

APPROVED



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1h

Meeting Date: February 19, 2015

Subject: Approve January 22, 2015, Board of Education Meeting Minutes

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- ~~Information Item~~

Division: Superintendent's Office

Recommendation: Approve Minutes of the Board of Education Meeting for January 22, 2015

Background/Rationale: None

[REDACTED]



Putting
Children

Sacramento City Unified School District BOARD OF EDUCATION

Board of Education Members

- Darrel Woo, President (Trustee Area 6)*
- Christina Pritchett, Vice President (Trustee Area 3)*
- Jay Hansen, Second Vice President (Trustee Area 1)*
- Ellen Cochrane, (Trustee Area 2)*
- Gustavo Arroyo, (Trustee Area 4)*
- Diana Rodriguez, (Trustee Area 5)*

Thursday, Jan.22, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: (SCTA v. SCUSD PERB No. SA-CE-2782-E)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- c) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SFUAA*
[REDACTED]

Teamsters, UPE, Unrepresented Management

3.3 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*

- a) *Expulsion #5, 2014-15*
- b) *Expulsion #6, 2014-15*

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.5 *Government Code 54957 – Public Employee Performance Evaluation*
[REDACTED]

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the 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 items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Nikki Milevsky, President of the Sacramento City Teachers Association spoke on the bargaining unit's concern regarding on-going issues with the new healthcare plans for active and retired teachers, but they are encouraged by efforts of the District to re-engage in the issue. They are also encouraged that by their direct intervention Health Net has offered a reduction in its rates from its already zero rate increase for the benefit year. She stated that what matters most however is the integrity of their contract. And they

have an interest in protecting the financial future of the District, and due to that, they strongly urge that the continued operation of the District's independent charter schools, and the financial harm that they cause to the District, be considered.

Maria Rodriguez distributed a packet to the Board and spoke on school closures and how these schools

were in the poorest parts of the city. She spoke on Martin Luther King, Jr., Brown vs. Board of Education, and how segregation still continues in schools. She would like the savings from school

and submitting a report to the Board before the Board action takes place

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Rodriguez asked also how many are directly from the neighborhood. Principal Fiorelli answered that over 90% of students live within Sacramento City Unified School District boundaries. Of that, well over 60% live in the south area. Member Rodriguez asked how many students would have been attending

Greenport Elementary School. Member Rodriguez asked how many families utilize the independent

saying she is thankful to Oak Park Preparatory Academy students, families, and staff for the school's positive results. She also thanked the Board for their commitment to their students and their education. They look forward to building a college prep

Public Comment:

Pamela Lewis asked for the Boards support for the charter renewal of Oak Park Preparatory school. Her family resided in Oak Park for over three decades. Her children attended Sacramento City Unified School District elementary schools on the outskirts of Oak Park and then were required to take public

Scholar Award for having a 3.7 GPA and a high Prep score. She said that her teachers and peers held her accountable to reach her goals, which were ambitious. She doubts she would have finished Eighth grade if were not for the fact that she came to Oak Park Preparatory Academy. She thanked the Board

President Woo asked Ms. Cervenka for her closing statements. She thanked all scholars, staff, and families for coming before the Board to speak on behalf of Oak Park Preparatory Academy. President Woo then closed the hearing.

Board Member Comments:

Second Vice President Hansen stated that he is impressed with the academic results provided. He is

11 _____ CALIFORNIA _____ UNDER THE California Department of Education

students come from all over. Mr. Scheible clarified that Capitol Collegiate Academy is not part of St. HOPE Public Schools; they are currently only a K-3 school, and part of their plan is to grow to K-8. Member Cochrane said she is interested in their use of Restorative Justice and is looking forward to

... that. One of the concerns about the performance on the test that people do have when

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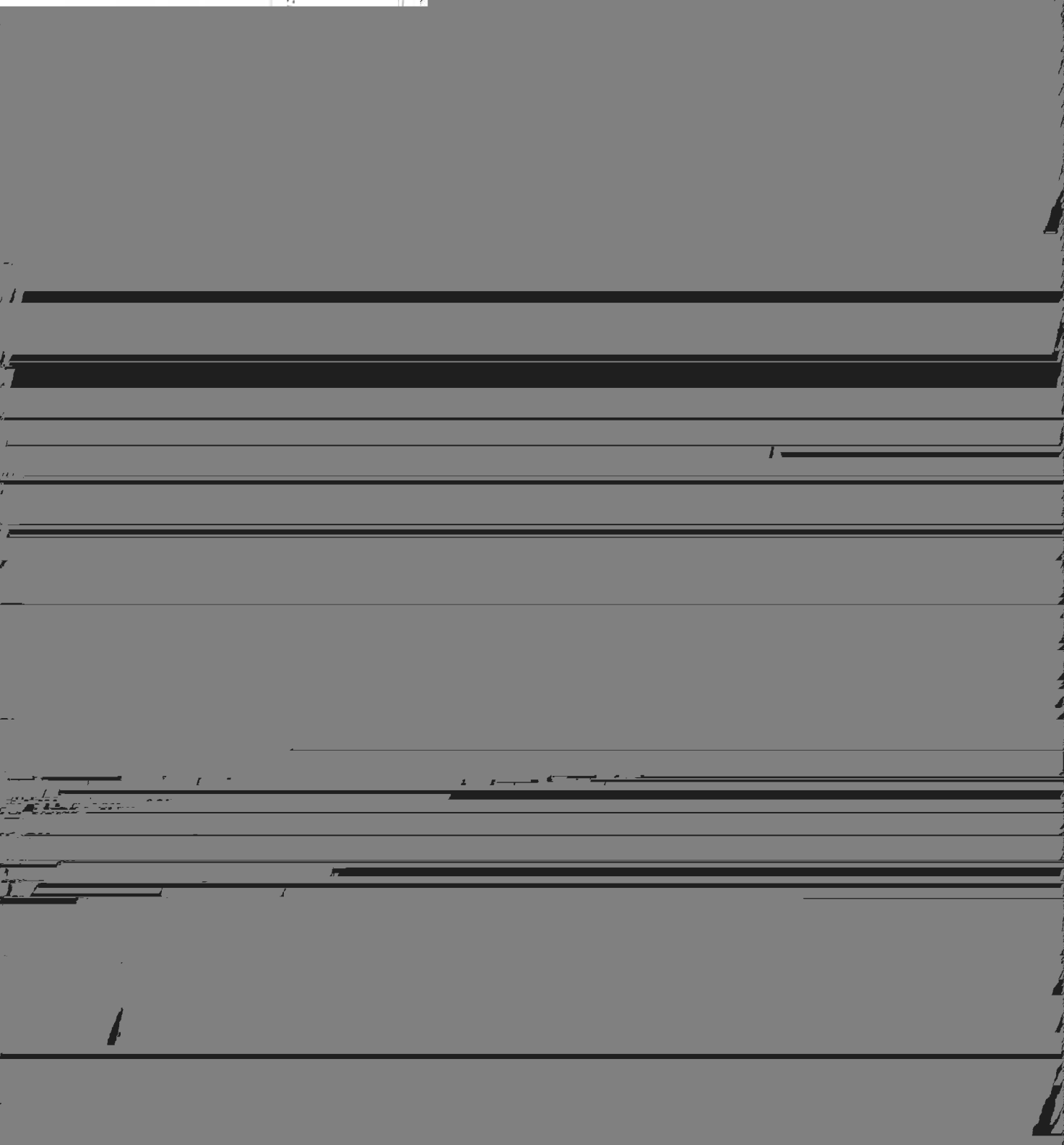
[REDACTED]

demographic data, the change could have been from students that graduated, or unless there was a drop off of students that changed between Seventh and Eighth grades? He would like to discuss when he visits the school.

Member Rodriguez made a recommendation that the school do an exit survey with families leaving. Ms.

~~_____~~

~~_____~~



motion carried.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 *Approve Revision of Board Policy No. 6142.7 on Physical Education (Iris Taylor) Action*
Dr. Taylor, Assistant Superintendent of Curriculum and Instruction, joined by Heather Deckard, Coordinator of Physical Education, presented proposed revisions to Board Policy 6142.7, Physical Education. They shared proposed revisions based on Education

Physical Education, and updated District policies that warrant these changes. They also

16 year old and over exemption. Students can apply for a two year exemption and once they are 16 they

Pritchett moved that the Board approve the use of the 16 year old exemption with conditions in that the use of these exemptions will afford students a variety of options as staff works through how to provide P. E. credit for Band and JROTC. This will give the opportunity to continue participating in such programs. It opens the door for students to participate in courses that will further prepare them for

June, and Dr. Taylor replied that they could try. Member Pritchett asked if the Board approves today, when does it go into effect? Dr. Taylor said it does not go into effect until the following school year. So the Administrative Regulations would need to be developed and processes would need to be outlined to communicate everything to stakeholders so that everyone is clear about moving forward

Member Rodriguez stated that there is plenty of time before June to do everything. She feels this is

needed technology and infrastructure. She asked what our current infrastructure is like for Tech Services,

per time spend for that. Some areas are not developed in terms of fees Wi Fi such as Woodhine

City zoning, but schools are located in the middle of neighborhoods, and with trucks coming in and out fairly early, schools might not be the best place for a central kitchen to operate. The next step is to identify a piece of property, be it something we don't own or something we do own and are willing to turn

into a central kitchen. Member Hansen asked what the process would be. Ms. Allen said that they will bring up in Executive session first and then talk about a couple pieces of property. Member Hansen

page 8. Under Measure R, of the 27 million issued, 17.4 million has been spent to date. Member

Allen said 16.5 million dollars issued. How much of that is remaining? Was it spent all on

projects already, or is there a balance waiting to be spent. Ms. Allen said there is a small balance; it has

This means that if a contractor is awarded a contract to perform work, the Building Trades would receive what is known as an attachment A which is also known as an agreement to be bound; the contractor

agrees to work under the terms of the PIA which they would receive in five days. As of now, they have no

Board Member Comments:

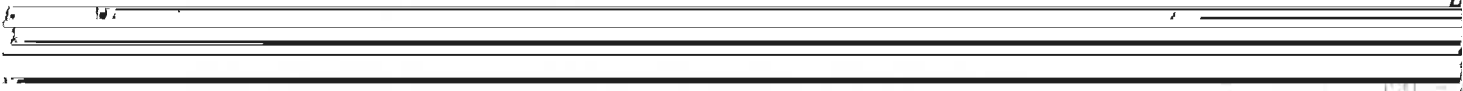
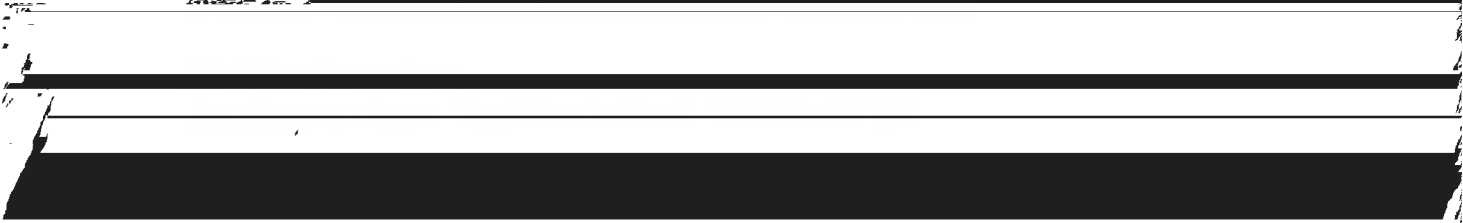
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their area of expertise within these proposals. Member Ryan asked if other members of the 7-11

Allen to see if there were other interested persons.

Member Rodriguez said she does not believe a school closed in Mr. Minnick's area. It would not feel appropriate to not have someone that sat on the 7-11 Committee to not be part of the scoring process; she agrees with Member Ryan's comments on this subject. She feels it is much more respectful to engage the entire 7-11 Committee and offer a day and a time when they can come, review the proposals, and provide input. Counsel Jerry Behrens interjected that this subject is not on the agenda to discuss.

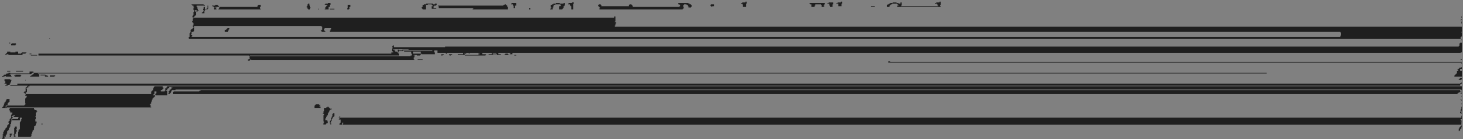
President Woo thanked Ms. Allen for the information.



Jay Hansen, Chair; Christina Pritchett; Gustavo Arroyo

Advisory Committees:

Sacramento Council of PTAs: Jessie Ryan



Public Comment:

None

Board Member Comments:

None

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ Feb 19, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th

www.scusd.edu

Avenue, Community Room; Regular Workshop Meeting

✓ *February 19, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th*