

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

Agenda Item 9.1p

Meeting Date: July 16, 2015

Subject: Approve Minutes of the June 4, 2015, Board of Education Meeting

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



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)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, June 4, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014/15-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4: 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 oh.5(s)3dht 4.2.5(ow)gsproperty matters.

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

a)

None.

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution No. 2846: Resolution to Recognize American Legion High School Students for Their Exemplary Effort to Raise HIV/AIDS Awareness (Jessie Ryan)* **Action**

Item was moved to Item 4.0 and heard directly after the Pledge.

Public Comment:

None.

Redmond, John Bidwell Elementary Clerk Adriana O'Campo, C. K. McClatchy High School Parent Advisor Jose Verdin, Luther Burbank High School Instructional Aide Avelina Navarro, Rosa Parks K-8 Instructional Aide Gabriel Ortiz, Luther Burbank High School Instructional Aide Dawna Manning, Sam Brannan Middle School Plant Manager Angel Lopez, and Health Professions High School Campus Monitor Eric Wilbert. Awards were presented.

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-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 only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Darlene Anderson spoke about a parent with a student at John F. Kennedy high school that she has been trying to help. She feels there are issues with students coming to the school not at grade level. The student has been failing all year. Ms. Anderson met with a counselor at the school who told her they have no remedial programs for reading once the students are there. Ms. Anderson is concerned and said that the LCAP and Single Plan for Student Achievement should be addressing the issues of how support is provided and direct targeted assistance for students in their school that at the present time is not being provided. Ms. Anderson said that the LCAP and Single Plan for Student Achievement should be addressing the issues of how support is provided and direct targeted assistance for students in their school that at the present time is not being provided.

behind. She knows what happens with the RSP students, but does not know what happens in the SDC classes, and this concerns her.

President Woo noted that we had closed the Conference and are now in Public Hearing. Ms. Anderson's comments are for the Public Hearing.

Nikki Milevsky, President of the Sacramento City Teachers Association, stated that there was a similar presentation last year. That presentation showed that in 2014 Elk Grove had 707 initial referrals for 63,000 students. We had almost the same number of referrals for only 43,000 students. Last year the elected Board and Interim Superintendent had some discussion regarding the dramatic differences in the Special Education numbers. She followed up with a long e- She fhat

Member Ryan asked who makes the determination for where a student will be placed and why does the information become available so late in the summer. Ms. Bryant said that since there is not a classroom at every campus for SDC students, projections are begun in January; classes are preloaded with estimates on

effective and what needs to be changed. We also look at it from multiple perspectives including our stakeholder's perspective, programmatic, and instructional implementation.

9.2 2015-2016 Local Control and Accountability Plan (Gabe Ross)

As the presenters came forward, Mr. Banda said he is proud of the staff and community for their achievements with this year's LCAP process. He noted their dedication and the amount of time spent on the work. He looks forward to another successful year of

their hard work, and said HIP looks forward to working with the District to implement innovative strategies

culture and behavior in the District. He said that if specific cases are seen where children are not being served appropriately, we need to know who those teachers are. He feels there is a willingness by the Board and administration to really start drilling down and start changing the culture case by case.

Second Vice President Hansen added his thanks to the work of staff and LCAP Committee. The work helped enable the fulfillment of the goals of the LCAP and put a budget forward that is reflective of the community's values. He asked if the LCAP report will be available on the District website. Mr. Ross said that it will.

Member Rodriguez said that, for the next round of the LCAP, she would like to see the analysis of the effectiveness of these recommendations. Mr. Ross said, for clarification, there is a piece built into the LCAP with regards to looking at the metrics over a year and connecting the results with the expenditures. We know that we are reliant on the State, and when we receive a lot of those data points they unfortunately do not populate real time in our document. So as we continue to get more information from the State to update that information we will continue to update the plan. He thinks realistically it will take a few years of seeing a trend in data and in expenditures in the LCAP to really make a true connection between the two, but it certainly is one of the fundamental principles of the LCAP. Member Rodriguez said that she has to make sure that it is called for and that we start documenting the data.

President Woo thanked staff, the committees, and members of the community for their hard work. He thanked the Board for their comments and questions. He echoed Member Rodriguez's sentiment in that he would like to see, in subsequent LCAPs, the results for money spent in any given area. President Woo then closed the public hearing.

9.3 Proposed Fiscal Year 2015-2016 Budget for All Funds (Gerardo Castillo, CPA)

Conference

Mr. Castillo thanked Mr. Smith and his staff for all their hard work to finish the budget document. The goal of the presentation and public hearing tonight is to make a decision prior to July 1, 2015. This would then be at the next Board meeting on June 18th. He said that a lot of the items were covered in the LCAP presentation. The presentation covered a summary of the budget process, additional General Fund revenues and expenses, a summary of the General Fund, the General Fund Balance, a summary of other funds, LCFE calculation, fiscal condition, and next steps.

Public Comments:

Bob Hammes, of the Community Priority Coalition (CPC), Making Cents Work, and CW, encouraged the Board to approve the 2015-16 Budget as presented by staff with changes as listed in an alternative budget that was handed out to the Board tonight. These include the increase in the number of teachers in order to facilitate class size reduction, an increase in expenditures in the 1100 and 5000 object codes to implement mandatory professional development for restorative practices, and an increase in after school and early intervention programs.

Karen Swett, of Making Cents Work and Community Priority Coalition (CPC), feels that changes should be made in expenditures in the 4000 object codes. In the ending fund balance components, however, the budget department is doing a great job in planning for the future. They would like the Board to consider the message delivered with the May Revise windfall; the Governor's budget proposes significant increases and states "schools will be able to continue to make the necessary investments in professional development, provide teacher induction to beginning teachers, and purchase instructional materials and technology to prepare both students and teachers for success". They feel this means()Tj d the

Member Rodriguez thanked Mr.

Public Comment:

None.

Board Member Comments:

President Woo asked if there was a motion to move the Consent Agenda. Member Ryan moved to approve the Consent Agenda and Second Vice President Hansen seconded. The motion was approved unanimously.

President Woo noted that there were students in the audience and, due to the hour becoming late, moved Item 12.1 up to be heard now, before the Communications section.

11.0 COMMUNICATIONS

11.1 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 – Dennis Pedersen, Executive Director of UPE, reported on behalf of UPE

11.2 District Parent Advisory Committees:

Information

Community Advisory Committee – No report given.

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.

11.3

Member Rodriguez would like staff to research the oil train issue that was heard earlier during Public

Policy Committee. This Item will also return at the next Board meeting.

12.5 Approve Revision to Board Policy No. 5127: Graduation Ceremonies (Lisa Allen and Raoul Bozio) **Action**

Mr. Bozio stated that it was necessary to bring this before the Board due to the fact that the California Department of Education (CDE) will not be offering the California High School Exit Exam (CAHSEE) as it usually does during the summer for Twelfth grade students that have not yet passed the exam or a portion of it. The Superintendent does possess the discretion to allow for students who will complete graduation requirements to participate in graduation ceremonies. Due to the fact that the status of the CAHSEE is uncertain right now, fairness dictates that our Twelfth grade students who would otherwise have an opportunity to pass the CAHSEE this summer be allowed to participate in graduation ceremonies pending that official determination of CAHSEE status by the CDE.

*Public Comment:
None.*

Board Member Comments:

President Woo noted that this was brought forward pretty quickly because of the comments brought to the Board during public comment last week. He is proud to say that the Board, Superintendent, and Mr. Bozio were able to respond to it quickly. President Woo moved to adopt the revision to Board Policy No. 5127. Member Rodriguez seconded, and the motion was approved unanimously.

Superintendent Banda thanked Mr. Bozio and staff for the work they put into policy revision. The work Mr. Bozio is doing is keeping us very current with the latest policies and makes sure we circle back and revise our old policies to keep them updated. The policies are what drive the work that we do.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS **Receive Information**

13.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 8 Ending April 17, 2015*

The Enrollment and Attendance Report for Month 8 was received.

14.0

15.0 ADJOURNMENT

President Woo asked for a motion to adjourn the meeting; a motion was made by Student Member Asami Saito to adjourn the meeting in memory of Jadianna Larsen. The motion was seconded by Member Arroyo. The motion was passed unanimously, and the meeting was adjourned at 11:15 p.m.

José L. Banda, Superintendent and Board Secretary