



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

Agenda Item 9.1d

Meeting Date: May 4, 2017

**Subject: Approve Minutes of the April 6 and April 20, 2017
Board of Education Meeting**

- Information Item Only
- Approval on Consent Agenda
- Conference for discussion only

[Redacted content]

- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

[Redacted content]

Recommendation: Approve Minutes of the April 6 and April 20, 2017, Board of

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen, President, (Trustee Area 1)
Jessie Ryan, Vice President, (Trustee Area 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochran, (Trustee Area 2)

Thursday, April 6, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Serna Center
Communi . Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES 2016/17-18

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

3.4 Government Code 54957 - Public Employee Appointment

a) Theodore Judah Elementary School - Principal

b) Woodbine Elementary School – Principal

~~2-F, Government Code 54957 - Public Employee Appointment~~

Members Present:

Vice President Jessie Ryan

2nd VP Darrel Woo

~~Ellen Cookman~~

Michael Minnick

Christina Pritchett

~~Adrian V...~~

a) Superintendent

~~STANDARD PLEDGE OF ALLEGIANCE~~

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

The Pledge of Allegiance was led by 2017 CIF D IV Girls Basketball State Champions, West Campus High School's Girls' Basketball Team. Member Minnick presented them with a plaque.

~~ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION~~

~~Motion to approve Agenda with these revisions~~

~~Motion to approve Vice President Ryan~~

~~2nd Member Woo~~

Gerardo Castillo presented with Mary Hardin Young present. Requested approval of waiver

Board Comment

None

Motion to move from Conference to Action Member Woo

2nd Member Cochrane

Motion to Approve Member Minnick

2nd Member Pritchett

Board Unanimous

Mandy Carrillo, Former Sacramento New Technology Student

Cherilyn Dalton, Parent

Tierra Phillips, Parent

(After the public comments of the two above parents, Member Pritchett asked that Area

Superintendent speak to them regarding their concerns.)

9.0. PUBLIC HEARING

9.1 Approve Waiver for Nonclassroom-Based Funding Determination for
The Met (Gerardo Castillo, CPA)

Conference/Action

Public Comment

None

*Improvements at the Five Comprehensive High Schools
(Cathy Allen)*

*10.1j Approve Cancellation of Future Board Meeting Date—May 18, 2017
(José L. Banda)*

Board Comment
As mentioned above

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *CSA - N/A*
- *SCTA – Nikki Milevsky reported there were over 1000 at strike last Board Meeting, April 19th scheduled mediation*
- *SEIU – N/A*
- *Teamsters – N/A*
- *UPE – Garrett Kirkland and Cindy Hollander reported on negotiations for principals*

11.2 District Parent Advisory Committees

Information

- *Community Advisory Committee – Angie Sutherland, updates on superintendent search, parent check monthly meetings, Special Education audit, workshops for students with disabilities*
- *District English Learner Advisory Committee – N/A*
- *Gifted and Talented Education Advisory Committee – N/A*

- *Indian Education Parent Committee – N/A*

11.3 Superintendent’s Report (José L. Banda)

Information

Last two Summer Matters information night scheduled for April 17 and April 21 at Serna Center between 4:00-7:00 p.m. For more info check Youth Development website. May 6, 2017 Annual Healthy Kids’ Day at the Golden J Center. Families can enroll in health insurance plans and receive free health services

Member Vang, been on Board for 110 days, thanks all who have welcomed her. She has 16 sites and has

Member Woo announced on behalf of Comcast and Comcast Cares West Campus was selected to spruce up.

Vice President Ryan participated in Spring Feast hosted by Nutrition, Wellness Program policies.

completed SHINE at 5 out of 6 sites, working on Safe Haven, 60 districts are following SCUSD's Safe Haven. Superintendent Tom Torlekson visited Oak Ridge Elementary and presented SCUSD with the Safe Haven Seal and special certificate of recognition. We have been a model district for Safe Haven

Member Woo mentioned that Member Woo mentioned. The project is replacing grass in front of

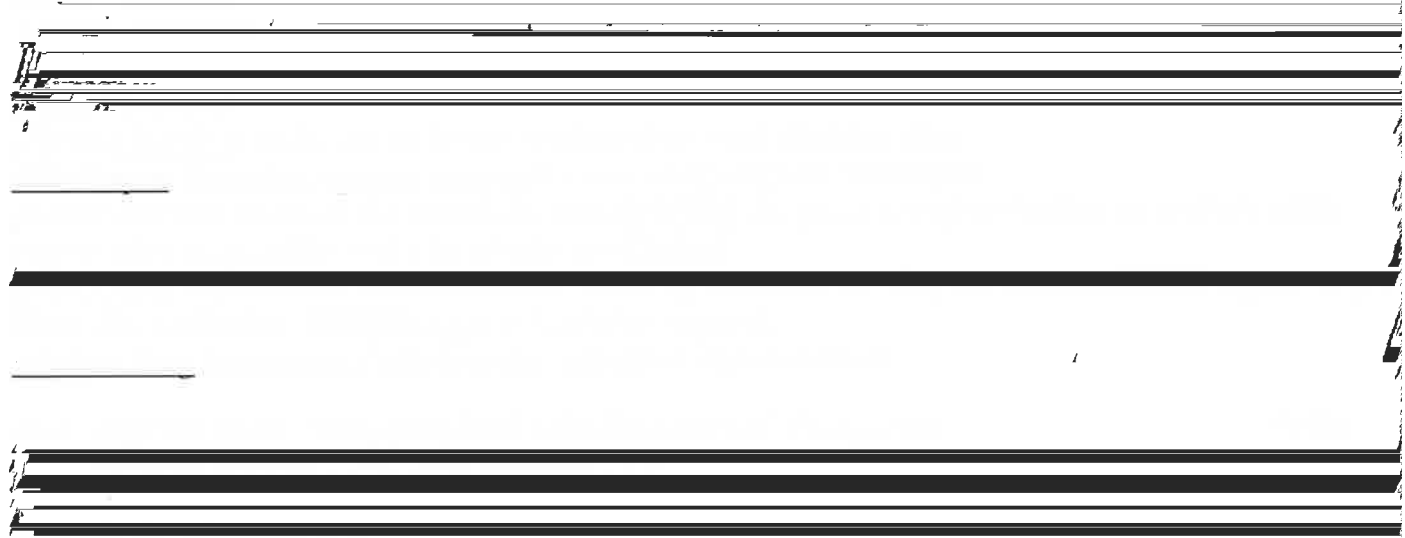
12.2 Approve Resolution No. 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)

Item will come back in two weeks. Postponing for solutions, hoping to keep school open.

12.3 Technology Services Update (Elliot Lopez and Rachel Cooper)
Item moved to 12.1

Information

Elliot Lopez presented along with Rachel Cooper. Kevin Hubble (5th grade GATE teacher, Isador Cohen)



Rachel spoke, thanking staff participation in video.

Public Comment

Darlene Anderson

Board Comment

Member Pritchett, elaborate on internet and services used, blocking sites.

Elliot Lopez, there is a capacity issue with connectivity they are working on.

Student Member Rosas, at the school she attends (CKM) her peers are often working on projects which require them to go online and a lot of sites are blocked.

Elliot Lopez, responded to Student Member Rosas by informing her they can contact SCUSD support to get those sites unblocked. SCUSD support is quick to respond.

Member Vang is concerned with how this will affect digital textbook.



President Hansen, great news. Improved credit rating.

Motion to Approve Member Woo

2nd Vice President Ryan

Board Unanimous

*12.6 Approve Resolution No. 2936: Notice of Layoff: Classified Employees – **Conference/Action**
Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn and Cindy Nguyen)
Item moved to 12.5*

