

APPROVED



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

[REDACTED]

School District

Agenda Item 11.11

Meeting Date: June 2, 2016

Subject: Approve Minutes of the May 5, 2016, Board of Education Meeting

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

[REDACTED]

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President, (Trustee Area 3)

Jay Hansen, Vice President, (Trustee Area 1)

Thursday, May 5, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)

Serna Center
Community Conference Rooms

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically

[REDACTED]

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the 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.



7.1 *Approve Resolution No. 2883: Recognition of California Day of the Teacher, May 11, 2016 (Christina Pritchett)* **Action**

President Pritchett read the resolution. Member Rodriguez made a motion to approve, and Second Vice President Ryan seconded. The motion was unanimously approved. Nikki Milevsky, President of SCTA, was at the podium to represent SCTA.

Public Comment:

Nikki Milevsky appreciates the recognition of May 11th as California Day of the Teacher and thanked

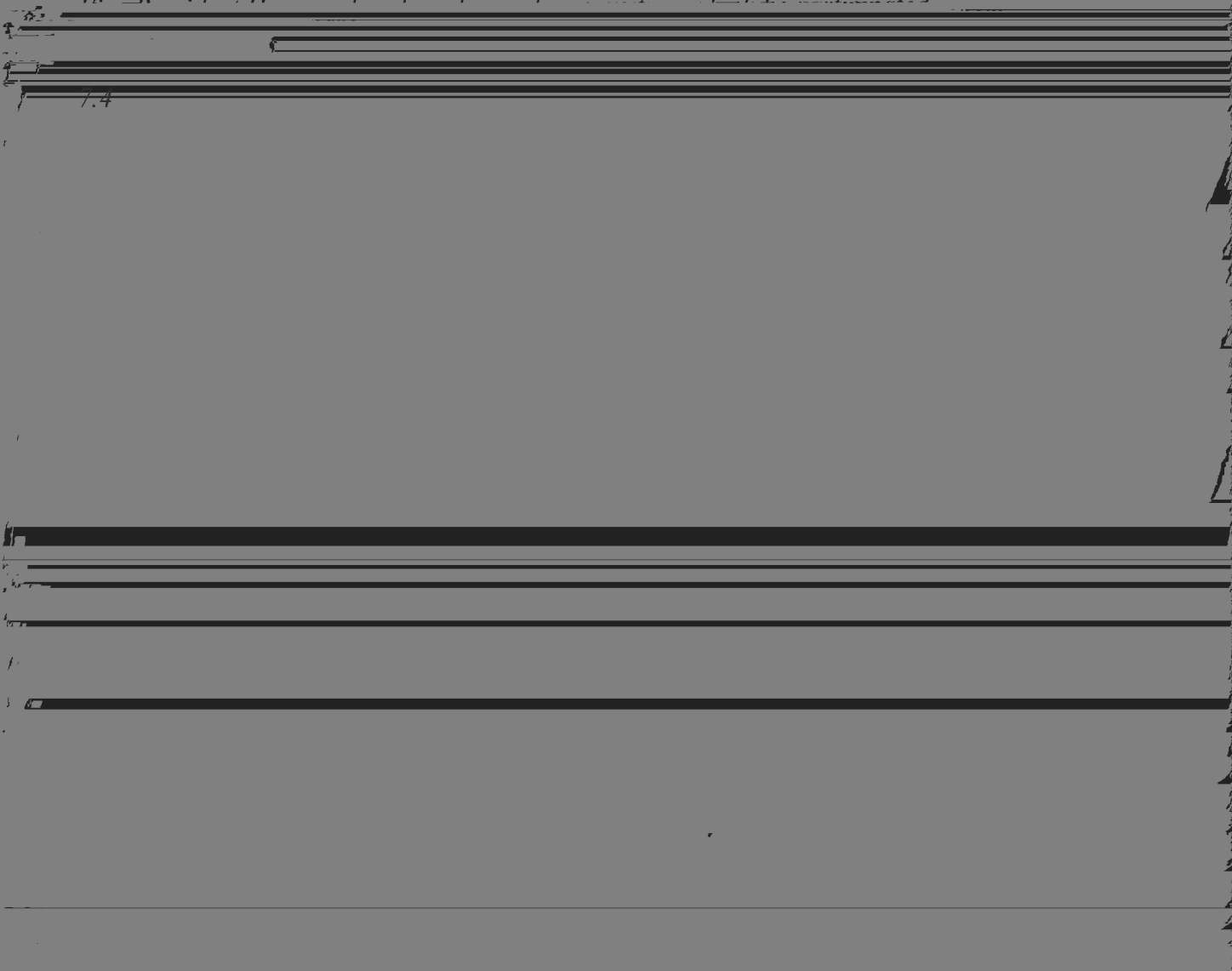


the Board for that. She said that the educators in our District need to be recognized and appreciated. However, she expressed on-going concerns about salary, increase in administrators, budget, and the misrepresentation of facts. She noted that actions speak louder than words and suggested that is why 53 percent of District teachers are considering taking a position in neighboring districts. Due to her

Board Member Comments:

Second Vice President Ryan commented on the good results and return on investment that comes from the Parent Teacher Home Visit Project.

President Pritchett shared her personal experiences with the Parent Teacher Home Visit Project



*Approve Resolution No. 2881: Recognition of National Foster Care Month
(Aliya Holmes)*

Action

Foster Youth Services Coordinator Aliya Holmes spoke about the program and introduced a



Public Comment:

Tony Lee thanked the Board for appointing Dr. Kal Phan to the position of Principal.

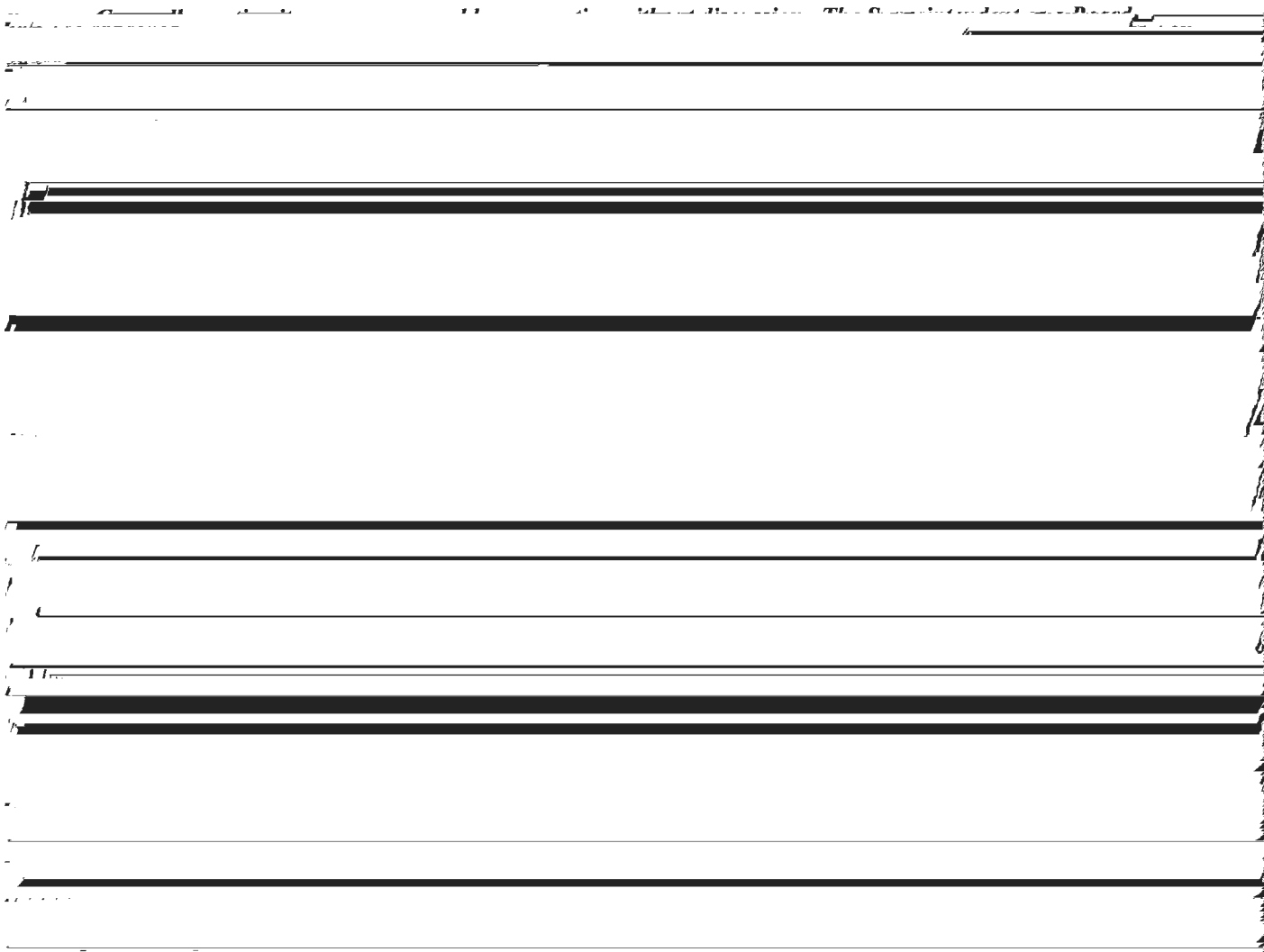
Tony Lee thanked the Board for appointing Dr. Kal Phan to the position of Principal.

[Redacted]

[Redacted]

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10.0 CONSENT AGENDA



member may request an item be pulled from the consent agenda and voted upon separately.

10.1 Items Subject or Not Subject to Closed Session:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid 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 Boston, Massachusetts, from May 15 – 20, 2016 (Lisa Allen and Olga Simms)

10.1d Approve Resolution No. 2885: Recognition of National School Nurse Day, May 11, 2016 (Victoria Flores)

10.1e Approve Resolution No. 2886: Recognition of National Children's Mental Health Awareness Day, May 5, 2016 (Victoria Flores)

10.1f Approve Board of Education Meeting Calendar for 2016-2017 School Year

- *CSA – No report given.*
- *SCTA – Nikki Milevsky reported on behalf of SCTA*
- *SEIU – Ian Arnold reported on behalf of SEIU.*
- *Teamsters – No report given.*

Center.

11.6 Information Sharing By Board Members

Information

M. H. G. L. ... 11.14 English Language Committee in development of new master plan

[REDACTED]

Lastly, she thanked the Facilities Department staff for their work in re-opening three prior school sites. She spoke about the community programs now going on at those sites.

Member Rodriguez thanked Alex Visaya for bouquets of beautiful spring flowers that he gave to each Board member.

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

12.1 2016-2017 Local Control and Accountability Plan (Draft) (Dr. Al Rogers)

Conference

CLICSA / Office of the ALP Review and LCAP Coordinator Cathy Morrison gave a

heavy lift and he thanked the team. He said we are building as we go along and learning from one year to the next. He was at CSBA today as part of Superintendents Advisory Council where a big part of the

[REDACTED]

[REDACTED]

[REDACTED]

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Chief Operations Officer Cathy Allen asked Special Assistant to the Board of Education

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Committee Update. The second update item presented was Facilities Ad Hoc Committee recommendations for the Old Marshall and Thomas Jefferson sites. President Pritchett asked Vice President Hansen, Chair of the Facilities Committee, to report as well.

Public Comment:

The following speakers spoke about the central kitchen

Amber Stott

Brenda Ruiz

Todd McPherson

Robyn Krock

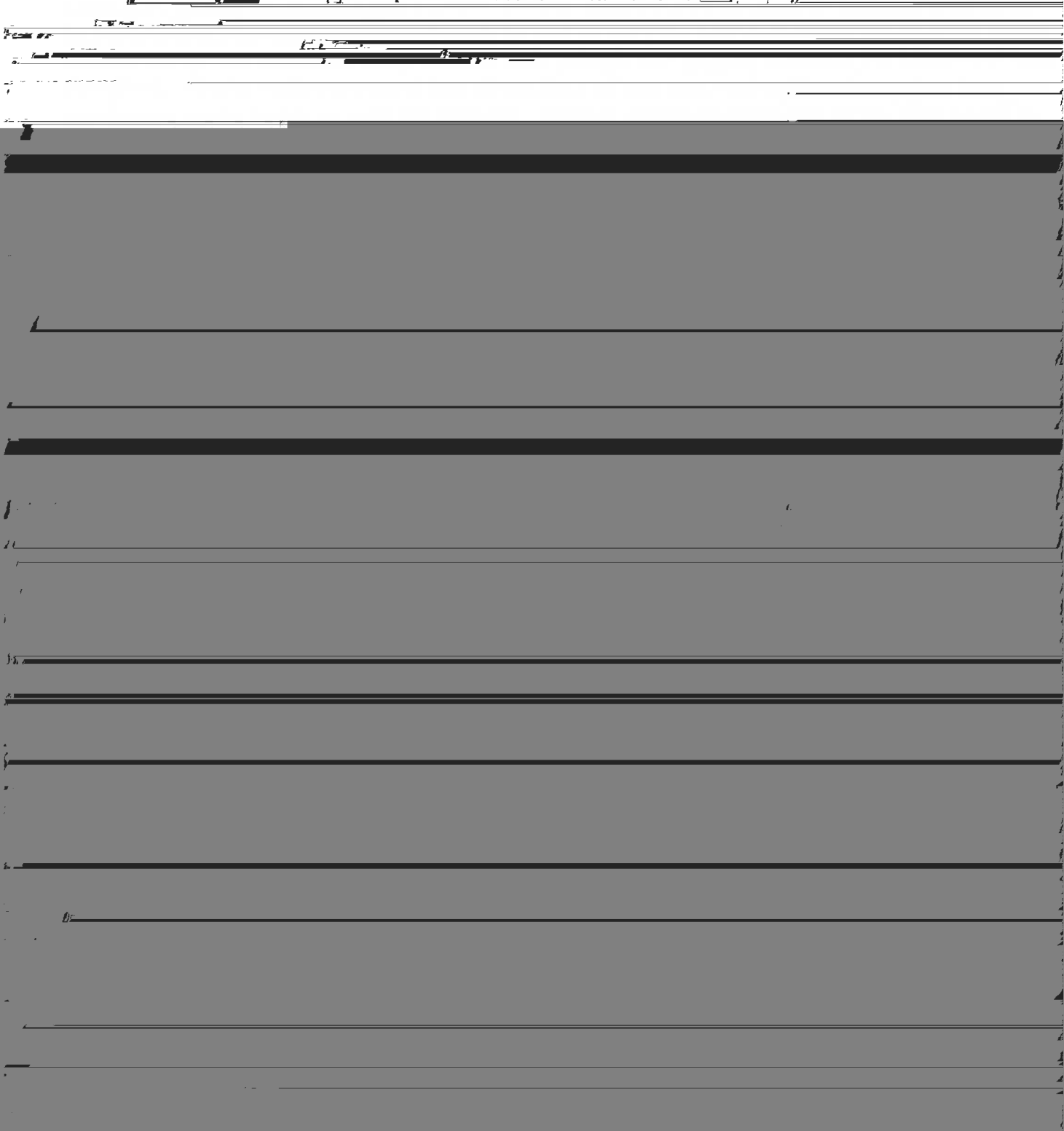
Ben Thomas

Paul Towers

The following speakers spoke about the Old Marshall and/or Thomas Jefferson sites

Grace Trujillo

Member Rodriguez agrees that there should be a central kitchen, but noted that there is nothing on the rubric for career technical education. She is concerned that Luther Burbank High School is not given the respect it deserves when we talk about the agricultural community. She noted that the school has the



to fresh foods in their own environment would be best served if the central kitchen is placed at the Florin Road property. She asked how many kitchens in the schools are equipped to receive fresh foods and keep them fresh. Brenda Padilla answered they all would as all new ovens and refrigerator regions have been purchased over the last three years for every site. Member Rodriguez asked how special diets would be

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 19, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ June 2, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting



Elizabeth Barry, President and Board Secretary

~~19:00 L ADJOURNMENT~~
~~President P. F. F. asked for a motion to adjourn the meeting, a motion was made by Student Member Elizabeth Barry and seconded by Member Rodriguez. The motion was passed unanimously, and the meeting adjourned at 11:00 p.m.~~