

**APPROVED**

Sacramento  
City Unified  
School District

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

Agenda Item 10.1n

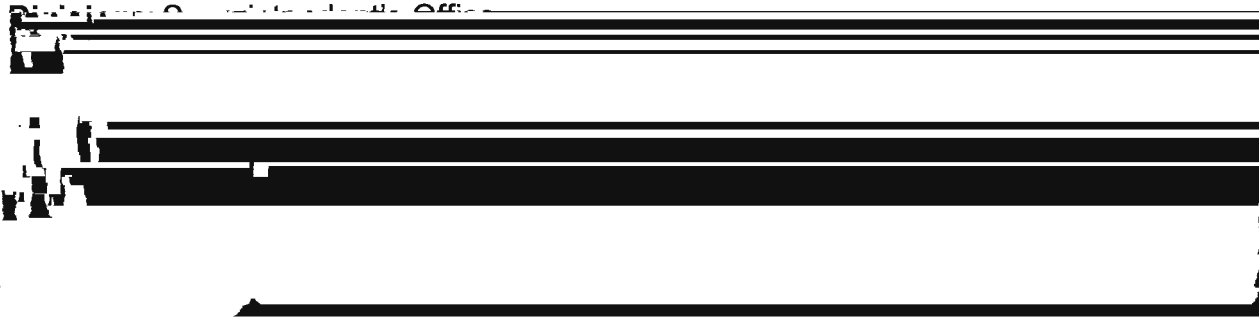
**Meeting Date:** April 21, 2016

**Subject:** Approve Minutes of the March 17, 2016, 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



**Recommendation:** Approve Minutes of the March 17, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Engagement

Sacramento

Putting  
Children

# Sacramento City Unified School District BOARD OF EDUCATION

[REDACTED]

Board of Education Members  
Christina Pritchett, President (Trustee Area 3)

Thursday, 17, 2016  
1:30 p.m. Closed Session

[REDACTED]

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation*

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 Employee Performance Evaluation:*

a) *Superintendent*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:40 p.m. by President Pritchett.*

*Members Present:*

*President Christina Pritchett*

*Vice President Jay Hansen*

*Second Vice President Jessie Ryan*

*Gustavo Arroyo*

*Ellen Cochran*

*Darrel Woo*

*Student Member Elizabeth Barry*

*Members Absent: Diana Rodriguez*

*Second Vice President Ryan began the presentation by telling how she was introduced to the idea of participatory budgeting. This is a way to empower ordinary people to demystify the budget process and help decide how monies are being spent. This is a powerful concept when applied to youth empowerment. Second Vice President Ryan then introduced The MET High School project that does this. The Sacramento Community Priority Coalition in partnership with the Black Parallel School Board, the Center for Multicultural Cooperation, and the Participatory Budgeting Project came together with the high school to introduce a new form of student led engagement. The project was held in the Fall of 2015. Carl Pinkston of the*

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*Black Parallel School Board, Maria Madril of the Center for Multicultural Cooperation, and students from The MET High School spoke and presented on the project.*

*Public Comment:  
None.*

*Board Member Comments*

*Member Woo thanked The MET High School for inviting him to come and speak to the project teams. He was impressed with student answers to his questions and their enthusiasm. He congratulated the students on doing a great job.*

*Member Arroyo thanked Mr. Pinkston for inviting him to a world-wide participatory budget process conference in Oakland last year. He was able to learn the basic concepts of the model at this conference. He feels it makes students much better citizens and encourages them to be active participants in our process. He asks how we can incorporate the mental process of participatory budgeting into our internal process in the District and how many entry points can be made available to*

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*The MET High School does for projects.*

*Superintendent Banda asked Ms. Dalton to make sure she supplies her contact information. He then addressed all those that came and outlined their concerns with Charles A. Jones Career and Education*

*Center. He did not have prior knowledge of the issue and assumes the Board had not been aware as well. He assured those in attendance that he and staff will look into it; they will make an appointment to speak with the administrator to figure out what happened and what is at issue. He thanked all that*

*attended and for their commitment to the program. He assured them that the District will*

(José L. Banda)

- 9.1h Approve Early Kinder Program – Board Policy #6170.1 Revision  
(Iris Taylor and John Conway)

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Hansen and seconded by Second Vice President Ryan. The Board voted unanimously to adopt the agenda with Member Rodriguez absent.

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

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- 10.1 Approve Resolution No. 2877: Renewal of the Charter for California Montessori Project – Capitol Campus (Jack Kraemer)

Action

*Approved by the Board on 10/15/14. Charter Oversight Coordinator: Jack Kraemer*

None.

10.3 Approve 2015-2016 Second Interim Financial Report and Budget Update **Conference/Action**  
(Gerardo Castillo, CPA)

*Chief Business Officer Gerardo Castillo said that the presentation is given to comply with Education Code Section 42130. This code was discussed. He and Budget Director Mike Smith then discussed the second interim summary as of January 1, 2016, enrollment analysis, budget realities (increased STRS and PERS contributions, increased health care costs, and OPEB liability), a multi-year forecast for this year and the following two years, the fund balance, our fiscal condition, and next steps.*

*Public Comment.*

None

*Vice President Hansen stated that the information presented is sobering news. He referred to the slide which showed OPEB liability and asked for a clarification. He said that our unfunded health care*



*fulfilled if we continue on the path we are on, and therefore this must be addressed now. Employees are guaranteed their pension, but courts have allowed future obligations for health care benefits to be discontinued. He also noted that we are the most underfunded in California and stressed how important it is for us to address this problem.*

*President Pritchett asked why we are using a graph for 2013-14 rather than 2014-15 in the presentation. Mr. Castillo said that we were not 100% sure of the current numbers; the current numbers will be certified later this year when we complete our actuary. President Pritchett asked if the projection will be about the same using the current numbers. Mr. Castillo said yes, but one difference is due to the change to class size reduction; however it will not change much.*

*President Pritchett asked for a motion to move the Item from Conference to Action. A motion was made*

[REDACTED]

*Member Arroyo asked to clarify that these are not general fund restricted or unrestricted funds and*

*asked if these are all grants. Ms. Nguyen said yes, for the majority; there may be an elementary school clerical position being reduced that is coming out of the general fund, but the position should have been*

*reduced. This position is being reduced due to a decline in enrollment. Member Arroyo asked*

would be able to tell which ones come from the District central office. Ms. McArn said that there are a

couple on the list from the Assessment, Research, and Development department and Integrated Community Services. All central office positions are listed on the second page.

Member Woo motioned to move the Item from Conference to Action. The motion was seconded by Vice President Hansen and was approved unanimously. A motion was then made by Second Vice President Ryan to approve the Item. The motion was seconded by Member Woo and was approved unanimously with Member Rodriguez absent.

10 5 Approve the Multiple Subject Elementary – with RCIAD Mandarin. **Conference/Action**

*does not seem to be a solution coming our way, so any opportunity we get when we have someone that is really qualified, but does not quite meet the requirements, is a great opportunity for us to keep someone that speaks Mandarin in front of our students.*

Handwritten notes on lined paper, including a large section of text that has been completely redacted with thick black horizontal bars.

