

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

Agenda Item 10.11

**Meeting Date:** June 16, 2016

**Subject:** Approve Minutes of the May 19, 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 May 19, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Engagement

**Documents Attached:**

1. Minutes of the May 19, 2016, Board of Education Regular Meeting

**Estimated Time of Presentation:** N/A

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

**Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Jay Hansen, Vice President (Trustee Area 1)*

*Jessie Ryan, Second Vice President (Trustee Area 7)*

*Ellen Cochrane, (Trustee Area 2)*

*Gustavo Arroyo, (Trustee Area 4)*

*Diana Rodriguez, (Trustee Area 5)*

*Darrel Woo, (Trustee Area 6)*

*Elizabeth Barry, Student Member*

**Serna Center**  
*Community Conference Rooms*  
*5735 47<sup>th</sup> Avenue*  
*Sacramento, CA 95824*

***MINUTES***

*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*

## **7.0 SPECIAL PRESENTATION**

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

*The Student Advisory Council presented continuing initiatives on dress code reform and ethnic studies as well as food consumption.*

*Member Cochrane said this is a remarkable achievement and that this achievement will provide future opportunities for recipients of the award. She is very proud of the students and wished them the best.*

*Vice President Hansen also commended everyone involved: teachers, community, students and families. He said this will open up avenues to success.*

*Student Member Barry pointed out how difficult it is to learn a second language. She said to obtain that is a huge accomplishment.*

*Member Rodriguez said it is exciting to learn that so many earned the award and to hear that the award was given for so many different languages. She also noted that being able to speak a second language is a huge advantage.*

*Superintendent Banda said he is very proud of those here*

*Board Member Comments:*

*Member Rodriguez spoke of this nationally recognized after-school program and shared positive comments about the program.*

*Member Woo said that the program has had phenomenal results, and he is glad they are here at Sacramento City Unified School District. He encouraged the Board to visit the program.*

## **8.0 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 grouped 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.*

*Public Comment:*

*President Pritchett asked, in the interest of time, that each speaker keep their comments to one minute tonight instead of two minutes.*

*Francheska Martinez spoke about student mental health.*

*The following members of Sacramento ACT spoke about their program and school related issues of concern they have:*

*Sheri Patrick*

*John Watkins*

*Sue Seldon Ward*

*Elvia Vazquez*

*Danielle Prince*

*Markton Ross*

*Bina C.*

*Camaia Coleman*

*Teresa Hernandez*

*Mana Leticia*

*Diana Silva*

*Sujey Alfonzo*

*Leslie Segura*

*Jose Chavez*

*Jason Weiner*

*President Pritchett asked the speakers to reach out to individual Board members for meetings.*

*Vice President Hansen also recommended all to meet individually with their Board members.*

*Fumie Shimada has concerns with two Genevieve Didion K-8 School portables that are close to her fence.*

*David Fisher has concerns about lack of stakeholder input for SPARK and the size of the SPARK budget. He prefers more staff at the school sites. He also spoke about how the Parent Teacher Home*

*Visit Project grew from a grass roots effort.*

9.2 *Consideration of District Initial Proposal to Classified Supervisor Association (CSA)  
(Cancy McArn)*

*Chief Human Resources Officer Cancy McArn and Human Resources Employee Relations  
Director Cindy Nguyen presented the CSA reopener for 2015-16 focus around Article 6,*



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

## **11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*11.1 Approve Resolution No. 2888: To Participate in the Sacramento Regional Zero*

## **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

### **12.1 Business and Financial Information:**

- x *Purchase Order Board Report for the Period of March 15, 2016, through April 14, 2016*
- x *Report on Contracts Within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2016, through April 30, 2016*

### **12.2 Head Start/Early Head Start Reports**

*Board President Pritchett received the Business and Financial Information and the Head Start/Early Head Start Reports.*

## **14.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by student member Elizabeth Barry and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 9:10 p.m.*

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*José L. Banda, Superintendent and Board Secretary*

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education .d2o219(i)6.9(o)98 o(i,*