

Sacramento
City Unified
School District

Putting
Children

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Evelyn Cochrane, (Trustee Area 2)
Mai Vang, (Trustee Area 5)
Doreen Lee, (Trustee Area 6)

Serna Center
Community Conference Rooms

Thursday, December 8, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

MINUTES

2016/17-9

Sacramento, CA 95824

Members Present:

President Christina Pritchett

Vice President Hansen

District.

Ricardo Martinez, a teacher at Bowling Green Chacon, spoke about the school's direct relationship with California State University, Sacramento. He would like to look at ways in which to keep student teachers trained here local.

Vice President Hansen thanked the teachers who spoke and talked about the importance of working together.

President Pritchett also thanked the teachers who spoke.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

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

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 UIPF, Unrepresented Management

3.4

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

3.5

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:41 p.m. by President Pritchett.

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

a) Expulsion #7, 2016-17

b) Expulsion #8, 2016-17

c) Expulsion #9, 2016-17

The Pledge of Allegiance was led by the C. K. McClatchy High School girls' tennis team, and Certificates of Achievement were presented by Vice President Jay Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Jessie Ryan made a motion to move Item 11.1 up and make it Item 7.6. Vice President Hansen seconded the motion and it was unanimously approved.

Board Member Minnick was sworn in by his daughter, Josephine Minnick. He then said a few words. Board Member Mai Vanø was sworn in by Jean Crowder Margarita Chavez

Steve L

Benjamin Nhabee Herr, and Dexter Niskala. She then spoke.

President Pritchett recognized elected officials present: City Councilmembers Steve Hansen and Larry Carr, Twin Rivers School Board Member Basim Elkarra, former member of the California State Assembly Roger Dickinson, Elk Grove Mayor-elect Steve Ly, and Merced County Board of Supervisors Member Lee Lor.

Public Comment:

The following speakers thanked the new and existing Board members for their service

Lyia Jalao

7.6

Laura Vu
Cha Vang
Sara Gilbert
Rita Ultreras
George Raya
Stacie Hiramoto
Teresa Flores
Teresa Hernandez (speaking through translation by Teresa Flores)
Carl Pinkston
Rita Cepeda
Katie Valenzuela Garcia
Rachel Rios
JoAnn Anglin
Marianna Rivera
JoAnn Fuller
Mario Galvan
Toni Tinker
Lamaia Coleman
Xiong Lee
Martin Ramirez
Angel Garcia
Jason Weiner
Oswaldo Hernandez
Cristina Treviño

Member Minnick stated that he is excited to be voting in favor of this resolution. He asked to add a clarification to the resolution by replacing "gender" with "sex and gender identity"

Member Vang stated that she is excited to be voting in favor of this resolution. She asked to add a clarification to the resolution by replacing "gender" with "sex and gender identity"

Member Vang thanked Second Vice President Ryan for bringing this resolution forward, and she is also

10.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – Ian Arnold reported on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

10.2 District Parent Advisory Committees

Information

- Community Advisory Committee – Angie Sutherland and Angel Garcia reported on behalf of CAC.

Member more information on the upcoming meeting.
 Ms. Suth e meeting is from 6:30 to 8:30 p.m. on the 24th of
 January. Child care and Spanish translation services will be available.
 Translation for other languages can also be arranged.

District English Learner Advisory Committee Teresa Hernandez President

10.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda welcomed new Board Members Michael Minnick and Mai Vang. He thanked all Board members for their commitment to making all schools safe places for all children. Despite divisions illuminated by the presidential election, we are united as a community in our resolve to

CDEIAC

Student Member Rosas reported that since the last School Board meeting the Student Advisory Council (SAC) held its Youth Council meeting in November. At this meeting they introduced a new

speaker and new team building exercises designed to increase engagement. They surveyed school representatives after the meeting and found that they enjoyed the new implementations. In their Executive meetings they have focused on their third initiative. They have a target audience, created a mission statement and are working on logistics to present their initiative to the Youth

billionaires. She said that President-elect Donald Trump is heavily aligned with charter schools and plans to take 20 billion dollars in existing federal educational expenditures into block grant states which they could then use for vouchers for religious schools, charter schools, and private schools. She also spoke of companies and individuals that are aligned with charter schools that she feels want to privatize schools because it is profitable. She recognized the hard work and dedication of most of the St. HOPE employees,

[REDACTED]

[REDACTED]

[REDACTED]

President Hansen asked if there was a motion. A motion was made by Member Pritchett; it was seconded by Vice President Ryan. The motion passed six to one with Member Cochrane opposed.

Schools: ~~Public School 7 (Jack Kraemer and Jim Scheible)~~ (Item moved to Item 11.1)

Action

11.2 Approve Resolution No. 2914: Renewal of the Charter Petition for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer and Jim Scheible) (previously Item 11.3)

Action

Innovative Schools and Charter Oversight Director Jack Kraemer presented the charter

~~for Sacramento Charter High School. He gave an overview of this independent~~

that is current money we are using to pay for retirees today. Mr. Castillo answered that these are the monies we use for pay-as-we-go.

Vice President Ryan asked what was the sample size that led them to determine the deficiency in unduplicated Local Control Funding Formula pupil counts, and what is the process moving forward to ensure that we have better future estimates. She noted that the resulting reduction in LCFF revenue was nearly half a million

11.4 Independent Audit Report for the Fiscal Year Ended June 30, 2016 Submitted by

11.6 Approve College Readiness Block Grant Plan (Dr. Iris Taylor, Matt Turkie, and Joe Stymeist) (previously Item 11.7)

Conference/Action

Chief Academic Officer Dr. Iris Taylor began the presentation. She introduced Assistant Superintendent of Curriculum and Instruction

Planning and execution of the College Readiness Block Grant shared the

President Hansen gave the following updates: the Facilities Committee, which is

a standing committee, will now be chaired by Member Pritchett with Vice President Ryan and Member Minnick also on the committee. The Budget

President Woo will chair with President Hansen and Member Vang also serving. The Governance Committee and Policy Committee will now be combined; it is

14.0 ADJOURNMENT

Vice President Ryan motioned to adjourn to Closed Session. The motion was seconded by Member Pritchett

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