

APPROVED

Sacramento
City Unified
School District

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

Agenda Item# 9.11

Meeting Date: June 18, 2015

Subject: Approve Minutes of the May 21, 2015, Board of Education Meeting

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

[REDACTED]

- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the May 21, 2015, Board of Education Meeting.

Background/Details: [REDACTED]

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, May 21, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2014/15-23

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:42 p.m. by President Woo, and roll was taken.

Members Present:

Second Vice President Jay Hansen

President Darrel Woo

Gustavo Arroyo

Ellen Cochrane

Jessie Ryan

Members Absent:

Vice President Christina Pritchett (arrived at 4:50 p.m.)

Diana Rodriguez (arrived at 4:50 p.m.)

A quorum was reached

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No Public Comment was requested on Closed Session items and the Board retired to Closed Session

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*

a) Chief Strategy Officer

b) Principal, Earl Warren Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:00 p.m. by President Woo.

Members Present:

President Darrel Woo

President Darrel Woo

Second Vice President Hansen and seconded by Member Arroyo. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATIONS

7.1 Student Advisory Council Initiative Presentation (Student Advisory Council Executive Board)

Mark Carnero, Youth Service Specialist with the Youth Development Support Services Department and Advisor of the Student Advisory Council program, spoke on the framework and principles that the department use when collaborating with youth. He described the Student Advisory Council program and members and introduced the 2014-2015 Student Advisory Council Executive Board who then presented their student led initiatives. The three initiative topics presented were College and Computer Resources, Dress Code, and Ethnic Studies.

Public Comment:

The following 24 speakers spoke in favor of the Student Advisory Council's Ethnic Studies Initiative

Martin Ramirez

Monsurrate Garcia

Savannah Mendoza

Arturo Alaman

Isis Johnson

Carolanne Boughton

Jaime Lemus

Bee Vang

Jennifer Yang

Denise Fernandez

Crandal Rankins

Diana Vasquez

Alex Shantz

Guorio Irving

Andres Rodriguez

Dr. Dale Auender

Eric Vega

Sarah Flores

Dr. Kevin Weur

DaMonde Jones

Dwayne Powell, Jr.

Fatima Garcia

Ramon Diaz

Nancy Xiong

Superintendent D. ... knowledge and the department's mission and commitment that the students not

curriculum we provide is culturally relevant. So he shares the interest in having a discussion about how do we make this happen in Sacramento City Unified School District. We know that discussions around changing graduation requirements are complex and there is only so much time in the school day. This will require staff to get together and have some serious "how-to" discussions. At the same time, the District has been in discussions for two years about how we move towards A-C graduation

requirements that better align with our graduation requirements so that we are in alignment with the UCs and CSUs; that way we can better prepare our students for success after they leave our District. Superintendent Banda said that he does not believe these two discussions are mutually exclusive, although we will need to bring the topic of Ethnic Studies into a larger conversation so that neither of these conversations is happening in a vacuum. An additional graduation requirement would also

into an existing requirement. His only consideration would be that there are so few opportunities to

... .. He would like to see that diminish over time; this is very important, and he is

glad we are going to prioritize it. They gave a thoughtful presentation that gave a good recommendation on how it will fit in and still allow students to have diversity of classes. He felt the presentation was excellent.

... .. He would like to see that diminish over time; this is very important, and he is

Pedersen

Dennis Padarsan Executive Director of IIDE stated that on May 7th the Board heard comments from

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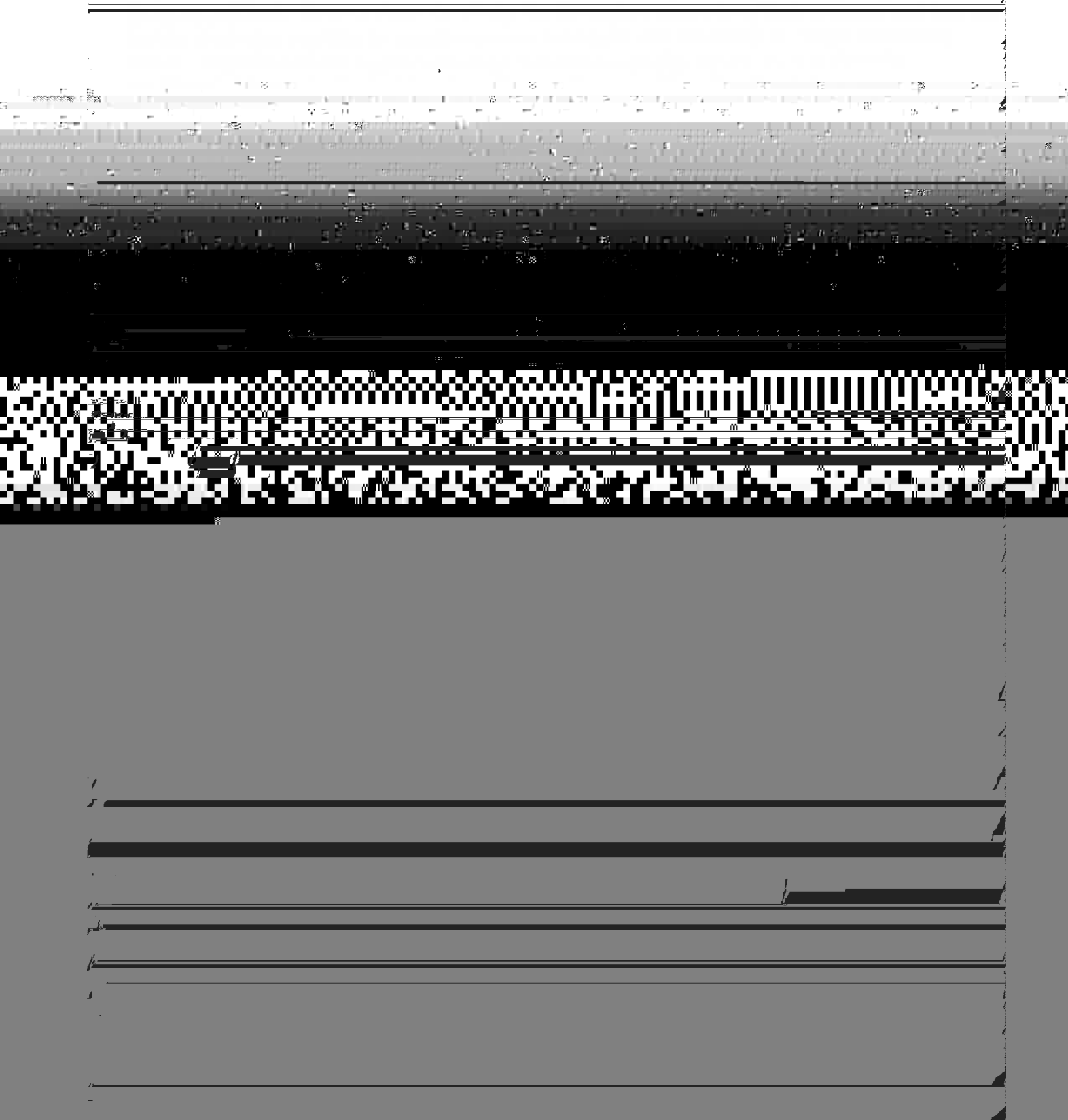
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[REDACTED]

[REDACTED]

*Madelos A. Pulido
Zaira Gil*

Flaine Lander Program Coordinator at Food Literacy Centers spoke on their cooking and nutrition



winners are announced at the Senior awards nights. They are going to students at Hiram Johnson, Rosemont, West Campus, and Kennedy High Schools.

Ian Arnold, a volunteer with Those Angels Foundation, spoke on a donation of five District buses that had been surplused because they could not be driven in California. Staff was very helpful to work with

in donating the buses for Haitian orphans that are victims of the earthquake. They had received an e-mail this morning from DVD Consulting to let them know that they had the same right to bid at auction

9.1g Approve April 23, 2015, Board of Education Meeting Minutes

President Woo asked for a motion to adopt the Consent Agenda with Items 0 1d and 0 1e nullified

Second Vice President Hansen also thought that it was important to null this Item from the

Consent Agenda, and he thanked the staff for staying later. Any Item that involves an expenditure of \$59 million dollars should not be on the Consent Agenda. He suggests that next time there is a fuller vetting of the Item so that all can be educated on it.

Member Rodriguez said that she knows staff provides the information and that a lot of it is dictated by rules and laws that we must abide by; we do not have much authority to flex a lot of it. She agrees with the comments of Second Vice President Hansen in that the staff is putting in a great deal of effort to put the document together on the Board's behalf, and it only serves staff good to come forward and talk about it so that the Board and public gain information. She asked if they could have a team meeting on Monday to ask themselves how they can make the process better, more open and engaging.

Vice President Pritchett asked Dr. Roberts if it is possible to take the Item off of tonight's

resolution forward each year. There is an expiration date on it of August 31, 2015. There are several Emergency Repair Projects that are still working their way through DSA that are on a

timeline and there are also fire alarm handle upgrades to be done.

Second Vice President Hansen had concern that, as we have been meeting regularly every two weeks, she did not see what this resolution was necessary, along with the fact that it does not go into effect until June 22. Having it there is some rescheduling later on that could be provided

to the Board; there were three scheduled meetings before this was even going to take effect. Ms. Allen said that as long as there are two Board meetings a month the Department is good to go and if not she might need a special Board meeting. Second Vice President Hansen recommended that the Item stay pulled for now.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve Resolution No. 2843: Resolution Designating May as Physical Fitness and Sports Month (Iris Taylor and Heather Deckard)

Action

[Redacted]

None

10.2 - *The District School Attendance Calendar 2015-2016 Update and Future School Information*

[Redacted]

*Attendance Calendars
(Cancy McArn)*

Cathy McArn and Cindy Neuman presented on the Item. Ms. McArn gave an explanation

Member Cochrane said that the beautiful yearbooks donated to the Board members from C. K. McClatchy High

School tonight have been wonderful to look at and to see the school achievements, but she is wondering, for

present in the audience), if they would do that so she can give them to teachers at the school or to students in need. She then recognized Board Member Diana Rodriguez for an achievement. Latina Style is a premier company that addresses needs of professional Latinas in the United States. Member Rodriguez has been recognized with Advocate of the Year Award from this national organization. She was nominated by the National Association of Latinos Elected and Appointed Officials (NALAEO). Member Rodriguez was chosen

Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in 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