

APPROVED

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
[REDACTED]

City Unified
School District

BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: March 17, 2016

Subject: Approve Minutes of the February 18, 2016, 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

Department: Superintendent's Office

~~Recommendation: Approve Minutes of the February 18, 2016, Board of Education Meeting~~
[REDACTED]

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

3.4 Government Code 54957 – Public Employee Appointment
a) Principal, American Legion High School

4.0 **CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called back to order at 6:43 p.m. by President Pritchett.

Members Present:

Vice President Jay Hansen
Teamsters, UPE, Unrepresented Management
Second Vice President Jessie Ryan

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

Diana Rodriguez
Darrel 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.

7.0 SPECIAL PRESENTATION

7.1 Recognition of Tahoe Park Neighborhood Association (Ellen Cochrane)

Member Cochrane spoke about and introduced the Tahoe Park Neighborhood Association, telling how

Priya Jaggi

*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 young people entering the field of teaching. This is, and has been, critically important to the Board and the District; it is one of the reasons that we proposed moving the school calendar earlier this year. We also share the desire to have our teachers and all District employees be well compensated for their work. As a Board, we also have a statutory and moral responsibility to look after the long-term*

of the District. The last thing we want to do is spend beyond our means, only to turn

[REDACTED]

a lottery school, and children are picked based on the lottery. Mr. Bowman said he is not exactly sure why this is. At their different schools they see different demographics. In Elk Grove for example they have a

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.

President Pritchett thanked her colleagues for bringing up the issue of race. The school sits on the border of

Member Cochrane and her areas at the old Thomas Jefferson Elementary School site. She asked how many

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(Cathy Allen)

Information
*(item type
changed
during agenda*

Chief Operations Officer Cathy Allen began the presentation by introducing Chad Wakefield Senior Project Manager of Overland Pacific and Cutler. She said that in the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Board Member Comments:

Vice President Hansen asked if the 7-11 Committee requirements have been met with these three facilities. Ms. Allen answered that they have been able to ascertain that there was a recommendation to the Board at that past time to surplus the properties, but she does not believe a resolution was ever done. She said we would want to go through that process again and all the proper notifications that would entail. So if the Board decided to surplus, we would bring it forth with a resolution. Vice President Hansen thanked Ms. Allen and the contractor for fulfilling the Board's requests. He wants to keep the ball rolling; he knows this

is an information item tonight, but he stressed to his fellow Board members that a decision must be made on how to give staff further direction at the next Board meeting. Looking at different options, he would like the

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 16th 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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

but that does not mean they would partner with a particular person or agency at this point Member Arroyo

need to be repaired. She also noted that growth needs to be separate from class size reduction. Second Vice President Ryan asked what the timeline is for Hollywood Park Elementary School. Ms. Allen said that Assistant Superintendent Mary Hardin Young has been working with Principal Luke; Ms. Allen will follow-up with Ms. Hardin Young.

President Pritchett was going to ask if we are displacing any Special Day Class students and hearing about

(Board Minutes, February 18, 2016)

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

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 December 19, 2015*

The Business and Financial reports were received by President Pritchett.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

DATE: 12/20/16 1:00 PM - 2:00 PM - Open House - Sacramento City Unified School District - 5725 17th Avenue


Jay J. R. *Pr*intent and Board Secretary

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