

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 9.1g

Meeting Date: April 20, 2017

Subject: Approve Minutes of the March 16, 2017, Board of Education Regular Meeting

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the March 16, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 16, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A : N/A

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*
- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Workers' Compensation Case No. ADJ3271184; and Case Nos. ADJ4368102, ADJ2204662, ADJ2252935, ADJ3096663; OAH Case Nos. 2016090022, 2016100637, 2016120759, and 2016120761)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
 - c) *Initiation of litigation pursuant to subdivision (d)(4) of Govern*

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 2934: In Recognition of National Women's History Month (Jessie Ryan)

Vice President Ryan dedicated this to her mother, Amber Ryan, who passed away six months ago. Vice President Ryan honored SHINE with the resolution plaques. Rachelle Ditmore spoke on behalf of SHINE.

Public Comment:

Alex Visaya, Community Advocate

Board Comments:

Member Minnick, while at Superintendent search at W.C. Wood, several students mentioned SHINE and the influence they have on them.

7.2 Approve Resolution No. 2933: In Support of Retaining Adult Education (José L. Banda)

Superintendent Banda honored Adult Education with a plaque. Dr. Susan Gilmore and Angela Hatter spoke on behalf of Adult Education.

Public Comment:

None

Board Comments:

None

7.3 Approve Resolution No. 2935: In Recognition of the Life and Memory of César E. Chávez (Mai Vang)

Member Vang honored the memory of César E. Chávez and presented plaques to Luther Burbank teacher, Elizabeth Villanueva; student, Alvaro Galindo and former student, Angelica Garcia. All three spoke on behalf of the recognition.

Ms. Villanueva asked Superintendent Banda about a meeting they had two months ago discussing the resource center and Dreamers, DACA students. Superintendent Banda said he would follow up and Ms. Villanueva is asking what they can expect from that meeting in order to continue the program and help it grow. Next steps.

Superintendent Banda indicated he discussed with CBO because funding was requested and they should be hearing back soon and should expect to have gap filled so they can be expected to run the program the way it currently is.

Member Pritchett would like updates, wants to make sure Board is following up.

Ryan would like Safe Haven to be a standing item.

Teresa Hernandez, parent wants to know if they are going to continue to support this program [DACA, The Dreamers]. Would like continued support for teacher and program.

Superintendent Banda and Gerardo Castillo, CBO; funds are in place to support this program.

Public Comment:

Alex Visaya, Community Advocate

Board Comments:

None

*Motion to Approve Three Resolutions Vice President Ryan, Member Pritchett 2nd.
The Board-Unanimous*

- 9.1c *Approve Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)*
- 9.1d *Approve Sacramento City Unified Teacher Induction Approval of Sponsorship (Dr. Iris Taylor and Corrie Buckmaster Celeste)*
- 9.1e *Approve Transitional (Early) Kindergarten Waiver Application to Comply with Education Code 37202: Equity Length of Time (Dr. Iris Taylor and John Conway)*
- 9.1f *Approve Business and Financial Report: Warrants and Checks Issued for the Period of February 2017 (Gerardo Castillo, CPA)*
- 9.1g *Approve Nominee for Sacramento County Treasury Oversight Committee (José L. Banda)*
- 9.1h *Approve Resolution No. 2932: Resolution Regarding Board Stipends (Jay Hansen)*
- 9.1i *Approve Minutes of the February 16, 2017, Board of Education Meeting (José L. Banda)*

President Hansen asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Ryan, Member Pritchett 2

Member Minnick, good time to think what we want to do different next time.

Member Pritchett Motion to move from Conference to Action

Vice President Ryan 2nd

Member Pritchett Motion to Approve

Vice President Ryan 2nd

The Board-Unanimous.

10.5 *Approve Nutrition Services Center, Campus Design*
(Cathy Allen)

Conference/Action

Cathy Allen presented with Brian Myers of HMC Architects. Gave background, options, cost considerations, schedule, next steps. Brian gave pro and cons to each option.

Public Comments:

Ian Arnold, SEIU Representative

Board Comments:

Vice President Ryan, long project. Expecting a \$40 million project, costs escalated.

Cathy Allen, cost was determined four years ago, costs have doubled since then.

Will bring back to Board with concrete numbers.

Member Pritchett, project scheduled for completion 2021, why so far out. Possible temporary location to help expedite?

Brian Myers, build transportation first then break ground on new property, can be aggressive and trim down some time.

Cathy Allen, it's doable, want to look at and further discuss.

Member Cochrane, jittery about costs, with what teachers are asking how can we justify this cost? Started as talk of central kitchen ballooning into transportation, worried about additional costs.

President Hansen, funds used for construction are not same as general funds.

Member Pritchett Motion to move from Conference to Action

Member Minnick 2nd

Member Pritchett Motion to Approve

Cochrane – Abstained

10.6 *Board Policy (BP) 3470 Debt Issuance and Management*
(Gerardo Castillo, CPA)

***Conference/
First Reading***

Gerardo Castillo presented. Conforming Board Policy to new state law.

Public Comments:

None

Board Comments:

None

First Reading, return April 6, 2017

