

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

Agenda Item



Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

President

Ellen Cochrane

Darrel Woo

Members Absent:

Second Vice President Jessie Ryan (

Gustavo Arroyo (arrived at 7:20 p.m.

Diana Rodriguez

A quorum was reached.

2.0 MAY REVISION AND BUDGET WORKSHOP FOR 2016-2017 (Gerardo Castillo, CPA)

~~Review of Budget and Finance Committee and the Finance Committee on the Board of Education~~
supplemental and concentration expenditures, and one-time expenditures.

Public Comment:

Carl Pinkston, who is with the Black Parallel School Board and a member of the LCAP advisory committee, expressed a concern with the omission of notebooks for kids in critical schools regarding supplemental and concentrations funds. He also feels there is a need to reduce the number of School Resource Officers. He would like to see more training related to Restorative Justice.

Liz Guillen, of Public Advocates, said that there is flexibility in fund spending but that the spending must demonstrate funds are being used to increase or improve services that are principally directed to meet needs so that goals can be effectively met, especially if done on a district-wide basis as Sacramento City Unified School District has chosen to do. She feels parts of the presentation were not clear.

Board Member Comments:

Member Cochrane asked if we have reduced class sizes this year. Mr. Castillo said yes; for 2015-16 we will be fully compliant with LCFF at 24 to 1. Member Cochrane then asked if funding for counselors is to cover existing counselors or for new counselors. Mr. Castillo replied that it is for existing, but by covering in the manner budgeted funds are freed for the sites to use for other things. He said if the FTE is not covered in this way the positions would be eliminated. Member Cochrane then asked about ROTC funding. Mr. Castillo explained how these positions are covered and said that the positions are to serve high need students. Member Cochrane referred to slide 32 and asked if we are in a deficit. Mr. Castillo said yes, for new revenue versus new expenditures. Member Cochrane asked if the one-time discretionary funds are set. Mr. Castillo said it is still at the proposal stage. Superintendent Banda noted that budget recommendations come from all areas, including input from sites. Part of the process is to get feed-back tonight from the Board.

Vice President Hansen noted that 23% of LCFF increase goes toward retirement funding and asked what that covers. Mr. Castillo said this is pension only and does not include health care. Vice President Hansen asked if 23% has gone to this all along. Mr. Castillo said it has been between 20 and 25%. Vice President Hansen noted that the next generation of students will bear the burden if there is another recession. He then asked about the child development fund. Mr. Castillo explained the funding of the pre-school programs. Vice President Hansen asked how much FTE the restored custodial staff represents. Ms. McArn replied. Vice President Hansen requested more specific information be provided to him later. He also asked for some more information regarding academic and career counseling, how many foster students we currently have, and that the school site council plans for his area be sent to him. He then noted that Public Advocates has just filed a lawsuit against Los Angeles Unified for \$400 million dollars and asked Ms. Guillen some related questions regarding rules around concentration and supplemental funds. Ms. Guillen explained. She feels the single plan should address the school site plans and is concerned that they do not. Vice President Hansen then asked for Public Advocates view on covering costs for teachers; the State Superintendent has said this is justified use. Ms. Guillen said that she disagrees with the interpretation of what the State Superintendent said. District-wide salary increases can be covered with base funding; covering with supplemental and concentration funding must be justified as an increase or improvement in service.

Board Member Woo asked, regarding the 2014-15 general fund balance of 12.5%, if there is a projection for 2016-17. Mr. Castillo said it will be about the same.

President Pritchett recommended rotation of employees, would like funds for the Transportation parking lot used for a school site instead, and asked for more information on active shooter training. Ms. Allen gave clarification on the parking lot. President Pritchett would still like the matter reconsidered.

9.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the

school progressed from when the school opened in 2011 to 2013. He also asked about some blank spaces under the 2012 base. Mr. Richards said they did not have enough special education students to create a base for some demographics. He also spoke about why it is risky for special education students to attend schools that are not yet established.

President Pritchett asked how many students were at his Bay Area school. Mr. Richards replied that it is a 400 student high school. The new school will be a K-8 with 600 students in the year 2025. President Pritchett asked where his focus will be on recruiting. Mr. Richards said their approach will be to stay in the City of Sacramento, but they assume they will have students come from Rancho Cordova and other areas due to the location. They feel they will draw from the surrounding area within a 10 minute driving distance.

Member Woo has concerns with declining enrollment at Sacramento City Unified School District. Therefore he suggested other districts, which surround Rancho Cordova, as potential recruiting areas.

12.0 COMMUNICATIONS

12.1 Employee Organization Reports:

Information

- f CSA – No report given.*
- f SCTA – No report given.*
- f SEIU – No report given.*
- f Teamsters – No report given.*
- f UPE – Peter Lambert reported on behalf of UPE.*

12.2 District Parent Advisory Committees:

Information

- f Community Advisory Committee – Angie Sutherland and Benita Ayala reported on behalf of the Community Advisory Committee*
- f District English Learner Advisory Committee – No report given.*
- f Gifted and Talented Education Advisory Committee - No report given.*
- f Indian Education Parent Committee – Alicia McCoy reported on behalf of the Indian Education Parent Committee.*
- f Sacramento Council of Parent Teacher Association (PTA) – No report given.*

12.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda spoke about the upcoming end of the school year and services that will continue throughout the summer, such as meals provided by the Nutrition Services Department and summer learning programs provided by the Youth Development Department. Some of these include SummerQuest, the Freedom School, and Summer of Service. There will also be programs for English learners and programs provided our partners such as Breakthrough at Country Day School and Visions 2000 summer academy at Sacramento State. Superintendent Banda also reported on projects the Facilities Department will be completing throughout the summer in order to get classrooms ready for the fall. He asked for the community's help in keeping school sites safe throughout the summer by alerting the police when suspicious activity is seen. Those numbers will be on the District website soon.

12.4 President's Report (Christina Pritchett)

Information

President Pritchett reported that calls and e-mails have recently gone out regarding a District survey. Feedback is being sought from all community members about services provided by schools and the central office. She asks that all who received calls and e-mails to please respond. The link to the survey is on the District website. She also reported that the Fruit Ridge Community Collaborative is hosting a School Plate Debate on June 7th. Rosemont High School students will debate on health and safety. President Pritchett then said congratulations to all those graduating this year.

12.5 Student Member Report (Elizabeth Barry) – No report given.

Information

12.6 Information Sharing By Board Members

Information

Second Vice President Ryan gave an update on the Sacramento Parent Teacher Association. She said there will be a meeting on June 20th. If they are able to bring together enough members and amend the by-laws, the PTA will continue. Otherwise, they will be forced to disband. She also reported on recent and upcoming events at the Fruit Ridge Community Collaborative. She spoke at the Young Feminist Alliance Annual Conference recently. She participated at an anti-bullying forum that was in response to continued instances at the school site. She and Vice President Hansen co-hosted a community forum earlier in the week with Bret Harte Elementary School families to speak about some of their challenges. Lastly Second Vice President Ryan spoke about a girls' six week empowerment program, Shine, in the Oak Park Community. President Pritchett will join her tomorrow for the culmination ceremony, and they will have Shine present at the next Board meeting. They are hoping to grow Shine's work throughout the District.

Vice President Hansen thanked Second Vice President Ryan for her partnership in working with him on the Bret Harte Elementary School project. He is looking forward to the graduation ceremonies next week at The MET, C. K. McClatchy, and Health Professions High Schools. He reported that the first meeting of the Facilities Committee as a standing committee will be held next Friday. Work is being done on the Literacy Center MOU and the Central Kitchen. A room at C. K. McClatchy High School is being dedicated tomorrow in honor of a local judge. Lastly he reported on a community forum he is hosting with ACT on the budget at C. K. McClatchy High School.

Member Woo said that he and Member Cochrane attended a parent recognition celebration held at the Enrollment Center. He reported on that event and said it was wonderful to see parents who are learning to be leaders and help their children. He also announced that, along with the Superintendent and President Pritchett, he went to a fundraiser for the Invictus Foundation. Lastly he thanked Member Cochrane for the pancake breakfast held at her area school, Tahoe Elementary School. Hollywood Park Elementary School also had a golf tournament on that same day. He also spoke about the summer of reading competitions for all grades.

12.7 Board Committee Reports – No report given.

Information

13.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

13.1 Commercial Sexual Exploitation of Children (CSEC) (Stacey Bell, Aliya Holmes, STREAT Team)

Information

Youth Development Director Stacey Bell and Foster Youth Service Coordinator Aliya Holmes presented. They covered youth development/targeted prevention and intervention, gave an introduction to CSEC, Sexually Exploited Children and Teens (SECT), the STREAT Team, and went over next steps. Ms. Holmes introduced a member of the STREAT Team who spoke about their work and showed a video.

13.2 Approve Adoption of District Initial Proposal to Service Employee International Union Local 1021 (SEIU) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)

Conference/Action

Chief Human Resources Officer and Human Resources Director Cindy Nguyen presented. Ms. McArn reminded the Board that they shared a public hearing at the last meeting regarding reopener language to sunshine Article 6, Compensation. They are returning to ask for Board approval of the proposal.

Public Comment:

None.

Board Member Comments:

Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by Member Arroyo and passed unanimously with Member Rodriguez absent. Vice President Hansen motioned to approve; the motion was seconded by Member Woo and passed unanimously with Member Rodriguez absent.

13.3 Approve Adoption of District Initial Proposal to Classified Supervisor Association (CSA) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)

Chief Human Resources Officer and Human Resources Director Cindy

section.

Public Comment:

None.

Board Member Comments:

Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by Vice President Hansen and passed unanimously with Member Rodriguez absent. Member Woo motioned to approve; the motion was seconded by Second Vice President Ryan and passed unanimously with Member Rodriguez absent.

14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

14.1 Business and Financial Information:

x Enrollment and Attendance Report for Month 8 Ending April 22, 2016

Board President Pritchett received the Business and Financial Reports.

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

9 June 16, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue,

16.0 ADJOURNMENT

Superintendent Banda asked us to remember two West Campus students that died last week in a car accident. A moment of silence was held. A motion was then made to adjourn by Vice President Hansen and seconded by Member Woo. The motion was passed unanimously with Member Rodriguez absent; the meeting adjourned at 9:32 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) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; 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 in 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