



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1j

Meeting Date: Sept 4, 2014

Subject : Approve August 7, 2014 Board of Education Meeting Minutes

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

Division : Sup

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Patrick Kennedy, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Christina Pritchett, Second Vice President (Trustee Area 3)
Jay Hansen, (Trustee Area 1)
Jeff Cuneo, (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Asami Saito Student Member

Thursday, August 7, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

201415-02

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Kennedy and roll was taken.

Members Present:

Patrick Kennedy, President
Darrel Woo, Vice President
Christina Pritchett, Second Vice President
Jeff Cuneo
Jay Hansen

Members Absent:

Gustavo Arroyo (Arrived at 4:45 p.m.)
Diana Rodriguez (Arrived at 4:35 p.m.)
Asami Saito, Student Member (Arrived at 6:35 p.m.)

A quorum was reached

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No Public Comment was requested on Closed Session items and the Board retired to Closed Session

property matters.

3.1 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation:

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No public comment. However, President Kennedy did make one change into the record at this time: Ralph Merl commented on how lucky the students from Sutter Middle School were to be going on a field trip to Washington D.C. and urged the students to try to get a window seat on the plane (the "bus" as it was stated in the June 5, 2014 minutes)

students for college careers and for life. Another opportunity is to reset the strategic plan. The final year was this past year, so discussions will be held with the Board to create a new blueprint. Another big area of focus is working with family and community, and a primary goal will be that teaching and learning is the driver of the District.

President Kennedy again welcomed Mr. Banda on behalf of the Board.

9.4 President's Report (Patrick Kennedy)

Information

None.

9.5 Student Member Report (Asami Saito)

Student Member Saito spoke on the Student Advisory Council (SAC). She explained that the SAC consists of a group of students who are advocates for the voice of youth in the District. She has attended school in the District since preschool. She went to Thomas Jefferson Elementary, Bancroft Elementary, Sutter Middle School and now West Campus High School where she will be an incoming Junior this year. This coming school year she and the members of SAC plan to make a few changes within the organization and hopefully within the District as well. Once the school year begins they plan to take District wide surveys of students to learn their perspective of the problems in the District. They will use the findings to make their initiatives for this year. They want to make sure that every student in the District has the tools that they need to succeed. Personally, she wishes to serve and represent her fellow students. She

prefer to see the seat be left open would be an opportunity to try leaving the seat open for the rest of the year until the Board goes forward with a new Executive Committee at the end of the year. However she will follow the Board's desire in any case.

Vice President Woo moved to close the nominations. President Kennedy closed nominations and stated that a roll call vote is not required. Member Hansen was appointed Second Vice President by a 5 to 2 vote with President Kennedy and Member Rodriguez abstaining.

10.2 Facilities Update, Summer 2014 (Cathy Allen and Jim Dobson)

Cathy Allen gave an introduction to the presentation and introduced Jim Dobson and Barry Evpak. Jim Dobson went over a sample of several bond projects being completed this summer: gym renovation at C. K. McClatchy High School, fire alarm testing and upgrPgn cgra r

x Member Hansen thanked Ms. Allen for the presentation and strong oversight of Bond funds that make such projects possible. He then followed up on Mr. Gladney's comment by asking if John Cabrillo is scheduled for work. Ms. Allen answered that it is on the schedule; she is not sure if it is scheduled for next year or not, but she will find out. Member Hansen asked that the information be shared directly with Mr. Gladney.

He also feels that it is important to work on getting the Facilities Committee and the Board members active over the coming months to make sure projects are staying on track and prioritized. He also mentioned working with labor partners to make sure contractor language is being adhered to. He is comfortable with the work that is being done on the projects that he has seen.

x Member Cuneo asked if the Bond and Project Green expenditures are accessible to the public. Ms. Allen answered that they are in several areas. The Bond Oversight Committee website will have some of that information. We are currently in the process of setting up a Builder. That is the program that will be utilized to communicate all information. The summary expenditure reports are available through either Mr. Forrest's business office portal or on the Facilities webpage. Mr. Cuneo asked what is shown. Ms. Allen replied that what the Bond Oversight would show is more global, for example, recaps of Measure I, Q, and R; project totals are shown, but not separated by hard costs, soft costs, or legal. Member Cuneo said about four months ago he requested expenditures on Measure Q and R monies and Project Green. He appreciated that information and would like to have an update for himself and the other Board members. He also thanked Ms. Allen for her and her staff's work regarding the Theodore Judah Elementary expansion.

x Vice President Woo asked Ms. Allen where New Tech High School paving is in the queue. She answered that the job is completed.

10.3 Parent Engagement Leadership Pathway (Tuesday)

Ms. Moua Carroz introduced her staff: Sean Alexander, Supervisor of Parent Resource Center, and Parent Facilitator, Tony Morrison, Nora Castro, Oswaldo Hernandez and Johnny Vue (who was not in attendance). She also recognized Malinda Chambers, administrative support, Superintendent, Super P 24 0 Td-3(T)-OnC.8

- x Christal Robinson said that she enjoys working with the Parent Resource Center and hopes that it continues to make a good impact on future students.
- x Otis Cross, a parent from Martin Luther King, Jr., said that he was introduced to the parent partnering program last year. It was a great learning experience; it taught him a lot of ways to empower himself as an active parent in his child's life as well as a member of his child's school. His experience was that a support system developed that grew each week. He is looking forward to the program that was covered in the presentation.
- x Terrence Gladney, a leadership academy alumni, was ~~in~~ in the past as a participant and in recruitment. His concern is that regionalizing the program will take away from it. He would like to continue the discussion with Ms. Alexander and Ms. Moura to make sure that what happens is best for all parents.
- x Alex Visaya hopes that support will continue for the Parent Engagement Center.
- x Alma Alcala, using a translator, stated that she is a parent in the District and that thanks to the program her children have been more responsible at home and in the classroom. Also ~~when~~ when she completes the program, it will be a good example for her children, and she has shared information about the program with other parents.
- x Velvet Legglew, using a translator, stated that she is a parent in the District. She is thankful for the help ~~she~~ received from the program. She learned more about education and developed a better relationship with her children.

Board Member Comments:

created with the idea that it was parents that have to give guidance to the professionals hired so that they provide the services that are needed for children.

- x Member Rodriguez gave her personal history with parent engagement. She was asked to speak with Manuel Guillot, before becoming a Board member, about parent engagement and what it meant for the Sacramento City Unified School District. It was there that she became informed on parent universities, section 1118 of Title II, and other matters. Manuel Guillot was the founder of many parent engagement programs, and she would like to give him credit for his vision and insight regarding programs we are celebrating today. She also appreciates the parents in attendance and agrees that there should be more training for parents. She would also like to know how lessons learned at the parent engagement workshops could be translated into building more and stronger PTA's and more PTO's at school sites. She also asked if there were any principals in the audience and feels that a principal component should exist as well, representing in a leadership capacity. She also feels we should perfect what we are doing here at our District before we take on regionalization.
- x President Kennedy made note of how important the work is, and that he appreciates it.

10.4

others to do that at this point. We did have our own program ~~apparel~~ eight years ago, however we now partner with others that offer those services.

President Kennedy asked for a motion to approve staff recommendation. A motion was made by Vice President Woo and seconded by Second Vice Pr Pritchett. The ~~mo~~on passed unanimously.

12.0 ADJOURNMENT

President Kennedy made a motion to adjourn the meeting ~~in the~~ name of the mother of Vice President Pritchett, Judith Castro, who recently passed. There was a moment of silence. The motion was seconded by Vice President Woo. The motion was passed unanimously. The meeting adjourned at 8:25 p.m.

José L. Banda, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully public meeting process. If you need a ~~disability~~ modified modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at ~~(916) 448-4448~~ (916) 448-4448.