Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Discipline/Dismissal/Release/Reassignment

- 3.4 Government Code 54957 Public Employee Performance Evaluation: a) Superintendent
- 3.5 Education Code section 35146 The Board will hear staff recommendations on the following student expulsions:
 - a) Expulsion #2, 2015-16
 - b) Expulsion #3, 2015-16

6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by the C. K. McClatchy High School Air Force Junior Reserve Officers' Training Corps.

• Presentation of Certificate by Vice President Hansen.

6.35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATION

- 6:45 p.m. 7.1 Approve Resolution No. 2867: Recognition of High School Voter Weeks, April 18 29, 2016 (José L. Banda)
- 6:55 p.m. 7.2 Approve Resolution No. 2869: Recognition of National No One Eats 10 minutes Alone Day (Jessie Ryan)

7:05 p.m. **8.0 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.

7:20 p.m. **9.0 CONSENT AGENDA**

2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

- 9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Sutter Middle School Field Trip to Ashland, Oregon from March 1 through March 3, 2016 (Lisa Allen and Olga Simms)
- 9.1d Approve Albert Einstein Middle School Field Trip to Washington, D.C. from March 7 through March 11, 2016 (Lisa Allen and Olga Simms)

8:02 p.m.	10.5	Student Member Report (Elizabeth Barry)	Information 5 minutes
8:07 p.m.	10.6	Information Sharing By Board Members	Information

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:17 p.m. 11.1 Expanding Student Success: Before, After School and Summer Programming (Olga Simms and Stacey Bell)

20 minute presentation 10 minute discussion

8:47 p.m. 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ February 18, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10 minutes

✓ March 3, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

8:50 p.m. **13.0 ADJOURNMENT**

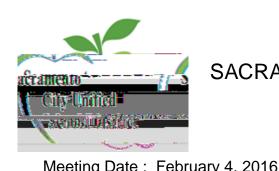
NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu



Agenda Item 7.1

Meeting Date: February 4, 2016
<u>Subject</u> : Approve Resolution No. 2867: Recognition of High School Voter Weeks, April 18 – 29, 2016
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing
<u>Division</u> : Superintendent
Recommendation: Approve Resolution No. 2867: Recognition of High School Voter Weeks, A.1131Esuch as registration drives and special events to encourage students and parents to register to vote.
<u>Financial Considerations</u> : N/A
LCAP Goal(s): College and Career Students; Family and Community Engagement
Documents Attached: 1. Resolution No. 2867
Estimated Time of Presentation: 10 minutes Submitted by

RESOLUTION NO. 2867



Agenda Item 7.2

. 1 condity 4, 2010	
Subject: Approve Resolution No. 286 9: Recognition of National No Day, February 12, 2016	One Eats Alone
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated: □ Conference/Action □ Action □ Public Hearing 	_)

Division: Superintendent

RESOLUTION NO. 2869

Recognition of National No One Eats Alone Day

WHEREAS, social isolation is a problem that affects far too many youth in our middle scandls

WHEREAS, social isolation all too often be a precursor to teasing, bullying, and even violence to oneself and other and

WHEREAS, Beyond Differences was established in 2010 to create an end to social isolation by changing the culture of middle schpahd

WHEREAS, Beyond Differences is dedicated to the proposition that all students should feel included, valued, and accepted by their permissions.

WHEREAS, Beyond Differences has had a tremendous impact because it islectsential movement which emphasizes peer to preciping and school ased activities; and

WHEREAS, <u>www.nooneeatsalone.o</u>is being used as a web tool to sign up schools to encourage their participation; and

WHEREAS, Beyond Differences Teen Board has been ding middle school assembly programs for four years and has presented to nearly 10,000 students; and

WHEREAS, Beyond Differences is leading National No One Eats Alone Dayr,éad the Love," on February 12, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Unified School District joins Beyond Differences in proclaiming February 12, 2016, National No One Eats Alone Day and encourages all middle schools to join in this effort and hold a No One Eats Alone on their campus

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 4th day of February 2016, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:			
ATTESTED	TO:	Christina Pritchett President of the Bood of Education	_
José L. Bar Secretary o	nda f the Board of Education	_	

Agenda Item 9.1a

Meeting Date: February 4, 2016

<u>Subject:</u> Approval of Grants, Entitlements, and Other Income Agreements

Ratification of Other Agreements

Approval of Bid Awards Approval of Declared Surplus Materials and Equipment

Change Notices

Notices of Completion

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

<u>Contractor</u> <u>Description</u> <u>Amount</u>

ADULT EDUCATION

A16-00061 Sacramento County Office of Education (SCOE) 7/1/15 - 2/28/18: Adult Education Block Grant. The 2015/16 State Budget included \$500 million in new funding for seven autior ag.1(o C)-2in n(h)-12.3e 2(ul)3.1oor

Agenda Item 9.1b

Meeting Date: February 4, 2016
Subject: Approve Personnel Transactions
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing
<u>Division</u> : Human Resource Services
Recomm endation : Approve Personnel Transactions

LEAIRD	JAMES	Q	Teacher, Elementary
MALLICOAT	TERRIE	Α	Teacher, Spec Ed
MCPHERRIN DADMEHR	HELEN	Α	School Psychologist
GULLANS KUSS	JOHN	Α	Teacher, High School

CAPITAL CITY SCHOOL
SPECIAL EDUCATION DEPARTMENT
SPECIAL EDUCATION DEPARTMENT
NEW TECH

7/1/2015 7/1/2015	6/30/2016 SEP/RETIRE EFF 6/17/16 6/17/2016 SEP/RETIRE EFF 6/17/16
7/1/2015	6/24/2016 SEP/RETIRE EFF 6/24/16
7/1/2015	6/3/2016 SEP/RETIRE EFF 6/3/16

1/18/2016

6/30/2016 TR FR CH DEV EFF 1/18/16

SPECIAL EDUCATION DEPARTMENT

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School Social Worker

Agenda Item <u>9.1c</u>

Meeting Date: February 4, 2016
Subject: Approve Sutter Middle School Field Trip to Ashland, Oregon from March 1 through March 3, 2016
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action

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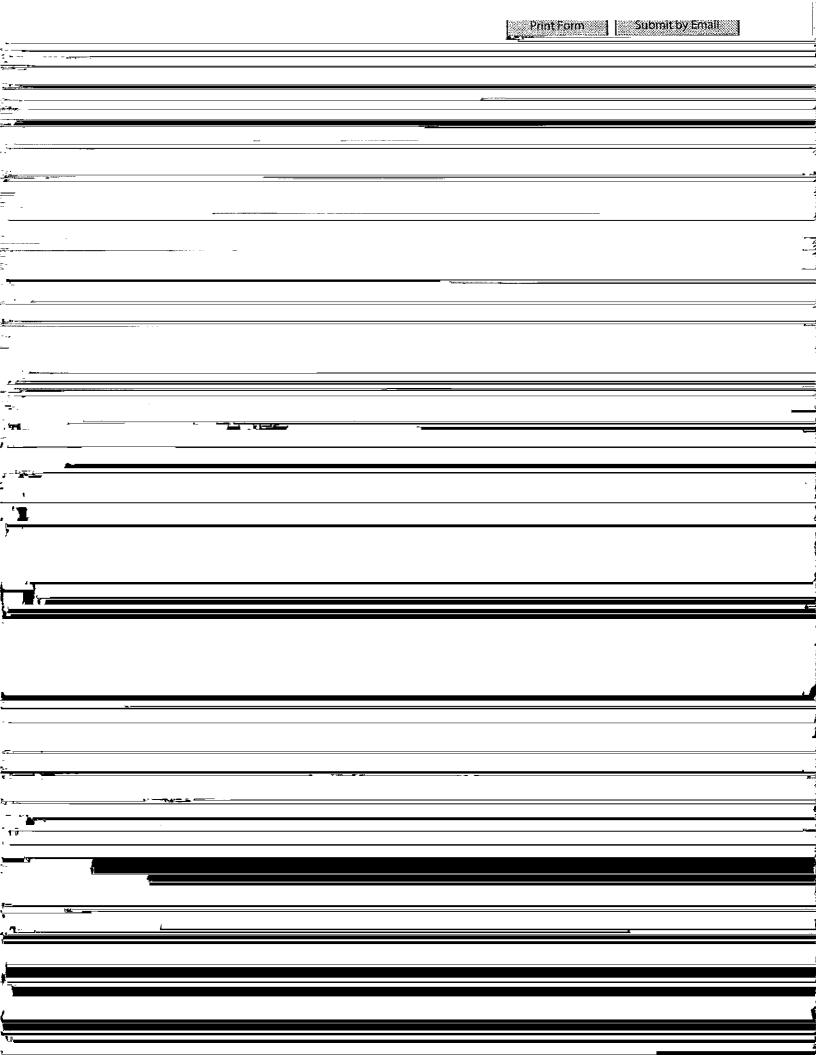
Ashland. Oregon 2016 Chaperone List

Sutter Middle School

Mrs. Tom's Class

March 1-3, 2016

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	5. Gayle Firth	916-595-1916		, *** to
	6. Gregg Fukuhara	916-747-2842		
	7. Joel Lima Hernandez	916-208-8781		
	8. Vanessa Langley	916-719-1762		
	9_Michele Lukkarila	916-844-6568	· · · · · · · · · · · · · · · · · · ·	-
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	10. Tiffany Mascoe	916-205-9030	·	
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	Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action Public Hearing
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School will be accompanied by 1 teacher chaperone to Washington, D.C. All parties will millton with the control of the control

Sacramento City Unified School District FIELD TRIP REQUEST FORM (USE A SEPARATE FORM FOR EACH TRIP)

Parent Permission Form required for each student field trip, See reference distribution section for det	alls concerning each type of Inp
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Teacher's Name JUDY CACCAMORoom # 51	Telephone # 228-5800 Fax # 228-5813
Field Trip Desti WASHINGTON DC WORLD STRIDES EDUCATIO	
Local (50 mile radius) Uut-of-Town (Beyond 50 mile radius)	Overnight
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Sacramento City Unified School District OUT-OF-STATE OR OUT-OF-COUNTRY TPAY(FLPFOURST

School Teacher's Name	#	elephone
Field Trip Destination		
Reason for travel		
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rock climbing, skiing, etc.) as a special parent waive	er may be red	uired. Submit copy of
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TRAVEL REQUEST FORM (ACC-F014)

Sacramento City Unified School District

Request to Affend:	Purpose for Attending:
Conference/Workshop	Professional Development
Business Meeting	Continued Education Credits Earned
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Date(s) of Event MARCH 7, 2016- MAR	CH 11, 2016 Location INGTON DC
Event Title (attach brochure) HISTORY EXPLORED TH	STRIDES EDUCATIONAL TRIP ROUGH MUSEUMS AND NATIONAL MONUMENTS.
Purpose* *(what val	
How does this travel align with the District	t's strategic PILLAR I COLLEGE AND CAREER READY STUDENTS.
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Agenda Item 9.1e

Meeting	<u>Date</u> : February 4, 2016	
Subject	: Approve Staff Recommendations for Expulsion #	2 and #3, 2015-2016
	Information Item Only Approval on Consent Agenda Conference (for discussion only)	
	Conference/First Reading (Action Anticipated: Conference/Action)
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Agenda Item 9.1f

Meeting Date: February 4, 2016	
Subject: Appointment of Bond Oversight Committee Members	
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing 	
Department : Facilities Support Services	

Recommendation: Board to approve new Bond Oversight Members

<u>Background/Rationale</u>: To ensure that General Obligation school bond funds are invested as the voters intended and that projects are completed wisely and efficiently, the Bond Oversight Committee (BOC) reviews the expenditure of Bond Funds for the construction, repair, and modernization of SCUSD schools.

The committee works with staff and an independent auditor to conduct research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its advisory role to the school district trustees. During the meetings, the



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

<u></u>		
Michael	Lloyd	Watanabe
(First)	(Middle)	(Last)
ADDRESS:	TELEPHONE:	
(Residence)		(Cell)
(Mailing)	(Business)	(FAX)
Length of residency in city of Sacramento:	15 years	
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Office of Public School Construction Janu	uary 2002	Present	Auditor, Audit Supervisor,
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			and Chief of Program Serices
EDUCATION			
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UC Davis	Exercise Ph	hysiology	June 1998
Sacramento City College	Accour	nting	N/A
	Leadership for the Gov	/ernment Manager	January 2013
U - Sacramento - College of Continuing Education			January 2013
SU - Sacramento - College of Continuing Education			
SU - Sacramento - College of Continuing Education Additional Pertinent Courses or Traini	ing Numerous State training	g coursework in accounting, a	

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BOC Membership Application 3/3

SACRA	MENTO CITY UNIFIED SCHOOL	DISTRICT
Sacramento	POND OTHER COMPARED	an_
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School District	Mowhovshin Application	
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NAME:		-
Lesley	Jane	Taylor
	(Middle)	
ADDRESS:	TELEPHONE:	
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(First) 3	32	(Last)
California	Donartment of Educat	tion
EMPLOYER: (Name) California		
(Residence) 430 N Street, Suit	te 1201, Sac _{(R} 958)4	Field Representative
(Mailing)	· (Business)	(EAX)
Length of residency in city of Sacramento	years	
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Representative of the Business Community:

Name of Business Organization

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Organization	From (Date)	To (Date)	Position	s Held
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School Site Solutions, Inc.	3/1/04	10/31/12	Project N	lan ager
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	- USGBC Green Clas	ssidoili Fidiessidilai, OC Davis	. LAUGUS	ompliance
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as qualifying you for committee membership?

Parent and PTA member at Phoebe Hearst; frequent school volunteer, Girls on the Run coach on-site

Agenda Item 9.1g

Meeting Date: February 4, 2016
Subject: Approve Resolution No. 2868: Resolution Regarding Board Stipends
☐ Information Item Only ☑ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated:) ☐ Conference/Action ☐ Action ☐ Public Hearing
Departmen t: Board of Education.
deserving of payment, due to performance of services outside the meeting for or on behalf of the District, for absent meetings. All stipend payments will be based on an attendance sign-in sheet as well as any Board resolution(s) excusing absences in compliance with law. A Board member who is absent from a meeting may be eligible for payment by reporting the excused absence to the Board Office. A Board resolution will be periodically placed, as needed, on the Board agenda to state that the reason for the absence complies with Education Code section 35120 and shall be reflected in the minutes.
Financial Considerations : N/A
LCAP Goal(s): Family and Community Engagement
Documents Attached: 1. Resolution No. 2868: Resolution Regarding Board Stipends.
Estimated Time of Presentation : N/A
Submitted by: Christina Pritchett , Board President b-121.5ry] TJ /TT0 1 Tf -0.0021 Tc 0 Tw 74.80 0 Td [(:)Tj E Tc 0 Tw 74.80 0 Td]((:)Tj E Tc 0 Tw 74.80 0 Td [(:)Tj E Tc 0 Tw 74.80 0 Td]((:)Tj E Tc 0 Tw 74.80 0 Td [(:)Tj E Tc 0 Tw 74.80 0

RESOLUTION NO. 2868

RESOLUTION REGARDING BOARD STIPENDS

WHEREAS, Education Code section 35120 and Board Bylaw 9250 of the Sacramento City Unified School District ("District") authorize Board members to be paid stipends for meetings they were unable to attend due to illness, hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting.

WHEREAS, the Board finds that the Board members be paid, or retain, stipends for meetings they were unable to attend as stated in Attachment A

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determi**ae**follows:

1. Adopts t the -0.002 Tc 0.04(-13(y)20(l)-2-10(g)10 Td [(r)3(s)-1(m)-4be)4(p)-10w(e)6(6)4(

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members
Christina Pritchett, President (Trustee Area)
Jay Hansen Vice President (Trustee Area)
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- 3.1 Government Code 54956. Conference with Legal Counse Anticipated Litigation:
 - a) Existing litigation pursuant to subdivision (at) Government Code section 54956.9 (Workers' Compensation Settlement Authority Case No. ADJ3443631 and OAH Case No. 2015030166)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
 - c) 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 Emplo Dismissal/Release/Reassignment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

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

Members Present:
President Christina Pritchett
Vice President Jay Hansen
Second Vice Presidedessie Ryan
Ellen Cochrane
Diana Rodriguez
Darrel Woo
Student Member Elizabeth Barry

Members AbsentGustavo Arroyo

The Pledge of Allegiance and led by Shelby Ann Reed, an Eighth Grade studie of Albert Einstein Middle School. A Certificate of Appreciation was presented by Board President Christina Pritchett.

Public Comment:

Andrew Maalousaid that he is part of the Rosemont Community Association. Another community member named Anthony was with him, and he said that they organized the toy drive. They learned the Ms. Reed was also organizing a toy drive and that she needed a way to deliver the toys. They picked the toys from the school to make the deliveries. He thanked Ms. Reed on behalf of the Rosemont Community Association.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Tom Gauthier announced one item regarding 3.1 on the agenda. The Board resolved Office of Administrative hearings case No. 2015030166. This is a case with a minor student regarding Special Education services. By a unanimous vote00/with Members Arroyo and Rodriguez absent, the matter was concluded in return for educational expenses and a settlement of all claims.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Wooand seconded byice President HansenThe Board voted unanimously to adopt the agenda

7.0 SPECIAL PRESENTATION

7.1 Recognition of John Still & School Meadowview Collaborative

to participate. Mr. Suen said that he spoke to Communicat Manager Janet Weeks who will send information to the principals. Submissions to the contest should be sent ton the time driver on the form, admin@floodplainmanagement.org

Lindsay Filby, Rod Kunisaki, and Dennis Ishisakæmbers of Restore the Roar athletic booster club for C. K. McClatchy High School, spoke on continuing concerns they have with the poor state of the athletic fields.

<u>Christy Correa</u> also with Restore the Roar, brought photos of the athletic fields which she showed via the overhead projector.

- f SEIU-No report given.
- f Teamsters- No report given.
- *f* UPE No report given.
- 10.2 District Parent Advisory Committees:
 - f Community Advisory Committee No report given.
 - f District Advisory Council No report given.
 - f District English Learner Advisory Committee No report given.
 - f Gifted and Talented Education Advisory Committee No report

for Vida en el Valle newspaper. There were several Latino officials and leaders that were noted for their work in our area, and Member Rodriguez was one of those recognized for her work. There is a long article about all of the remarkable accomplishments the has made during her time on our Board. President Pritchett feels that talking about each of Board members is something that should be done and that the Board should strive for greatness.

10.5 Student Menber Report (Elizabeth Ban)ry

Information

Student Member Barry wished all a Happy New Year.

10.6 Information SharingBy Board Members

Information

Second Vice President Ryan concurs with President Pritchett's comments and atolted tatherin-law, John Mataka, was also part of the Vida en el Valle newspaper article as a top Latino for leading environmental justice work in the Central Valley. She went on to report that there was good work being done around our partnership with the Studios project at Fremont Adult School leading into the holidays. Part of our providing that space to theret groups is that they will in turn give education benefits to Sacramento City Unified School District lowincome students. She is happy to say that they donated 160 tickets to the Nutcracker Ballet as part of those educational benefits. Over the bheedwas able to work with a nonprofit that does urban arts education programs to develop a plan for what the mentorship and teaching component of those educational benefits could look like moving forward. She also shared that the Black Parallel School Bard had open house at their new space at Fruitridge Collaboration. We were able to utilize that space with the help of the District providing more than 200 chairs for the Oak Park version of the Nutcracker, which was sold out for every performance. Selvice President Ryan was happy to donate 50 seats for students in Area 7 schools to attend. Finally she shared how last year she brought before the Boar an effort called No One Eats Alone as part of a state and national initiative to end bullyingciand s isolation. This is a prevalent problem in the middle schools which has unfortunately plaqued many of our children. We will be doing No One Eats Alone again, not just in Area 7 schools, but hope to expand to other middle schools for Fe2(nal)4(B)1(oar)-1(de(r)-1(f)-2 [(F)1(i)-(nalET0 -1.15 TD [(m)hyk2(e)4(s5)-2(he(n. (f)-1)f)-2 [(F)1(i)-(he(n. (f

have input. Now they have clearly voiced that they do not want the change. They were shocked that ther was not a sunshine on this process and that they were left out. It is a boundary that has been in place for 25 years, and bussing over railroad tracks is not an issue. For all these reasons, Member Cochrane asked the Board to reconsider the vote in consideration the amendment as was put forth by Second Vice President Ryan and listen to the will of the pents and community to keep the boundary intact for Theodore Judah Elementary School. She feels this needs to be done to really serve the people of this community. If we do not communicate when we have or need community, where parents have a can have a chance to have their voices heard, then we are not doing our job.

Vice President Hansen thanked the presenters for the brief presentation and said that he hoped there would be some additional information that he had requested. He does not think the Board has enough information to make any changes at this time. He went over some facts that he wanted to make clear as follows: the number of families affected by the boundary change is a small number of families affected by the families affected by total) that are currently at Theodore Judah Elementary School. These twenty students are part of several hundred apartments and homes, and 35 percent of those families are choosing to send their students to schools other than Theodore Judah Elementary School. He also clarified that we are looking to balance the attendance areas; this is something that traditionally happens, and it is a small area bounded by railroad tracks. When he originally spoke to Member Cochradueing a one hour meeting with staffie railroad tracks was a key safety factor. Additionally, he was surprised to find that we are bussing students from the area in question over two miles to Theodore Judah Elementary School. He asked stafftfestingate of that. Mr. Dobson replied that the finance department did look at the total annual miles driven by the fleet of regular education busses. They found the cost attached to that is \$2.95 per mile per year. Ron Hill of Transportation Servicesaid that when including ther side cost to operate a bus the total expense is average close to \$50,000 per year per bus. Vice President Hansen said that he thought the cost would be fairly significant, and he had asked staff why the original bouiedawere drawn like this, but at this future time no one knows. Clearly there are three schools, Washington, William Land, and David Lubin Elementary Schools that are closer than Theodore Judah Elementary School. He said he is very respectful of tradition; our District is 160 years old, and tradition is important. However, it is also important for us to look at leveling out the attendance areas. The Board rightfully and respectfully decided that all studen and the respectfully decided that all studen and respectfully decided that all students are respectfull their siblings, would be grandfathered in This includes bus transportation. He feels that a fuller review was not necessitated due to the small size of the change. He noted the cost of bus transportation incurred when transporting students to a school that is farther away from an atteme one. He felt the Board was very thoughtful in its original decision. He is not asking to disrupt Theodore Judah Elementary School; they have a fantastic program, and the District is investing several million dollars in a-btidk, standalone acility that no other school is getting. Ground is being broken on the McKinley Village project, and he expects that there will be additional students attending Theodore Judah Elementary School from thisiproteio 2017-18 school year. The currenttendance is 596, which is a very healthy attendance. He feels that there is some fear that if any small group of students is lost, the school will somehow be opened up to being closed sometimen the future. He feels the Board was thoughtful in its paigidecision, that it was the appropriate decision, and he asked the Board to respect the original decision. He noted that he wanted to attend the community meeting, but could not due to a prior commitment.

Student Member Barry asked why we are not having the same discussion about the change to the William Land Elementary School boundary. She also said that she thinks the parents and all stakeholders should have been engaged originally. She feels everything the Board makes a decision about should engage parents and stakeholders because that is who the Board is supposed to represent. Every decision the Board makes affects them in some way, even if it is just 13 families. However, it is a small piece of land, and since we do have Open Enrollment, it is not that big of a decision. To answer Student Member Barry's question, Ms. Moua said that the approved attendance area encompasses both the discussion and presentation.

Vice President Hansen said that, for refece, there are two students affected by the change living in the William Land Elementary School area.

Member Cochrane said she appreciates Student Member Barry's comments. She agrees that if we are to hat a fair and thoughtful process it has to include input from the parents. She also again made clear that she did not immediately realize that parents and the community were not fully engaged. She asked staff if they remember, during the meeting with herself, staff, and Vice President Hansen, who put the change forward. Vice President Hansen responded that he did. Member Cochrane asked if Member Hansen discussed engaging the community.

Superintendent Banda said that he thinks this was put forward by Vice President Hansen, but his recollection is that Vice President Hansen also had held some community meetings prior. He does not know that he specifically engaged the Theodore Judah Elementary School community, but there were other community meetings held prior to making this recommendation and prior to having staff take a look at this as a possible change in boundaries. This is because were looking appening the boundaries for Washington Elementary School once again. It came along with reconsidering Washington Elementary School and its opening in the Fall of 2016.

Member Cochrane said she appreciates the input, but is asking a very specific question about the meeting held on the boundaries. Addressing the community meetings held, Member Cochrane stated that the Theodore Judah Elementary School community was never contacted about the change. She did the outread after realizing that in a fully engaged process every citizen and member of the District has a right to look at big changes such as this. She stated this needs to be done if we want to have a fair, open, and thoughtful process. It is her recollection that the boundary change was quickly prutard during the meeting in retrospect feels that the change was decided on with too much ease and much too quickly. She noted that swas never approached or spoken to about this change prior to the meeting. The matter concerns her greatly and she urged the Board to consider that each member has areas and boundaries. If a change is arbitrarily pushed through by the will of one Board member, the same can happen again to any Board member.

Second Vice President Ryan said that the process of approving attendance areas, understanding the role of the Board and the role of the community to provide input is new to her. She asked staff if the \$50,000 cost of a bus per year is not just for the bus that would bus the 13 families. Mr. Hill said that we use a two tier system, so if the bus is only servicing one school, the cost is approximately \$25,000. If the bus is servicing two schools, which the Theodore Judah Elementary buses do, then the cost is about \$50,000. Second Vice President Ryan said there were very good notes provided from the community meeting which articulated the concerns expressed by various persons in attendance. Howevesting of statements did not identify if the person giving the statement was a parent affected. She asked this Young if she was able to gather further information that provides clarity to this. Ms. Hardin Young said that, in reviewing then signeet, not everyone signed in. But when she looked at the listing of the parents from the impacted area and checked it against the list, we had three arents with a total of five students represented. There was also one parent with an upcoming Kindergartener. Second Vice President Ryan said another concern regards identifying service areas of those that semnails. She asked if there were any esion support of the change. Ms. Hardin Young said that she does not recall any. Second Vice President Ryan said that she appreciates Vice President Hansen's laser focus on fiduciary responsibility for the District and recognizes that there are a myriad of factors and apparently a smallmber of families affected. In holding herself accountable to the words she delivered at the Board meeting of Novembern Soutting forth the motion, however, she finds the process was not what she hoped it would be. The motion stated that if we were to recognize that the proces had not been followed in a way the Board felt was community driven, and found that there was a groundswell of support in the other direction, the hematter would merit conversation or recorderation. Absent

information around who the families were and their attendance areas, it is very difficult for her to sit comfortably with moving forward with the boundaries as they have been redrawn.

Student Member Barry brought up how the notes from the community meeting do not show that the people a showing supportand said that they also show, in her opinion, that the concern most people had with the change was that they were not fietal ahead of time and that the taken into considerati. Much of the notes contain questions about where this came from, data question. There were not many people that had a problem with the actual redrawing of the boundaries; they just had a problem with the fact that they were not included in the decision earlier.

Vice President Hansen said that a community meeting that is sponsored by folks who are in opposition is not a fair reflection of what the community's position might be. For this reason he was hoping he could be there, and he could have asked people to attend that he thinks would be supportive of something like this. Therefore, he does not think we have enough information to make a change. He is certainly open to doing a more full examination of the boundaries surrounding Washington to make a change would have a lot of questions about why we are spending tens of thousands of dollars to bus students to a school this some distance away.

Student Member Barry askesince there are so few families that are actually in these areas, could we contact those families directly to ask them their opinions on the matter? Ms. Hardin Young said that would be a possibility. They were all contacted by phone and invited to the meeting, so they could be contacted again.

Member Woo asked if the students who are living in the disputed area and attending Theodore Judah Elementary School, and their siblings who have yet to start, will be allowed to continue to attend the school. Ms. Hardin Young answered yes; it had been decided that any students who are currently attending Theodor Judah or William Land Elementary Schools from the impacted areas would be able to continue along with their siblings. Member Woo noted that the affectorialies really are those who are yet to have children in any of the schools. Ms. Hardin Young said that is true.

Member Cochrane said there was a young woman at the meeting that had her very young child with her who had not yet enrolled in school. She was very upset that she would not be able to enroll her child at Theodore Judah Elementary School. She also noted that there were members in the audience, including the PTA president and some others, that can give specific information about who the smalleting. She cannot wait to hear from them, and she again urged all fellow Board members to consider boundaries, their areas, and arbitrary changes. She thanked Student Member Barry for her input and thoughts. She feels that if the families were cotacted ach one of them would say that they would like to keep the boundary the same.

President Pritchett thanked all for their comments. She said she made a request prior to the Board meeting that the 13 families be called individually and asked where they stood on the issue of the boundaries. She asked Superintendent Banda if that happened. Superintendent Banda replied that he asked if we had contacted the families, and the response was that yes, we had. He does not know if we actually asked them they were okay with making the change; they were acted and invite to come to the meeting. He asked Ms. Hardin Young if there was any conversation with them prior to this. Ms. Hardin Young answered that she knows Principal Buckmaster Celeste individually called the 13 families so that she would be answer questions and be as factual as possible. Some parents with young children were not able to attend because was a December evening that required travel. Many asked specifically what it was about, and she gave ther factual information. She does not, hower, know their esponse and if they voiced dismay, surprise, agreement, or disagreement; we could find that out. President Pritchett said that she thinks that information is very important to knownoving forward in making a decision. She asked if the affected families would not

be bussed anymore if they decided to stay at Theodore Judah Elementary School. Ms. Hardin Young answered no, we have agreed that we would continue to provide bussing liength of the time the family has students in school currently. President Pritchett said she feels a more comprehensive review needs to be

Second Vice President Ryan asked how this addresses the motion. She thinks what we need to do at this point is go back to the attendance area that we previously had for that grouping of families going to Theodore Judah Elementary School, and recognizing that in the longer term we will re evaluate the attendance boundary. Ms. Hardin Young said she was unclear if that was part of the motion. President Pritchett said yes, that was her intention. Ms. Hardin Young clarified that it is back to the original boundary for Washington Elementary School for Kindergarten registration and Open Enrollment for this year; there is a longer view of more engagement next year for Open Enrollment. President Pritchett verified that yes, that was her intention.

11.2 Independent Audit Report for the Fisoatar Endedune 30, 2015, Submitted by Crowe Horwath LLP(Gerardo Castillo, CPA)

Chief Business Officer Gerardo Castillo began the presentation by introducing the Crowe Horwath representative who presented the audit report. He had discussed the audit report with the Board Budget Committee several weeks ago. They discussed the audit as well as the processes and procedures gotheough to be able to issue their audit opinion in great detail at that time. The District has received an unmodified opinion on the financial

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1

Meeting Date: February 4, 2016
Subject: Expanding Student Success: Before, After School and Summer Programming
 Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action Public Hearing
<u>Department</u> : Youth Development Support Services
Recommendation: Highlight and share information about SCUSD's Expanded Learning Programs and the Expanding Student Success campaign.
<u>Background/Rationale</u> : California leads the country in the investment in, and quality of, Expanded Learning programs. SCUSD currently serves approximately 14,000 students at 61 school sites before and after school, as well as up to 4,000 additional students during summer. This Whole Child, Whole Year approach is an integral part of the learning experience for students in our district. The Expanding Student Success campaign is a statewide public awareness campaign designed to build awareness among K-12 leaders about the benefits and opportunities of Expanded Learning. This presentation will highlight how Expanded Learning programs are a critical component of SCUSD's efforts to provide students with the academic and social emotional supports they need to become college and career ready.
Financial Considerations : None
<u>LCAP Goal(s)</u> : College and Career Ready Students; Safe, Clean and Healthy Schools; Family and Community Engagement
Documents Attached : 1. Expanding Student Success Campaign 2. Executive Summary
Estimated Time of Presentation : 20 minutes Submitted by: Olga Simms, Area Assistant Superintendent Stacov Boll, Director of Youth Development

Approved by:

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Expanded Learning opportunities refer to before and after school, sur and intersession learning experiences that develop the academic, so emotional, and physical needs and interests of students. Expanded Leapportunities should be hands, engaging, studentered, resultdriven, involve community partners, and complement learning activities in the regular school day/year.

Board of Education Executive Summary

Youth Development Support Services (YDSS)

Expanding Student Success: Before, After School and Summer

Programming February 4, 2016

I. OVERVIEW / HISTORY

Youth Development Support Service is ion is that all SCUSD youth will recognize themselves as agents of change within their own lives and communities through engagement in positive, relevant school experiences preparing them college, career and life long success.

By keeping the whole child in min MDS provides high quality programming and support in order to build capacity among SCUSD, students, families and community partners, by incorporating authentic youth voice and maintaining an intentional focus on equity, relationship building & social justice.

To support this work YDSS developed priorities that guide our work: evaluation, equity, engagement and ensuring feety. Specifically, YDSS lyaes 2020 priorities of:

promotes cultural humility and relevance in all appro

 Evaluation: intentional focus on capturing, analyzing culture of data driven

Board of Education Executive Summary

Youth Development Support Services (YDSS)

Expanding Student Success: Before, After School and Summer

Programming February 4, 2016

II. DRIVING GOVERNANCE

Expanded Learning programs arigned with SCUSD's LCAP goals of: increasing the percent of students who are on track to graduate college and career ready; safe, clean, healthy and emotionally healthy schools and parents, family and community members will become more fully engaged as partners in the education of students in SCUSD.

Expanded learning also supports LCAP objectives to both increase pagagement and pupil

Board of Education Executive Summary

Youth Development Support Services (YDSS)

Expanding Student Success: Before, After School and Summer

Programming February 4, 2016

In SCUSD Expanded Learning programs are delive@dsitesserving14, 000 Students Daily This results in 6,300 Sitesaed burs. Data shows students who participate in Expanded Learning programs have increased attendance, improved academic achievement, stronger leadership skills and deeper connectionstheir school sites, as evidenced by national and state research, Infinite Campus data, student surveys, and other quantitative and qualitative measurement tools.

VII. LESSONS LEARNED / NEXT STEPS

- x External partnerships are critical to Expanded Learning. Existing funds do not provide the resources needed to deliver at the desired high quality while maintaining current capacity, especially with increasing staffing costs and wage increases around the state. SCUSD Expanded learning partner agenciessipote extensive additional resources and staff time toward programming, especially during summer. Without those contributions Expanded Learning would not be successful.
- x Whole Child -Whole Day- Whole Year model: YDSS continues to work on deepening relationships with school sites in order to have high quality, engaging, equity focused programming throughout the day, the week, and during the summer. With a deepened focus on Social Emotional Learning, Social Justice Youth Development and Common Core, afte Expanded Learning programs are spaces where students can receive academic interventions, have opportunities to enhance leadership skills, develop youth voice and continue service learning projects.

Next Steps:

- x Continuous improvement in the quality and experience of Expanded Learning programming;
- x RFP open for additional Expanded Learning providers who want to work in SCUSD;
- x Increase district investment of Expanded Learning programs through LCAP;

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