



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1i

Meeting Date: February 16, 2017

Subject: Approve Minutes of the January 19, 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 January 19, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 19, 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

of the agenda. Second Vice President Woo motioned to add the two Items, and Member Pritchett seconded. The motion passed unanimously with Vice President Ryan absent.

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 – Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2016050013)*
- 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, SCT

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*Michael Minnick
Christina Pritchett
Mai Vang
Student Member Natalie Rosas*

*Members Absent:
Vice President Jessie Ryan*

The Pledge of Allegiance was led by student Board Member Natalie Rosas.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that he will not seek an extension of his contract with the District after June 30, 2017. President Hansen thanked the Superintendent and said we have been honored to have him as our Superintendent; he appreciates his dedication to the community and the District.

Counsel Jerry Behrens reported that the Board, by a vote of 6-0 with Vice President Ryan absent, approved the appointment of Alex Barrios as Chief Communications Officer. He also reported that the Board, by a vote of 6-0 with Vice President Ryan absent, accepted the resignation of Superintendent Banda effective July 1, 2017.

6.0 AGENDA ADOPTION

President Hansen moved to change the order of Strategic Items on the agenda. He asked that Item 11.1 be switched with Item 11.3. A motion was made to approve as amended by Second Vice President Woo and seconded by Member Pritchett. The Board voted unanimously to adopt the agenda as amended.

7.0 SPECIAL PRESENTATION

7.1 Community Advisory Committee's Recognition of Nina Delgadillo and School Resource Officer for Work with Student with Disabilities (Dr. Iris Taylor and Benita Ayala)

Dr. Iris Taylor began by introducing Community Advisory Committee members Benita Ayala and Angie Sutherland. Benita Ayala spoke about a very positive encounter she and her son had after being invited to serve in a turkey dinner charity event given by the School Resource Officers. She was especially impressed with Officer Adam Feuerbach. She also showed a slide show of pictures from the trip. Angie Sutherland then spoke.

*Public Comment:
None.*

*Board Member Comments:
Member Pritchett thanked Ms. Ayala for bringing this story to the Board. She also thanked Officer Feuerbach.*

8.0 PUBLIC COMMENT

- 9.1g *Approve School of Engineering and Sciences Field Trip to Salt Lake City, Utah from March 7, 2017, to March 12, 2017 (Lisa Allen and Tu Moua-Carroz)*
- 9.1h *Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Gerardo Castillo, CPA and Kimberly Teague)*
- 9.1i *Approve Minutes of the November 17, 2016, Board of Education Meeting (José L. Banda)*
- 9.1j *Approve Minutes of the December 8, 2016, Board of Education Meeting (José L. Banda)*

Superintendent Banda asked that the Board approve Item 9.1d, Resolution No. 2912: Authorization of Personnel to Sign Orders on District Funds, by amending with the addition of Jerry Uhl, Supervisor of Budget Services.

President Hansen asked for a motion to adopt the Consent Agenda as amended. A motion was made to approve by Second Vice President Woo and seconded by Member Minnick. The Board voted unanimously, with Vice President Ryan absent, to adopt the agenda with the addition to Item 9.1d.

10.0 COMMUNICATIONS

the school sites. He spoke about the recently passed Safe Haven resolution and reminded the school sites that, as we do not know what the reaction to the inauguration will be, we want to be mindful. We want to handle any reactions in a positive way that allows discourse without disrupting the learning environment. Lastly, Superintendent Banda shared that past Board Member Mary Wimberly passed away on January 18th. She served on the Board from 1990 to 1996. He requested that we close tonight's meeting in her memory.

10.4 President's Report (Jay Hansen)

Information

President Hansen also thanked the Facilities Maintenance staff for all their hard work during the challenging weather of late. We are working with Mayor Steinberg and Supervisor Serna in designating one of the District's empty facilities into a homeless warming shelter in south Sacramento. He thanked the Board for being supportive of this.

10.5 Student Member Report (Natalie Rosas)

Information

Student Member Rosas reported that the Student Advisory Council (SAC) had its last Youth Congress meeting on December 21st. The members focused on recruiting volunteers and presenters to expand involvement in their new initiative. They will present their new initiative on February 1st for approval from the Youth Development Department. They then hope to present at the February 16th Board meeting. The next Youth Congress meeting will be held on February 22nd.

10.6 Information Sharing By Board Members

Information

Second Vice President Woo brought attention to a letter from the Hmong Story 40 chair and recognized that the Hmong Story 40 Exhibit will be coming to its final stop in Sacramento in the

Member Minnick said thank you to the people at all the schools he has visited over the past month. He said it has been a great experience seeing everything in action at the schools, parent meetings, and at the District offices. He said everyone has been very helpful to him, and he thanked all for their support, encouragement, and honesty.

Member Cochrane spoke about a speakers' forum that has been established by David Lubin Elementary School. The school is a STEAM school, and the program started tonight with Bernie Marks, a Holocaust survivor. The series will be held on the third Thursday of every month.

10.7 Board Committee Reports

Information

Second Vice President Woo reported that the Budget Committee is starting to calendar meetings as they prepare the budget for 2017-18. He asked Counsel Jerry Behrens if the meetings, as a standing committee, need to be publically noticed. Mr. Behrens said that they are. He asked other Board members that are not on the committee to let him or the other committee members know if they have any concerns regarding the budget.

Member Pritchett reported that the Facilities Committee will be meeting Monday at 425 1st Avenue at noon. The public is welcome to attend.

President Hansen reported that the first meeting of the Academic Committee, an ad hoc committee, is on February 21st at The MET High School at 4:00 p.m. He also reported that the Central Kitchen Task Force met on Tuesday at 3101 Redding Avenue. They did a tour of the facility, heard from the architects hired, and looked at preliminary sketches of the remodel.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

~~11.1 Sacramento City Unified School District Supplemental Educational Services (SES) Alternative Supports Program Proposal (Dr. Iris Taylor, Lisa Hayes, and Kelley Odipo) (Item moved to Item 11.3)~~ **Information**

11.1 Monthly Facilities Update (Cathy Allen) (previously Item 11.3)

Chief Operations Officer Cathy Allen was joined by the Manager of District Operations and Security Services, Kent Jones. They went over jobs completed over the winter break and reported on the previous 24 hours storm damage and power outages. Special notice was given to Operations Supervisor Dean Bolander, Electronics Supervisor Alain Contreras, Electro7e -0 0 12 ET0017Prond pow

there are any schools that are still without power. Mr. Jones said that as of 6:00 p.m. tonight Golden Empire Elementary School and Charles A. Jones Skill Center were still without power. The Electronics Department will be out there tonight so that the alarms will be up and the plant managers were out today locking up, so all is secure for tonight. Member Pritchett asked to be continuously updated on the status of Golden Empire Elementary School.

Superintendent Banda thanked the Facilities Maintenance and Operations Departments for their work and for keeping schools safe and functional.

Public Comment:

None.

Board Member Comments:

Second Vice President Woo asked how a school becomes designated as a Program Improvement (PI) school. Dr. Taylor answered that it is based on performance on our standardized assessments from year to year. Second Vice President Woo also asked how we will designate PI in the future as we move away from standardized assessments. Ms. Hayes replied that PI is really part of the No Child Left Behind Act, which is being replaced by the Every Student Succeeds Act (ESSA). Regarding how schools got into PI improvement, the federal govern

14.0 ADJOURNMENT

President Hansen asked for a motion to adjourn into Closed Session and in the memory of former Board Member Mary Wimberly; a motion was made by Second Vice President Woo and seconded by Member Cochrane. The motion was passed unanimously, and the meeting adjourned at 8:31 p.m. The meeting adjourned out of Closed Session at 9:13 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