



**APPROVED**

City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item 10.1e

**Meeting Date:** October 15, 2015

**Subject:** Approve Minutes of the September 17, 2015, Board of Education Meeting

Information Item Only  
Approval on Consent Agenda  
Conference (for discussion only)  
Conference/First Reading (Action Anticipated)  
Conference/Action  
Action  
Public Hearing

**Division:** Superintendent's Office

Sacramento

Putting  
Children

# Sacramento City Unified School District BOARD OF EDUCATION

[REDACTED]

**Board of Education Members**

Darrel Woo, President (Trustee Area 6)  
Christina Pritchett, Vice President (Trustee Area 3)  
Jay Hansen, Second Vice President (Trustee Area 1)

**Thursday, September 17, 2015**  
**4:30 p.m. Closed Session**  
**6:30 p.m. Open Session**

[REDACTED]

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation.*

*1) 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*

*1) Principal Hubert Rancraft Elementary School*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:43 p.m. by President Woo.*

*Members Present:*

*Second Vice President Jay Hansen*

*Vice President Christina Pritchett*

*(Board Minutes, September 17, 2015)*

**7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 2851 to Honor Sacramento County Teacher of the Year 2016, Stephanie Smith from Oak Ridge Elementary School (Jessie Ryan)* **Action**

*Member Jessie Ryan recognized and introduced Sacramento City Unified School District and Sacramento County Teacher of the Year Stephanie Smith. Member Ryan spoke of Ms. Smith's connection to the community and how she serves as a beacon of*

*light to families and other teachers. Ms. Smith is an outstanding teacher, an anchor in the Parent Teacher Home Visit Project and an advocate for families among her community. Ms. Smith will now be competing at a State level for Teacher of the Year.*

*Member Ryan read Resolution No. 2851. President Woo took the reading as a motion*

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College  
Fair on

School's student  
Annual Historica  
:00 a.m. to noon.

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Member Cochran thanked Mr. Jones for bringing this to the Board's attention. She asked him to

[Redacted]

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attend if she can.

Member Ryan thanked Mr. Jones for coming and providing the information. She hopes to be able to attend.

Regina Wilson, parent of a Senior at C. K. McClatchy High School, is concerned that there is plan to

9.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of August 2015 (Gerardo Castillo, CPA)

9.1d Approve Sacramento City Unified School District Job Description – Special Assistant to the Board of Education (Cancy McArn)

9.1e Approve SETA Quality Assurance Monitoring Report – June 2015 (Iris Taylor and

Becky Bryant)

(José L. Banda)

*Board Member Comment*

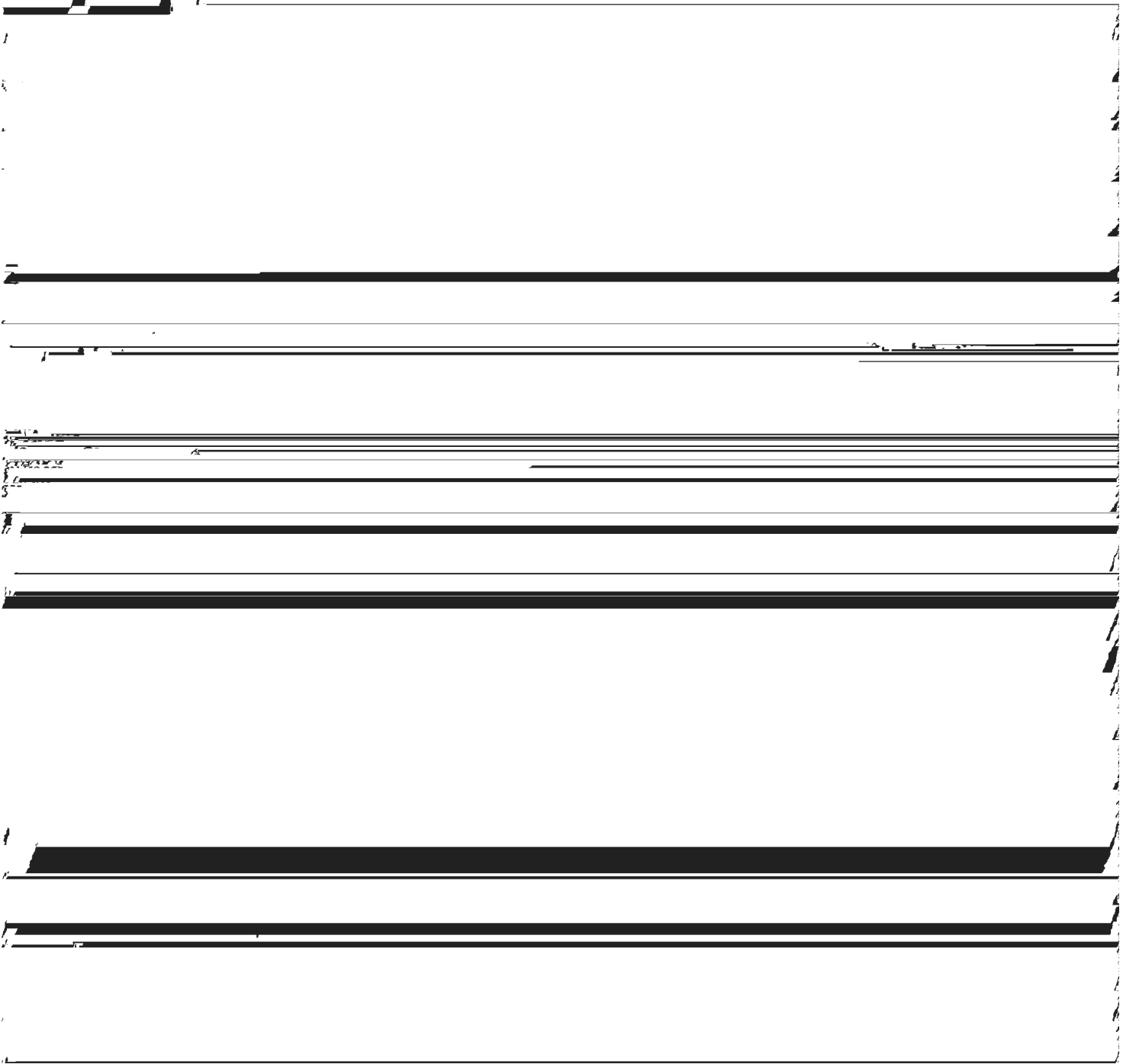
*No further comment.*

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

*10.1 Monthly Facilities Update (Cathy Allen)*

**Information**

*Chief Operations Officer Cathy Allen gave the presentation. She went over the summer construction intern program. This is an eight week paid internship program in collaboration with Andrew Woodward of Luther Burbank High School and the Sierra Building Trades Association. Nine students were chosen through an interview process and participated as interns. Several students were present and introduced by Mr Woodward.*



Second Vice President Hansen thanked Ms. Allen for the central kitchen update. He gets a lot of inquiries on this and looks forward to future progress.

10 7 ~~Resolution No. 2052: Estimate Class Appropriation Limitation for 2015-16 and Action~~

[REDACTED]

[REDACTED]

By ~~\_\_\_\_\_~~ *Resolution No. 2052: Estimate Class Appropriation Limitation for 2015-16 and Action*

[REDACTED]



*Laurie Litman of 350 Sacramento began the presentation by thanking the Board President and Board for considering this issue tonight. Ms. Litman and Chris*

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RDEIR, and he does not know if any of his Board colleagues have, in fact, read the draft RDEIR. His recommendation then is to make a change which stems from the prior paragraph sentence: "The Board has been informed the most significant impact identified in the Revised Draft Environmental Impact Report

areas." He would revise the second sentence of the fourth paragraph to begin with "The Board is also informed that additionally the revised draft RDEIR did not evaluate the air quality or greenhouse gas emissions for the entire project area..". President Woo went on to say that, as a member of the Sacramento County Air Quality Management District Hearing Appeals Board, he can affirm the last sentence of the fourth paragraph which states: "There is already a high incidence of childhood asthma and allergies in our area,

also said some of the people he met through the City Year program are now teachers at Leataata Floyd Elementary School. Some are in the process of being teachers and some are already teachers that had gone through City Year. He knows there is a teacher shortage, but believes we should not treat this as a standing Item from year to year; he would like to look for ways to make sure we have a representation of teachers that are more ethnically diverse and gender diverse so that there is a reflection of our student body. He would like to have ideas to find solutions and mentioned the early recruitment of teachers by having an earlier school start date as has been discussed previously.

Member Ryan shares Ms. Guillen's concerns and appreciates her thoughtful testimony. She asked Mr. Castillo if there was additional one-time Proposition 98 supplemental funds for teachers' professional

[REDACTED]

referred to as educator funds, and it was discussed that the plan has to be approved by the Board. Member Ryan asked for clarification that we envisioned that recruitment and creating a pipeline could be part of that. Mr. Castillo said that the plan has to be Board approved, but that it is within the constraints of the intentions of the State. Member Ryan strongly suggested that be a core component of what is put before the Board for

their program. She also thinks there is an opportunity to highlight alumni from the program. For example

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August 14, 2015

Public Comment Within the Parameters/Limitations Specified in

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11.2 Head Start/Early Head Start Monthly Reports

Public Comment

None

(Board Minutes, September 17, 2015)