

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 10.1 V 10.1

Subject : Approve Minutes of the March 1, 2018 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 : 2018 Board of Education Meeting.

Background/Rationale : None

Financial Considerations : None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of March 1, 2018 Meeting Minutes

Estimated Time of Presentation : N/A

Submitted by: Jorge A.



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Darrel Woo Vice President, (Trustee Area 6)
Michael Minnick, Second Vice President (Trustee Area 4)
Jay Hansen (Trustee Area 1)
Ellen Cochrane (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Sarah Nguyen Student Member

Thursday, March 1, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes 2017/18-16

Allotted Time

1.0 **OPEN SESSION / CALL TO ORDER / ROLL CALL**

Meeting called to order at 4:36 p.m.

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Hansen (arrived at 5:00 p.m.)

Member Cochrane

Member Pritchett

Member Vang

A quorum was reached.

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

1. Kristi Lewis
2. Jana Matal
3. Virginia Elizabeth Bartz
4. Jeannete Eagan
5. Isaac Gonzalez

Adjourned into closed session 4:50 p.m.

3.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CTA, SEIU, TCS, Teamsters UPE, Non-Represented/Confidential Management
- 3.2 Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:
 - a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (United States Eastern District Court of California Claim No. 17095 and 170024821) and (OAH Case No. 2017100702)

- 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 Government Code section 54956.9

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called back to order at 6:18 p.m.

4.1 Broadcast Statement (Student Member Nguyen)

4.2 The Pledge of Allegiance was read by Rosemont High School’s Basketball Coach, Marcus Bray. Presentation of Certificate by Member Perichett.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens, Legal Counsel, announced with a vote, resolutions 2017/18B; 2017/18, D; 217/18E; and 2017/18F were approved.

6.0 AGENDA ADOPTION

President Ryan, before motioning for agenda adoption. Today the Council of Great City Schools has requested the District’s immediate action to support a resolution by calling upon the President of the United States and the Congress to take effective and comprehensive measures to protect the nation’s school children from the acts of horrendous violence that have occurred most recently in Florida. Since this is not currently on our agenda that was posted last Friday we are requesting the Board to add item 7.3 Resolution No. 299 Relating to School Shootings in the United States for action.

Vice President Woo motion to add item 7.3 to agenda
 2nd Vice President Minnick – 2nd the motion
 Board Unanimous

Vice President Woo motion to adopt agenda with addition of Item 7.3
 2nd Vice President Minnick – 2nd the motion
 Board unanimous

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 2991: Call for Full and Fair Funding of California’s Public Schools (Darrel Woo)

Vice President Woo presented the resolution for approval.

Vice President Woo motion to approve
 President Ryan 2nd the motion
 Student Member Nguyen preferential vote
 Board unanimous

7.2 Safe Schools Presentation (Nina Delgadillo)

Nina Delgadillo, Director Safe Schools; Victoria Flores, Director Student Support and Health Services; Lieutenant Adam Green, Sacramento Police Department; Sergeant Chris Taylor, Student Resource Officers Unit presented this item for information on school safety procedures.

Public Comment:
 Frank DeYoung.

Board Comments:

Member Hansen asks how the officers who work on the campuses are chosen. Sergeant Taylor answers that they look for officers who love kids.

Member Cochrane thanks Nina and team. Feels very safe. Regarding the tragedy, multiple reports of the individual having problems. How do we keep track of trouble individuals, reports on them, are they addressed, how do we follow through? Sergeant Taylor talks about the Threat Assessment Team Nina is getting together here at the District. It's a model from the Clark County District. Member Cochrane continues, when an individual is no longer in school when reports from SPD how do they get to Nina? Who do they call? Lieutenant Green responds, there a lot of people to report to, SROs being in contact, the police department.

Member Pritchett asks Nina is she feels we conduct enough safety drills. Nina responds with yes and many sites actually conduct more than what is required. Member Pritchett follows with she has been on the Board for five years and has seen a decline in SROs. Presence of SROs is needed, makes kids feel safe. Lieutenant Green responds with this is a disca disctz(t)-6(a(r)3(e)t-1(i)-65()-4(r)0r4(di)-o a m -0 0 8.TnfolreedMCID 3

Student Government to discuss ~~Ma~~rch 14th

