



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1h

Meeting Date: December 10, 2015

Subject: Approve Minutes of the November 5, 2015, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action : Approve Minutes of the November 5, 2015, Board of Education Meeting

_____ : None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. Minutes of the November 5, 2015, 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

Darrel Woo, President (Trustee Area 6)

Christina Pritchett, Vice President (Trustee Area 3)

Jay Hansen, Second Vice President (Trustee Area 1)

Ellen Cochrane, (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4)

Diana Rodriguez, (Trustee Area 5)

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2015/16-9

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Gustavo Arroyo

Jessie Ryan

Members Absent:

Ellen Cochrane (arrived at 4:35 p.m.)

Diana Rodriguez (arrived at 4:35 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.

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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel –

- 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*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

meeting was called back to order at 7:00 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Ellen Cochrane

Diana Rodriguez (left at 10:00 p.m.)

Jessie Ryan

Student Member Elizabeth Barry

Members Absent:

Gustavo Arroyo (returned at 9:00 p.m.)

The Pledge of Allegiance was led by Angel Her, a Senior from John F. Kennedy High School, and Connie Ban and Alex Vang, Seniors from West Campus. Certificates of Appreciation were presented by President Woo to the students and Michael Brim of the Low End Theory Collaborative.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

President Woo announced a change to the agenda before adoption. Item No. 10.4 was pulled and will be brought back to the next Board meeting. He then asked for a motion to adopt the agenda as changed. A motion was made to approve by Vice President Pritchett and seconded by Member Cochrane. The Board voted unanimously to adopt the agenda with Item No. 10.4 pulled.

7.0 PUBLIC COMMENT

Serna Center on January 30th. He also asked for support with the event. They chose the Serna center as the site for the event because they want to send a healthy eating message to families and young people. He will be sending each Board member some information via e-mail about the organization.

Kao Saepanh, a Board member of Iu-Mien Community Services, asked for support for their 17th annual Iu-Mien Conference at CSUS on March 11th. He shared some of the group's accomplishments.

President Woo asked Mr. Saepanh to remind the Board what support the District has provided in the past. Mr. Saepanh said that the District has provided funding for facilities at CSUS, transportation for students, supplies, and printing costs. Lunch for the students was not covered in the past, and they are hoping the District can cover that. Member Cochrane said that she attended the event at CSUS a couple of years ago and that it is wonderful. She asked Mr. Saepanh to e-mail the Board to let them know what he needs specifically. She asked him to also let the Board know of all their events.

Rod Kunisaki and Lindsey Filley, with Restore the Roar, introduced themselves and spoke about the athletic alumni group at C. K. McClatchy High School. Ms. Filley thanked Second Vice President Hansen for attending some of their meetings and his help. President Woo thanked them for what they do for our students.

Darlene Anderson spoke as a parent of a special needs student and asked about the Special Day Class (SDC) program. She feels that in some SDC classes, goals are being aligned with the lowest performing SDC student in the classroom. Therefore goals are being written for students with other disabilities. She also has a concern with the Resource Specialist Program (RSP) as a student she knows of was recently sent from RSP to the regular classroom with no support. Student Member Barry asked if Ms. Anderson is seeing this in one school or across the board. Ms. Anderson said she is seeing this across the board, but not at all levels. Schools that have more parent engagement have more support.

8.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

8.1 Items Subject or Not Subject to Closed Session:

8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

8.1b Approve Personnel Transactions (Cancy McArn)

8.1c Approve Resolution No. 2859: Resolution Regarding Board Stipends (José L. Banda)

8.1d Approve Minutes of the October 1, 2015, Board of Education Meeting (José L. Banda)

Item No. 8.1a was pulled to discuss a trash device invented by District employee Jim Heberling, and a video was shown to demonstrate its use.

Public Comment: None

Board Member Comments: Second Vice President Hansen thanked Mr. Heberling and said that our District is working to help him share his invention with other districts. He thanked him for thinking outside

of the box and said that his efforts encourage others to share their ideas. After the video was shown, Mr. Heberling spoke about the device. President Woo thanked him for his hard work.

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

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

CSA – No report given.

SCTA – Nikki Milevsky, President of SCTA, reported on behalf of SCTA.

SEIU – No report given.

Teamsters – No report given.

UPE - Peter Lambert, President of UPE, and Dennis Pedersen, Executive Director of UPE, reported on behalf of UPE.

9.2 District Parent Advisory Committees:

Information

Community Advisory Committee – Angie Sutherland and Angel Garcia reported on behalf of CAC.

District Advisory Council – No report given.

District English Learner Advisory Committee – No report given.

Gifted and Talented Education Advisory Committee – No report given.

Sacramento Council of Parent Teacher Association (PTA) – No report given.

9.3 Superintendent’s Report (José L. Banda)

Information

Superintendent Banda spoke on equal access for opportunities and success for every student. He spoke about caring people in his life while growing up that encouraged him to achieve and work hard. He spoke about the diversity of our community and the diverse set of needs for the students we serve. It is about making sure that every student gets what he or she needs in order to be successful. Equity is the key to our success as a district. It is intrinsic to everything that we do and is not an isolated topic. As we begin the process of revising our strategic plan, we will be focusing on equity. We have selected the National Equity Project to partner with us on this work for this year and moving forward. The National Equity Project is an Oakland based group that is committed to making real sustainable change throughout large systems very similar to Sacramento City Unified School District. Superintendent Banda said that they will be working with his District leadership team and school principals throughout the year. The goal of this work is to begin having the hard conversations that are necessary in order to really move the needle for our students. The work is not easy, but critical; and we are committed to the work. In the last week Superintendent Banda attended three school events that showcase the work of our sites and community in support of our students. On October 28 Chicas Latinas of Sacramento gave away more than 400 pairs of new shoes to students at Woodbine Elementary School. That meant that every student at the school was given a new pair of properly sized shoes.

*So as a leader in the community, she wanted to help. Therefore there was a first neighborhood clean-up held at Woodbine Elementary School three years ago. The following year Chicas Latinas organized the effort. They also coordinated the shoe drive for the school on October 28th by raising over 700 pairs of shoes. Their entire efforts are 100% volunteer to help communities in need. Member Rodriguez challenged all to be a change in the community; this includes doing a project in collaboration with her or any Board members. Member Rodriguez reported that she was a part of Councilmember Larry Carr's Advisory Committee. This committee will be focused more on Latino issues for Area 5. There is a thirty percent population in the area Councilmember Carr represents. A lot of the schools in Area 5 have a large population of Latino families. Member Rodriguez said if anyone else is interested in becoming a member of the committee to please contact her. Cesar Chavez Elementary School had a nice fair where they gave recipes and healthy foods to families to take home. Some health serora [a nic4(he)4(al)-Intlaborat(M)3(et)-2(e)4(-1.18 to)2(fa)2(m)4(iliT /os)-2erhe sch
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to make sure that we tunnel down on the data and identify the gaps that exist and see where we can start addressing them. It is not a criticism of folks working in our system; there is no doubt that people are dedicated, committed, and passionate about the work they are doing. But for him and the Board it is about the outcomes that are not there, especially for our students of color. So we are having tunneling down and ~~through~~ those discussions, but it is a much more complex p(s)-1a mpeci

Liz Guillen, of Public Advocates, feels that this program is the diamond of the District. She highlighted the fact that the career tech education program in Sacramento City Unified School District has an opportunity to expand because of a new State block grant authorized by the most recent budget, the Career Tech Ed Incentive Grant. Therefore she is concerned about the expansion of this program using LCFF dollars. She passed out a handout to the Board and described the grant.

Board Member Comments:

Board Member Arroyo noted that students in the program are role models to other students, and he asked that they reach out to as many other students as they can to inculcate in them the value of what they are learning.

Board Member Ryan thanked all of the educators that presented. She recapped information presented that five of the 21 pathways that the District has in place are certified as high quality pathways, with one more pathway seeking certification in 2016. She asked what this means, and why the other pathways are not certified as such. Mr. Stymewayherifis that t

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