



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1f

Meeting Date: September 15, 2016

Subject: Approve Minutes of the August 18 , 2016, 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

Recommendation: Approve Minutes of the August 18, 2016, Board of Education Meeting.

August 18, 2016 , Board of Education Regular Meeting

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| Estimated Time of Presentation : N/A |
| Submitted by: José L. Banda, Superintendent |
| Approved by : N/A |

**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Christina Pritchett, President (Trustee Area 3) 201

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4:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2016/17-2

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:05 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett

Gustavo Arroyo

Ellen Cochrane

Darrel Woo

defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 *Government Code 54957 - Public Employee Performance Evaluation:
a) Superintendent*
- 3.2 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:
a) 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*
- 3.3 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 7050 San Joaquin, Sacramento
Agency Negotiator: Superintendent
Negotiating Parties: Superintendent and Cresleigh Homes
Under Negotiation: Price and Terms*
- 3.6 *Government Code 54957 – Public Employee Appointment
a) Principal, Hubert Bancroft Elementary School
b) Principal, Pacific Elementary School*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Pritchett.

Members Present:

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5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that the Board, by a vote of 5-0 with Second Vice President Ryan and Member Rodriguez absent, approved the appointment of Lorena Carrillo as Principal of Hubert H. Bancroft Elementary School and the appointment of Tara Lampkins as Principal of Pacific Elementary School.

Public Comment:

None.

Board Member Comments:

None.

(Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2016

Chief of Human Resources Cancy McArn presented along with Chief Business Officer Gerardo Castillo and Employee Relations Director Cindy Nguyen. Ms. McArn spoke about the tentative agreements reached with SEIU and UPE. She also asked that Unrepresented Management and Confidential employee tentative agreements be approved. The agreements are to provide for salary increases, establish new collaborative time structures (with flexibility for employees within the bargaining units to be able to support that structure), and also works to reduce the District's unfunded liability by decreasing the number of days employees are allowed to use in the form of emergency and, in one case, imminent death. She thanked the SEIU and UPE negotiation teams and their respective leadership teams for their work, time, energy, and effort. She also acknowledged the hard work and efforts of the Unrepresented and Confidential employees. She stated that staff recommends approval of this Item as fully laid out in the executive summaries.

Public Comment:

Kelly Dunkley spoke on behalf of UPE, as President Judy Montgomery was not able to be present. She also represented the entire UPE negotiations team. She said the tentative agreement has been ratified with 98 percent participation, and they urge the Board to approve the tentative agreement. They thank the Board and the collaborative negotiation team.

Board Member Comments:

None.

Vice President Hansen motioned to approve, and *Member Woo* seconded. The motion passed unanimously with *Members Rodriguez and Ryan* absent, and *Member Arroyo* away from the dais.

10.3 Approve Resolution No. 2900 or No. 2901: Initial Charter Petition for Growth Public Schools (Dr. Al Rogers and Jack Kraemer) **Action**

President Pritchett asked for a motion to extend this Item from a 10 minute to 15 minute presentation so that *Mr. David Richards* would have an opportunity to speak for five minutes. *Vice President Hansen* so moved and *Member Woo* seconded. The motion passed unanimously with *Members Rodriguez and Ryan* absent.

Charter Oversight Director Jack Kraemer then began the presentation. On behalf of the charter review team he provided findings for the Growth Public Schools charter petition. He introduced Growth Public Schools lead petitioner *David Richards*. He also introduced Chief Strategy Officer *Dr. Al Rogers* and *Megan Macy*, legal counsel with *Lozano Smith*. Shortly into starting the charter review team overview, *President Pritchett* interjected that it is her understanding that the petitioner has agreed to hold this agenda item for two weeks to be heard at the next Board meeting. *Mr. Richards* confirmed that he does agree, and he appreciates the commitment of the Board and staff to work collaboratively on this. A motion was made by *Vice President Hansen* to postpone the Item until the next Board meeting. *Member Woo* seconded, and the motion was passed unanimously with *Members Rodriguez and Ryan* absent.

Mr. Richards asked that a few of the 65 supporters present be allowed to speak tonight. *President Pritchett* agreed.

Public Comment:

The following community members spoke in favor of charter approval for Growth Public Schools:

Donicia Carlos

Karla Rivera

Daniel Rodriguez

Frances Teso

Season Eckardt

Board Member Comments:

President Pritchett asked Dr. Rogers and Mr. Kraemer to reach out to Mr. Richards about concerns Mr. Richards had recently sent to the Board.

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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