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# 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 47<sup>th</sup> Avenue

Sacramento, CA 95824

# AGENDA

2013-26

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL Allotted Time

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

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance will be led by Ashanti Douglas 10<sup>th</sup> grade and Rosa Reyes 11<sup>th</sup> grade from John F. Kennedy High School.*

- *Presentation of Certificate*

**5.0 SPECIAL PRESENTATIONS**

6:35 p.m. 5.1 *Superintendent Raymond Recognition (Jeff Cuneo)* 10 minute presentation

6:45 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **7.0 AGENDA ADOPTION**

**8.0 PUBLIC HEARING**

6:55 p.m. 8.1 *Public Hearing on Charter School Petition – Joseph Bonnheim  
Community Charter School (Jennifer Lopez)* **Conference**  
15 minute presentation  
10 minute discussion

7:20 p.m. **9.0 PUBLIC COMMENT** 15 minutes

*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.*

7:35 p.m. **10.0 CONSENT AGENDA** 2 minutes  
*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)*

## **11.0 COMMUNICATIONS**

- |           |  |                                 |
|-----------|--|---------------------------------|
| 7:37 p.m. | 11.1 <i>Employee Organization Reports:</i>   | <b>Information</b><br>3 minutes |
|           | <ul style="list-style-type: none"> <li>▪ <i>CSA</i></li> <li>▪ <i>SCTA</i></li> <li>▪ <i>SEIU</i></li> <li>▪ <i>Teamsters</i></li> <li>▪ <i>UPE</i></li> </ul>   |                                 |
| 7:52 p.m. | 11.2 <i>District Parent Advisory Committees:</i>   | <b>Information</b><br>2 minutes |
|           | <ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District Advisory Council</i></li> <li>▪ <i>School Site Councils</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Indian Education Parent Committee</i></li> <li>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i></li> </ul> |                                 |

8:06 p.m.	11.3	Superintendent's Report (Jonathan P. Raymond)	<b>Information</b> 5 minutes
8:11 p.m.	11.4	President's Report (Jeff Cuneo)	<b>Information</b> 5 minutes
8:16 p.m.	11.5	Student Member Report (Margarita Kovalchuk)	<b>Information</b> 5 minutes
8:21 p.m.	11.6	Information Sharing By Board Members	<b>Information</b> 5 minutes

**12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

8:26 p.m.	12.1	First Interim Financial Report 2013-2014 (Ken A. Forrest)	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
8:46 p.m.	12.2	Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP (Ken A Forrest and Matt Netheway)	<b>Information</b> 10 minute presentation 10 minute discussion
9:06 p.m.	12.3	Local Control Funding Formula (LCFF) Presentation and Discussion (Ken A. Forrest)	<b>Information</b> 10 minute presentation 15 minute discussion
9:31 p.m.	12.4	Board of Education Stipends (Jonathan P. Raymond)	<b>Action</b> 5 minute presentation 5 minute discussion

**13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- |           |      |                                     |  |
|-----------|------|-------------------------------------|--|
| 9:41 p.m. | 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

9:43 p.m. **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 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting
- ✓ January 9, 2014 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

9:45 p.m. **15.0 ADJOURNMENT**

*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)*