



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1d

Meeting Date: August 15, 2013

Subject: Approve Board of Education Minutes for July 18 and August 1, 2013
Regular Meetings

- 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 July 18 and August 1, 2013 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. July 18, 2013 Board of Education Regular Meeting Minutes.
2. August 1, 2013 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Dr. Teresa Cummings, Ph.D.,
Chief Accountability Officer

Approved by: N/A



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, July 18, 2013

*5:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2013-15

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, Kennedy, Pritchett and Woo.

Members Absent: Arroyo, Hansen, 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 Nos. 2012120335 and 2013030203)
- b) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)
- c) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- d) 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 6:34 p.m. by President Cuneo.

Members Present: Arroyo, Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Student Member Kovalchuk.

Members Absent: None.

The Pledge of Allegiance was led by Mr. George Miles, retired teacher of John F. Kennedy High School and Commander Tom Jones U.S. Navy (Retired) of Luther Burbank High School NJROTC Program.

Commander Jones and Mr. Miles commented.

Board Comment

- Vice President Kennedy commented and thanked Commander Jones for his leadership and commitment to the students of SCUSD.

Second Vice President Woo and Member Rodriguez presented certificates to Mr. Miles and Commander Jones.

Thomas W. Burruss of Martin Luther King Jr. 365 presented Mr. Miles with a plaque for his years of service during the Martin Luther King Jr. march. He also presented Commander Jones with a plaque for the NJROTC participation at the Martin Luther King Jr. march.

5.0 SPECIAL PRESENTATIONS

5.1 Carpenters Local Union 46

Michael Leong of the Carpenters Local Union 46 presented a scholarship donation of \$7,500 to the District's Scholarship Fund.

Board Comment

- Member Rodriguez thanked Mr. Leong for their generous scholarship donation.
- President Cuneo and the Board also thanked him for the scholarship donation.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel announced that item 3.1a Case Nos. 2012120335 and 2013030203 a settlement was approved 4-0 with Members Arroyo, Pritchett and Rodriguez absent.

Public Comment

- Léo Bennett-Cauchon commented on having a quorum before leaving for closed session and the lawsuit regarding the closure of schools.

7.0 AGENDA ADOPTION

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

Public Comment

- Léo Bennett-Cauchon commented and asked clarifying questions to be answered by the Board.

8.0 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.

Public Comment

- Léo Bennett-Cauchon commented on the closure of schools.
- Ralph Merletti commented on the signs posted in the Board room and the anti-bullying policy.
- Karen Swett commented on the district's budget and general fund budget.
- Lawson Stewart commented on the Bond Oversight Committee (BOC) and thanked the Board for his position on the BOC.
- Grace Trujillo commented on the current regulations being put in place.

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a 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)
- 9.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of June 2013 (Ken A. Forrest)
- 9.1c Approve Resolution No. 2755: To Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Moneys (Ken A. Forrest)
- 9.1d Approve Resolution No. 2756: Providing for Investment of Funds of the Sacramento City Unified School District in the Local Agency Investment Fund (LAIF) (Ken A. Forrest)
- 9.1e Approve Personnel Transactions (Ken A. Forrest)
- 9.1f Approve Board of Education Meeting Minutes for June 13 and 20, 2013 (Jonathan P. Raymond)
- 9.1g Approve High School Course of Study: Honors Geology 1P and 2P (Olivine Roberts)
- 9.1h Approve High School Course of Study: Algebra-1 with Computer Programming and Robotics (Olivine Roberts)
- 9.1i Approve Appointment of Mary Hardin Young as Administrator to the 7-11 Committee (Jeff Cuneo)

Public Comment

- Léo Bennett-Cauchon commented on item 9.1f and asked for minutes to be revised.
- Ralph Merletti commented on item 9.1g around his approval of adding a Honors Geology course.

President Cuneo made a motion to approve the Consent Agenda with the amendments given on item 9.1f (Minutes), seconded by Vice President Kennedy. The motion carried.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – Ian Arnold commented on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

Public Comment

- Léo Bennett-Cauchon commented on the employee organization report given by SEIU.

10.2 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) – No report given.

Public Comment

- Léo Bennett-Cauchon commented on inviting the Black Parallel School Board to speak during this portion of the agenda.

10.5 Student Member Report (Margarita Kovalchuk)

Information

Student Member Kovalchuk introduced herself as the newly elected Student Board Member and commented on behalf of the Student Advisory Council (SAC).

Board Comment

- Member Hansen welcomed Student Member Kovalchuk to the Board.

Public Comment

- Léo Bennett-Cauchon also welcomed Student Board Member Kovalchuk to the School Board and commented on her role as a voting member of the Board. He suggested that the board allow the student board member to vote first.

10.6 Information Sharing By Board Members

Information

Board Comment

- Member Pritchett shared that she formed a monthly community group in her area (Trustee Area 3) to talk about issues regarding school closure and to discuss how to better support the existing schools.
- Second Vice President Woo shared that he attended the Vision 2000 Math and Reading Academy Graduation at Sacramento State College.
- Member Rodriguez shared that she attended the National Association of Latino Elected and Appointed Officials (NALEO) along with Member Pritchett and also announced the neighborhood cleanup around Woodbine Elementary School area.

Public Comment

- Léo Bennett-Cauchon commented on Board comments made.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Budget Work Session

Information

Ken A. Forrest, Chief Business Officer, presented to the Board information on the Budget Work Session.

Public Comment

- Léo Bennett-Cauchon commented on the Budget Work Session presentation information.
- Larry Tagg commented on the Local Control Funding Formula (LCFF) and modifications to the adopted budget.
- Karen Swett commented on the Budget Work Session presentation information.
- Grace Trujillo commented on the Budget Work Session presentation information and restrictive funds spent.

Ken A. Forrest continued the presentation on Local Control Funding Formula (LCFF).

Board Comment

- Member Rodriguez commented on the Budget Work Session presentation and asked clarifying questions regarding the budget information and LCFF.
- Ken A. Forrest and Gerardo Castillo responded to Member Rodriguez' questions.
- Vice President Kennedy commented on the Budget Work Session presentation and asked clarifying questions regarding the process of the Board and the public participation in the budget.
- Teresa Cummings responded to Vice President Kennedy's questions.

- Ken A. Forrest also responded to Vice President Kennedy's questions.
- Member Hansen commented on the complexity of the budget and asked clarifying questions.
- Ken A. Forrest responded to Member Hansen's questions.
- Member Arroyo commented on the Budget Work Session presentation and asked clarifying questions regarding the budget and the Local Control Accountability Plan (LCAP).
- Ken A. Forrest responded to Member Arroyo's questions.
- Gerardo Castillo also responded to Member Arroyo's questions.
- Member Rodriguez asked more clarifying questions.
- Ken A. Forrest responded to Member Rodriguez' questions.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Purchase Order Board Report for the Period of May 15, 2013 through June 14, 2013
- Enrollment and Attendance Report for Month 9 Ending May 17, 2013
- Enrollment and Attendance Report for Month 10 Ending June 13, 2013
- Cash Flow Report for the Period Ending May 31, 2013

Public Comment

- Léo Bennett-Cauchon commented on the attendance reports for Month 9 and Month 10 and the closing of schools.
- Jessica Arriaga commented on parent engagement and community involvement and how much is being spent on the school closures.
- Grace Trujillo commented on speaking at the State Board of Education regarding the new funding formula.

Business and financial information was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 1,, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ August 15, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

Public Comment

- Léo Bennett-Cauchon commented and asked that the Board add a special meeting on dialoging with the community regarding the transition.

14.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:19 p.m., seconded by Member Hansen. The motion carried.

Dr. Teresa Cummings, Ph.D.
Acting Superintendent and Board Secretary

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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, August 1, 2013

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

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2013-16

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, Kennedy, Pritchett and Woo.
Members Absent: Arroyo, Hansen, 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 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB; OAH Case No. 2013040077)
- 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

- Principal, Bowling Green Charter Chacon Language and Science Academy
- Assistant Principal/Site Instruction Coordinator, Elder Creek Elementary School

- Assistant Principal, Ethel Baker and Pacific Elementary Schools
- Assistant Principal, John Still K-8 School
- Assistant Principal, Leonardo da Vinci K-8 School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:32 p.m. by President Cuneo.

Members Present: Arroyo, Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Student Member Kovalchuk.

Members Absent: Hansen.

The Pledge of Allegiance was led by AmeriCorp Mentors: Ayla Dozier – American Legion, Bonita Jones – Will C Wood, James Damiani – Sacramento High School, Tatianna Grant and David Johnson – Hiram Johnson School and Sherrae Veasley – Arthur A. Benjamin Health Professions High School.

President Cuneo presented a certificate to the AmeriCorps Mentors.

5.0 SPECIAL PRESENTATIONS

5.1 Drexel University - No presentation made.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel announced that the Board, by a vote of 4 to 0 with Board Members Arroyo, Hansen and Rodriguez not present approved a special education compromise and release agreement with OAH Case No. 2013040077.

Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent approved the appointment of Jack Kramer as Principal of Bowling Green Charter Chacon Language and Science Academy.

Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent approved the appointment of Chase Tafoya as Assistant Principal/Site Instruction Coordinator, Elder Creek Elementary School

Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Oscar Garcia as Assistant Principal, Ethel Baker and Pacific Elementary Schools

Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Denise Lee as Assistant Principal, John Still K-8 School

Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Tiffany Ballard as Assistant Principal, Leonardo da Vinci K-8 School.

7.0 AGENDA ADOPTION

Second Vice President Woo made a motion to adopt the agenda, seconded by Vice President Kennedy. The motion carried with Member Hansen absent.

8.0 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.

- Lawson Stuart commented on security issues with people who are homeless and seeking refuge at some of our school campuses.
- Jessica Arriaga commented on the Local Control Funding Formula (LCFF) and how it applies to our district and engage on how we can bridge the gap between the community, parents and the district.
- Darlene Anderson commented on a letter she received from the placement office.
- Ralph Merletti commented on the latter part of the last board meeting, July 18th, regarding the budget booklet that the Gay Lesbian Center put out a workshop for LGBT youth on district money of \$575.

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a *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)*
- 9.1b *Approve Personnel Transactions (Ken A. Forrest)*
- 9.1c *Approve Resolution No. 2757: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2013 – 2014 and Levying and Apportioning the Special Tax as Provided Therein
(Cathy Allen and Jim Dobson)*

President Cuneo made a motion to move the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

- *CSA – No report given.*
- *SCTA – David Fisher reported on behalf of the SCTA.*
- *SEIU – Ian Arnold reported on behalf of the SEIU.*
- *Teamsters – No report given.*
- *UPE – No report given.*

10.2 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) – No report given.*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

Conference

11.1 Approve Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District

Jerry Behrens, General Counsel, presented to the Board a proposed Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District. Phil Angelides also gave a brief presentation on the Transfer and the investors.

Public Comment

- *Laura Barrett commented on the transfer of territory and her concern on the impact it will have on our school system and the safe travel of all students to our schools.*
- *Ralph Merletti commented on the transfer of territory and the needed attendance to the SCUSD.*
- *Darlene Anderson commented on the transfer of territory and the schools that were closed in the poverty areas.*

Board Comment

- *Member Arroyo commented on the presentation and asked clarifying questions regarding the new development and the enrollment capacity of Theodore Judah Elementary School.*
- *President Cuneo responded to Member Arroyo's questions along with Dr. Teresa Cummings.*
- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding what McKinley Village will look like with the demographics of the homes that are being built and what type of community it will attract.*
- *Phil Angelides responded to Second Vice President Woo's questions and passed out a booklet for the Board to review of the project.*
- *Second Vice President Woo also asked clarifying questions regarding the impact of the development fees on the district.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding affordable housing.*
- *Phil Angelides responded to Member Rodriguez' questions.*
- *Member Rodriguez asked more questions regarding the cost to the district in the future.*
- *Jerry Behrens responded to Member Rodriguez' questions.*
- *Member Rodriguez responded by asking Dr. Teresa Cummings if we could do a cost benefit analysis?*
- *Vice President Kennedy commented on the transfer of territory and SCUSD serving the needs of the students.*
- *President Cuneo also commented on being in favor of the land transfer.*

11.2 Approve 2013-14 District Budget Update and Revision – State Budget Approval

Conference/Action

Ken A. Forrest presented the 2013-14 District Budget Update and Revision – State Budget Approval to the Board for approval.

Public Comment

- *Jessica Arriaga commented on the budget presentation and how it affects the education of our students and the community.*
- *Ian Arnold commented on the budget presentation and references the multiple positions that would constitute what we would consider to be part of our core staffing.*
- *Joseph Barnett commented on the budget presentation, zero based budgeting and how to present a more simplify budget.*
- *Darlene Anderson commented on the budget presentation and the lack of educating the African American and Latino students.*

Board Comment

- *Member Rodriguez commented on the budget update presentation and asked clarifying questions regarding prioritizing our programs, concentrating on our core mission and additional revenues verses expenditures. She also asked about the August 7th budget and asks about staff's plan to do outreach to parents.*
- *Ken A. Forrest and Dr. Teresa Cummings responded to Member Rodriguez' questions*
- *Member Rodriguez asked if the budget forum will be recorded and placed on the website.*
- *Dr. Teresa Cummings responded to Member Rodriguez' question.*
- *Member Rodriguez asked more clarifying questions regarding communicating and reaching out to the parents, students and community members.*
- *Ken A. Forrest responded to Member Rodriguez' questions.*
- *Dr. Teresa Cummings also responded to her questions.*
- *Member Pritchett commented on the budget update presentation and asked clarifying questions regarding the expenditures on the Men's Leadership Academy and concentrating more on our core mission.*

- Ken A. Forrest responded to Member Pritchett's questions.
- Member Rodriguez also asked about the LCFF and if we could schedule meetings to engage parents, board members, community members and students to learn more about the LCFF. Member Rodriguez also added that we should include joint meetings with other governmental entities and also reach out to the State Board of Education and other surrounding board.
- President Cuneo responded to Member Rodriguez' requests.
- President Cuneo also commented and asked robust questions regarding the budget update.
- Ken A. Forrest responded to President Cuneo's questions.
- More questions and discussion by the Board.

Second Vice President Woo made a motion to move the 2013-14 District Budget Update and Revision – State Budget Approval from Conference to Action, seconded by Member Rodriguez with a comment made by Member Pritchett. Motion carried with Member Hansen absent.

Second Vice President Woo made a motion to move the staff's recommendation on the 2013-14 District Budget Update and Revision – State Budget Approval, seconded by Member Rodriguez with a comment made by Vice President Kennedy. Motion carried with Member Hansen absent

11.3 Coherent Governance Operational Expectations 10 (OE-10) – Conference/Action Instructional Programs Monitoring Report

Dr. Teresa Cummings presented the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to the Board for approval.

Public Comment

- Darlene Anderson commented on the Coherent Governance OE -10 Monitoring Report.
- Ian Arnold commented on the Coherent Governance OE-10 Monitoring Report and asks that it not be approved.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report from conference to action, seconded by Vice President Kennedy. Motion carried with Member Arroyo opposing and Member Hansen absent.

Second Vice President Woo made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to be in compliance, seconded by Vice President Kennedy. Members Rodriguez, Arroyo and Pritchett opposed the motion with Member Hansen absent. The motion did not pass.

Vice President Kennedy made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to the August 15, 2013 Board Meeting, seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Purchase Order Board Report for the Period of June 15, 2013 through July 14, 2013
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period May 1, 2013 through June 30, 2013

Public Comment

- Jessica Arriaga commented that parents should get involved in LCFF process and commented on a letter sent to the Superintendent.
- Maria Rodriguez commented and expressed her appreciation for the work that Ken A. Forrest has done in presenting the financial information and will hold her questions for the upcoming budget forum.

The Business and Financial Report was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 15, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ September 5, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:00 p.m., seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

Dr. Teresa Cummings, Ph.D.
Acting Superintendent and Board Secretary

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