



WASH STATE UNIVERSITY SCHOOL DISTRICT

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School District

Agenda Item 9.1i

Meeting Date: March 16, 2017

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

b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54957 – Public Employment

a) Superintendent
President Hansen

Vice President Jessie Ryan

Government Code 54956.8 – Conference with Real Property Negotiators

Properties: 7010 Sun Louqui Street and 16th and N Street

District Negotiator: Vice President

Negotiating Issues: District and Crestleigh Homes

Under Negotiation: Price and Terms of Exchange

4.0: CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Hansen.

Christina Pritchett

Mai Vang

Student Member Natalie Rosas

*Member Pritchett motion to approve.
Second Vice President Woo 2nd.
The Board Unanimous.*

7.0 SPECIAL PRESENTATION

Recognize Student Board Member, Natalie Rosas to introduce item and Student Advisory Council (SAC).

7.1 Student Advisory Council's Initiative Presentation (SAC Executive Board)

Introductions.

Michele Nunes, Senior JFK - Secretary

Isaac Estacio, Junior West Campus - Social Media Chair

Carson Moua, Senior Luther Burbank - Communications Chair

Geraldine Castaneda, Senior CK McClatchy - Administrative Coordinator

Giovanni Figueroa, Junior Luther Burbank - Newsletter Chair

Lina Kamil, Senior CK McClatchy - Vice President

Sara Nguyen, Junior West Campus- President

Natalie Rosas - Student School Board Member

SAC 2016-2017 Student Advisory Council of Calaveras County Summit Conference aimed to support

8.0 PUBLIC COMMENT

Public Comment:

Christine Terrell, Board of Education, Lodi Unified School District, and District Representative

Member Cochrane thanked her for coming forward to explain.

Nikki Milevsky, SCTA President, concerned with HIPPO MD program at John Still School, understands it is to be expanded to other schools.

Teresa Hernandez, Spanish speaking parent, concerned with how parents are receiving oral translation

9.2 *Public Hearing on the Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri)*
Jack Kraemer Director of Innovative Schools and Charter Oversight

Conference/First Reading

presented along with Allegra Alessandri lead petitioner and principal

Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by George Washington Carver School of Arts and Science principal Allegra Alessandri.

Public Comment:

The following speakers are in favor of the charter renewal.

Scott Preston, Spanish Teacher, George Washington Carver School of Arts and Science
Jade Thomas, Student, George Washington Carver School of Arts and Science
Kelly McNeely-Nutting, Parent, George Washington Carver School of Arts and Science
Devi Fleming, Parent, George Washington Carver School of Arts and Science

- 10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions (Cancy McArn)*
- 10.1c *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 7 to March 9, 2017 (Lisa Allen and Olga Simms)*
- 10.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 22 to March 24, 2017 (Lisa Allen and Olga Simms)*
- 10.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2017 (Gerardo Castillo, CPA)*
- 10.1f *Approve Resolution No. 2923: Temporary Interfund Transfers of Special or Restricted Fund Monies (Gerardo Castillo, CPA)*
- 10.1g *Approve C. K. McClatchy High School Field Trip to Ashland, Oregon to Attend a Shakespeare Festival from March 29 – March 31, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1h *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Crocker/Riverside Elementary School and O. W. Erlewine Elementary School on January 19, 2017, and Golden Empire Elementary School on January 19 and 20, 2017 (Gerardo Castillo, CPA)*
- 10.1i *Approve Minutes of the January 19, 2017, Board of Education Meeting (José L. Banda)*

Member Pritchett asked that Item 10.1h be pulled and explained by Mr. Castillo. Mr. Castillo explained the waiver and why it is necessary to not lose attendance for the days in question. Member Pritchett was satisfied with the Item as explained.

President Hansen asked for a motion to adopt the Consent Agenda in its entirety.

Vice President Ryan motion to approve.

Second Vice President Woo 2nd.

The Board Unanimous.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

Board Member Comments:

Member Wro shared last experience when selecting Superintendent Randa

Member Cochran explained focus of search in Northern California. Mr. Copper responded, local qualified candidates, attractive job, attractive district.

11.2 2017-2018 Budget Reductions – Restricted Funds

Conference/First Reading

(Gerardo Castillo, CPA)

Gerardo Castillo started presentation. 1st budget reduction in the last 3 years. Covered budget overview and expenditures

Public Comment

None

Public Comment

None

Board Member Comments:

President Hansen shared about a recent trip to Washington DC National School Board Association

presentation by Virginia Foxx. Be prepared to do more with less. A time to work together.

Board Member Comments:

Vice President Woo motion to move from conference to action.

Vice President Ryan 2nd.

The Board Unanimous.

Vice President Ryan recognized community members supporting Item 11.4.

President Hansen closed thanking for involvement and patience.

The Board Unanimous.

11.5 Monthly Facilities Update (Cathy Allen)

Cathy Allan presented. Introduced West Campus Principal David Rodriguez. Discussed the West Campus High School Core Academic Renovation and Repair process.

Information

*Public Comment
(Board Minutes, February 16, 2017)*

14.0 ADJOURNMENT

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NOTE. The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting

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