



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1e

**Meeting Date:** October 17, 2013

**Subject:** Approve Board of Education Minutes for September 19, 2013 Regular 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 the Board of Education Minutes for September 19, 2013 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. September 19, 2013 Board of Education Regular Meeting Minutes

<p><b>Estimated Time of Presentation:</b> N/A</p> <p><b>Submitted by:</b> Jonathan P. Raymond, Superintendent</p> <p><b>Approved by:</b> N/A</p>
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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, September 19, 2013

4:30 p.m. Closed Session  
6:30 p.m. Open Session

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

## MINUTES

2013-19

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

The meeting was called to order at 4:35 p.m. by President Cuneo.  
Members Present: Cuneo, Hansen, Pritchett and Woo.  
Members Absent: Arroyo, Kennedy, 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2013060617)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- c) 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 Appointment/Employment**

#### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

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

*Members Present: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.*

*Members Absent: Member Arroyo arrived during public comment.*

*The Pledge of Allegiance was led by Marie Weber, Parent Volunteer of John Cabrillo Elementary School. Member Hansen presented Marie with a Certificate of Appreciation.*

##### **Board Comment**

- *Member Pritchett congratulated Marie Weber for her volunteerism at John Cabrillo Elementary School.*

#### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*Jerry Behrens announced, by a vote of 6 to 0 with Member Arroyo absent, the Board approved settlement agreement in Case No. 2013060617.*

#### 6.0 AGENDA ADOPTION

*President Cuneo made a motion to adopt the agenda, seconded by Vice President Kennedy. The motion carried with Member Arroyo absent.*

#### 7.0 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.*

- *Cristi Harris commented on a letter she received along with a petition signed by the members of the community requesting fair funding for Crocker Riverside Elementary School.*
- *Anne Hawley commented on Genevieve Didion K-8 school "Save Our School" committee.*
- *Tim Gergen also commented on Genevieve Didion K-8 school "Save Our School" committee.*
- *Léo Bennett-Cauchon commented and made three requests to the Board to put on the agenda the petition from Joseph Bonnheim, at least discuss their waiver; discuss the practices of the Executive Board and have a discussion on a future agenda about the district's budget committee.*
- *Allister Arriaga commented on "Be the Change".*
- *Ivan Arriaga commented on the cleanup of schools in his community.*
- *Jessica Arriaga also commented on cleaning up the schools in the community and encouraged all to be the change in our district.*
- *Sommer King and Lailah Gladney commented on raising money for their school and community.*
- *Terrence Gladney commented on the memorial summer program for students in the area in memory of his son, Terrell Gladney.*

##### **Board Comment:**

- *Member Hansen commented on the submission of the petitions.*
- *Member Rodriguez commented on the children who participated in their school and community cleanup and raising money for their community.*
- *Member Pritchett also commented to the students who participated in their school and community cleanup and raising money for their community.*

## 8.0 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.

### 8.1 Items Subject or Not Subject to Closed Session:

- 8.1a 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)
- 8.1b Approve Personnel Transactions (Ken A. Forrest)
- 8.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of August 2013 (Ken A. Forrest)
- 8.1d Approve 2012-13 Year End Financial Report (Unaudited Actuals) (Ken A. Forrest)
- 8.1e Approve Anticipated Receipts of Grants and Donations (Ken A. Forrest)
- 8.1f Approve Resolution No. 2760: Estimate Gann Appropriation Limitation for 2013-14 and Gann Amendment Calculation, 2012-13 (Ken A. Forrest)

**Member Hansen made a motion to pull item 8.1d, seconded by Member Rodriguez. The motion carried.**

**Second Vice President Woo made a motion approve the Consent Agenda without item 8.1d, seconded by President Cuneo. The motion carried.**

#### Public Comment

- Léo Bennett-Cauchon commented on item 8.1d.

#### Board Comment

- Member Hansen commented on item 8.1d and explained the reason why he wanted to pull the item and asked for more clarity on what the unaudited actuals are.
- Ken A. Forrest responded to Member Hansen and gave clarity on the unaudited actuals report.

**Member Hansen made a motion to approve item 8.1d, seconded by President Cuneo. The motion carried with Member Rodriguez abstaining.**

## 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

### 9.1 Deadline for Refinancing Existing Certificates of Participation (COP's)

**Information**

Ken A. Forrest introduced Jeff Smalls who presented to the Board the Deadline for Refinancing Existing Certificates of Participation (COP's).

#### Public Comment

- Léo Bennett-Cauchon commented on the Deadline for Refinancing Existing Certificates of Participation (COP's) presentation.

#### Board Comment

- Second Vice President Woo commented on the Deadline for Refinancing Existing Certificates of Participation (COP's) presentation and asked clarifying questions regarding the fixed rate.
- Jeff Smalls responded to Second Vice President Woo's questions.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding the general fund dollars and COP's.
- Ken A. Forrest responded to Member Rodriguez' questions.
- Member Rodriguez asked more clarifying questions regarding the presentation.

- Ken A. Forrest and Jeff Smalls responded to Member Rodriguez' questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the cost for the refinance.
- Jeff Smalls responded to Member Arroyo's questions.
- Member Arroyo asked more clarifying questions.
- Ken A. Forrest responded to Member Arroyo's questions.
- President Cuneo commented on the presentation.

**9.2 Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy** **Action**

*Jennifer Lopez presented to the Board the Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy for approval.*

**Board Comment**

- Member Rodriguez commented on the Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab presentation and asked clarifying questions.
- Jennifer Lopez responded to Member Rodriguez' questions.

*Member Hansen made a motion to approve the Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy, seconded by Vice President Woo. The motion carried.*

**9.3 Measures Q and R Bond Allocation** **Information**

*Cathy Allen along with Terry Kritsepis, Jim Dobson and Barry Evpak presented to the Board the Measures Q and R Bond Allocation.*

**Board Comment**

- Vice President Kennedy commented on the Measures Q and R Bond Allocation presentation and asked clarifying questions.
- Cathy Allen responded to Vice President Kennedy's questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the Q and R Bond Allocations.
- Cathy Allen responded to Member Arroyo's questions.
- Student Member Kovalchuk commented on the presentation and Bond Steering Committee.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding technology.
- Terry Kritsepis responded to Member Rodriguez' questions.
- Cathy Allen responded to Member Rodriguez' questions.
- Member Hansen commented on the presentation and asked clarifying questions regarding the presentation.
- Cathy Allen responded to Member Hansen's questions.
- Member Pritchett commented on the presentation and asked clarifying questions regarding technology.
- Terry Kritsepis responded to Member Pritchett's questions.
- President Cuneo commented on the presentation and asked clarifying questions regarding the presentation.
- Cathy Allen responded to President Cuneo's questions.

#### **9.4 Facilities Update Summer 2013**

**Information**

*Cathy Allen presented to the Board the Facilities Update Summer 2013.*

##### **Board Comment**

- *Vice President Kennedy commented on the Facilities Update Summer 2013 presentation.*
- *Student Member Kovalchuk commented on the presentation.*
- *Member Rodriguez commented on the presentation, resurfacing of the playground at Harkness Elementary School, construction noise during instruction time, and wireless internet service.*
- *Ken A. Forrest responded to Member Rodriguez' question regarding the wireless internet service.*
- *Member Rodriguez also asked how much was spent on improvement of the closed schools and transition schools.*
- *Cathy Allen responded to Member Rodriguez' question.*
- *President Cuneo commented on the presentation and spoke highly of the work that staff had done this summer.*

#### **9.5 School Quality Improvement System (SQIS) CORE Waiver Update**

**Information**

*Superintendent Raymond along with Koua J. Franz, Teresa Cummings, Olivine Roberts and Ken A. Forrest presented to the Board the School Quality Improvement System (SQIS) CORE Waiver Update.*

##### **Board Comment**

- *Vice President Kennedy commented on the School Quality Improvement System (SQIS) CORE Waiver Update presentation and asked clarifying questions regarding the waiver implementation.*
- *Superintendent Raymond responded to Vice President Kennedy's questions.*
- *Second Vice President Woo commented on the presentation.*
- *President Cuneo commented on the presentation and asked clarifying questions regarding the common core assessments.*
- *Superintendent Raymond responded to President Cuneo's questions.*
- *President Cuneo asked more clarifying questions regarding the CORE Waiver Update.*
- *Superintendent Raymond responded to President Cuneo's questions.*
- *Member Rodriguez commented on the presentation regarding the CORE Waiver Update.*
- *Member Arroyo commented on the presentation and asked clarifying questions regarding the CORE Waiver Update plan.*
- *Superintendent Raymond responded to Member Arroyo's questions.*
- *Member Pritchett commented on the presentation and asked clarifying questions regarding the CORE Waiver Update.*
- *Olivine Roberts responded to Member Pritchett's questions.*

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

**Receive Information**

##### **10.1 Head Start / Early Head Start Reports**

*The Head Start / Early Head Start Reports were received by the Board.*

*Vice President Kennedy stated to Board members that they will be receiving a Board Orientation packet from Head Start. Vice President Kennedy also stated that it is a legal requirement that our Board has to fulfill in order to continue receiving funding from the Federal Government. Once members have reviewed and answered all questions, sign document and return to Gail Ferguson.*

Board members asked more questions regarding receipt of packet from Head Start. Olivine Roberts stated that she will have the information compressed by the Technology department and sent to the Board via email.

The Board went into closed session before adjourning the meeting.

#### **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ October 3, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting
- ✓ October 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

#### **12.0 ADJOURNMENT**

This meeting was adjourned in memory of Ada Anne Daugherty who passed away from this life on September 7, 2013. Member Rodriguez asked that in honor of her memory that we have a moment of silence.

Student Member Kovalchuk made a motion to adjourn the Board meeting at 10:15 p.m., seconded by Member Arroyo. The motion carried.

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Jonathan P. Raymond  
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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)