Sacramento
City Unified
Ch
Spheral Partials The

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) Jęssie Ryan, Second Vice President, (Trustee Area 7) | |
| Ellen Cochrane, (Trustee Area 2) | |
| Mai Vang, (Trustee Area 5) | Community Conference Rooms |
| Daugal Mon (Punatas Auga 6) | Community Conference Rooms |
| | j , |
| ▼ | |
| <u> </u> | |
| | |
| | Thursday, December 8, 2016 |
| , ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; | 4.30 p.m. Closed Session 6:30 p.m. Open Session - |
| <u> </u> | |
| were a | |
| 7* | |
| . | |
| <i>MINUT</i> | FS |
| | |
| . 2016/17-9 | , |
| · <u>·</u> | - |
| | j |
| , | |
| | Sacramento, CA 95824 |
| | |
| | |
| | |

Members Present:
President Christina Pritchett
Vice President Hansen

District.

<u>Ricardo Martinez</u>, 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

3.4

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:

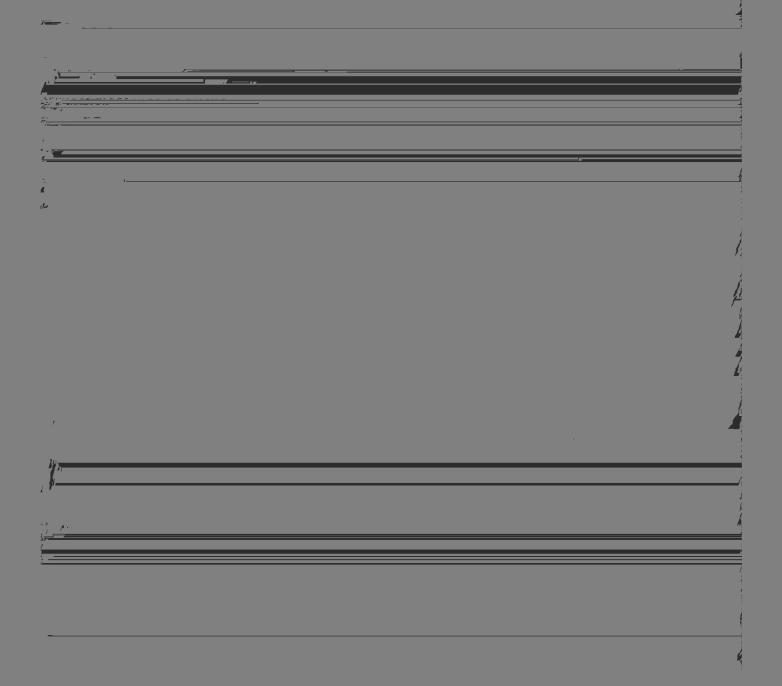
- *a) Expulsion #7, 2016-17*
- b) Expulsion #8, 2016-17
- c) Expulsion #9, 2016-17

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.

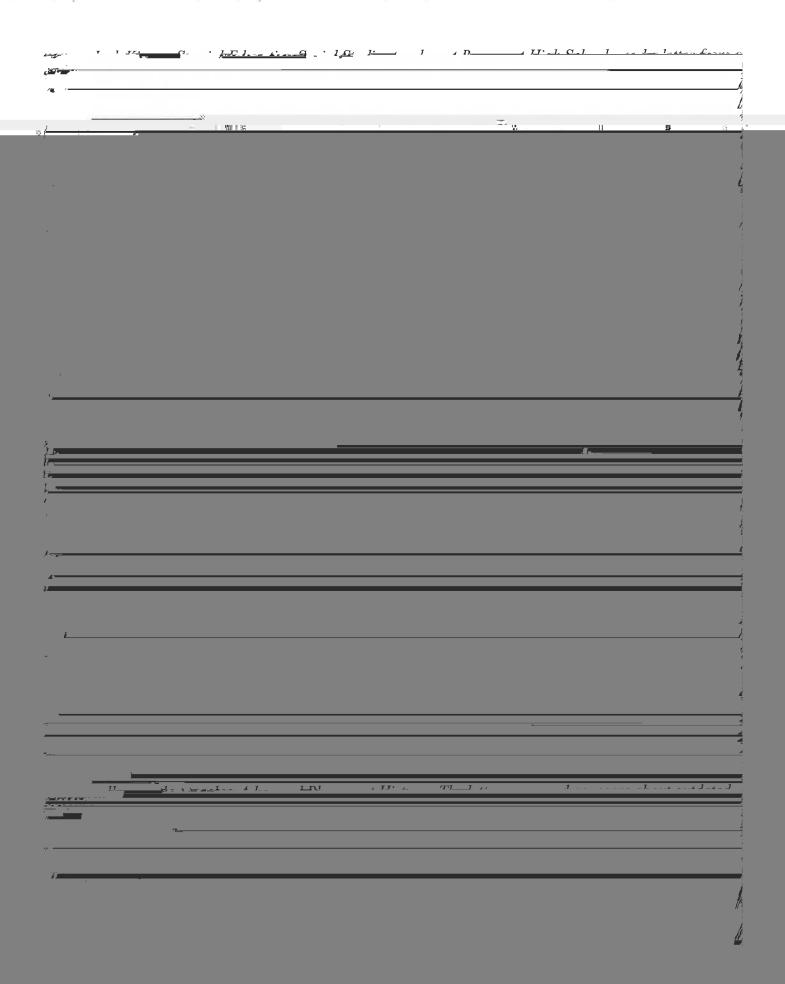


| <i></i> | |
|-------------------------|--|
| | |
| | |
| | |
| | |
| | |
| Steve L | |
| Ве | njamin Nhabee Herr, and Dexter Niskala. She then spoke. |
| Larry Car State Asse | Pritchett recognized elected officials present: City Councilmembers Steve Hansen and r, Twin Rivers School Board Member Basim Elkarra, former member of the California mbly Roger Dickinson, Elk Grove Mayor-elect Steve Ly, and Merced County Board of the Same Member Lee Lor. |
| Public Co The follow | nment: ing speakers thanked the new and existing Board members for their service |
| Lyia Jalac | |
| | |
| <i>n.</i> | 16 1 - 111 a - 1 p 1 f = 1 . (c1 p . 1 |
| • | |
| | |
| , | |
| | |
| | |
| 7.6 | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

(Board Minutes, December 8, 2016)

| | À |
|---|--------|
| | 4 |
| | į, |
| | j |
| · _ | |
| t- | |
| | ; 1 |
| | 4 |
| | |
| Laura Vu | |
| Cha Vang | |
| Sara Gilbert Rita Ultreras | |
| George Raya | |
| Stacie Hiramoto | |
| Teresa Flores | |
| <u>Teresa Hernandez</u> (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 | |
| <u>Xiong Lee</u> | |
| Martin Ramirez | |
| <u>Angel Garcia</u> | |
| Jason Weiner | |
| Oswaldo Hernandez | |
| Creac Twiilla | |
| | |
| ·. V | |
| | Á |
| | |
| | - |
| | |
| | 4 |
| , | ļ |
| i fi | |
| ₹ : | |
| · * ********************************** | |
| , | |
| | Å |
| - | |
| | |
| <u> </u> | |
| | |

| | , | | | | |
|--|---------------------|-----------------------|---------------------------|------------------------|---|
| C. C. UJZ n . 1 | 4 TI7 1 1. 4 | | adies a 47- ad "een as" : | a Jikhanasat 11 aug 11 | atlaniaita." |
| Constant of the Constant of th | | | | | |
| · · | | | | | , in the second |
| Member Vang thank | red Second Vice Pro | esident Ryan for brin | ging this resolution | forward, and sh | e is also |
| Member Vang thank | red Second Vice Pre | esident Ryan for brin | ging this resolution | forward, and sh | e is also |
| Member Vang thank | red Second Vice Pre | esident Ryan for brin | ging this resolution | forward, and sh | e is also |
| Member Vang thank | red Second Vice Pre | esident Ryan for brin | ging this resolution | forward, and sh | e is also |



| | Information |
|------------|--------------------|
| | |
| | |
| | |
| | |
| | Information |
| | |
| | |
| C | |
| at | |
| | |
| | |
| | |
| | Information |
| Не | thanked Despite |
| ren. | Despite |
| rgeni | lue to |
| 4 | |
| 1 | |
| <u> </u> | |
| | |
| <u>-</u> † | |
| j | |
| 1 | |
| | |
| Ł | , |
| | a vice approximate |
| 1. | |

| 10.1 | Employee | Organization | Reports: |
|------|----------|--------------|----------|
|------|----------|--------------|----------|

- 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

• 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 Fuelish Learner Advisory Committee Torosa Harnandez Prosider

10.3 Superintendent's Report (José L. Banda)

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

| _ | speaker and new team building exercises designed to increase engagement. They surveyed school |
|-----|--|
| | 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 |
| | |
| | |
| | |
| | |
| | |
| | |
| | - <u> </u> |
| | |
| | |
| | |
| - | |
| 74" | |
| | |
| | |

| could then companies | billion dollars in existing federal educational expenditures into block grant states which they use for vouchers for religious schools, charter schools, and private schools. She also spoke a and individuals that are aligned with charter schools that she feels want to privatize schools is profitable. She recognized the hard work and dedication of most of the St. HOPE employed | |
|----------------------|---|---------|
| | | |
| | | |
| | | |
| | 73 | |
| , | | |
| | | - ! |
| | | |
| | | |
| | | /. |
| | | 4 |
| - | | i |
| | • | |
| / | | |
| ¥ | | |
| Fes | | |
| ; | | 4 |
| | | |
| | | |
| • | \cdot | 4 |
| • / | | , |
| | Hansen asked if there was a motion. A motion was made by Member Pritchett; it was seconderesident Ryan. The motion passed six to one with Member Cochrane opposed. | ed |
| | 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 | |

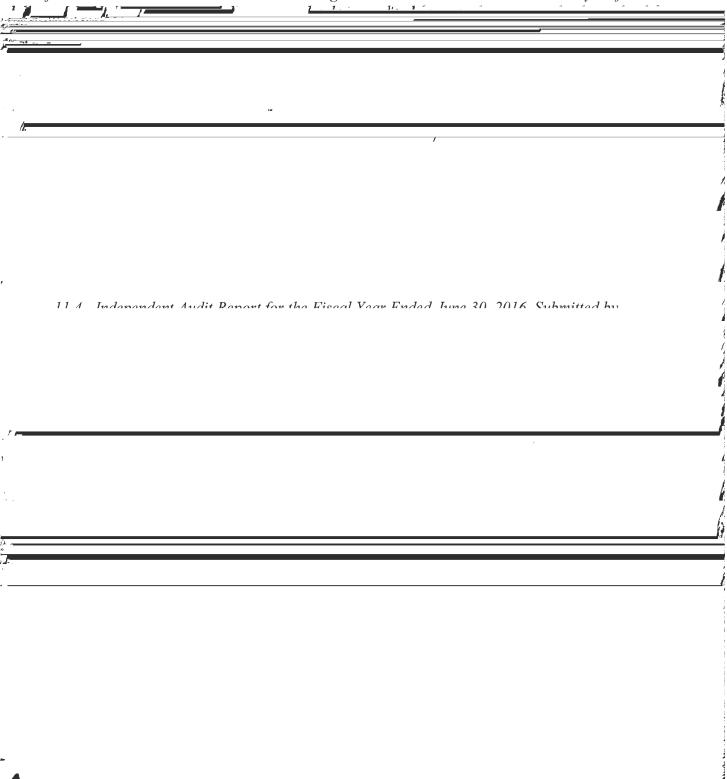
billionaires. She said that President-elect Donald Trump is heavily aligned with charter schools and plans

Member Vang gave her personal background as a student at Sacramento High School. Although she is a strong believer in public education, she also believes in some level of choice, and this is why she is voting yes. She stated that the reason for the start of charter schools was to be an incubator and have best practices. However, she is concerned that we have not translated that into our traditional public school sites.

| , the manufacture of the state | |
|---|-----------------------|
| <i>'</i> | |
| | |
| | j). L |
| | 4 |
| | 6 3 4 4 |
| | i A A |
| | j. |
| | <i>j</i> |
| | |
| | |
| | |
| .— | <u> </u> |
| | |
| | 1 |
| | Action |
| Schools: Sacramento Charter High School (Jack Kraemer and Jim Scheible) () | <u>Item</u> |
| | 4 |
| | |
| | |
| - | هـ د د |
| 1 | : |
| moved to Item 11.2) | |
| 11.3 Independent Audit Report for the Fiscal Year Ended June 30, 2016, Submitted | by Information |
| | |
| | u Į |

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



Board Member Comments

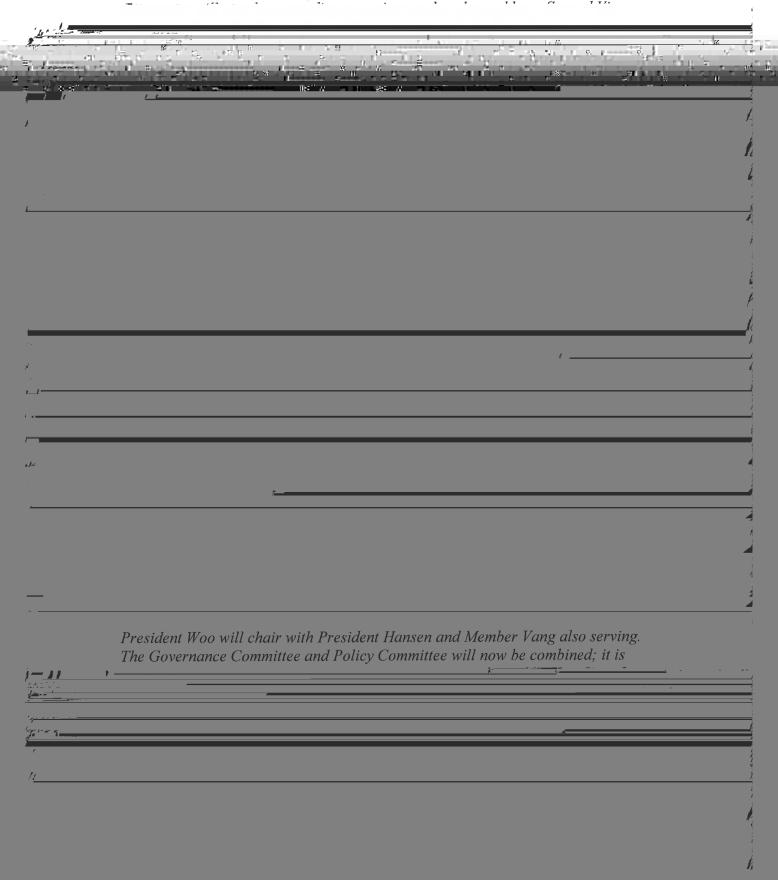
| Legal to comment | <u>.r. n</u> |
|---------------------------------------|--------------|
|), | |
| | |
| , | |
| • | |
| | |
| · , | |
| | /- |
| , A | |
| | , s |
| , | |
| | |
| | |
| | |
| | |
| - | |
| | |
| / | <u> </u> |
| | |
| I. F. | |
| · · · · · · · · · · · · · · · · · · · | |

Chief Academic Officer Dr. Iris Taylor began the presentation. She

| | introduced Assistant Superintendent of Curriculum and Instruction | |
|--------------|--|---|
| E agrana | <u> </u> | : |
| | 10 | |
| % <u>-</u> - | | |
| <u> </u> | | _ |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| , | | • |
| , f | | |
| • | | |
| 40 | | |
| 1. | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | 2 | |
| | | |
| | There are a second on of the College Boadwans Block Current showed the | |
| , | | |
| | | |
| | | 1 |
| | | |
| | | |
| r' | | |
| | | |
| | | |

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



14.0 ADJOURNMENT

| | | No trainer or according to the second |
|--|--|--|
| | | |
| | | |
| | | |
| | 1 | |
| | 1 | |
| | | |
| | | |
| | | |
| 77 M. C | wilded to the termination of the | |
| Para Maria Para Maria | 1 15 12 2 2 | |
| | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| | | |
| | www.scusd.edu | |
| | WWW.acasa.caa | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | , | |
| 14 | - | |
| | | |
| | | |