SACRAM Subject

_____: Approve Minutes of the September 15, 2016, Board of Education Meeting

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Heaea5 ng]TJ 0 Tc 0 Tw 26.5n

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

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54957 – Public Employee Performance Evaluation:
a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment
a) Principal, Bret Harte Elementary School

3.6 Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 7050 San Joaquin, Sacramento
Agency Negotiator: Superintendent
Negotiating Parties: Superintendent and Cresleigh Homes
Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:54 p.m. by President Pritchett.

Members Present:
President Christina Pritchett
Vice President Jay Hansen
Second Vice President Jessie Ryan
Gustavo Arroyo
Ellen Cochrane
Diana Rodriguez
Darrel Woo
Student Member Natalie Rosas

Members Absent: None

The Pledge of Allegiance was led by Mindy Cha, a Junior at Luther Burbank High School. A Certificate of Achievement was presented by Board Member Diana Rodriguez.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that all seven Board members voted unanimously to adopted Resolution No. 2016/17-A, a resolution approving notice of intention to dismiss and statement of charges and imposition of suspension without pay of a certificated employee. Superintendent Banda announced that all seven Board members unanimously voted to approve the appointment of James Tucker as Principal of Bret Harte Elementary School.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Hansen and seconded by Member Rodriguez. The Board voted unanimously to adopt the agenda

7.0 SPECIAL PRESENTATION

7.1 Recognition of Sutter Middle School State Fair Award Winners (Ellen Cochrane)

Member Cochrane asked teacher Paula Turner and the students to come up. She spoke about their excellent artistry and congratulated them. The pictures that received awards were shown in a slide show. All were given Certificates of Achievement from the Board and Superintendent. Ms. Turner and one of the students spoke.

Public Comment:
None.

Board Member Comments:
None.

7.2 Phoenix Park – Freedom Schools (Stacey Bell)

Jackie Rose, Executive Director and Chief Executive Officer of Focus on Family spoke about the Phoenix Park Childrens' Defense Fund Freedom Schools program. Freedom Schools is a six week program that has been in Phoenix Park and through the Youth Development Department for the last two years. Some of the students performed and sang. Head Start teacher Leslie Carlisle then spoke. Youth Development Director Stacey Bell also spoke.

Public Comment:

daughter was able to participate in the summer program at Phoenix Park. She spoke of the ongoing benefits of participation. She thanked Ms. Rose for her leadership.

Member Rodriguez also thanked Ms. Rose and her team at Phoenix Park.

Vice President Hansen also said thanks and reminded all that there is a program at Leataata Floyd Elementary School during the summer.

Member Cochrane applauded their calendar sales program. Some Board members purchased calendars.

Member Woo said that the program breathed life into the neighborhood.

President Pritchett thanked the group for their presentation. She believes we should have this program at more schools.

7.3 Approve Resolution No. 2904 - Proposition 58, The California Language Education Acquisition Readiness Now (LEARN) Initiative (José L. Banda) — Action

Superintendent Banda explained the resolution and its importance. He then read the resolution. Supporting Proposition 58 removes barriers to learning.

Public Comment:
None.

Board Member Comments:

go along. She encouraged participation in a public education forum endorsed by the Community Priority Coalition. She was pleased to see some student center priorities included in the agenda for discussion.

Frank DeYoung, a parent from Hollywood Park Elementary School, said he has concerns when the LCAP committee members are the last ones to find out what is happening. He does not feel they need to know all details, but should have some idea of what is being considered so that they can have input to the process. He has concerns with using funding to pay teachers that could disappear in a year.

Board Member Comments:

Member Rodriguez brought up a public comment from the Community Advisory Committee that said one of her goals was to have the District address the illegal provisions in the current SCTA contract that are in violation of the Federal Disability Laws. Member Rodriguez asked Mr. Holbrook if he is aware of those laws that are in conflict with our contract. If not, she asked if he would be open to having a meeting with the Chair of the Community Advisory Committee, Angie Sutherland. Mr. Holbrook he said he is not familiar with the specific concerns being addressed; they are conducting a comprehensive review of the entire contract. He is more than willing to receive any information from Ms. Sutherland. Member Rodriguez encouraged Ms. Sutherland to connect with Mr. Holbrook and for them to connect with the union partner also.

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 Bids/Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve

Mr. Dobson mentioned that when a mower is down, due to operator absence or mechanical failure, 96 acres will not get mowed that day.

11.2 Approve Ratification of the Tentative Agreement with Bargaining Unit - Classified Supervisor Association (CSA) (Cancy McArn)

Chief Human Resources Officer Cancy McArn asked the Board to approve the ratification of a tentative agreement with the Classified Supervisors' Association (CSA). The Association includes approximately 20 employees. The agreement provides for a salary increase for members and hopes to reduce the District's unfunded liability by

approved.

11.4 Strategic Plan 2016-2021 Implementation Report (Dr. Al Rogers) — Information

Chief Strategy Office Al Rogers began the presentation by introducing Strategy and Innovation Director Ed Eldridge, LCAP/SPSA Coordinator Cal Morrison, and Student Outcomes Coordinator Sara Pietrowski. They briefed the Board on activities associated with the implementation of the Strategic Plan.

Public Comment:

Darlene Anderson said there is no longer a team of people where you can pick a meeting and go to it to find out what is happening. She feels when participating at the school site you can see some single p for student achievement data and kind of understand. She would like to know how many students in e grade level are meeting grade level student achievement according to state standards. Unless there i place in the District where one can get more information, she feels this Strategic Plan excludes community from the LCAP process.

Nikki Milevsky, President of SCTA, thanked Dr. Rogers and staff for the graphic on all the assessments done; however, she said that they do not include the formative assessments that teachers do and end chapter assessments done in the classrooms. It does show a section of state mandated tests, and the rest of the page is District requirements. She asked how much student time is spent in classrooms on these test She said that with the authorization of the Elementary and Secondary Education Act we have the opportunity to reduce testing. She asked the Board to join her in her quest to lower the amount of assessments done in the District.

Board Member Comments:

Vice President Hansen asked the presentation team about Ms. Milevsky's comments. Dr. Rogers refe to a listing of state and federal mandated assessments, District assessments, and high school assess Second Vice President Hansen asked if the District and high school assessments are mandatory. Dr. Rogers explained the testing in terms of District benchmarks. Chief Academic Officer Taylor Allen spoke about the content of tests. She explained they are periodic assessments for students in English/Language Arts and Math. These are the only assessments done system wide to assess stude progress; last year was our first year with benchmarks. The benchmarks were developed in collabora with SCTA. Dr. Rogers pointed out some other information about how the tests coincides with mandated testing. Vice President Hansen said he is open minded about learning more about this and hearing if there are ways to streamline the testing. He asked about documentation over the course of five years Rogers answered that the data dashboard will keep track of the different sources of data mentioned. Additionally, with tools like the data dashboard, they will provide formal presentations and consult with the Board throughout the year. This will happen as the LCAP is developed and as we proceed throug the different phases of strategic plan development. Second Vice President Hansen asked if we have looked at new State Board of Education measures and how they might overlay what we are developin Dr. Rogers said we have; we have some overlap with the tools the Board.

Superintendent Banda added that we have been monitoring the different types of required testing and District testing for overlap. He reported on a State Board of Education meeting he attended recently where many updates were presented. We have been tracking updates and feel they will align with tes currently in place. Dr. Rogers noted that it is anticipated a presentation of the state's new model will b given to the Board in December.

or F's per school. Ms. Pietrowski replied that the primary way one will see all the different KPI disaggregated, whether by school, grade level, or ethnicity, will be through the data dashboard. Each KPI will have its own dashboard and there will be multiple filters available to use. Member Woo asked if the Board could have a demonstration as part of a future presentation. Ms. Pietrowski answered yes, that the data dashboard will be presented on October 18th. Member Woo asked if the key performance indicator "8th Grade on Track to Graduate" is being used as a future predictor of graduation that will be compared to actual graduations four years from now. Ms. Pietrowski replied that it will be used to look at students currently in 8th grade that are not on track to graduate and see what supports they might need as they move through 8th grade and throughout their high school career so that they will be on track to graduate by the end of 12th grade. Member Woo noted that Kindergarten attendance can be tracked the same way.

President Pritchett thanked the department for their hard work and encouraged Dr. Taylor to meet with Ms. Milevsky to go over the list of testing to see what can be streamlined.

11.5 Adopt Revision of Board Policy No. 6152.1: Placement in Mathematics Cou Conference/ (Dr. Iris Taylor and Matt Turkie) First Reading

Chief Academic Officer Iris Taylor was joined by Assistant Superintendent of Curriculum and Instruction Matt Turkie. They presented new Board policy 6152.1 by providing an overview of the policy, outlining the major components, giving an explanation of the District's secondary math program and protocols for placement in secondary math, briefly outlined major math initiatives for the 2016-17 school year, and went over next steps.

Public Comment:
Darlene Anderson has concerns about the number of students that are RSP and in SDC classes, and how we plan on being inclusive. She would like to see this implemented District-wide.

Second Vice President Ryan thanked Dr. Taylor. She noted that this is a response to a State mar She said it is important to recognize that the reality of disproportionality is that there is an unfortunate number of black and brown students being held back, particularly in the area of math. What this addresses is that high stakes testing alone cannot be the primary driver of math placement, particularl for students of color across the State. She is very happy that we are looking at integrating a more holi approach, looking at multiple measures, and allowing for teacher and student recommendation to play a role in placement. She looks forward to continuing to talk about how this will be implemented at a sch site level.

Member Cochrane thanked Dr. Taylor. She asked if our high schools have block schedules with math scheduled on alternative days. Dr. Taylor replied that we currently do not, but there is interest in havir a conversation on this as the master schedule is so impacted that there is no place for students to get support without losing an elective class. We are looking at the possibility of a block schedule opening some room. Member Cochrane is not in favor of having math taught within a block schedule.

Vice President Hansen made a motion to extend the meeting to 10:30 p.m. The motion was seconded b Member Arroyo and passed unanimously.

11.6 Approve 2015-16 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Gerardo Castillo, CPA)

Chief Business Officer Gerardo Castillo thanked Accounting Services Director Amari Watkins, Budget Services Director Michael Smith and their staffs for completing the 2015-16 unaudited actuals. Mr. Castillo said their focus tonight will be part of the Strategic Plan regarding Family and Community Empowerment, and Operational Excellence. They covered the general fund summary, fund balance, the rising cost of health benefits, the District's liabilities, gave a summary of other funds and closing thoughts.

Rodriguez spoke about our obligation to cover the health care costs and how cuts can potentially affe the classroom. Mr. Castillo agreed, and spoke of revenues that we no longer receive. President Pritchett asked for a motion to approve this Item. Member Cochrane so moved, and Member Woo seconded. The Item was approved unanimously with Vice President Hansen and Member Arroy away from the dais.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS — Receive Information

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of June 15, 2016, through July 14, 2016

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

Board President Pritchett received the Business and Financial Information reports and the Head Start/Early Head Start/Early Head Start Expansion reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- October 6, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- October 20, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by student member Natali Rosas and seconded by Second Vice President Ryan. The motion was passed unanimously, and the meetin adjourned at 10:27 p.m.

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José L. Banda, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meetin process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate i public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Boar 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 h 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