



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1i

Meeting Date: March 16

- 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 February 16, 2017, Board of Education Meeting.

Background/Rationale

_____: None

Financial Considerations

_____: None

LCAP Goal(s):

_____ Family and Community Empowerment

Documents Attached:

1. Minutes of the February 16, 2017, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: José L. Banda, Superintendent</p> <p>Approved by: N/A</p>
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**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Jay Hansen President (Trustee Area 1) (Trustee Area 5)
Natalie Rosas Student Member

Thursday, February 16, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

2016/17-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
- b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Government Code 54957 Public Employment
 - a) Superintendent
- 3.5 Government Code 54956.8 – Conference with Real Property Negotiators
 - Property: 7050 San Joaquin Street and 16th N Street
 - District Negotiator: Superintendent
 - Negotiating Parties: District and Cresleigh Homes
 - Under Negotiation: Price and Terms of Exchange

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Hansen.

Members Present:

President Hansen

Vice President Jessie Ryan

2nd Vice President Darrel Wood

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Member Pritchett motion to approve.
Second Vice President Wood.
The Board Unanimous.

7.0 SPECIAL PRESENTATION

Recognize Student Board Member, Natalie Rosas to introduce the Student Advisory Council (SAC).

7.1 Student Advisory Council Initiative Presentation (SAC Executive Board)

Introductions.

Michele Nunes, Senior JFK Secretary

Isaac Estacio, Junior West Campus Social Media Chair

Carson Moua, Senior Luther Burbank -Communications Chair

Geraldine Castaneda, Senior McClatchy -Administrative Coordinator

Giovanni Figueroa, Junior Luther Burbank -Newsletter Chair

Lina Kamil, Senior

- 9.2 Public Hearing on the Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri) *Conference/First Reading*
Jack Kraemer, Director of Innovative Schools and Charter Oversight, presented along with Allegra Alessandri, lead petitioner and principal. Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by George Washington Carver School of Arts and Science principal Allegra Alessandri.

Public Comment:

The following speakers are in favor of the charter renewal:

Scott Preston, Spanish Teacher, George Washington Carver School of Arts and Science

Jade Thomas, Student, George Washington Carver School of Arts and Science

Kelly McNeely Nutting, Parent, George Washington Carver School of Arts and Science

David Espinoza, Parent, George Washington Carver School of Arts and Science

Grace Trujillo, Parent, George Washington Carver School of Arts and Science

Board Member Comments:

Member Pritchett praised George Washington Carver School of Arts and Science

President Hansen thanked public comment speakers. Vote at next Board Meeting.

- 9.3 Public Hearing on the Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe) *Conference/First Reading*
Jack Kraemer, Director of Innovative Schools and Charter Oversight presented along with Vince Wolfe, lead petitioner and principal. Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by The Met principal, Vince Wolfe.

Public Comment:

The following speakers are in favor of the charter renewal:

- 10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 10.1b Approve Personnel Transactions (Cancy McArn)
- 10.1c Approve Sutter Middle School Field Trip to Ashland, Oregon from March 7 to March 9, 2017 (Lisa Allen and Olga Simms)
- 10.1d Approve Sutter Middle School Field Trip to Ashland, Oregon from March 22 to March 24, 2017 (Lisa Allen and Olga Simms)
- 10.1e Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2017 (Gerardo Castillo, CPA)
- 10.1f Approve Resolution No. 2923: Temporary Interfund Transfers of Special or Restricted Fund Monies (Gerardo Castillo, CPA)
- 10.1g Approve C. K. McClatchy High School Field Trip to Ashland, Oregon to Attend a Shakespeare Festival from March 29 – March 31, 2017 (Lisa Allen and Mary Hardin Young)
- 10.1h Approve Waiver Request and Affidavit Request for Allowance of Attendance Due to Emergency Conditions at Crocker/Riverside Elementary School and O. W. Erlewine Elementary School on January 19, 2017, and Golden Empire Elementary School on January 19 and 20, 2017 (Gerardo Castillo, CPA)
- 10.1i Approve Minutes of the January 19, 2017 Board of Education Meeting (José L. Banda)

Member Pritchett asked that Item 10.1h be pulled and explained by Mr. Castillo. Mr. Castillo explained waiver and why it is necessary to not lose attendance for the day's session. Member Pritchett was satisfied with the Item as explained.

President Hansen asked for a motion to adopt the Consent Agenda in its entirety

Vice President Ryamotion to approve.

Second Vice President Wood.

The Board Unanimous

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 Superintendent Search Process and Timeline (Nathaniel Browning and Rich Copper) *Conference*
 Rich Copper started presentation. Dr. Kent Beckler, unable to attend tonight's board meeting, will assist with search. Will provide all candidates and recommend applicants who fit. Board will choose applicants to be interviewed. Hope to have Superintendent selected and on board in April.

Public Comment:

None

Board Member Comments:
Vice President Woo motion

