



# 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 Cochrane (Trustee Area 2)  
Christina Pritchett, (Trustee Area 3)  
Michael Minnick (Trustee Area 4)  
Mai Vang, (Trustee Area 5)  
Natalie Rosas Student Member

Thursday, April 6, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center  
Community Conference Rooms  
5735 4<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES 2016/1718

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Hansen, and roll was taken.

#### Members Present:

2<sup>nd</sup> VP Darrel Woo  
Ellen Cochrane  
Michael Minnick  
Christina Pritchett  
Mai Vang

#### Members Absent:

Vice President Jessie Ryan (arrived at 4:40 p.m.)

A quorum was reached.

### 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 3.4 GovernmentCode 54957 Public Employee Appointment
  - a) Theodore Judah Elementary School Principal

Marc Epstein, Director Geo Technology  
Howard Mahoney, Former Sacramento New Technology Principal  
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 Conference/Action  
The Met (Gerardo Castillo, CPA)

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

Public Comment  
None

Board Comment  
None

Motion to move from Conference to Action Member Woo  
2<sup>nd</sup> Member Cochrane  
Motion to Approve Member Minnick  
2<sup>nd</sup> Member Pritchett  
Board Unanimous

- 10.1i Approve \$10 Million Allocation Funded Out of Measure Q for Athletic Field Improvements at the Five Comprehensive High Schools  
(Cathy Allen)
- 10.1j Approve Cancellation of Future Board Meeting Date ~~at~~ May 18, 2017  
(José L. Banda)

Member Pritchett asked to pull Item 10.1i. Dobson spoke on needs of the five comprehensive high schools and the allocations. Discussion on including West Campus and Sacramento High School to the field improvements. Concluded that this \$10M allocation will go to the five comprehensive schools and the Board will continue to find funding to include improvements to West Campus and Sacramento High School as well.

Motion to Approve Member Pritchett  
2<sup>nd</sup> Vice President Ryan  
Board Unanimous

Motion to Approve Consent Agenda after discussing 10.1i Vice President Ryan  
2<sup>nd</sup> Member Pritchett  
Board Unanimous

Public Comment:

All public comments addressed Item 10.1i  
Alejandro Fimbres, HWJ Student  
Sheyenne Camargo, HWJ Student  
Ponce Zavala, HWJ Student  
Ginger Harris, CKM Student  
Jenny Padilla, HWJ Student Teacher  
Christina Pinales, HWJ Student  
Elsa Esparza, HWJ Student  
Sabrina Lee, HWJ Student/Girls Softball Captain  
Janae Mark, HWJ Student/Girls Softball Captain  
Elizabeth Acosta, HWJ Student/Girls Softball Captain  
Ryan Peterson, HWJ Teacher/Soccer Coach  
Erik Saucedo, HWJ Teacher/ Men's Soccer Coach  
Christian Castillo, HWJ Student  
Ehsan Shakibullah, HWJ Student  
Brian Nelson, CKM Parent  
Cody Tuyen, HWJ Student  
Ranjae Johnson, HWJ Student  
Zachary Neff, CKM Student  
Amos Karlsen, CKM Student  
Gabi Stallings, PTSA President/CKM Parent  
Katelyn Dendas, CKM Student  
Perrie Rogers, California MS Student  
Donovan Blankenship, HWJ Student  
Sierra Camargo, HWJ Student  
Edward Camargo, HWJ Parent  
Miguel Gonzalez, HWJ Student  
Jonah WieneBroadkey, CKM Student

Board Comment  
As mentioned above.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:  
f CSA- N/A  
f SCTA-

Information

Member Woo announced on behalf of Comcast and Comcast ~~West~~ Campus ~~West~~ 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 ~~presented~~ presented SCUSD with the Safe Haven Seal and special certificate of recognition. We have been a model district for Safe Haven.

Member Minnick elaborate on what Member Woo mentioned. The project is replacing grass in front of West Campus and creating drought friendly garden.

Member

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 (5<sup>th</sup> grade GATE teacher, Isador Cohen) and Taylor Elliot (5<sup>th</sup> grade student, Isador Cohen.)  
Rachel spoke, thanking staff participation in video.

Public Comment  
Darlene Anderson

Board Comment



President Hansen, great news. Improved credit rating.

Motion to Approve Member Woo  
2<sup>nd</sup> 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

Cancy McArn presented along with Cindy Nguyen. A majority of the eliminated positions are vacant or Grants that are expiring but will be renewed in which case they will send rescinding letters.

Public Comment  
N/A

Board Comment  
N/A

Motion to move from Conference to Action Member Woo  
2<sup>nd</sup> Member Pritchett

Motion to Approve Member Minnick  
2<sup>nd</sup> Member Pritchett  
Board Unanimous

## 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

### 13.1 Business and Financial Information:

- x Enrollment and Attendance Report for Month 6 Ending February 24, 2017

Board President Hansen received the Business and Financial Information Reports.

## 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 April 20, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,  
Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- 9 May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,  
Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

## 15.0 ADJOURNMENT

Meeting adjourned at 11:14 p.m. with Board Members going back into Closed Session.

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José L. Banda, Superintendent and Board Secretary

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Michael Minnick (Trustee Area 4)  
Mai Vang (Trustee Area 5)  
Natalie Rosas Student Member

Thursday, April 20,



Public Comment:

None

Board Member Comments:

None

## 8.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on 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 151 per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for discussion.

Public Comment:

Nikki Milevsky, SCTA President  
Linda Tuttle, Parent  
Wes Larson, Director of Community Relations for Boy Scouts of America  
Robyn Krock, Valley Vision, Student Wellness Policy  
Marissa Munzing, Health Education Council, Student Wellness Policy  
Grace Trujillo, Parent  
Darlene Anderson, Student Advocate  
Tom McElheney, Teacher, Day of Silence and Safe Haven Designation

## 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.

### 9.1 Items Subject or Not Subject to Closed Session

- 9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of March 2016 (Gerardo Castillo, CPA)
- 9.1c Approve Staff Recommendations for Expulsion #14, #15, #16 and #17, 2016 (Lisa Allen and Stephan Brown)
- 9.1d Approve Personnel Transaction 4/20/2017 (Cancy McArn)
- 9.1e Approve Resolution No. 2938: Agreement with Sacramento Housing and Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen) Removed this Item for April 2017 postponed to May 4, 2017 Board Meeting
- 9.1f Approve John F. Kennedy High School Field Trip to Washington, DC from May 4-10, 2017 (Lisa Allen and Tu Carroz)
- 9.1g Approve Minutes of the March 16, 2017, Board of Education Meeting (José L. Banda)

President Hanse asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Minnick and seconded by Vice President Ryan

(Minutes, April 20, 2017)

The Board voted unanimously to adopt the agenda.

Before beginning with Item 10.1, President Hansen announced per CDE graduation rate percentage is below average. Working to improvement.

#### 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

##### 10.1 Safe Haven School District Update (Nathaniel Browning)

Information

Nathaniel Browning presented updating on District's Safe Haven efforts.

#### Public Comment:

None

#### Board Member Comments:

Vice President Ryan appreciates time put into work. Wants to know if other staff is helping to support this effort? Nathaniel responded, receiving support from Communications and Raoul Bozio of Legal Services. Vice President Ryan indicates this needs to be priority with adequate support. We need resources to benefit

Vice President Ryan, thank you. Appreciates time and energy put into laying out funding sources. Appreciate update.

President Hansen, this is a long time coming. Welcomes next steps.

Motion to Approve Member Vang

2<sup>nd</sup> Vice President Ryan

The Board is Unanimous

## 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

### 11.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of  
January 15, 2017 through February 14, 2017
- x Report on Contracts within the Expenditure Limitations Specified in  
Section PCC 20111 for January 1, 2017 through February 28, 2017

### 11.2 Head Start/Early Head Start/Early Head Start Expansion Reports

President Hansen received the Business and Financial Information.

Member Woo announced next Friday is the Art of Compassion at the Serna Center from 5:00 p.m.– 9:00 p.m.

## 12.0 FUTURE BOARD MEETING DATES/LOCATIONS

- 9 May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- 9 June 1, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

## 13.0 ADJOURNMENT