

		TER COLLOOL BICTRICT
City Unified School District	BOARD OF E	DUCATION
Meeting Date: Marc	h 17. 2016	Agenda Item <u>9.1</u> g
Subject: Approve N Information I Approval on Conference	flinutes of the February 18, 20 ° tem Only Consent Agenda (for discussion only) First Reading (Action Anticipated Action	16, Board of Education Meeting
Department: Superior	ntendent's Office	40 0046 Deerd of Education

Sacramento
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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

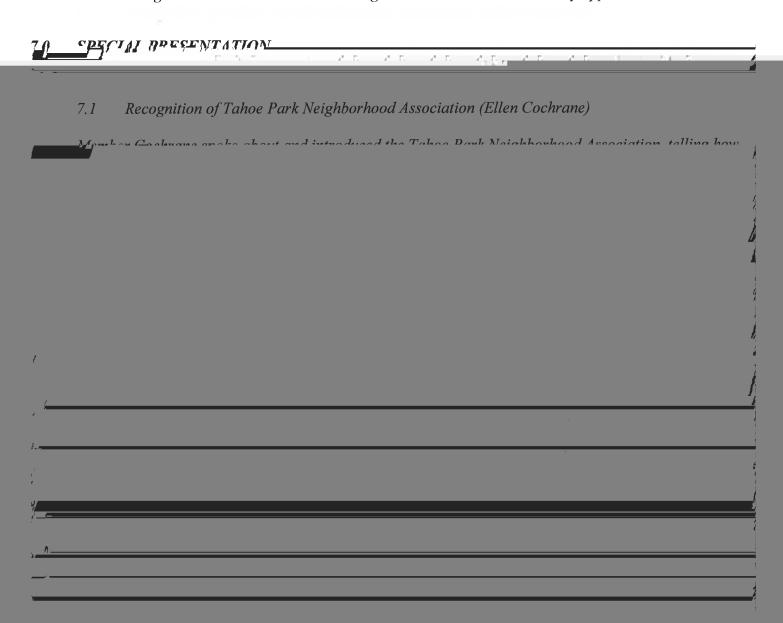
Board of Education Members	Thursday, February 18. 2016
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a	 Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
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	Consumerat Codo 54057 Public Employee Appointment
	Government Code 54957 – Public Employee Appointment Duinging Lagion High School
CALL B	ACK TO ORDER/PLEDGE OF ALLEGIANCE
he mee	ting was called back to order at 6:43 p.m. by President Pritchett.
Member	s Present:
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Vice Pre	esident Lay Hapson was ented Management
Second S	esident lay Hansen eamsters, UPE, Unrepresented Management Vice President Jessie Ryan
iii	Afternment Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation.
Diana R	odriguez
Darrel V	Woo

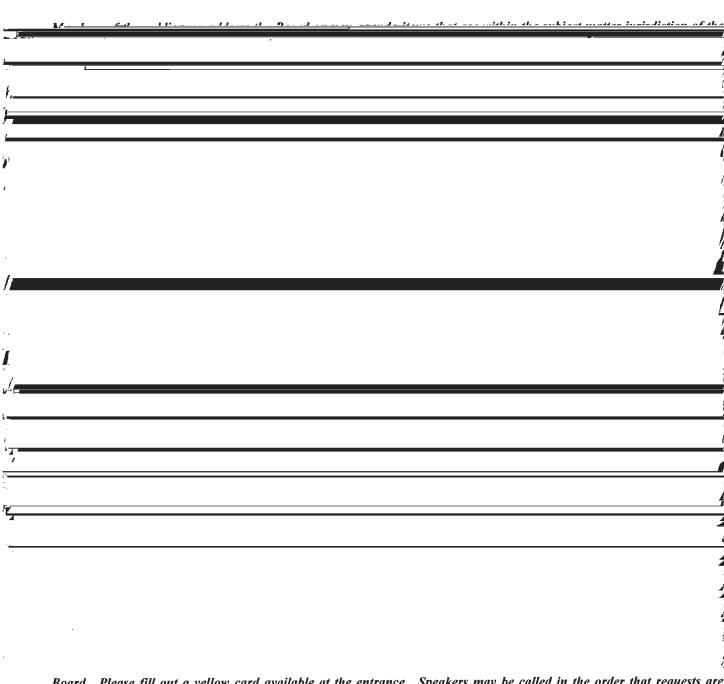
Cochrane. Before this was voted on, Member Woo motioned to change the Item to Conference/Action. The motion was seconded by Vice President Hansen. A roll call vote was taken on Member Woo's motion, and the motion did not pass as follows:

President Pritchett – no
Vice President Hansen - yes
Second Vice President Ryan - yes
Member Arroyo – no
Member Cochrane – no
Member Rodriguez – no
Member Woo - yes

President Pritchett brought back her original motion which Member Cochrane seconded. The Board voted to adopt the agenda with Item 11.1 changed from an Action Item to an Information Item which will be brought back at the next Board meeting. The motion was unanimously approved.



8.0 PUBLIC COMMENT



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 jtems on the avenda. The Roard may, at its discretion, refer a matter to district staff or calendar the issue for future

Priya Jaggi

(Board Minutes, February 18, 2016)

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In response to the above comments, President Pritchett read the following statement from the Board: "Across the state we know virtually every large district is struggling to fill vacancies given the dearth of

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a lottery school, and ch	iildren are picked l	based on the lotte	ry. Mr. Bowman	said he is not exactly	sure why
this is at their differen	t schools thou see	difforent demogra	nhice In Flk Gr	ove for example they	have a
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enter in the Kindergarten level because they do have extensive waiting lists. Also, because they know that a foundation is very important and very linked to Maria Montessori's methodology, they generally do not bring kids into the upper grades. Therefore Kindergarten is a critical entry level year. The way that they can increase the diversity within their program is by recruitment and increasing diversity within the pool from which they draw. He feels that is the best strategy, to recruit and bring families into their school at the earliest levels to help them matriculate into the upper grades and actually change those demographic ratios. Member Rodriguez thanked him for sharing that and said she may have some further information for him to discuss later.

<u>Providont Pritchott tl</u>	hanked her colleagues for	r hringing un the is	ena of vaca	The school sits on t	ha havdar af
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Member Cochrane at	nd her areas at the old T	homas Jefferson El	lementary Sch	ool site. She asked	how many
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(Board Minutes, February 18, 2016)

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

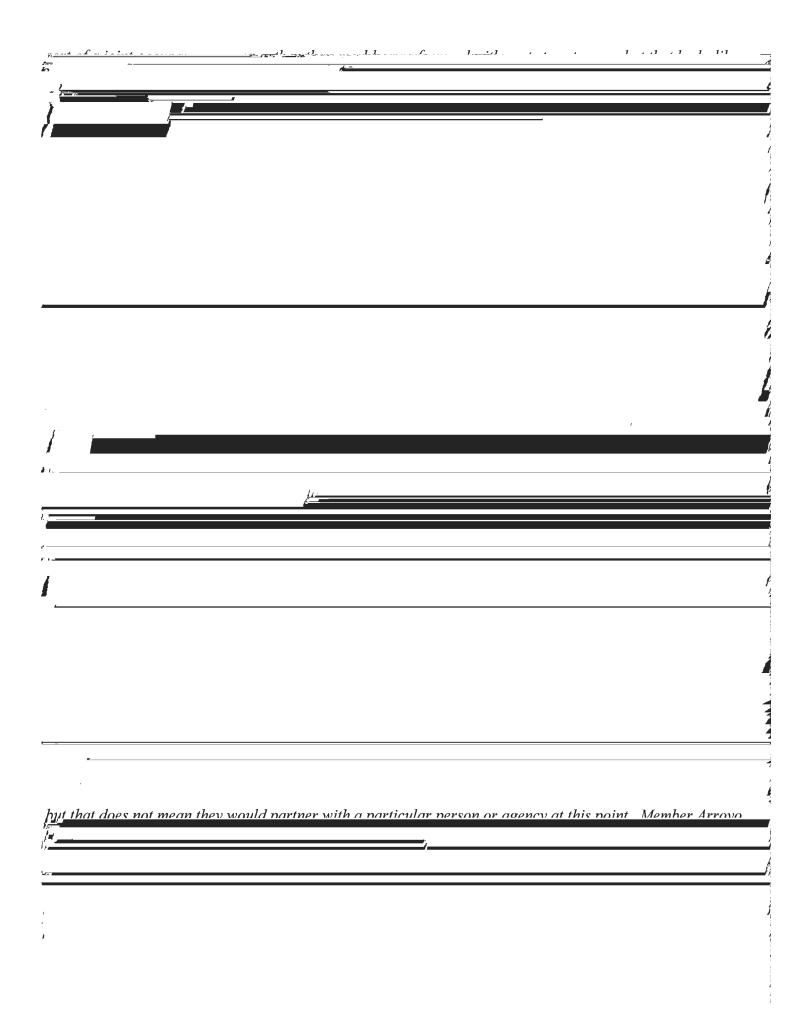
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Chief Operations	Officer Cathy Allen began	the presentation by introducing (Chad cha
Wakefield Senior	Project Manager of Over	land Pacific and Cutler. She sai	id that in theduring ag
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an information w to give staff j	item tonight, but he str further direction at the	ressed to his fel next Board me	low Board memb eting. Looking a	ers that a decision that different options	n must be made s, he would like
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Board Member Comments:

maintain an active fire alarm system there, and we spent quite a bit on the roof at the Old Marshall site not too long ago. She said she can get the dollar amount for a year's worth of maintenance at the next Board meeting. To renovate the buildings to bring them back to use as schools would be very prohibitive. The state has a guideline that says if the cost to renovate exceeds 50 percent of the replacement cost of the building, then the state will not provide funding for it. She will, however, also get the cost to renovate 16^{th} and N Streets ready for the next Board meeting. Second Vice President Ryan asked for confirmation that what she is saying is the likelihood of the property being able to reopen as a functional public K-12 school site is very small. Ms. Allen answered that is correct. Second Vice President Ryan said she worries about how we

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President Ryan asked what the timeline	t growth needs to be separate from class size reduction. Second Vice is for Hollywood Park Elementary School. Ms. Allen said that Young has been working with Principal Luke; Ms. Allen will follow-
	we are displacing any Special Day Class students, and heaving about

(Board Minutes, February 18, 2016)

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created blueprint in how we educate our children in the District so that they are successfully ready for college, career, and life.

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12	2.0	DUDINESS A	UNI)	FINANCIAL	INFURWALIUN/KEPUKIS

Receive Information

- 12.1 Business and Financial Information:
 - Purchase Order Board Report for the Period of December 15, 2016 through January 14, 2016
 - Enrollment and Attendance Report for Month 4 Ending

The Business and Financial reports were received by President Pritchett.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

