

Sacramento  
City Unified  
School District

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

Agenda Item# 10.1f

**Meeting Date:** June 4, 2015

**Subject:** Approve Minutes of the May 7, 2015, 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 Board of Education Meeting for May 7, 2015

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Engagement

**Documents Attached:**

1. May 7, 2015, Board of Education Meeting Minutes

**Estimated Time of Presentation:** N/A

**Submitted by:** José L. Banda, Superintendent

**Approved by:** N/A

# Sacramento City Unified School District BOARD OF EDUCATION

Code section 54956.9

b) 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, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

} } Government Code 54957 - Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Education Code section 35146 - The Board will hear staff recommendations on the following student expulsions:

b) Expulsion #12, 2014-15  
Member's Account

3.4 Government Code 54957 - Public Employee Performance Evaluation:

None

3.6 Government Code 54957 - Public Employee Appointment

**6.0 AGENDA ADOPTION**

*President Woo asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.*

**7.0 SPECIAL PRESENTATION**

7.1 *Carpenters Local 46 Union Scholarship (Three \$1,000 Scholarships) and Bonnie Pannell*

*Mr. Leong thanked the Board for having him tonight. He explained the history of Carpenter's Union 586 and how the fund was started and how the scholarship money is raised. They*

*Ms. Levasseur then thanked the Board and SCTA for their support.*

*Public Comment:*

*T. ...*

*Elementary School to see their APTT process. He described the benefits of the program and how it empowers the parents.*

*Joe Smith, parent of a student at H. W. Harkness Elementary School, spoke about his personal positive experience with home visits. However, he feels there needs to be more opportunity for teachers to engage students in their homes.*

*Board Member Comments:*

*T. ...*

*thanked Ms. Levasseur and said this is one of many examples of excellence that is going on locally.*

*Member Dedman said that the program has been brought to a very strong point and that the*

[REDACTED]

for 43 years. He spoke on the 65<sup>th</sup> Street Corridor Community Collaborative Project started 13 years ago at Hiram Johnson High School. He spoke about a high school in Hawaii that has an Ethnic Studies

[REDACTED]

a survey they conducted of 587 student participants from George Washington Carver, School of

that 95 percent of students would eat more vegetables if they were available and easier to obtain. Jason Kohl, a Junior at George Washington Carver further explained the results of the students' survey.



SAC plans to present at the next Board meeting their resolution and all of the work that they have done

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Consent Agenda was unanimously approved.

## 10.0 COMMUNICATIONS

### *10.1 Employee Organization Reports:*

**Information**

- *CSA – no report given.*
- *SCTA – SCTA President Nikki Milevsky reported on behalf of SCTA.*
- *SEIU – no report given.*
- *Teamsters – no report given.*
- *UPE – no report given.*

### 10.2 District Parent Advisory Committees:

**Information**

*Community Advisory Committee – Terrence Gladney reported on behalf of CAC.*

*District Advisory Council – no report given.*

*District English Learner Advisory Committee – no report given.*

*Gifted and Talented Education Advisory Committee – no report given.*

*Sacramento Council of Parent Teacher Association (PTA) – Terrence*

director, so he will be leaving his position as delegate from this District and taking his seat next week as a member of the board of directors for the CSBA. Notification should be coming from the CSBA in the next couple of weeks, and this means that a delegate vacancy is created for our District. President Woo said that if any Board member would consider serving with the CSBA they can speak to him

10.5 Student Member Report (Asami Saito)

Information

Student Member Saito reported that she and the Student Advisory Council (SAC) will be presenting on Ethnic Studies and their other initiatives at the next Board meeting. They will be covering what they have done this year. Many Board members have come to speak with them; President Woo, Second Vice President Hansen, and Member Ryan have all given them advice on the presentation, and she thanked them for working with them so closely and supporting SAC. Also, in two weeks Juniors from all across the District will be taking the Smarter Balanced test. She is not looking forward to this; she took a practice test as a Sophomore and found it to be confusing. She also has not been able to determine if this test will become a part of her GPA. She asked if she could get the answer to that as many students are concerned about this.

10.6 Information Sharing By Board Members

Information

anticipated revenues and projected expenses to make sure they are in alignment with each other, and to

review and report back to the Board for approval. The next meeting will be Mon, 27 at

5:30 p.m. at the Serna Center. All are welcome, and she will be sending out an e-mail to all. Please rsvp to make sure there is enough room for everyone.

Vice President Pritchett thanked her colleagues and District staff that helped out with 4<sup>th</sup> R and Head Start. She knows that the City of Sacramento was very thankful for the collaborative efforts, and she knows they are looking forward to continuing that effort. She went April 18<sup>th</sup> with the National Devent

visiting Leataata Floyd Elementary School, John Still K-8 School, and the School of Engineering and Sciences Middle and High Schools. She saw some great work being done and some opportunities to

*for being a champion of women's rights. A lot of their work involves politics and learning how to navigate the system. Member Ryan worked with a team and on several projects. She was recognized for her great achievement. Member Cochrane extended her congratulations and admiration.*

**11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*11.1. Resolution No. 2836, Resolution No. 2837, Resolution No. 2838, and Resolution No. 2839, are connected. Ms. Kronick then asked that all employees working in the fields covered in these three resolutions to please stand as to be recognized for their contribution to student mental health. She then read portions of Resolution No. 2836.*

*President Woo asked for a motion to approve Resolution No. 2836. A motion was made by*

*(Barbara Kronick)*

*Barbara Kronick, Director of Student Support and Health Services, explained how this resolution and the next two, Resolution No. 2837 and No. 2838, are connected. Ms. Kronick then asked that all employees working in the fields covered in these three resolutions to please stand as to be recognized for their contribution to student mental health. She then read portions of Resolution No. 2836.*

*President Woo asked for a motion to approve Resolution No. 2836. A motion was made by*

No. 2838

*A motion was made by Member Cochran and seconded by Member Arroyo. Resolution No.*

*2838 passed unanimously.*

*None*

*Board Member Comments*

*None*

*(Board Minutes, May 7, 2015)*

*Public Comments*

*None*

*Board Member Comments:*

*Second Vice President Hansen said that he appreciated the presentation; it was very informative. He asked if the schools are individually metered for water usage. In other words, could a principal tell himself how much water is being used, or would he have to go through the District to get that information. Ms. Allen answered*



going to be included in the first energy expenditure plan that will be submitted to the California Energy Commission (CEC). It is a detailed issue that can be discussed another time, but we have to meet a deadline to

investment ratio of \$1.05. This is kind of hard to do when you have already done most of the low hanging fruit,

and it is a detailed issue that can be discussed another time, but things like the coal mine will

level, so she would love to bring a draft policy to the Board so that there is buy-in. There are a lot of individuals involved with access to manual systems, so having a policy adopted by the Board that can be enforced would be

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**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. <sup>12.1</sup> **Business and Financial Information:** 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 (4); 51 CFR 101.121) Any matter placed on the Board of Education less than 72 hours in