



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1i

Meeting Date: March 2, 2017

Subject: Approve Minutes of the February 2, 2017, 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 February 2, 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 2, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A

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

Board of Education Members

Jay Hansen President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woq Second Vice President, (Trustee Area 6)
Ellen Cochran (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas Student Member

Thursday, February 2, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

- 3.1 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation:
- a) Existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (OAH Case No. 2016050013 and OAH Case No. 2016110297)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
 - c) 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 3.3

approved two Special Education settlements, OAH Case No. 2016050013 and OAH Case No.

7.3 Approve Resolution No. 2918: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2017 (Michael Minnick)

Member Minnick presented Resolution No. 2918. He read the resolution and then presented framed copies to representatives from My Sister's House, the Partnership to End Domestic Violence, and WEAVE. He said that these three organizations are doing great work in our community to support young people. Representatives from each organization spoke. Member Vang motioned to approve the resolution, and Member Cochrane seconded. The resolution passed unanimously.

Public Comment:

None

Board Member Comments:

Member Pritchett thanked Member Minnick for bringing this resolution forward. She also thanked the organizations present.

7.4 Approve Resolution No. 2921: Recognition of National No One Eats Alone Day, February 10, 2017 (Jessie Ryan)

Vice President Ryan presented the resolution. She originally brought this recognition to the Board two years ago and spoke of the fear of isolation and solutions to solve the problem. She read the resolution and then asked for a motion to approve. A motion was made by Member Minnick and seconded by Second Vice President Woo. The motion was approved unanimously. Vice President Ryan presented a framed copy of the resolution to Angie Sutherland of the Community Advisory Committee. Ms. Sutherland thanked the Board and said how happy she was that No One Eats Alone Day is being recognized again and that more and more schools are participating.

Public Comment:

None

Board Member Comments:

None

8.0 PUBLIC COMMENT

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

Marc Epstein, Director of Environmental Technology Education Network, spoke about geospatial technology and web mapping. He said demonstrations were done for Sixth Graders at a few District schools and spoke about future developments.

Carlos Alcalá representing a nonpartisan voter registration coalition, had come before the Board a year ago asking about registering high school students in the District. In the fall of 2016 they were able to register over 4,000 students in the area. However, he reported that they have not yet been able to

register District students, and he asked for help with this from the Board. Vice President Ryan asked the Superintendent to assign a staff member to follow up on this and then report back to the Board. Member Cochran said that she met with two members of their organization last spring. At that time she connected them with staff at Hiram Johnson High School. She asked why nothing happened beyond that time. Mr. Alcala said he thinks some registration was done at Hiram Johnson High School. He clarified that there is no barrier to this; it is just a matter of scheduling the days and getting it done. Second Vice President Woo thanked Mr. Alcala for contacting the Board.

Faye Wilson Kennedy gave information on the Fourth Annual Sacramento Black Book Fair which will be held June 2nd and 3rd. They go into schools, churches, and community centers to read to children and would like to partner with the District on this event. In the past have gone to Father Keith B. Kenny K-8 and Parkway Elementary Schools and would like to expand to other District schools. Vice President Ryan thanked Ms. Kennedy for her commitment over the last several years on behalf of the Sacramento Black Book Fair and for partnering with schools.

Lashanya Breasett gave an update on the Black Parallel School Board.

Terrence Gladney spoke about discussion at the November 21st Board meeting around Facilities work at C. K. McClatchy High School. They also discussed a constituent statement from Member Pritchett's trustee area that alluded to the fact that there were communications stating funds were secure for work at the high school. This statement was also from the November 21st Board meeting. However Superintendent Banda and Chief Operations Officer Cathy Allen said at the November 21st meeting that, to their knowledge, there was no securing of funds. Mr. Gladney therefore submitted a public records request which was provided by Nathaniel Browning and the Legal Department. From this he said he found discrepancies in what was stated at the Board meeting and what actually happened. There were e-mails from President Hansen to staff and community members from the high school starting from September 27th. These messages contained conversations surrounding Board level conversations regarding things pending at that time and being finalized so that the high school could have their facilities repaired. Mr. Gladney further reported that there were further communications from Restore the Roar representatives thanking President Hansen and others for securing funds and getting the project approved that had been in discussion for months before it came to the Board. Mr. Gladney speaking as a new Bond Oversight Committee member and someone who has come before the Board on other occasions regarding facilities issues at his children's schools said this is deeply concerning. He has advocated for an expansion of the role of the Bond Oversight Committee, which now stands as an after-the-

there is not transparent communication at the public level. Member Cochran verified with Mr. Gladney that the question that came up at the prior Board meeting was if there had been specific spending at specific sites and that the answer was no. Mr. Gladney said that is correct; Member Cochran asked that question at the November 21st Board meeting, and the answer given was no. Member Cochran asked Mr. Gladney what he thinks this means, and he answered that it means there were discussions happening in a silo with an individual Board member who was in a position at that time to steer things in a particular direction because of his position as head of the Facilities Committee. Member Cochran asked to clarify that the complaint is that Mr. Gladney has concerns, from the e-mails, that discussions were taking place about money expenditures that were not being shared with other members of the Facilities Committee and/or administration. Mr. Gladney responded that it is a concern and not a complaint. Member Cochran asked if these involve any other Board members other than President Hansen. Mr. Gladney said they do not. Member Cochran said she is very concerned about this as well, and she asked that the current Chair of the Facilities Committee help with the process.

Member Pritchett said that she does recall the Board meeting to which Mr. Gladney refers. She believes the discussion was that a constituent had asked her if there was secured funding, and she said absolutely not and that she would clear the record straight at a Board meeting. At the Board meeting she asked Ms. Allen and the Superintendent, and the answer was no. She feels the Facilities Committee should evaluate what was happening and report back to the Board.

Angela Sutherland commented on an incident that happened today; a student was missing from a District school and no one was aware. The student left the school by himself and walked home. She is very concerned about this and asked that the schools take a look at their safety practices.

Superintendent Banda thanked Ms. Sutherland for her comments and assured her that we take student safety very seriously; there was immediate action and response at the school site regarding this incident. Superintendent Banda said we can always. 4Tc 0.004 T3(ayi)hery do nbo-2(hi)-2(s)-1Banda

(GerardoCastillo, CPA)

- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Resolution No. 2922: In Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted (Jim Dobson)
- 9.1d Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of September 2016 through December 2016 (Cancy McArn)
- 9.1e Approve Changes to Existing Council of Occupational Education (COE) Programs for Accreditation Compliance (Iris Taylor and Susan Gilmore)
- 9.1f Approve Resolution No. 2919: Resolution Designating Chief Communications Officer as Senior Management of the Classified Service (Cancy McArn)
- 9.1g Approve Resolution No. 2920 Resolution Regarding Board Stipend (Jay Hansen)
- 9.1h Approve Minutes of the January 13, 2017, Board of Education Special Meeting (José L. Banda)
- 9.1i Approve C. K. McClatchy High School Field Trip to the University of Nevada in Las Vegas, Nevada, from February 3, 2017 (Lisa Allen and Mary Hardin Young)

Vice President Ryan

10.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda spoke about partnerships made with a number of organizations to bring about the Hmong 40 Exhibit to the District's Enrollment Center from February 11 through February 25. It is an 8,000 square foot exhibit that features Hmong history and culture. Our students will be able to visit the exhibit on weekday mornings, and in the afternoons it will be open to the public. It will also be open to the public on the three weekend days that it is here. The Superintendent also reported that there will be a job fair on February 9 at the Serna Center from 10:00 a.m. to 3:00 p.m. He then congratulated C. K. McClatchy High School student Jordan Cruz for her nomination to play in the prestigious 2017 McDonald's All American Games. She is one of more than 700 basketball players nationwide nominated for the tournament. The Superintendent then commented that the District schools work all year on developing the emotional skills of our students. Each month teachers and staff focus on one skill, and this month the theme is empathy. The section has one informa-2((inuo)t)-n-

Second Vice President Woo reported that he visited the Carpenters' International Training Facility in Las Vegas. Career technical education is something in which the District is very interested

Vice President Ryan recognized Chief Operations Officer Cathy Allen and the Facilities staff for their help in achieving the opening at the Fruit Ridge Community Center of River Oaks Family Resource Center at the former Fruit Ridge Elementary School site. The site offers a host of spectrum services by more than 23 nonprofits for those in need.

10.7 Board Committee Reports

Information

Member Pritchett reported on the Facilities Committee. She announced that Mayor Steinberg and County Supervisor Phil Serna have

Vice President Ryan thanked Mr. Brown for his part of the implementation of safe haven school district will be critical partnerships with our community. We are in conversations with the Jewish Community Forum about hosting a Know Your Rights event for the end of February or March. She has also been in contact with the head of the ACLU of Northern California about getting materials donated to the District around Know Your Rights. Vice President Ryan also shared that she has an intern from The Met who is working on developing a youth led participatory action campaign around the safe haven school work for her Senior project. She thanked the Board for moving this work forward.

Member Pritchett asked if events to be taken place at school sites can be added to the website. She also asked in what other ways we are getting the word out about this. Vice President Ryan said it is planned to have each Board member record a message to persons in each trustee direct families toward these resources.

spend the funds we are required to report and show how they are spent.

Second Vice President Woo brought up the Month 4 Enrollment and Attendance Report included in the pack for this Board meeting. He noted that we already have 140,051 total absences. He asked Mr. Castillo to provide the number of absences for 2016 and translate that into lost dollars. Regarding the increase in pensions, he also asked what happens if we do not make the additional payments. Mr. Castillo said the pensions could be cut. Second Vice President Woo said that, as fiduciaries, Board members have responsibility to the present, past, and future. In looking at today's budget, they try to balance these three. He thanked Mr. Castillo and asked what dates have been set for the Budget Committee meetings. Mr. Castillo said they are scheduled for the last Thursday of every month. Therefore the next meeting will be February 23rd from 5:00 to 6:00 p.m. in the Indiana Room.

Member Cochran asked if we have had an attendance campaign in the District since Mr. Castillo has been here. He said yes; he will work with Ken McPeters to get her that information.

Second Vice President Woo said that in visiting some schools in Natomas he saw that a large banner in the office that highlights attendance. He saw that it is very motivating for the students and families. Following what Member Cochran was suggesting, he recommends having competitions amongst the classes and/or schools.

Member Vang suggests doing something like this through the school site councils.

Member Cochran said this should be brought to the new Chief of Communications.

Vice President Ryan noted that many times the root cause of absenteeism in the state is asthma. She learned today from U. C. Davis pediatric associates that they have clinicians that can go into our schools to provide awareness and screening.

Mr. Castillo said that we have recently started a Saturday School program in which we will try to catch up some Average Daily Attendance (ADA) for days missed. It has been started with a few schools, but hopefully will become District wide.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- x Enrollment and Attendance Report for Month 4 Ending December 23, 2016

Vice President Ryan received the Business and Financial Information.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Centerth, 5735 47 Avenue, Community Room, Regular Workshop Meeting
- 9 February 18, 2017, 10:00 a.m. to 3:00 p.m., Board Retreat; Grange Restaurant, 926 J St, Sacramento, CA 95814

14.0 ADJOURNMENT

Vice President Ryan asked for a motion to adjourn; a motion was made by Member Pritchett and seconded by Member Minnick. The motion was passed unanimously, and the meeting adjourned at 9:54 p.m.

José L. Banda, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 934-8148 at least 48 hours before the scheduled Board Education meeting so that we may make every reasonable effort to accommodate you. [Government Code, § 54953, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu