



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1k

APPROVED

Meeting Date: June 5, 2014

Subject: Approve Minutes of the May 1, 2014 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: Superintendent's Office

Recommendation: Approve Minutes of the May 1, 2014 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. Minutes of the May 1, 2014 Board of Education Regular Meeting

Estimated Time of Presentation: N/A

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

Approved by: N/A



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, May 1, 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

2014-11

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by President Kennedy and roll was taken.

Members Present:

*Patrick Kennedy, Board President
Darrel Woo, Board Vice President
Christina Pritchett, Second Vice President
Jeff Cuneo
Jay Hansen*

Members Absent:

*Gustavo Arroyo
Margarita Kovalchuk, Student Board Member
Diana Rodriguez*

A quorum was reached.

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

One Public Comment was made on Closed Session item 3.4: Conference with Real Property Negotiators

- Bernadette Austin of Domus Development presented the Board with a summary of various ways to possibly dispose of land property and requested for the document to be considered when deciding on the disposition of the 1619 N Street surplus property.*

No other comments were made 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 - 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 Conference with Real Property Negotiators

Property: 1619 N Street, Sacramento

District negotiator: Cathy Allen, Assoc. Supt.

Negotiating parties: District and Residential Equity, LLC; District and Sac. Native American Health Center, Inc./Domus Development

Under negotiation: Price and terms

3.5 Government Code 54957 Public Employee Appointment

- a. Principal, Martin Luther King, Jr. K-8 School*
- b. Principal, John Still K-8 School*
- c. Principal, Pacific Elementary School*
- d. Principal, Leataata Floyd Elementary School*
- e. Interim Principal, Rosemont High School*
- f. Interim Principal, California Middle School*
- g. Interim Principal, Sacramento New Technology High School*

3.6 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:

Patrick Kennedy, Board President

Darrel Woo, Board Vice President

Christina Pritchett, Second Vice President

Gustavo Arroyo

Jeff Cuneo

Jay Hansen
Margarita Kovalchuk
Diana Rodriguez

Members Absent:
None

The Pledge of Allegiance was led by Cheyenne Lakota Miller, a 4th grade student from David Lubin Elementary School and a Certificate of Appreciation was presented by Member Jeff Cuneo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel, Jerome Behrens, announced Resolution Number 2014-E, Regarding Non-Reemployment of Certificated Employees (2014-2015 School Year) was approved by a unanimous vote of 7-0. Resolution Number 2014-F, Modifying Hearing Officer's Recommended Decision, Proposed Findings & Conclusions, and Adopting New Findings and Conclusions was approved 6-1 with Member Rodriguez dissenting.

Interim Superintendent Dr. Noguchi announced principal selections for the 2014-2015 school year.

- *Denise Lee, Principal, Martin Luther King, Jr. K-8 School*
- *Reginald Brown, Principal, John Still K-8 School*
- *Shana Henry, Principal, Pacific Elementary School*
- *Eric Chapman, Principal, Leataata Floyd Elementary School*
- *Elizabeth Vigil, Interim Principal, Rosemont High School*
- *Andrea Egan, Interim Principal, California Middle School*
- *Leise Martinez, Interim Principal, Sacramento New Technology High School*

6.0 AGENDA ADOPTION

President Kennedy asked for a motion to adopt the agenda. Vice President Woo made the motion to adopt the agenda and the motion was seconded by Second Vice President Pritchett. The Board voted unanimously to adopt the Agenda.

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.

No public comments were made.

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 Sutter Middle School Field Trip to Boston, MA May 18 -23, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1d *Approve Albert Einstein Field Trip to Ashland, Oregon May 30-June 1, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1e *Approve California Middle School Field Trip to Ashland, Oregon June 4-6, 2014 (Lisa Allen)*
- 8.1f *Approve Men’s Leadership Academy (MLA) Council Enrichment and Educational Trip to Washington D.C. May 30-June 3, 2014 (Lisa Allen)*
- 8.1g *Approve Amended Minutes for May 3, 2012 Board of Education Meeting (Dr. Sara Noguchi)*

Public Comment

None

Board Member Comments

None

Vice President Woo made the motion to approve and Second Vice President Pritchett seconded the motion. The Consent Agenda was approved by a unanimous vote 7-0.

9.0 COMMUNICATIONS

Information

9.1 Employee Organization Reports:

- *CSA – No report given.*
- *SCTA – President of SCTA, Nikki Milevsky spoke about their role as an affiliate to the National Teachers Association (NTA) and the California Teachers Association (CTA). The CTA in collaboration with the SCTA have developed a long term strategic plan that will guide the organizations in supporting important areas of interest including:*
 - *Advocacy and Education Reform*
 - *To be proactive and student centered*
 - *Leadership Development*
 - *Social Justice*
 - *Equity and Diversity*
 - *Community Engagement*
 - *Coalition Building*
- *SEIU – No report given.*

- *Teamsters – No report given.*
- *UPE – No report given.*

9.2 *District Parent Advisory Committees:*

- *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) – No report given.*

9.3 *Interim Superintendent’s Report (Dr. Sara Noguchi)*

Dr. Noguchi thanked Comcast for their generous support of \$25,000 for the beautification and summer garden project at Ethel Phillips Elementary School.

9.4 *President’s Report (Patrick Kennedy)*

No report given.

9.5 *Student Member Report (Margarita Kovalchuk)*

Student Board Member Kovalchuk announced that elections for next year’s Student Board Member seat will be held at Kit Carson Middle School in a couple of weeks. Student Board Member Kovalchuk also reported on her presentation to the District English Learner Advisory Committee (DELAC) on April 9, 2014.

9.6 *Information Sharing By Board Members*

Vice President Woo welcomed the new principal at California Middle School. Second Vice President Pritchett reported on the Teacher Home Visit Project in Washington D.C. Member Hansen reported on the Superintendent Search and his visit to C.K. McClatchy High School.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 *Resolution No.2792: Recognition California Day of the Teacher was adopted by the Board. Second Vice President Pritchett presented the Resolution to SCTA President, Nikki Milevsky.* **Action**

Public Comment

None

Board Member Comments

None

- 10.2 *Resolution No.2793: Recognition of National School Nurse Day was adopted by the Board and presented by President Kennedy. The Resolution was accepted by Pam Whipple of Health Services.* **Action**

Public Comment

None

Board Member Comments

None

- 10.3 Resolution No. 2794: Recognition of Classified School Employees Week was adopted by the Board and presented by Vice President Woo to SEIU President, Malinda Chambers. **Action**

Public Comment

None

Board Member Comments

None

- 10.4 Special Education Services presentation by Dr. Olivine Roberts and Becky Bryant **Information**

Board engaged in ongoing dialog with staff around the process, challenges, and highlights of SCUSD's Special Education services.

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

- 11.1 Enrollment and Attendance Report for Month 7 Ending March 21, 2014

The Enrollment and Attendance Report for Month 7 was received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 15, 2014 4:30 p.m. Closed Session; 7:00 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

President Kennedy requested a motion be made to adjourn the meeting. Member Hansen made the motion and it was seconded by Second Vice President Pritchett. The motion to adjourn the meeting was voted on and passed unanimously. The meeting was adjourned at 8:40 p.m.



Dr. Sara Noguchi,
Secretary of the Board of Education

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 § 54953.2; 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