

APPROVED

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1h

Meeting Date: December 10, 2015

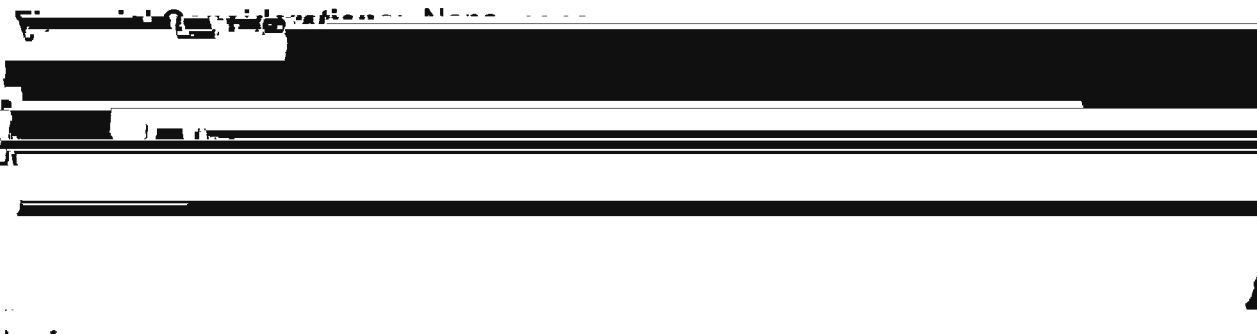
Subject: Approve Minutes of the November 5, 2015, Board of Education Meeting

- 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 November 5, 2015, Board of Education Meeting.

Background/Rationale: None



LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. Minutes of the November 5, 2015, Board of Education Regular Meeting

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

3.2 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

meeting was called back to order at 7:00 p.m. by President Woo

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Ellen Cochrane

Diana Rodriguez (left at 10:00 p.m.)

Jessie Ryan

Members Absent:

Gustavo Arroyo (returned at 9:00 p.m.)

Serna Center on January 30th. He also asked for support with the event. They chose the Serna center as the site for the event because they want to send a healthy eating message to families and young people.

He will be sending each Board member some information via e-mail about the organization. Kao Saepanh, a Board member of Lu-Mien Community Services, asked for support for their 17th annual

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Board Member Rodriguez, who is a member of Chicas Latinas, was also there and instrumental in having the group at the school. On October 30, the District partnered with the California Office of Traffic Safety (OTS)

to host a traffic safety assembly at Will C. Wood Middle School. OTS handed out hundreds of donuts

to the students and staff. The assembly was a great success and the students learned a lot about traffic safety.

The assembly was held in the gymnasium and the students were very engaged. The OTS representative

gave a presentation on the importance of seat belts and how to stay safe on the road. The students

also participated in a quiz and won prizes. The assembly was a great way to educate the students

and staff on traffic safety. The OTS representative was very helpful and answered all the questions.

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So as a leader in the community, she wanted to help. Therefore there was a first neighborhood clean-up held

_____ The following _____ Chinese Ladies organized the effort

property, Old Marshall School. Second Vice President Hansen is working with Chief Operations Officer Cathy Allen to make sure that it has a good future

10. BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 First Draft Strategic Plan (Al Rogers)

Information

Superintendent Banda said that part of our goal with the strategic plan was to make sure that we keep everyone apprised of progress, so Dr. Rogers will speak about a first draft, what we will continue to do in terms of engaging the community, and timeline. Our intent is to have this ready for approval at the end of the school year. Dr. Rogers, along with Coordinator Cathy Morrison and Will Jerrel of Pivot Learning Partners then

requirements to a goal in the strategic plan. Right now this is a philosophical discussion but through the on-

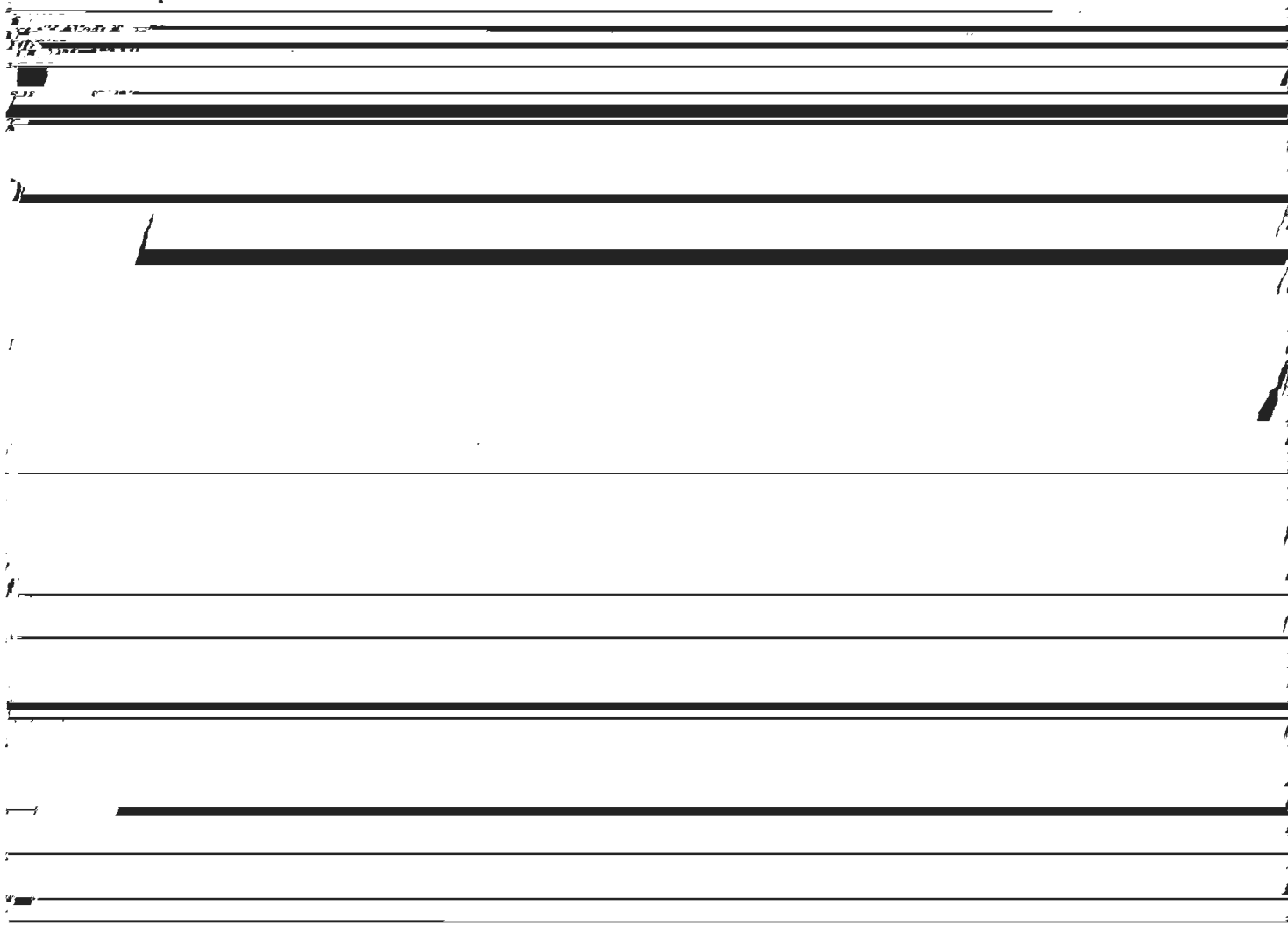
can.

President Woo thanked Dr. Rogers.

10.2 Annual Review of Academic Achievement (Al Rogers and Robin Martin)

Information

Superintendent Banda said the purpose of this presentation is to start highlighting data on opportunity and achievement gaps. As we go forward, this will inform us where to



in the presentation will be detailed and voluminous, but this will be something we will be able to bring up on a regular basis with the Board and the community. Dr. Rogers, along with Director of Assessment, Research, and Development Robin Martin briefed the Board on the progress students are making and reviewed the approach the District uses to measure student learning. They also covered overarching expectations.

Public Comments:

conversation around how do we make the types of investments consistent with our LCFF monies in ensuring that we are scaling the best practices that are serving those students at individual school sites. We do have bright spots across the District that we are very proud of; what it comes down to is that we need to make sure that there are no bright spots but had look to all of our practices irrespective of which of the 75 school sites a

Member Rodriguez referred to slide 9. She asked if 23% represents the Asian population; it is also shown in the presentation that 32% of the Asian population have taken Advanced Placement (AP) classes. Ms. Martin explained that of all students taking AP classes, 32% are Asian so they do have over representation. Member Rodriguez asked if we have that number disaggregated. Ms. Martin said yes, the information is tracked and can be made available. Member Rodriguez said she would like to see that included in future presentations.

Regarding next steps Member Rodriguez said she found it interesting that the presentation stated

to make sure that we tunnel down on the data and identify the gaps that exist and see where we can start

addressing them. It is not a criticism of folks working in our system; there is no doubt that people are

addressing them. It is not a criticism of folks working in our system; there is no doubt that people are

President Woo thanked Dr. Taylor and the group as well. Mr. Stymeist gave the Board posters about programs the District has to prepare students to be college and career ready.

Board Member Cochrane received an instant message from an audience member that stated there is no

_____ if that is something that we will not. Mr. Stymeist said it is

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being looked into. The issue with starting new pathways is the capacity for new pathways. Sometimes some pathways have to die for other ones to live, but they are looking for alternatives to those sorts of things. They

_____ of the criterion based programs to encourage their students to look at