



APPROVED

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

Agenda Item# 8.1f

**Meeting Date:** January 8, 2015

**Subject:** Approve December 4, 2014 Board of Education Meeting Minutes

- 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 Board of Education Meeting for December 4, 2014.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. December 4, 2014 Board of Education Meeting Minutes

<p><b>Estimated Time of Presentation:</b> N/A</p> <p><b>Submitted by:</b> José L. Banda, 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

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

Thursday, Dec. 4, 2014

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

2014/15-11

## **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

*The meeting was called to order at 5:00 p.m. by President Woo, and roll was taken.*

### *Members Present:*

*Second Vice President Jay Hansen  
President Darrel Woo  
Diana Rodriguez  
Gustavo Arroyo*

### *Members Absent:*

*Jeff Cuneo  
Vice President Christina Pritchett*

*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 – Anticipated Litigation:**

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2014100339)

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

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 Performance Evaluation:*

a) *Superintendent*

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:33 p.m. by President Woo.*

*Members Present:*

*Second Vice President Jay Hansen*

*President Darrel Woo*

*Diana Rodriguez*

*Gustavo Arroyo*

*Student Member Asami Saito*

*Members Absent:*

*Jeff Cuneo*

*Vice President Christina Pritchett*

*The Pledge of Allegiance was led by Roy Sanders, an Eleventh grade student from Rosemont High School. A Certificate of Appreciation was presented by President Darrel Woo. A message was read from Vice President Pritchett saying she was sorry to not be able to make the meeting as she has known Mr. Sanders since he played for Junior Wolverines. She is very proud and looks forward to seeing his future accomplishments.*

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

*Counsel Jerry Behrens announced that OAH Case #2014100339, with Members Cuneo and Pritchett absent, passed with four yes votes.*

#### **6.0 AGENDA ADOPTION**

*President Woo asked for a motion to adopt the agenda. A motion was made to approve by Second Vice President Hansen and seconded by Member Arroyo. The Board voted unanimously to adopt the agenda.*

#### **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.*

*Darlene Anderson has concerns about the purpose of education and alternative education. She feels it would be beneficial if young adult students came to Board meetings as she has for twenty years. She also feels that outreach to black families is minimal and that the LCAP was to ensure that would change.*

## **8.0 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.*

### **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 (Gerardo Castillo, CPA)*

*8.1b Approve Personnel Transactions (Cancy McArn)*

*8.1c Approve Sacramento City Unified School District Graduate Profile (Olivine Roberts)*

*8.1d Approve Board Annual Organizational Meeting For December 18, 2014 (General Counsel)*

*8.1e Approve C. K. McClatchy Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 - 22, 2014. (Lisa Allen)*

*8.1f Approve Minutes of the November 6, 2014 Board of Education Meeting (José L. Banda)*

### **Public Comment:**

*None*

### **Board Member Comments:**

*Second Vice President Hansen made a motion to pull Item 8.1a in its entirety for discussion and approve the remainder of the consent agenda. Member Arroyo seconded. The motion passed unanimously.*

*Member Hansen asked about requisition SA15-00250 which is a contract to hire personnel consultants to study classified positions. He felt the cost of \$152,500 to do this classification and compensation study sounded high and asked if this is something than can be done in-house. Chief of Staff Koua Franz and Interim Chief Business Officer Gerardo Castillo addressed his questions. Ms. Franz stated that discussions to study and align positions have been taking place over the last two years. Mr. Castillo stated that bids were taken for this contract; the one selected was not the highest or the lowest, and staff chose the contract as a team after interviews were conducted and other research was completed. The decision was made to go with an outside company rather than in-house to make sure there would be no bias. Mr. Castillo also explained that it had been planned to do such as study over the past two years, but was delayed due to budget constraints. Member Hansen asked what value can be captured from this project? And how are we training our own Human Resources staff to do job classifications? Mr. Castillo replied that one reason this company was chosen is that staff felt Human Resources would gain such knowledge from information shared. Superintendent Banda added that this is very specialized work that doesn't happen often but is a very comprehensive study. Districts need to do this on a regular basis, not every year, but still done on a regular basis.*

*Diana Rodriguez mentioned that compensation must also be looked at in classifications. Normally a comparison of similar industries is required. She has past experience in this area and feels the cost is reasonable.*

*Member Hansen then stated he would like to learn more about the surplus material process to make sure the District is getting the best value for these items. President Woo asked if there was a motion to approve Item 8.1a. Second Vice President Hansen moved to approve the Item, and Member Arroyo seconded. The motion was approved unanimously.*

## **9.0 COMMUNICATIONS**

### *9.1 Employee Organization Reports:*

**Information**

- *CSA – No report given.*
- *SCTA – David Fischer, First Vice President of SCTA, reported on behalf of SCTA. Printed information was provided to the Board.*
- *SEIU - No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

### *9.2 District Parent Advisory Committees:*

**Information**

- *Community Advisory Committee – Angie Sutherland, Chair of CAC, reported on behalf of CAC.*
- *District Advisory Council – No report given.*
- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No report given.*
- *Sacramento Council of Parent Teacher Association (PTA) - Terrence Gladney reported on behalf of PTA.*

### *9.3 Superintendent's Report (José L. Banda)*

**Information**

*Superintendent Banda gave an update on his first 100 days within the District. He has been visiting schools and observing principals, teachers, staff, and students in the classrooms. He will visit all schools well before the end of the school year. He has met regularly with labor partners and will continue to meet regularly with union leadership. He has met with community members and community advisory groups, including the Sacramento Council of PTAs, DELAC, DAC, the Community Advisory Committee for Special Education, and the Black Parallel School Board. He has also met with non-profit partners such as the Parent Teacher Home Visit Project, the California Endowment, the Collaborative for Academic, Social, and Emotional Learning, La Familia, Hmong Women's Heritage, and CAPITAL, a consortium of Asian non-profit organizations. Mr. Banda was able to make a home visit, with some District teachers and a principal, through the Parent Teacher Home Visit Project. He has met with elected officials including Sacramento County Supervisor Phil Serna, our District former Board President Patrick Kennedy and soon to be County Supervisor, City Councilmembers Jay Schenirer and Steve Hansen, Senator Richard Pan, and Assemblymember Kevin McCarty. Through the Sacramento County of Education he has also met regularly with Superintendents in our neighboring districts. At a recent*

reception hosted by Chet Hewitt, CEO of Sierra Health Foundation, he met business community leaders. He has also met with Sacramento Police Chief Samuel Somers, school neighbors and volunteers, bus drivers, and cafeteria workers. He has met with the media and appeared on television morning shows, attended parent leadership classes, and school assemblies. Last month he held a Dessert and Coffee with Superintendent gathering at Hubert Bancroft Elementary School that was open to anyone wanting to come out and ask questions. Two more Dessert and Coffee meetings are scheduled for Monday, December 8, at 6:00 p.m. at Sam Brannan Middle School and Thursday, December 11, at 6:00 p.m. at Luther Burbank High School. He will continue to get out into the community and feels the diversity of the District is its strength. There is talk of “pockets of excellence” in our District, but we have more than “pockets”. This is because we have great people who care deeply about our students and are committed to providing them with a great education. We have our challenges, but if we continue to focus on equity, access, and opportunity for every student, then we can meet those challenges.

#### 9.4 President’s Report (Darrel Woo)

**Information**

President Woo reported that tomorrow Sacramento County will be certifying the results of the November 4<sup>th</sup> election. The Board and District will welcome two new Board members, Ellen Cochrane, Trustee Area 2 and Jessie Ryan, Trustee Area 7 at the next Board meeting on December 18<sup>th</sup>. They will be sworn in officially on December 8<sup>th</sup>. There will be a small celebration at the Board meeting of December 18<sup>th</sup> for them and President Woo and Second Vice President Hansen. President Woo met with Comcast today and will be bringing a short briefing back in January on the updates of the Internet Essentials program which makes computers and internet access available to low income families. The teaching of digital skills is also provided for free.

#### 9.5 Student Member Report (Asami Saito)

**Information**

Student Member Saito commented that she and her fellow classmates are excited about the upcoming Winter vacation and reported that the Student Advisory Committee has completed their research and completed five new initiatives that they will be choosing from by next Monday. These top five are drugs and alcohol, food, technology, class nourishment, and dress code. They will choose three initiatives from these five that will be worked on for the rest of the school year and maybe even into next school year. Their next meeting will be December 16<sup>th</sup>. Student Member Saito invited the Board members to attend. She also reported that she was able to attend Superintendent Banda’s Dessert and Coffee meeting at Hubert Bancroft Elementary School.

#### 9.6 Information Sharing By Board Members

**Information**

Second Vice President Hansen reported that work is being continued on the Floyd Farms project at Leataata Floyd Elementary School. He welcomed people to come and be a part of that project. There is a consortium with our County Supervisor and City Councilmember, our District, the Principal, and local community. The developer for Health Professions High School and Leataata Floyd Elementary school has agreed as part of an MOU signed a number of years ago to build a 2.5 acre working farm directly adjacent to the elementary school. There will be a community charette next Thursday at Health Professions High School where the garden will be designed. Member Hansen will also be joining the Superintendent at Sam Brannan Middle School on Monday night.

Diana Rodriguez mentioned that Superintendent Banda also met with Assemblymember Roger Dickinson. She then reported that the Luther Burbank football team made it to the playoffs this year; she congratulated the team. She was able to attend, with the Superintendent and other staff, the Cesar Chavez bust unveiling at Cesar Chavez Elementary School. Referring to President Obama’s immigration announcement on November 20<sup>th</sup>, Member Rodriguez asked what the District is doing in terms of

outreach to families that may qualify, not only for Deferred Action for Childhood Arrivals (DACA) but also Deferred Action for Parental Accountability (DAPA). She also reported that she attended a press conference with the Mexican Consulate of Sacramento on this issue and the Mexican Consulate Ohtli Awards Ceremony along with Superintendent Banda. She is also sorry to see the outcome of events surrounding the Ferguson, Missouri Grand Jury report, and it makes her hope that Social Emotional Learning (SEL) will help make a positive change at some point in the future. She attended the WeConnect Health Fair on November 22<sup>nd</sup> at Sacramento Charter High School where she got to talk to the Comcast representative, and she looks forward to working with President Woo on that matter. Member Rodriguez also announced to the audience and viewers that the government sponsored program consists of free cell phones with unlimited minutes and text and is offered for families to connect with their children at school and to help with job search for low-income households. She would like Comcast to give a Board presentation. She also attended the Community Advisory Committee (CAC) meeting on December 2<sup>nd</sup>. She also reminded that the LCAP advisory committee applications are now available on-line and the Dessert and Coffee with Superintendent Banda is December 11<sup>th</sup>. She thanked incoming Board members Ellen Cochrane and Jessie Ryan for taking the time to meet with her and noted that the Board will now have four female Board members and one female Student Member. She lastly stressed the importance of training for Board members and the importance of developing a fiscal plan.

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 10.1 *Approve Resolution No. 2815: Authorizing the Issuance and Sale of Not to Exceed \$34 Million Sacramento City Unified School District General Obligation Refunding Bonds and Approving Certain Actions and Documents in Connection Therewith (Gerardo Castillo, CPA)* **Action**

Gerardo Castillo, along with Jeff Small and Bruce Kerns of Stifel Nicolaus, reviewed the presentation given on November 20<sup>th</sup> and gave updates on the 2005, 21 million obligation bonds that can be refinanced for a savings of three million and the 2007 bonds with savings of \$585,000 in refinancing. These second bonds, however, really need to have \$750,000 in savings to make the refinance worthwhile. Resolution 2815 will authorize the refinancing of the 2005 and 2007 obligation bonds to the extent that there will be net present value savings of approximately five percent. Therefore the 2005 bonds will need to have \$1.1 million in savings to meet the five percent, while the 2007 bonds, again, will need savings of \$750,000. The Resolution will also approve form of documents. Those documents will be completed at the time of sale. Attention was drawn to the Preliminary Official Statement, and it was explained that the blanks will be completed with information that the Board will consider tonight when Mr. Castillo presents the first Interim Report. There are some tables ordered from California Municipal Statistics which will be available on Monday, and also the Board will schedule to approve the District's Audit Report on December 18<sup>th</sup>. When that information is available, the Preliminary Official Statement will be complete and finalized. Therefore, this document is in draft form, which is okay, but Mr. Small wanted to explain why it is in draft form and when it will be finalized.

*Public Comment:*  
None

*Board Member Comments:*  
Second Vice President Hansen thanked the team for the presentation and asked a question on slide eight regarding a bond insurance cost listed of \$82,522. Mr. Small responded that currently the District has an A+ credit rating and that bonds are priced based on their credit rating. One way of enhancing the credit

rating is through bond insurance. The reason that the District would purchase bond insurance is to lower cost. Mr. Small and Mr. Kerns will be looking to see if value is there in terms of spending the money to purchase bond insurance; they will only spend the money if the expenditure would save more than that amount. Mr. Kern explained that the savings mentioned is achieved because the bond insurance company has a higher rating than the District's A+ rating of AA+ rating. Investors are willing to accept lower interest rates for AA+ bonds than they would for A+ bonds. The lower payment over the life of the bond will be compared against the expense of acquiring the bond insurance in present value terms. Member Hansen asked if the final outcome would be reported to the District, reported to Mr. Castillo and the Superintendent? Mr. Castillo answered that yes, once they have closed a summary can be provided, that this has been the practice in the past, and that what is provided currently is estimated numbers based on the best knowledge that is now known.

Member Rodriguez asked if this will come back to the Board for approval once all the figures are finalized? Mr. Small replied that in the first part of January they will be working with Mr. Kern's firm to attract investors. Those investors will bid interest rates. These rates will establish what the interest rates are that the District will get on the refinancing. That happens in a very fast time and there is really no way to come back to the District to approve those rates, but they will be working with staff on it. The Resolution before the Board tonight is to delegate trust in the finance companies, Mr. Small and Mr. Kern, to come back with a deal that will save at least 1.1 million dollars in the case of the 2005 bonds and at least \$750,000 in the case of the 2007 bonds. In other words, a minimum threshold of savings is being set by the Board by approving the Resolution. Member Rodriguez asked when the Board will get the final figures on cost savings obtained. Mr. Small replied that following the bond sale there will be a written memorandum which will be available to staff and Board members. They would be happy to come back and present those figures as well.

President Woo clarified that the savings are enured to taxpayers 100 percent.

President Woo then entertained a motion which was given by Member Arroyo and seconded by Second Vice President Hansen. The motion passed unanimously.

## 10.2 2014-2015 First Interim Financial Report (Gerardo Castillo, CPA)

**Conference/Action**

Mr. Castillo gave the presentation on the 2014-2015 First Interim Financial Report and explained that the Education Code requires that this report must be submitted to the County Office of Education prior to December 15<sup>th</sup>. The report is as of October 31<sup>st</sup>. The County will review this report in detail, communicate to us that they agree or disagree with the submission, and then they will submit the report to the State. Mr. Castillo went over Education Code 42130 in detail, a summary of general fund, enrollment and ADA analysis, budget realities to be dealt with (such as increasing utility and health care costs), cash flow and budget analysis, fund balance, fiscal conditions, and next steps.

### Public Comment:

Karen Swett feels that the information on this Item was presented in a direct, concise manner. She would like to see more funding under teacher salaries and per diems and less in training and administration. Terrence Gladney stated that at the John Cabrillo Elementary School site council meeting on Monday the Principal, Ms. Holmes, engaged the group on monitoring. They noticed that last year they had about \$50,000 for English learners, but this year it is only \$10,000. He is concerned that the reduction is not correct, and he would like administration to verify accuracy.

### Board Member Comments:



*Member Arroyo thanked Mr. Castillo for the pointed and direct presentation, and welcomed him to position of Interim Chief Business Officer.*

*Second Vice President Hansen asked, in light of decreasing enrollment, how can revenue be increased? And how can we turn declining enrollment around? He feels we need to do more partnering with the District and partners to build better academic programs so more parents and students will be attracted to the District. For example, William Land Elementary School has a Mandarin immersion program starting in Kindergarten in which we add 30 students per year. Half of these students come from out of District. He is very surprised by the increase in utilities, and asked about water reduction and what is the District doing to lower energy costs?*

*Superintendent Banda stated that the District has significantly reduced water usage, and asked Mr. Castillo if he had that information. Mr. Castillo replied we have reduced water consumption, but noted also that the City and County have added meters. Prior to this we paid based on the number of students that attended each school; however, although consumption went down, the cost went up due to a rate increase and the change in process of how we are charged. The electricity consumption also went down. Member Hansen noted that principals he has spoken with general do not know what their energy consumption is when he inquires. He also asks if they look at their bills, to which they respond that they do not receive them. Mr. Castillo reported that this is correct; the utility bills are processed by the central office. Member. Hansen said we should explore making the bills available to the school so that they can be aware and focused on consumption. Mr. Castillo said that they are made aware once a year of the costs and informed that the costs does not come out of the school budget. He also agrees that it would be good to share the information regularly.*

*Member Hansen also noted the increase in STRS and PERS and that triple the amount of money now needs to be set aside. It is the right thing to do as CalSTRS is so underfunded as well as CalPERS to a lesser extent, but we need to recognize that this will be a gigantic hit on the budget which we should think about ahead of time. He is also concerned about the health care costs, particularly the increase in number of retirees. We have put very little money aside to pay for future costs, and he would hate to ever come to a pass where the District would be allowed by the courts to break contracts to retirees.*

*Member Hansen then had a question on page 13 regarding the two percent requirement for the general fund reserve, asking if that is a minimum or a maximum. Mr. Castillo answered that it is a minimum two percent and his understanding is that, under current law, the maximum cannot be more than double that. Mr. Castillo also said that the points Member Hansen brings up are very good, and also we need to think about the fact that Proposition 30 is a temporary tax. Member Hansen then asked a question on page 14 if there is an amount of prefunded health care listed? Mr. Castillo answered that our post retirement costs as we go is about 25 million dollars. Member Hansen clarified that this amount is not to pay for future costs but for current costs. Per Mr. Castillo, an amount set aside for current costs is 6.8 million dollars. Part of the agreement with the bargaining units was that part of the savings from health care would go toward this. We are still in the process with them concerning the changes in health benefits, so 6.8 million dollars is an amount that can potentially be saved.*

*Member Rodriguez commented on the increase in utility costs and suggested acknowledging and rewarding conservative behavior and cited a recent presentation given by Luther Burbank High School students from the SMUD High School Energy Audit Training Program. She had asked the students at that time if the District had implemented their recommendations. We had not as some discussion still had to be held, but Member Rodriguez suggested having some type of monthly reward acknowledgement program to recognize schools for good stewardship and environmental practices to motivate and inspire students. Mr. Castillo replied that he believes we can do some type of incentive as we have all data relating to costs and what percent of energy savings a school may have from month to month. Member*

Rodriguez then commented on page four, other local funding, and suggested if that can be increased by even one percent, it would be very helpful to revenue growth. Another growth area is rental of District facilities. She then stated that the deficit of 11.5 million listed before other funding sources concerns her, but she understands that there are sources of revenue that come in after this point in the report. Looking at page six, line 4300, Member Rodriguez asked for a breakdown. Mr. Castillo answered there is a large amount on this line due to one-time funds from Common Core. Member Rodriguez also suggested expenditures can be reduced in line 5100 and 5800, sub agreements for services and professional consulting services. She next referred to page eight. The data seems to show student decline from 2004-2005 during the housing boom. Many families moved out of the area at that time, and Member Rodriguez does not see those families returning even though the economy improves. She then cited another major decline in enrollment in 2008-2009; this was when four schools were closed. This happened again in 2013-2014 with more school closures. Mr. Castillo added that during the time period, we went from one charter school to 13 currently. Ms. Rodriguez stated that the most recently formed charter would not have been formed if the District school at that location had not been closed. She feels revenue must be increased, cost reduced, and our customers must be the priority. She then went to slide 13 and asked for a breakdown on the monthly payroll amount out of restricted and unrestricted funds the next time figures are reported. She then asked for confirmation that Quality Education Investment Act funding on page four is ending. Mr. Castillo replied that is correct; the funding ends this year, there is no funding for next year, but if there is any carry over, the few sites that still have this funding will still be able to spend it next year. Mr. Castillo stated that talks have begun with the Superintendent and Cabinet to plan for the exhaust of these funds. Member Rodriguez asked to stay in the loop on this so that staff and parents can be kept informed. Member Rodriguez also thanked Mr. Castillo for his invitation to her to attend a pre-audit meeting and is sorry that she will not be able to attend. However when she gets a copy she will be specifically looking at is the unfunded liability, the Other Postemployment Benefits (OPEB), bonds, and net assets.

Superintendent Banda acknowledged Mr. Castillo and Interim Budget Director Mike Smith's hard work on the report. He stated that we have a lot to be thankful for in presenting a positive budget; however, although we are on a good trajectory and making good progress, we need to be cautious about decisions going forward as there are still a lot of things that can impact us such as unfunded liabilities, rising costs, and rising health costs associated with retirement. We feel our staff deserve great benefits and good salaries, but it has to be sustainable.

Member Arroyo asked if the dependent charter schools are included in the report. Mr. Castillo answered that they are not. Member Arroyo clarified that the dependent charters utilize District employees and services, yet their numbers are not included in the enrollment and, hence, enrollment revenue. He asked if this is a requirement or a choice by the District to report in this manner. Mr. Castillo answered that it is a requirement as each charter has their own calculation. Member Arroyo noted that the newest charter, New Joseph Bonnheim, brought 50 students that came from outside of the District.

President Woo congratulated the presentation team for their work, closed the conference, moved to action, and entertained a motion. Member Rodriguez made a motion to approve, and Member Arroyo seconded. The 2014-2015 First Interim Financial Report was approved unanimously.

**10.3 First Reading of Revised Board Bylaw 9270: Conflict of Interest Conference/First Reading**  
(Raoul Bozio)

Raoul Bozio, Legal Services Manager, presented the revision to Board bylaw 9270 and explained how the Political Reform Act requires District revisions every two years. The revisions made are primarily to the appendix at this time. The amended bylaw is due to the County Board of Supervisors no later

than December 30, 2014.

*Public Comment:*

None

*Board Member Comments:*

*President Woo noted that the Board is still under Category One. Mr. Bozio replied that is correct and that next steps would be to move this Item to the Consent Agenda calendar for Board approval.*

*Member Rodriguez asked when Form 700 is due. Mr. Bozio replied that he will be sending existing Board members their forms in early March. New Board members will be filing the form within 30 days of taking office, and those leaving office will be filing within 30 days as well.*

*President Woo reminded the Board that the late filing fee is \$10 per day, up to \$100.*

**11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

*11.1 Business and Financial Information:*

- *Enrollment and Attendance Report for Month 1 Ending September 29, 2014*

*Public Comments:*

None

*Board Member Comments:*

None

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 18, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Annual Organizational and Workshop Meeting*
- ✓ *January 8, 2015 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*

**13.0 ADJOURNMENT**

*President Woo asked for a motion to adjourn the meeting; a motion was made by Student Member Asami Saito and seconded by Second Vice President Jay Hansen. The motion was passed unanimously, and the meeting was adjourned at 8:41 p.m.*



*José L. Banda, 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 § 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*