

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1e

Meeting Date August 6, 2015

Subject: Approve Minutes of the June 18, 2015, Board of Education Meeting

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

[REDACTED]

- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the June 18, 2015, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. Minutes of the June 18, 2015, Board of Education Regular Meeting

reported that, by a vote of six to one, approved the appointment of Dr. Richard Al Rogers as Chief Strategy Officer. He also announced that the Board approved, by unanimous vote, the appointment of Amber Carter as Principal of Ethel I. Baker Elementary School and the appointment of David Van Natten as Principal of John F. Kennedy High School

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

7.1 Acknowledgment and Recognition of Outgoing Student Board Member Asami Saito

(Darrel Woo)

President Woo said that over the years we have had some very stellar students who have served as Student Board Members, but the Student Board Member that we are recognizing this evening,

blossomed over the course of the past year and left big shoes to fill for the next person. She is excited to see what her future holds, and hopes she will come back to visit. Vice President Pritchett then presented Student Member Saito with a marble apple and a gift from the Board.

Member Ryan said it has been wonderful to watch Student Member Saito find her voice over the last six months and see her growth in her role as a student Board member. She noted the importance of leading the Ethnic Studies initiative work and doing it in a manner that was sophisticated

Board Member Comments:

*Member Cochrane said that she recently visited the site and had a tour. She noted that the facility is a
hive of activity for recycling. The neighborhood can use this recycling program as well. She*

congratulated the team and their hard work. She is very proud that they are in her Trustee Area.

overall plan to make the Sacramento Unified School District a destination school district. They believe it is possible due to the May Revise for the District to move faster in reducing class sizes to the 2008

staffing levels, and they have made a proposal to the District to do that.

Tim Tantz referred to a recent Sacramento Bee article about the re-opening of Washington Elementary

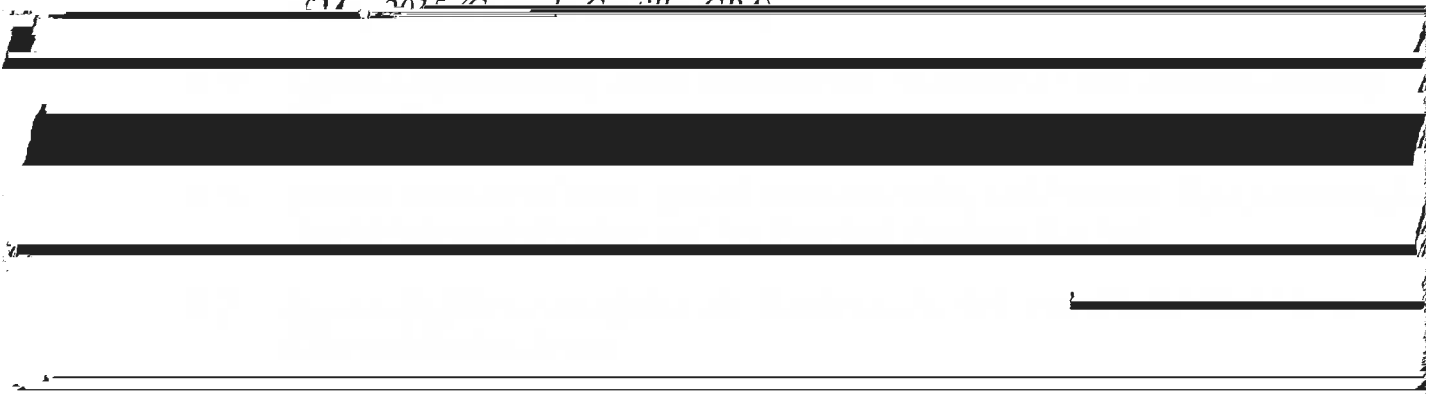
School. He has two children at David Lubin Elementary School and is concerned that the plan is to

TL

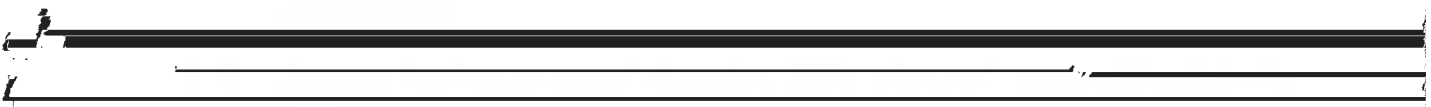
is nothing concrete about Washington Elementary School right now except a desire to have it open. There is no direct funding for a STEAM program at that school. Nine teachers at David Lubin Elementary are in special project training right now for new Science standards. More teachers wanted to send their own money. This is the situation in U.S. District of Columbia.

9.1c Approve Business and Financial Report: Warrants and Checks Issued for the period

01/01/2015 (01/01/2015 - 01/01/2015)

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9.1e Approve Operational MOU, Special Education MOU, and Facilities Use Agreements for
Canitol Collegiate Academy and Yav Pcm Suah Academy (Sue Lee)

Board Member Comments:

Member Cochran noted that this is a very important project. She asked Cathy Allen and Marv Hardin

Young to answer questions. She asked why we should build at Theodore Judah Elementary School when it is one of the most privileged schools by virtue of the area which it is in. She also noted there is a web of

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

could not be spent on needed work elsewhere. She was hesitant to have the resolution go forward because we do not typically tie hands on developer fees, but it was one way to work collaboratively to be able to fund the project. She does not know where the funds will go. Member Rodriguez said that makes her

uncomfortable. She would rather see us hold and wait to see what happens with the re-opening of the other school site before we go forward with any planning.

President Woo said that was discussion on Item No. 9.1m. There were no speakers on Item No. 9.1a. Member Rodriguez said that she merely wanted to pull it so that she could vote on the other Consent

Agenda Items.

Bryant how many staff in the District office are deployed to be responsive to families and to oversee the management of this work. Ms. Bryant answered that there are three management staff, and there will be four. There are three Supervisors that assist Ms. Bryant. In addition, there are ten program specialists who are the direct liaison to the school sites and families. Member Ryan asked to what we attribute the increase in Special Education in the District. She wanted to know if there had been analysis done to look at the disproportionality of Special Education student referrals and if there were any thoughts as to why the numbers have grown so substantially. Ms. Bryant answered that when there is not a clear system of pre-intervention support across the

categories of disabilities over the years such as autism. In the past five to seven years we have probably tripled our enrollment of students. Many more students are receiving diagnosis very early in life so we have many

IEPs so that decisions can be right there and documentation can be provided. In past years that often was not

the case. We have also worked hard to improve relations with parents but she does not think we will ever see a

will not cost more than \$20,000, and by her informal calculation the school would bring in another \$2 million dollars if re-opened.

President Woo entertained a motion to approve this Item. A motion was made by Vice President Pritchett to approve which was seconded by Member Arroyo. The motion passed unanimously.

10 A Monthly Facilities Update (Cathy Allen)

Information

President Woo postponed this Item due to the lateness of the hour

Public Comment

None

Board Member Comments

None

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS



NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting.