



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1j

Meeting Date: March 6, 2014

Subject: Approve Board of Education Meeting Minutes for January 23, 2014

- 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 Meeting for January 23, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. January 23, 2014 Board of Education Regular Meeting Minutes

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Sara Noguchi, Ed.D., Interim Superintendent</p> <p>Approved by: 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

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

Thursday, January 23, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2014-02

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Patrick Kennedy.

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, and Member Cuneo.

Members Absent: Member Hansen, Member Rodriguez, Member Arroyo.

A quorum was reached.

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

No Public Comment was requested on Closed Session items and the Board retired to Closed Session.

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 (WCAB No. ADJ2657926)*

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 54954.5 Public Employment*
Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

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

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, Member Cuneo, Member Arroyo, Member Rodriguez, and Student Board Member Kovalchuk.

Members Absent: Member Hansen.

The Pledge of Allegiance was led by the AmeriCorps Mentors who are working in various District schools (K-12). Interim Superintendent Noguchi presented the Mentors with Certificates of Appreciation.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

President Kennedy made a motion to remove Item 8.1f, Approve Resolution No. 2774: Project Labor Agreement Process, from the Consent Agenda and move it to the Board Workshop/Strategic Plan and Other Initiatives section as Item 9.1, moving the other items down the list. The motion was seconded and the motion was carried unanimously.

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.

- *Darlene Anderson – Commented about LCAP meeting she attended and the District’s zero-tolerance policy.*
- *Maria Haro-Sullivan introduced the newly elected Executive Board of the District Advisory Committee (DAC).*
- *Jessica Arriaga commented about the LCAP meeting.*
- *Nikki Milevsky commented about the CORE Waiver.*
- *Maria Rodriguez commented about the schools that were closed at the end of last school year.*

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 Annual Adjustment to Bid Threshold per Public Contract Code Section 20111(Ken A. Forrest)*
- 8.1d *Approve Business and Financial Report: Warrants and Checks Issued for the Period of December 2013 (Ken A. Forrest)*
- 8.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 1, 2013 through December 31, 2013 (Ken A. Forrest)*
- 8.1f *Moved to Item 9.1.*
- 8.1g *Approve Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Speech, Language and Hearing Specialist (Ken A. Forrest)*
- 8.1h *Approve Board of Education Meeting Minutes for December 19, 2013 (Dr. Sara Noguchi)*

Second Vice President Pritchett made a motion to approve the Consent Agenda Items. Member Cuneo seconded the motion. The motion was carried unanimously and the Consent agenda items were approved.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 *Approve Resolution No. 2774: Project Labor Agreement Process* **Action**
(Previously Item 8.1f)

President Kennedy recused himself from the Item and turned the gavel over to Second Vice President Pritchett.

Cathy Allen presented information about the number of students that have participated in the Project Labor Agreement Academy program. This information responded to questions the Board had when the item was previously presented to the Board a few weeks previous. Ms. Allen pointed-out that there would be a change in the signature of the Resolution if passed since President Kennedy had recused himself.

Public Comment

- *Dennis Canevari commented in favor of approval of the Project Labor Agreement Resolution.*
- *Eric Garcia commented in favor of approval of the Project Labor Agreement Resolution.*

- Richard Markuson urged the Board to reject the Project Labor Agreement Resolution.
- Nicole Goehring commented in opposition of the Project Labor Agreement Resolution.
- Bob Blymyer commented in opposition of the Project Labor Agreement Resolution.
- Darlene Anderson commented on the Project Labor Agreement.

Board Member Comments

- Member Cuneo asked about a cost-benefit analysis of the Project Labor Agreement. Ms. Allen responded that staff have been unable to conduct an analysis because there isn't measurable data available to use. Member Cuneo urged the District to work with the trades to develop indicators.
- Member Arroyo agreed that it is valuable to have the quantification because it is broader than just dollars and cents.

Second Vice President Pritchett called for a motion. A motion was made by Member Arroyo and seconded by Member Rodriguez to approve the Resolution. A roll call vote was taken:

Arroyo	Yes
Cuneo	Yes
Hansen	Absent
Kennedy	Abstain
Pritchett	Yes
Rodriguez	Yes
Woo	Yes
Kovalchuk	Absent

Final Vote: 4 Yes

Resolution 2774: Project Labor Agreement Process was approved.

- 9.2 Approve Amended Board Bylaw Policy (BB 9250) **Action**
 Remuneration, Reimbursement and Other Benefits. (Previously Item 9.1)

President Kennedy presented the proposed amendments to Board Bylaw 9250 regarding the new procedures that will be followed going forward regarding remuneration for Board members.

Public Comment

None.

Board Member Comments

- Member Rodriguez questioned if Board Bylaw 9250 had come before the Board previously for a first reading. President Kennedy said that it had not, but it had been seen in Closed Session. Member Rodriguez made the recommendation that going forward any revisions to Board Policies should follow the protocol of coming before the before the Board as a First Reading and then as an Action Item.

President Kennedy asked for a motion to approve the proposed revisions to BB 9250. Member Arroyo made the motion to approve and the motion was seconded by Second Vice President Pritchett. The motion carried unanimously and the revisions to BB 9250 were approved.

9.3 Approve Resolution Regarding Board Stipends (Previously Item 9.2)

Action

President Kennedy explained that the Resolution is part of the new process that will be followed regarding Board member absences that are allowed to be excused by law. Resolution No. 2775 provides for the approval of excused absences for the last three years.

Public Comment

None.

Board Member Comments

None.

President Kennedy asked for a motion to approve Resolution No. 2775. A motion was made by Second Vice President Pritchett and seconded by President Kennedy. The motion was carried unanimously and Resolution No. 2775 was approved.

9.4 Superintendent Search Process (Previously Item 9.3)

Information

President Kennedy provided an update on the search for a new superintendent. A Request for Qualifications (RFQ) was developed and posted for 10 days. The Board will review the responses to the RFQ in early February to select a firm. Once the firm to lead the search has been selected the Board will work with the firm to draft a calendar to meet the commitment to select a new superintendent by the end of this school year and that affords public input the Board feels is required and necessary and important for selecting the new superintendent.

Public Comment

- *Nikki Milevsky agreed with the intent of process and wanted to make sure the labor partners are included in the search process.*

Comment by Board Members

- *President Kennedy assured Ms. Milevsky it is the Board's intention to work with all stakeholders, including labor partners, in the search process.*
- *Member Rodriguez thanked staff for the work they did on the proposal.*

9.5 Common Core Implementation (Dr. Olivine Roberts) (Previously Item 9.4)

Information

Dr. Olivine Roberts introduced and thanked various District staff and parent representatives of stakeholder groups. Information about the implementation of the Common Core standards, an overview of the standards, how the needs of students with special needs are addressed and about the District's readiness for full implementation in 2014-15 was provided.

Public Comment

- *Darlene Anderson commented on the work that still needs to be done on Common Core.*
- *Terrence Gladney commented about the need for all District staff to model Common Core.*

Board Member Comments

- *Member Rodriguez made comments and had questions during the presentation.*
- *Member Arroyo made comments and had questions during the presentation*
- *Second Vice President Pritchett commented during the presentation.*

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

10.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 4 Ending December 20, 2013*

The Enrollment and Attendance Report for Month 4 Ending December 20, 2013 was received by the Board.

10.2 Head Start/Early Head Start Report

The Head Start/Early Start Report was received by the Board.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *February 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

12.0 ADJOURNMENT

President Kennedy shared information about George Russell Menke, a former employee who had been a welder for 27 years in the District's Maintenance Department and who had also attended McClatchy High School. President Kennedy requested a motion be made to adjourn the meeting in memory of George Russell Menke. Second Vice President Pritchett made the motion and the motion was seconded by Member Arroyo. The motion carried and the meeting was adjourned at 9:18 p.m. in the memory of George Russell Menke.

Sara Noguchi
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