

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.11

Meeting Date : November 15, 2018

Subject : Approve Minutes of the November 1 , 2018 Board of Education Meeting

Information Item Only

Conference/Action
 Action
 Public Hearing

Division : Superintendent's Office

Recommendation : Approve Minutes of the November 1, 2018 Board of Education Meeting.

Background/Rationale : None

Financial Considerations : None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of November 1, 2018 Meeting Minutes

Estimated Time of Presentation : N/A

Jessie Ryan, President (Trustee Area 7)
Darrel Woo Vice President, (Trustee Area 6)
Michael Minnick, 2^d Vice President, (Trustee Area 4)
Jay Hansen (Trustee Area 1)
Ellen Cochran (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo Student Member

Thursday, November 12 2018
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center

3.0 CLOSEDSESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes that the 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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management
- 3.2 – Anticipated Litigation:
 - a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018060844)
 - 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
- 3.3 Government Code 54957 – Public Employee Discipline/Disal/Release/Reassignment
- 3.4 Government Code 54957 Public Employee Performance Evaluation:
Title: Superintendent

8.0 PUBLIC HEARING

8.1 Public Hearing on Resolution No. 3043: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)

This public hearing was presented by Cathy Allen, Chief Operations Officer for information. Item on consent agenda for approval.

Public Comment:

None

Board Comment:

None

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 College Eligibility Letter Initiative (Vincent Harris and Christina Espinosa)

Vincent Harris, Chief Continuous Improvement and Accountability Officer presented this item for information. Peter Lambert, C.K. McClatchy Principal, Jennifer Rodriguez and Diana Aldred, Seniors from C.K. McClatchy joined Mr. Harris to speak upon their experiences

Public Comment:

None

Board Comment:

Member Pritchett thank you for hard work. Means a lot to our families and students who are getting information. Didn't see information on JC's [Junior Colleges]. Mr. Harris responds the packets are customizable to the information the student needs. Member Pritchett had a question about FASFA [Free Application for Federal Student Aid]. Mr. Harris responded that Christina Espinoza does assist with the FASFA process. Member Pritchett thanks Mr. Harris for getting packets distributed to students and would like to consider something going out to 6th grade students. wants to know what percentage of our students eligible for UC and CSU? Mr. Harris responds about 40%+ of our students.

2nd Vice President Minnick as someone who works in higher education seeing the benefit of this exciting opportunity of sharing this data and being able to put this kind of information together.

Student Member Halbo received packet a week ago. This packet and the steps being taken to make sure all students throughout the district truly understand the opportunities they have are very valuable.

Member Hansen in support. The work is great. Glad to see a Board who has prioritized this.

Vice President Woo thanks Vincent. This is really valuable information.

President Ryath thanks Mr. Harris and his entire team and Superintendent Aguilar for the hard work put into this. When Superintendent Aguilar first brought to Sacramento City Unified School District, this is exactly the type of work we had hoped to see actualized through this equity, access and social justice vision.

Mr. Harris would like to thank the Print Shop. We couldn't have done it without them.

9.2 Bullying Prevention and Intervention Overview (Victoria Flores and Jessica Wharton)

Jessica Wharton, Bullying Prevention Specialist presented this item for information.

Public Comment:

Benita Ayala

Cecile Nunley

Kenya Martinez

BoardComment:

Member Pritchett this is something our students deal with day in and day out. This is real. Receives a lot of phone calls in area about what is a parent to do with bullying. Jessica responds, thank you for that. Does work very closely with the DA's office. All students deserve this resource. Has quite a few community partners.

Member Cochrane on slide 14 there is a social emotional learning part of the diagram indicating an adult is bullying even if it is adult to student, it goes to HR? Jessica responds, accurate. Member Cochrane continues to ask President Ryan to call for a look at our policies to look at what our policy on employee bullying, employee to employee but also bullying from an adult to student. Would like this to be applied from the Board of Education all the way down to the one or two employees at that school site. We start with a policy then maybe training. With a policy we are able to set the tone on how people are able to treat each other.

President Ryan given the hate rhetoric and the national unfortunate statement of division that we continue to see from our President and how that trickles down on every level asks Jessica to speak to the rate of bullying at the school site level. Jessica responds of this starting out with what's going on in our country today. then what happens its trickling down. More and more people are jumping on social media. That's a very difficult thing to chase.

9.3 Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC)
(Vincent Harris and Dr. Iris Taylor)

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Dr. Iris Taylor, Chief Academic Officer; Matt Turkie, Assistant Superintendent, Curriculum and Instruction and Dr. Ed Eldridge, Director, Strategy and Continuous Improvement.

PublicComment:

None

Board Comment:

None

10.0 CONSENT AGENDA

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.

10.1 Items Subject or Not Subject to Closed Session

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)

10.1b Approve Personnel Transactions 11/1//18 (Cancy McArn)

10.1c

- 10.1g Approve Sacramento New Technology High School-2018 Single Plan for Student Achievement (Vincent Harris and Cathy Morrison)
- 10.1h Approve Board Policy (BP) 5141.52 Suicide Prevention (Victoria Flores)
- 10.1i Approve Resolution No. 3044 Board Stipends (Jessie Ryan)
- 10.1j

