



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1e

**Meeting Date:** September 12, 2013

**Subject:** Approve Board of Education Minutes for August 15, 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 August 15, 2013 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. August 15, 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, August 15, 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**

2013-17

**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)
- 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 6:32 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 Lucero Rodriguez from Luther Burbank High School. Member Rodriguez presented a certificate of excellence to Lucero Rodriguez for her accomplishments.*

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

*Jerry Behrens, General Counsel, announced the Board by a vote of 5 to 0 with Members Arroyo and Rodriguez absent adopted Resolution No. 2013-G regarding the dismissal of a certificated employee.*

**6.0 AGENDA ADOPTION**

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

**7.0 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.*

- Jess Serna thanked the Superintendent, Cabinet, Human Resource staff, and unions and expressed his appreciation to the staff. He stated that he would miss working with everyone.*
- Max Mendoza commented on areas in the district where schools need to be cleaned up.*
- Jessica Arriaga commented and thanked the district for the budget forum held.*
- Victoria Camargo commented and gave a report from the District Advisory Council (DAC). Victoria requested that the committee reports during the board meeting be given more than two minutes.*
- Léo Bennett-Cauchon commented on a statement in the transition packet and asked why there was no waiver for Joseph Bonneheim Elementary School on the agenda? Léo also asked why the Executive Committee no longer meets in public?*

**Board Comment**

- Vice President Kennedy commented and thanked Mr. Serna for a job well done.*
- Second Vice President Woo also commented and thanked Mr. Serna for a job well done.*
- Member Rodriguez responded to comments made by Max Mendoza and announced on August 31, 2013 at 8:30 a.m. a cleanup will be conducted at Woodbine Elementary School. Member Rodriguez also asked the Board to come out to represent.*
- Member Pritchett commented on the DAC meetings and requested that a Board Member be appointed to the DAC.*
- Member Hansen thanked the parents and guest who attended the budget forum.*

**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 Business and Financial Report: Warrants and Checks Issued for the Period of July 2013 (Ken A. Forrest)*
- 8.1c *Approve Personnel Transactions (Ken A. Forrest)*
- 8.1d *Approve Board of Education Meeting Minutes for July 18 and August 1, 2013 (Jonathan P. Raymond)*

**Board Comment**

- *Member Pritchett commented and asked about the Student Information System Infinite Campus program that is replacing Zangle?*
- *Superintendent Raymond responded to Member Pritchett's question.*
- *Member Pritchett also commented and asked clarifying questions on the Apple Contract, the cost and what the life span is expected on them.*
- *Superintendent Raymond and Ken A. Forrest responded to Member Pritchett's questions and asked that Cathy Allen reviews as well.*
- *Member Rodriguez asked a clarifying question regarding the Measures Q and R Bond money purchases.*
- *Superintendent Raymond responded to Member Rodriguez' questions.*
- *Member Rodriguez asked more question regarding technology and Apple products.*
- *Ken A. Forrest responded to Member Rodriguez' questions.*
- *Student Member Kovalchuk asked clarifying questions regarding Zangle data.*
- *Ken A. Forrest responded to Student Member Kovalchuk's questions.*
- *Cathy Allen responded to Member Pritchett's question asked earlier.*

*President Cuneo made a motion to move the Consent Agenda, seconded by Second Vice President Woo. The motion carried.*

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

**9.1 School Closure Transition Update**

**Information**

*Koua J. Franz and Sue Hulsey presented to the Board information on the School Closure Transition Update along with the district transition team members.*

**Public Comment**

- *Victoria Camargo commented on the closing of schools and her son not enrolled or in the Zangle system.*
- *Léo Bennett-Cauchon commented and asked what the enrollment is and that it be posted on the website, breakout on the price of the \$149,000 spent, the closing of C.B. Wire Elementary School and the remaining schools still open.*
- *Jessica Arriaga commented on no communication received about her school after the closure and the needs of her son who is in special education*

**Board Comment**

- *Member Hansen commented and asked clarifying questions regarding how many students remained in the district from the schools closed during the transition process?*
- *Koua Franz responded to Member Hansen's question.*
- *Member Hansen also asked about the home visiting program and if every school is participating in the program?*
- *Koua Franz responded to Member Hansen's question.*
- *Member Hansen also asked about the wait listed students in preschool?*
- *Wanda Roundtree responded to Member Hansen's question.*
- *Second Vice President Woo commented on opening day of school and stated that he would be available to support the first day of school.*
- *Member Rodriguez commented on the School Closure Transition Update presentation and asked clarifying questions regarding the enrollment count, walking attendants and how many students will be walking.*

- Koua Franz and Tracey Lopez responded to Member Rodriguez' questions.
- Member Rodriguez also asked clarifying questions regarding after school programs and transportation.
- Stacey Bell responded to Member Rodriguez' questions.
- Member Rodriguez asked more clarifying questions regarding the school closure transition plan.
- Staff members responded to Member Rodriguez' questions.
- Member Arroyo commented on the School Closure Transition Update presentation and asked clarifying questions regarding how many students were formerly enrolled in Child Development and the personal contacts of reachable families and what it meant.
- Wanda Roundtree responded to Member Arroyo's question regarding contacting reachable families.
- Sue Hulsey also responded to Member Arroyo's question regarding contacting the families in the elementary grades.
- Member Arroyo also asked questions regarding Victoria Camargo's son not being in enrolled in the district.
- Sue Hulsey also responded to Member Arroyo's question.
- Member Arroyo asked more clarifying questions regarding split classes and enrollment.
- Mr. Raymond and Sara Noguchi responded to Member Arroyo's questions.
- Member Arroyo asked to see a compare and contrast cost benefit analysis of what went into the transitioning process?
- Member Pritchett commented on the School Closure Transition Update presentation and expressed her concerns regarding the home visiting program and why there are no home visits being made, especially with the families displaced by the school closure and the permit process.
- Sara Noguchi responded to Member Pritchett's questions regarding the permit process.
- Member Pritchett asked if a survey went out to parents on how they would get to school on the first day of school.
- Koua Franz responded to Member Pritchett's question.
- More questions and concerns were expressed by the board with staff members responding.

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

*Jerry Behrens, General Counsel, presented to the Board Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District for approval.*

**Board Comment**

- Member Hansen commented on the presentation and asked clarifying questions regarding the developer fees.
- Jerry Behrens responded to Member Hansen's question.
- Cathy Allen also responded to Member Hansen's question.

*Second Vice President Woo made a motion to approve Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District, seconded by Vice President Kennedy. The motion carried.*

**9.3 Approval of Revised Board Policy No. 6142.7 on Physical Education** **Conference/First Reading  
(Action Anticipated: 9/5/13)**

*Heather Deckard presented to the Board the Revised Board Policy No. 6142.7 on Physical Education.*

**Public Comment**

- Maria Rodriguez commented on the Physical Education policy presentation and her son's situation with a choice between P.E., Spanish and Band.

- Iris Taylor responded to Maria Rodriguez' comment made.

**Board Comment**

- Vice President Kennedy commented on the Revised Board Policy No. 6142.7 on Physical Education presentation and Heather Deckard's expertise.
- Member Hansen commented on the presentation and the process of board policies.
- Heather Deckard responded to Member Hansen's questions.
- Member Hansen requested to meet with staff for an update on Board Policy No. 6142.7.

**9.4 Approval of Revised Board Policy No. 5030 on Student Wellness** **Conference/First Reading  
(Action Anticipated: 9/5/13)**

Heather Deckard presented to the Board the Revised Board Policy No. 5030 on Student Wellness.

**Board Comment**

- President Cuneo commented on the presentation and health care and wellness in our district.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding the policies.
- Heather Deckard responded to Member Rodriguez' questions.
- Iris Taylor also responded to Member Rodriguez' questions.
- Member Rodriguez also stated that the Board will be participating in a 5K walk/run on October 26, 2013 with benefits going to "My Sisters House".

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

President Cuneo took a poll with the Board to determine whether to pull the Coherent Governance Expectations 10 Monitoring Report.

**Board Comment**

- Member Pritchett commented on the review process of the Operational Expectations (OE) Monitoring Reports.
- President Cuneo commented that we need to have a positive direction on what the Board would like when reviewing the process of the OE Monitoring Reports.
- Member Hansen also commented on the process of reviewing the OE Monitoring Reports.
- Member Arroyo gave an explanation of the history and development of the Coherent Governance OE Monitoring Reports with the Board.
- Mr. Raymond also explained the history of the Coherent Governance OE Monitoring Reports and the interpretations of each OE report pertaining to the district.
- Member Rodriguez commented and recommended to read the book on Policy Governance.

The Board agreed to pull the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report.

**9.6 California Office to Reform Education (CORE) Waiver Update** **Information**

Jonathan P. Raymond presented to the Board information on the California Office to Reform Education (CORE) Waiver Update.

**Public Comment**

- Nikki Milevski commented on the CORE Waiver presentation.
- Carlos Rico commented on the CORE Waiver presentation and asked if our district voted to be part of the CORE Waiver organization.

**Board Comment**

- Member Rodriguez commented on the CORE Waiver Update presentation and asked clarifying questions regarding the presentation.
- Member Pritchett commented on the presentation and asked clarifying questions regarding presentation.
- Superintendent Raymond responded to Member Pritchett's questions.
- President Cuneo commented and asked clarifying questions regarding the CORE Waiver and what the Federal Government allows.
- Superintendent Raymond responded to President Cuneo's question.
- Member Hansen commented on the presentation and asked a clarifying question regarding the length of the waiver.
- Superintendent Raymond responded to Member Hansen's question.
- Member Rodriguez asked more clarifying questions regarding the CORE Waiver.

**10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive Information*

*10.1 Business and Financial Report:*

- Cash Flow Report for Period Ending June 30, 2013
- Investment Report as of June 30, 2013

*The Business and Financial Report was received by the Board.*

**Board Comment**

- Member Pritchett asked about Board Sharing on the last Board meeting?
- Member Hansen also shared that he is doing his third monthly event with the Leataata Floyd Elementary School students and families and will be hosting a BBQ and movie night on Wednesday, August 28, 2013 at 6:00 p.m. at New Helvetia and visited the Serna Center with his God son to register him. Member Hansen also complimented the Enrollment Center on their customer service skills.

**11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 5, 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
- ✓ September 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

*President Cuneo announced that the Board Meeting for September 5, 2013 has been rescheduled to September 12, 2013.*

**12.0 ADJOURNMENT**

*Member Rodriguez made a motion to adjourn the Board meeting at 10:20 p.m., seconded by President Cuneo. The motion carried with Vice President Kennedy and Student Member Kovalchuk absent.*

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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)*