



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: April 5, 2018

Subject: Approve Minutes of the March 15, 2018 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the March 15, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 15, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of March 15, 2018 Meeting Minutes

A. Aguilar, Superintendent

Approved by: N/A

**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)

Darrel Woo,

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) *Expulsion #12, 2017-18*

CE4.0

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance will be led by Sutter Middle School's Girls' Basketball Team*

• *Presentation of Certificate by CE4.0*

7.2 *Approve Resolution No. 2999: In Recognition of the Life and Memory of César E. Chávez (Mai Vang)*
Member Vang presented resolution for approval. Requests from dais, to have staff track how many schools are engaged in day of service for César E. Chávez so we can have a better idea next year on how many schools actually are participating.
Member Vang motion to approve
Member Pritchett 2nd
Student Member Nguyen preferential vote – Aye
Board Unanimous

9.2 Consider Resolution No. 2995 or 2996: Renewal Charter Petition for Bowling Green Charter School (Jack Kraemer, Susan Gibson and Sylvia Silva-Torres) **Action**

Jack Kraemer, Director, Innovative Schools/Charter Oversight and the two Principals from the neighboring Bowling Green Charters Susan Gibson and Sylvia Silva-Torres presented consideration of charter renewal.

Public Comment:

None

Board Comment:

None

Vice President Woo motion to approve Resolution 2995 charter renewal

Member Vang 2nd

Student Member Nguyen preferential vote – Aye

Member Cochrane – Abstain

2nd Vice President Minnick – Absent

9.3 Approve Father Keith B. Kenny Grade Restructuring **Action**
(Iris Taylor, Mary Hardin Young and Gail Johnson)

All presenters are not present at time for item 9.3. Member Pritchett motion to move switch items 9.3 and 9.4, Vice President Woo 2nd, Board unanimous. Moving on to 9.4 will return to 9.3.

Mary Hardin Young, Instructional Assistant Superintendent and Gail Johnson, Principal presented.

Public Comment:

None

Board Comment:

President Ryan wants to know what will happen to teachers after closing 7th and 8th grades. Gail responds that they will not lose any staff. They are currently two vacancies that they can be placed in. All of the teachers were in favor when understanding what the students need.

Member Vang thanks Gail, Mary and President Ryan for reaching out to parents. Wants to know the distance between Father Keith B. Kenny and Kit Carson and California Middle Schools. Gail responds less than two miles. Prior to Father Keith B. Kenny becoming a K-8, those were the neighborhood middle schools. Member Vang asks, given that we are going to eliminate the 7th and 8th grade wants to know what the district has planned regarding the extra facilities, the classrooms? Mary answers that is a very good question. She believes they will see a growth at Father Keith B. Kenny, the rooms will not go unused, and the school is pretty packed.

Member Hansen wants to know if just those two middle schools are offered. Mary responds we gave the families and students and option of any middle school program within our district. Some may have open enrolled to Sutter or Fern Bacon. The two middle schools they would naturally feed into would be Kit Carson and California Middle. Member Hansen wants to make sure Sutter is an option for any family. Gail responds when speaking to a lot of the 6th grade parents, about twelve of them expressed interest that had done open enrollment and they had other plans for next year. Member Hansen was wondering are we going to be losing students out of our district.

Mary responds we can bring back requests coming from students at Father Keith B. Kenny, so we will know where they have enrolled. Member Hansen wants to know if we offer transportation. Mary responds with tie(nd C)-3(a)

Making it more localized so sites can facilitate their own sessions with parents then parent to parent exchanges. Member Cochrane thank you. Would like to particularly thank the teachers who piloted this because often years are spent mastering a curriculum, honing it and fine tuning it then you're asked suddenly to take on a whole new curriculum probably for just a semester. Diving into it and being able to present it to students in a very meaningful manner. So thank you. Often when we have pilots they change when you actually come to actual text that is adopted. Are we looking at these being changes when we actually adopt the text as well or are we set to go? Iris Taylor, one thing we want to do when we negotiate is, as updates are made, we get those updates. Just recognizing too that we believe we have selected a set of materials is that is extremely strong.

Iris Taylor would also like to thank the teachers who participated in this adoption. Just the number of hours that went into the analysis, the thoughtfulness that went into reviewing the materials. They did that on top of their day jobs. They are to really be com10(e)-16(linTd [(e)4pa)4(4(nk t)-2(he)4(t)-6(7)-6(a)4-4(f))-6Tw [(b)-14(f)3(ul)-

13.0 ADJOURNMENT

Member Vang motion to adjourn
Member Pritchett 2nd
Meeting adjourned at 7:59 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

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