



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

Meeting Date: November 1, 2018

- Approval on Consent Agenda**
- Conference (for discussion only)**
- Conference/First Reading (Action Anticipated: _____)**
- Conference/Action**
- Action**
- Public Hearing**

Division: Superintendent's Office

Recommendation: Approve Minutes of the October 18, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 18, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of October 18, 2018 Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Open Session was called back to order at 6:16 p.m.

4.1 Broadcast Statement (Student Member Halbo)

4.2 The Pledge of Allegiance was read by Eliana Enriquez a Sophomore at Rosemont High School.
Presentation of Certificate by Member Pritchett

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Hansen motion to adopt agenda

2nd Vice President Minnick 2nd

Student Member Halbo preferential vote

Board Unanimous

7.0 PUBLIC COMMENT

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 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.

1. Nancy Hosino

2. Cecile Nunley

8.0 PUBLIC HEARINGS

8.1 Public Hearing on the Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer)

Jack Kraemer, Director, Innovative Schools/Charter Oversight along with Mike Brunelle, Administrator of Success Skills, Inc.: NorCal Trade and Tech presented this public hearing for information to be approved on consent agenda.

Public Comment:

None

Board Comment:

None

8.2 Public Hearing on Advanced Placement (AP) World Language Instructional Materials: AP French; AP German; AP Latin; AP Chinese (Dr. Iris Taylor and Matt Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction and Kari H. Smith, Coordinator for GATE presented this public hearing for information to be approved on consent agenda.

Public Comment:

None

Board Comment:

President Ryan curious as to when AP instructional materials were last updated?

Kari Hanson-Smith responds prior to 2000. President Ryan would love to see the list of the review committee schools they represent as well as the families that were engaged.

8.3 Public Hearing on Approval of Resolution No. 3042: Compliance with the Pupil Textbook and Instructional Materials Incentive Program A (Dr. Iris Taylor and Matt Turkie)
Matt Turkie, Assistant Superintendent of Curriculum and Instruction presents public hearing for approval.

Public Comment:
None

Board Comment:
Member Pritchett L Q U H J D U G V W R V S O L W F O D V V H V K R Z L V W K H (G & student materials. Each student needs to have grade level appropriate materials. With a 2/3 split, we provide the teacher with materials for the amount of 4th grade students and the amount of 6th grade students. As well as materials that the teacher feels would best serve the students in the classroom.
2nd Vice President Minick what is the timeline on how long things will be on backorder. Matt Turkie responds many of the materials have already arrived. Things referring to as being on back order are math consumable workbooks and novels. Some are simply not available. As a group need to consider taking those off the list and consider what to replace them with. The ones on back order are due to arrive in November.

2nd Vice President Minnick motion to approve
Member Cochranend
Student Member Halbo preferential vote
Board Unanimous

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 California School Dashboard Local Indicator Update (Vincent Harris and Cathy Morrison)
Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinator
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9.2 Approve City of Sacramento Police Department School Resource Officer (SRO) Contract (Nina Delgadillo and Lieutenant Adam Green)

Nina Delgadillo, Director Safe Schools along with Captain Lisa Hinz presented this item for approval.

Public Comment:

Faye Sharpe	Cecile Nunley
Tony Perez	Carl Pinkston
Julie Snider	Jason Weiner
Jessica Martin	Lamaia Coleman
Christie Wells	Tere Flores
Gino Debrescu	Jose Verdin
Mary Struits	Brooks Larson
Michael White	

Board Comment:

Member Pritchett sees contract expired in July. Wants to know what the dupis? Nina Delgadillo, responds the contract was forwarded by the police department and Safe Schools Department in July. Member Pritchett why is it being brought to Board now in October? L Q D 'HOJDGLOOR UHVSRRGGV VKH KDV RQH FRPSODLQW DERXW WKLW ZKROH SURFHVV ZH GR Q school sites, 40,000 plus students. In 2012 we had fourteen officers. The benefit of having that many officers is that the response times for crimes that took place around the school was great. The list of SRO roles does not do justice. They are keeping our students safe. Member Pritchett moves to approve the contract.

Member Cochran Z KHQ \RX DFWXDOO\ QHHG DQ 652 LQ DQ H[WUHPH person is on campus. Wants to make that comment and keep a little perspective. Member Cochran would like to suggest SROs be little more involved with adjunct duties. Maybe limited time duty, supervising a soccer game or taking on after school adjuncts. Member Cochran would like to 2nd the contract.

2nd Vice President Minnick wants to thank Ms. Delgadillo for answering the many questions sent over the last week. Wants Nina to address our suspension rates, predominantly around African American students, what role SROs play in positive or negative in terms of how we address suspension rates for African American demographics. Has concerns about data and making sure we have documentation of all interactions between SROs and students. We know how much support they are getting. Captain Hinz responds every month already working the Department of Justice and other agencies to drill down on minority data. We do have data, but we want to be able to produce something more substantial.

Student Member Halber spent a year delving into the complexities of SROs and the relation between the school to prison pipeline with high school students across the nation and the policy debate concerning the language of the contract and its purpose, thinks revisions need to be made to the contract in certain areas. Member Halber thinks the problems are bigger and heavier than the presentation and contract give them. Member Halber would like to have further discussion with our students and community before action is taken.

Member Vango doubt that our schools, our neighborhood schools, our districts we have a duty to use all resources necessary to maintain a safe learning environment for our students. Appreciates the work Nina and her team done around the school safety plans and the emergency response plans. Member Vango does not want our students to become reliant on SROs. School staff and administration should be well trained to address behavior issues. Member Vango has concerns about the level of citations given out at school sites. Wants to make sure as School Board Members, we are not recreating a structure that we are trying to

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the contract. Motion to revise contract and bring back at a later date.

President Ryan seconds that motion.

Member Hansen WKHUH LV FHUWDLQO\ D FRVW :H KDYH VWXGH
providing safety and law enforcement for our students. As a school district we have obligation to be part of that. Fact is crime does happen, we do need security, we do need police. Having SROs just in that circuit really important. The diversity is a wonderful thing. They are doing far beyond simple security measures. It is important for people to see a uniform and understand that is someone who is helping to protect you, protect your community. Heard a lot of people talk about restorative justice. We had a program and remember it got pulled. Also shares in the concerns with the contract. The cost should be part of the presentation. People have a concern and want more transparency in this. It would be important to have a Board member or two be part of the contract review. Supports extending the contract but would like to see more participation at the Board member level of how this contract is done. Just because of the sensitivity around this it would help give a lot of extra confidence to the Board and community.

President Ryan thanks the Captain for service and work with Kops and Kids Prep. Appreciates the program. Also appreciates the work of Nina and her team. Will say American Legion High School has one of the best SROs in the district. One of the kindest, hardest working, most connected to the community. Really like we can both support law enforcement and ensure the best possible contract in order to meet the needs of students in our community. ZDQWV WR HQVXUH WKDW LQ WKH FRQWUDFW Z HraingShp WeM XV
believe are going to be key to the ability to serve our students. also instill confidence in our community that if we are doing the due diligence necessary to be culturally competent. Ensuring that we also have clear data by SRO, by type of infraction, outcome. We need data at the level, disaggregated would argue. For me this motion and second to add some addendums to the current contract so that we can feel confident. Does not believe we can move forward with this contract.

Member Cochran would like to support pinpointing of data being so important. Fully supports President Ryan. Does stand by what was said about SROs and the importance on campus but hears and understands the community as well.

Member Pritchett wants to remind everyone we are working on an expired contract.

President Ryan motions to pull the item as written

of that. Sad that not all five of our labor partners are together, only four. All of us have to be rowing the same boat. President Ryan thanks Dr. Quinto and team for due diligence and hard work the past few weeks. You might have not created this budget challenge but it is your challenge as it is ours to confront. Has full confidence Quinto can do that. Has to continue to hope that all of our bargaining partners can come to the table to develop a path forward. We cannot afford to fail. We will come to a resolution that is student centered.

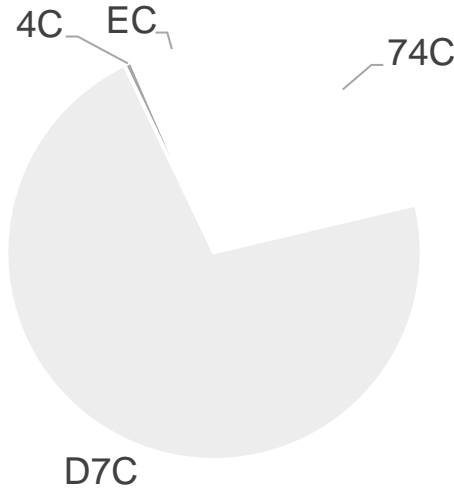
9.4 Volunteer Manual and Business Process Update
Presented by Vincent Harris, Chief Continuous Improvement and Accountability Officer; Cancy McArn, Chief Human Resources Officer; Doug Huscher, Assistant Superintendent of Student Support Services; Sean Alexander, Supervisor, School, Family and Community Partnership and Monica Garland, HR Specialist, Human Resources presented this item for information.

Public Comment:
None

Board Comment:
Member Pritchett appreciates the shared difference between volunteers and visitors. At elementary schools are many open gates, many points of entry. Has there been thought on how we are going to stop people from

- 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 10/18/18 (Cancy McArn)
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 2018 (Dr. John Quinto)
- 10.1d

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