



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1c

Meeting Date: January 9, 2014

Subject: Approve Board of Education Meeting Minutes for December 12, 2013

- ☐ 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 the Board of Education Meeting Minutes for December 12, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. December 12, 2013 Board of Education Regular Meeting Minutes.

Estimated Time of Presentation: N/A

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent

Approved by: N/A

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PLEASE POST



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)
Patrick Kennedy, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Jay Hansen, (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Margarita Kovalchuk, Student Member

Thursday, December 12, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2013-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Cuneo.
Members Present: Cuneo, Hansen, Kennedy, Pritchett and Woo.
Members Absent: Arroyo, Rodriguez and Kovalchuk.

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

None.

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 54956.9 – Conference with Legal Counsel – Existing and Anticipated Litigation:

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case);
- b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case).

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

3.4 Government Code 54957 - Public Employee Employment

Superintendent/Interim Superintendent Transition

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:36 p.m. by President Cuneo.
Members Present: Arroyo, Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.
Members Absent: None.

The Pledge of Allegiance was led by Ashanti Douglas and Rosa Reyes from John F. Kennedy High School. Vice President Woo presented to Ashanti and Rosa a certificate of appreciation.

5.0 SPECIAL PRESENTATIONS

5.1 Superintendent Raymond Recognition

President Cuneo recognized Superintendent Raymond with a video presentation captivating his 4 years at Sacramento City Unified School District.

Public Comment

- *Cristi Harris commented and thanked Superintendent Raymond for his hard work and commitment.*
- *Councilman Donald Terry thanked Superintendent Raymond for his hard work and commitment.*
- *Michael Madden commented and thanked Superintendent Raymond.*
- *Grace Trujillo commented and thanked Superintendent Raymond for his hard work and commitment.*

Board Comment

- *President Cuneo thanked Superintendent Raymond for his dedication and service to the district by putting students first.*
- *Second Vice President Woo thanked Superintendent Raymond for all the time and effort put into this district. He also thanked his family.*
- *Vice President Kennedy also thanked Superintendent Raymond and echoed the words of Councilman Donald Terry.*
- *Member Rodriguez commented on the experiences shared with Superintendent Raymond.*
- *Member Hansen commented and thanked Superintendent Raymond for the time spent together.*
- *Member Arroyo commented and thanked Superintendent Raymond and shared his appreciation for his work in the district.*
- *Member Pritchett commented and thanked Superintendent Raymond for his help and his work with the parents and community.*
- *Member Kovalchuk commented and thanked Superintendent Raymond for his support of the Student Advisory Council (SAC).*

President Cuneo presented Superintendent Raymond with a green apple for his service to the students, teachers and staff of SCUSD.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

President Cuneo made a motion to adopt the agenda, seconded by Second Vice President Woo. The motion was approved unanimously.

8.0 PUBLIC HEARING

8.1 Public Hearing on Charter School Petition – Joseph Bonnheim Community Charter School Conference

President Cuneo opened the Public Hearing.

Jennifer Lopez, Lisa Romero and Arthur Aleman presented information on the Public Hearing on Charter School Petition – Joseph Bonnheim Community Charter School to the Board.

Public Comment

- Susan Kovalik commented in favor of the Joseph Bonnheim Charter School.
- Fredrick A. Romero commented in favor of the Joseph Bonnheim Charter School.
- Jessica Arriaga commented in favor of the Joseph Bonnheim Charter School.

Board Comment

- Member Rodriguez commented on the presentation and asked clarifying questions regarding the charter petition.
- Jennifer Lopez responded to Member Rodriguez' questions.
- Member Arroyo commented on the presentation regarding the charter petition for Joseph Bonnheim.

President Cuneo closed the Public Hearing.

9.0 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.

- Katie David commented on prayer returning back to the school district.
- Belinda Pate commented on the the absence of a school and the crime rate in the area.

10.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

10.1 Items Subject or Not Subject to Closed Session:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)

10.1b Approve Personnel Transactions (Ken A. Forrest)

10.1c Approve West Campus 2013 Nike Basketball Tournament of Champions Phoenix, AZ December 19-21, 2013 (Sara Noguchi)

10.1d Approve Resolution No. 2769: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools, Sara Noguchi (Ken A. Forrest)

10.1e Approve Resolution No. 2770: Authorization of Personnel to Sign Orders on District Funds, Sara Noguchi (Ken A. Forrest)

10.1f Approve Resolution No. 2771: Authorizing Delegation of Power to Contract, Sara Noguchi (Ken A. Forrest)

10.1g Approve Board of Education Meeting Minutes for November 7, 2013 (Jonathan P. Raymond)

President Cuneo made a motion to approve the Consent Agenda, seconded by Member Hansen. The motion was approved unanimously.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- CSA – No report given.

- SCTA – Nikki Milevsky reported on behalf of SCTA.
- SEIU – Ian Arnold reported on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

11.2 District Parent Advisory Committees:

Information

- Community Advisory Committee – No report given.
- District Advisory Council – No report given.
- School Site Councils – No report given.
- District English Learner Advisory Committee – No report given.
- Gifted and Talented Education Advisory Committee – No report given.
- Indian Education Parent Committee – No report given.
- Sacramento Council of Parent Teacher Association (PTA) – Terrence Gladney reported on behalf of Sacramento Council of PTA.

11.3 Superintendent's Report (Jonathan P. Raymond)

Information

No report given.

11.4 President's Report (Jeff Cuneo)

Information

No report given.

11.5 Student Member Report (Margarita Kovalchuk)

Information

Student Board Member reported on behalf of the Student Advisory Committee (SAC) and commented on the CSBA conference.

11.6 Information Sharing by Board Members

Information

Member Pritchett shared information and announcements.

Second Vice President Woo shared information and announcements.

Member Rodriguez shared information and announcements.

Member Hansen shared information and announcements.

President Cuneo shared information and announcements.

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

12.1 First Interim Financial Report 2013-2014

Conference/Action

Ken A. Forrest presented the First Interim Financial Report 2013-2014 to the Board for approval.

Board Comment

- Member Rodriguez commented on the First Interim Financial Report 2013-2014 presentation and asked clarifying questions.
- Ken A. Forrest responded to Member Rodriguez' questions.

President Cuneo made a motion to approve the First Interim Financial Report 2013-2014, seconded by Second Vice President Woo. The motion was approved unanimously.

12.2 Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP

Information

Ken A Forrest and Matt Netheway presented to the Board information on the Independent Audit Report for the Fiscal Year Ended June 30, 2013 submitted by Crowe Horwath LLP.

Board Comment

- *Member Rodriguez commented on the Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP and asked clarifying questions regarding the presentation.*
- *Matt Netheway and Ken A. Forrest responded to Member Rodriguez' questions.*
- *Member Pritchett commented on the presentation and asked clarifying questions.*
- *Ken A. Forrest and Matt Netheway responded to Member Pritchett's questions.*
- *Member Kovalchuk commented on the presentation and asked clarifying questions regarding the presentation.*

12.3 Local Control Funding Formula (LCFF) Presentation and Discussion

Information

Ken A. Forrest presented to the Board information on the Local Control Funding Formula (LCFF).

Public Comment

- *Laura Rios commented on the LCFF presentation.*
- *Carl Pinkston commented on the LCFF presentation.*
- *Maria Rodriguez commented on the LCFF presentation.*

Board Comment

- *Member Hansen commented on the LCFF presentation and asked clarifying questions regarding the presentation.*
- *Gabe Ross and Dr. Teresa Cummings responded to Member Hansen's questions.*
- *Member Pritchett commented on the presentation and asked clarifying questions regarding the presentation.*
- *Gabe Ross and Ken A. Forrest responded to Member Pritchett's questions.*
- *Member Arroyo commented on the presentation and asked clarifying questions regarding the presentation.*
- *Ken A. Forrest and Gabe Ross responded to Member Arroyo's questions.*
- *Student Member Kovalchuk commented on the presentation.*
- *Member Rodriguez commented on the presentation and asked questions regarding the presentation.*
- *Gabe Ross responded to Member Rodriguez' questions.*
- *Member Rodriguez had more comments and questions regarding the presentation.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Rodriguez' questions.*
- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the presentation.*
- *Ken A. Forrest responded to Second Vice President Woo's questions.*
- *Dr. Sara Noguchi also responded to the Board's questions.*
- *President Cuneo commented on the presentation and questions presented from the Board.*
- *Ken A. Forrest and Gerardo Castillo responded to President Cuneo's questions.*
- *Dr. Teresa Cummings also responded to President Cuneo's questions.*

12.4 Board of Education Stipends

Action

President Cuneo presented the Board of Education Stipends for approval by the Board.

Board Comment

- *Member Rodriguez commented on the Board of Education Stipends presentation and asked clarifying questions the action requested.*
- *Second Vice President Woo also commented and asked clarifying questions.*

President Cuneo made a motion to approve the plan of a Board of Education Stipends Audit to be completed for the period of 2011, 2012 and 2013 by the Chief Business Officer by December 31, 2013 and that a Board Resolution approving that law and that payment or making exceptions compliant with the law should be adopted no later than January 31, 2014, seconded by Vice President Kennedy. The motion was approved unanimously.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

13.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of October 15, 2013 through November 14, 2013*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period September 1, 2013 through October 31, 2013*
- *Enrollment and Attendance Report for Month 2 Ending October 25, 2013*

The Business and Financial Reports were received by the Board.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *January 9, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

15.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 10:00 p.m., seconded by President Cuneo. The motion carried unanimously.

*Sara Noguchi, Ed.D.
Interim 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 § 54954.2; Americans with 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