



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: April 3, 2014

Subject: Approve Minutes for March 6, 2014 Regular 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 the Minutes for the March 6, 2014 Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. Minutes for March 6, 2014 Regular Board of Education 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, March 6, 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

2014-06

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Kennedy and roll was taken.

Members Present:

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

Members Absent:

*Darrell Woo, Vice President
Gustavo Arroyo
Diana Rodriguez*

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 - Existing and Anticipated

Litigation:

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*
- b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54954.5 Public Employment

Title: Superintendent

3.5 Education Code section 35146 – The Board will hear staff recommendation on the following student expulsion:

- a) Expulsion #4 2013-14*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:34 p.m. by President Kennedy.

Members Present:

Patrick Kennedy, President

Darrell Woo, Vice President

Christina Pritchett, Second Vice President

Jay Hansen

Jeff Cuneo

Margarita Kovalchu, Student Board Member

Members Absent:

Gustavo Arroyo (Arrived at 6:39 p.m.)

Diana Rodriguez (Arrived at 6:35 p.m.)

The Pledge of Allegiance was led by Enrique Ramos, a 12th grade student from American Legion High School and a Certificate of Appreciation was presented by President Kennedy.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel Behrens reported one action was taken in Closed Session – Resolution 2014: Resolution of Release of Certificated Administrators was adopted by six affirmative votes with Member Rodriguez absent.

6.0 AGENDA ADOPTION

President Kennedy asked for a motion to approve or amend the agenda. Member Cuneo made the motion to approve the agenda without amendment and the motion was seconded by Second Vice 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.

- *Darlene Anderson suggested the District have a conversation about the number students who leave school because they are not meeting the grade-level standards.*
- *Grace Trujillo commented that she is concerned about decisions being made regarding Local Control Funding and the costs of health care benefits. Ms. Trujillo presented the Board with written questions and requested a written response.*
- *Max Mendoza complained that what he presents to the Board at meetings is not being shown when it is broadcast on cable. Mr. Mendoza gave specific dates of August 15, 2013, January 9, 2014, and February 6, 2014 as meetings he showed pictures of blight at schools and they were not shown even though Ken McPeters' presentation was shown. Mr. Mendoza requested Member Rodriguez give him the certificate he deserves.*

8.0 **PUBLIC HEARING**

Conference

8.1 Public Hearing on Charter School Renewal Petition: Language Academy of Sacramento (LAS)

Assistant Superintendent Penny Schwinn explained to the Board that tonight was the Public Hearing and the renewal petition would be back before them at the next Board meeting on March 20, 2014 for approval. Ms. Schwinn further explained that the two components the District must consider in a Charter petition renewal is the level of support the District must provide and the school's performance to-date.

Language Academy Board members, staff, and students/parents spoke about the growth of the school, successful programs at the school, and the future of the school.

Public Comment

- *Jun Takizawa, Associate Professor at Osaka City University in Japan, shared that he has visited the school several times and believes the success of the LAS Charter School is based on the educational leadership at the school, parents, and the vision and support of the SCUSD Board of Education.*
- *Marjorie Brooks, a retired teacher of bi-lingual education who has a grandson at LAS, spoke in support of the school because it provides students the opportunity to become bi-lingual.*

Board Member Comment

- *Member Hansen thanked LAS staff for the presentation and reported that he had the opportunity to visit the school a few months ago and was impressed with the school. He believes the school serves the students, parents, and the community and urged the District to expand the number of dual-language immersion schools in the District.*
- *Member Rodriguez commented that the District has other schools that offer dual-language immersion programs that are similar to the programs at LAS and include other language programs. Member Rodriguez believes there is a need for students to have bi-lingual skills and we should embrace other languages.*
- *Student Board Member Kovalchuk thanked the LAS student council member for assisting in the presentation.*

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 Albert Einstein Middle School Field Trip to Washington D.C. April 12 – 16, 2014 (Lisa Allen)*
- 9.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon March 19 – 21, 2014 (Lisa Allen)*
- 9.1e *Approve John F. Kennedy High School Field Trip to Ashland, Oregon March 7-9, 2014 (Lisa Allen)*
- 9.1f *Approve Appointment of Vice President Darrell Woo to the CSBA Delegate Assembly (Dr. Sara Noguchi)*
- 9.1g *Approve Election of Delegates to the CSBA Delegate Assembly, Subregion 6-B (Sacramento County) (Patrick Kennedy)*
- 9.1h *Approve Staff Recommendation for Expulsion #4 2013-14 (Stephan Brown)*
- 9.1i *Approve Resolution No. 2783 Regarding Allocation of Developer Fees After Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District (Dr. Sara Noguchi)*
- 9.1j *Approve Board of Education Meeting Minutes for January 23, 2014 (Dr. Sara Noguchi)*
- 9.1k *Approve Board of Education Meeting Minutes for February 6, 2014 (Dr. Sara Noguchi)*
- 9.1l *Approve Special Board of Education Meeting Minutes for February 13, 2014 (Dr. Sara Noguchi)*
- 9.1m *Approve Resolution No. 2784: Resolution Regarding Board Stipends (Patrick Kennedy)*
- 9.1n *Approve Resolution No. 2778: Resolution Regarding Establishment of a School-Based Health Center at Hiram Johnson High School and Exemption From Division of State Architect (DSA) Approval (Teresa Cummings)*

Public Comment

- 9.1i – Darlene Anderson expressed concern about the school closures and the impact on attendance at other schools should be considered before purchasing property and taking on other Districts' students. Ms. Anderson believes the District should determine if there were hardships before moving on to the next thing.
- 9.1i – Deana Carrillo, the PTA President at Theodore Judah Elementary School, spoke in support of Item 9.1i but also reported that the school has existing facility needs and urged the Board to take action to address the school's needs.
- 9.1n – Ralph Merletti expressed concern about the new Health Center at Hiram Johnson and asked for caution regarding organizations they are partnered with at the high school. Mr. Merletti offered suggestions for partners to consider.
- 9.1n – Darlene Anderson believes there needs to be accountability and did not know what happened to the last program at Hiram Johnson and suggested partnering with U.C. Davis. She believes many students do not come to school because they have medical issues.

Board Member Comment

- Member Rodriguez clarified Item 9.1i to make it clear that the District is not contributing any funds to the project and commented on Item 9.1n to inform the public that Hiram Johnson has always had a health center on the campus and there was just a change in staff.
- Member Cuneo made a comment on Item 9.1i appreciating Deana Carrillo's comments and expressed that he was glad the District can pass a resolution where development monies follow the impact and agreed that Judah needs a long-term facilities approach. Member Cuneo also commented in support of the Hiram Johnson Health Center.

President Kennedy asked for a motion to approve the Consent Agenda. Member Hansen reported he had an amendment for Item 9.1i and asked to approve the Consent Agenda with the exception of Item 9.1i. President Kennedy removed Item 9.1i from the Consent Agenda and requested a motion be made to approve the Consent Agenda without Item 9.1i. Vice President Woo made the motion and Second Vice President Pritchett seconded the motion. The vote was taken and the Board voted unanimously to approve the Consent Agenda, minus Item 9.1i.

Item 9.1i was brought forward separately for discussion. Assistant Superintendent Cathy Allen provided responses to Board member questions about identifying specific schools students in the new development will attend. The Board agreed that more general language should be used. A suggestion was made to change the language in the Resolution; the word "would" in the sixth "Whereas" in the final sentence, be changed to "may". President Kennedy asked for a motion to approve 9.1i with the word "would" be changed to "may". A motion was made by Member Cuneo and seconded by Vice President Woo.

A public comment request was received after the item was removed from the Consent Agenda.

Public Comment

- 9.1i – Peter Fenolio spoke on behalf of Sacramento City Council Member Steve Hansen's Office (Council District 4), in support of the reopening of Washington Elementary School.

President Kennedy called for the vote. The Board voted unanimously to approve Item 9.1i as amended.

10.0 COMMUNICATIONS

Information

10.1 Employee Organization Reports:

- *CSA – No report given.*
- *SCTA – Nikki Milevsky commented on the No Child Left Behind (NCLB) Waiver.*
- *SEIU – No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

10.2 District Parent Advisory Committees:

- *Community Advisory Committee (CAC) – Angela Sutherland and Grace Trujillo commented about needing more assistance from principals and general education teachers in engaging parents of Special Education students.*
- *District Advisory Council (DAC) – Maria Haro Sullivan and Edward Camargo reported that their membership has been increasing and the next meeting on Tuesday, March 11, 2014 has a large agenda. They expect to have good attendance. Ms. Haro Sullivan expressed appreciation for the work of the DAC Executive Committee.*
- *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) - Terrence Gladney and Treasurer Maria Rodriguez invited parents and Site Council members to attend their general meeting on Wednesday, March 12, 2014, at the Colonial Heights Library. Mr. Gladney requested the Board consider giving the District Parent Advisory Committees three minutes to report-out so as to be considered equal stake-holders.*

10.3 Interim Superintendent's Report (Dr. Sara Noguchi)

Dr. Noguchi reported she spent the previous two weeks visiting different school sites in the community listening to students, staff, parents and community members. It is clear to her that people are passionate about Sacramento City Unified School District schools and want to be authentically engaged in a real conversation about the success of the District's schools. Dr. Noguchi feels an opportunity exists to bring the community together to work as a team. Dr. Noguchi also reported that over 1,000 people have taken the District Local Control Accountability Plan (LCAP) survey, including representatives from every school site and hundreds of students. Survey respondents generally reflect the demographic diversity of the District. Community engagement efforts will continue until a final plan is brought before the Board for approval in June. An LCAP update will be brought to the Board in April.

Dr. Noguchi also acknowledged the work and efforts of teachers, administrators, and other District staff related to the changes the District is making for a new financial system, a new student information system, a new assessment system, and changes to the way we teach and thanked everyone for their attention to this work. The new student information system will go

online April 21, 2014.

Dr. Noguchi also shared that the District is working collaboratively with the Sacramento County Office of Education and the Elk Grove Unified School District in applying for a \$6 million grant from the California Career Pathways Trust. The grant will strengthen the District's linked-learning pathways and our California Partnership Academies. The District should hear by the end of May if the grant is awarded to the District.

Public Comment

- Darlene Anderson commented that she participated in taking the survey but she feels that parents do not understand the purpose of the public education system.*
- Angela Sutherland spoke about the flow of the LCAP meetings and the LCAP survey. She felt that Special Education students were not reflected in the survey. She also hopes the various parent groups have enough time to review the plan before it is before the Board for approval.*

10.4 President's Report (Patrick Kennedy)

President Kennedy announced there would be a Special Board meeting on Thursday, March 13, 2014, at 5:00 p.m. It will be a workshop with representatives from the search firm selected by the Board, Leadership Associates, to finalize and formalize the schedule for hiring a superintendent by the next school year and to talk about the process. The public will have the opportunity to comment about the attributes, characteristics, and traits they feel are important in a superintendent. President Kennedy requested staff inform the District's employee organizations, District parent advisory groups, and other interested organizations about the meeting.

President Kennedy also reported that a public workshop Board meeting will be scheduled in April to discuss the issues surrounding the CORE No Child Left Behing (NCLB) waiver.

10.5 Student Board Member Report (Margarita Kovalchuk)

Student Board Member Kovalchuk reported on the February Student Advisory Council (SAC) meeting. A discussion was held at the meeting about the best ways for student representatives to report what is happening at their schools and to learn about what is happening at the District level. Student Board Member Kovalchuk shared several of the suggestions that were brought forward.

10.6 Information Sharing By Board Members

- Second Vice President Pritchett reported that she recently went on two home-visits with two teachers from Golden Empire Elementary School and shared her positive experiences. She thanked the teachers, Ms. Carla Rendaza and Mr. Frankenburger, for the opportunity and encouraged other Board members to participate in a home-visit.*
- Member Hansen congratulated California Middle School parents and staff, including the outgoing principal Elizabeth Vigil, for putting on a great fundraising event, The Spring Thing. He also congratulated the McClatchy High School women's high school basketball team for being a part of the top eight teams in Northern California and also reported that he received an invitation to the Government Class at McClatchy and was impressed by the class.*

- *Member Rodriguez used her Information Sharing time to repeat the showing of the video about the clean-up day at Woodbine Elementary School and thanked Mr. Max Mendoza for his support and dedication to the community. At the end of the video Member Rodriguez presented Mr. Mendoza with a Certificate of Appreciation.*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve Resolution No. 2782: Recognition of the Week of the School Administrator (Patrick Kennedy)

Action

President Kennedy read a few of the Whereas sections of the resolution recognizing the valuable contribution of school administrators to successful student achievement and recognizing the Week of the School Administrator. The resolution was presented to the president of the United Professional Educators Union, Greg Thomas. Mr. Thomas thanked the District on behalf of its school administrators for its recognition and support.

Public Comment

None.

Board Member Comment

None.

11.2 7-11 Committee Recommendations Regarding 7 Closed School Sites (Anna Molander and Michael Minnick)

Information

Assistant Superintendent Cathy Allen introduced the chairperson for the committee, Anna Molander, and the vice chairperson, Michael Minnick. Other members of the committee joined Ms. Molander and Mr. Minnick at the podium in order to be available to answer questions from the Board.

Ms. Molander reported that the committee members showed great dedication and thanked the Board for the opportunity to serve on the committee. Ms. Molander reviewed the report with the Board and talked about the process. They held one meeting at each of the closed school sites and met several other times after those first meetings for a total of 15 meetings. The meetings were public and adhered to the Brown Act. Mr. Minnick reported the committee recommends the District maintain ownership and have a presence at each of the seven sites. Ms. Molander then reviewed the partnership recommendations for each of the seven sites with the Board.

Public Comment

- *Greg King thanked the 7-11 Committee for a job well-done. He is in support of the recommendations for Mark Hopkins Elementary school usage.*
- *Wendie Skala representing Kaiser South Sacramento Trauma Center spoke in support of the use of Mark Hopkins as a community center.*
- *Darlene Anderson wondered if the District looked at the areas the school closures affected. The District gives the public no information. She commented the District is 70% poverty.*
- *Judy Smith thanked the 7-11 Committee and had suggestions for the usage of Fruitridge Elementary School.*
- *Cha Vang with Hmong Innovating Politics (HIP) thanked the 7-11 Committee for hosting a meeting at each of the seven school sites. HIP collected surveys around the Mark Hopkins area for community input about the proposed usage. The survey information has been sent to the Board members. HIP*

supports the recommendations made by the 7-11 Committee.

- *Jonathan Tran Hmong Innovating Politics (HIP) reiterated the support expressed by Ms. Cha Vang. He also thanked District staff for their work and commitment.*
- *Marti Brown representing North Franklin District Business Association reported that Maple Elementary School is in the North Franklin Business District. They held a community workshop to get suggestions for use of the facility.*
- *Terrence Gladney, President of Sacramento PTAs, spoke about the Clothes Closet and requested the District consider restoring funding to the program.*
- *Rachel Rios, Executive Director of the La Familia Counseling Center, thanked the work of the 7-11 Committee and for their recommendations. She shared that the La Familia Counseling Center has been a part of the Maple community and Franklin community for over 20 years and in Sacramento over 40 years. They support using the Maple Elementary School facility for more community programs*

Board Member Comment

- *Board President Kennedy expressed his gratitude to the 7-11 Committee and the fantastic job they did. The Board and staff will digest the proposals and staff will meet with organizations and others who have put forward proposals. Tonight was to take in the information.*
- *Member Rodriguez asked about the inconsistent listing of demographics. Ms. Molander reported that it was just an oversight. Another member of the committee explained that the report was a collaborative effort by the committee. Member Rodriguez asked if the recommendations were sustainable and about the organizations' funding streams. Mr. Minnick explained that they only have minimal information about the organizations because this was only idea/information gathering and staff and Board will be able to look at the proposals in more detail before they go before the Board for approval.*
- *Member Hansen thanked the 7-11 Committee for a thoughtful document. He knows that a lot of time and effort went into the meetings. He attended two of the meetings. He believes the District needs to focus on what is of value to the community and the District. He is also concerned about fiscal viability of organizations the District partners with.*
- *Member Cuneo thanked the 7-11 Committees for their service and reaching out to the communities in the closed school areas and for bringing forward good ideas for the use of the facilities.*
- *Member Arroyo thanked the 7-11 Committee for their time, dedication, and work they put into the committee. He was unclear of what the outcome was supposed to be and would like a clearer outline of how we are going to move forward on the proposals. He believes more work in the communities needs to be done. Interim Superintendent Noguchi responded to Member Arroyo's comments and questions to explain the next steps in the process. Staff will review the 7-11 Committee's recommendations and then speak with the organizations who submitted proposals. Staff will identify an outline and timeline for the Board. Dr. Noguchi stated a lot of work needs to be done before organizations go into the schools. Member Arroyo requested the process be consistent in evaluating the proposals.*
- *Vice President Woo thanked the 7-11 Committee and feels they did a fantastic job. He is very thankful for all of the hard work they did.*
- *Second Vice President Pritchett also thanked the 7-11 Committee for their work. She attended several meetings and was impressed with the professionalism of the members. She urged the members to continue being involved.*

11.3 Second Interim Financial Report 2013-14 (Ken Forrest)

Action

Chief Business Officer Ken Forrest showed the Board the improvements to the Business Services

web page. Many more reports and links have been made available on the website, including attendance and enrollment information, and the SACs Code Book. A Table of Contents has been added to aid the public in finding specific information. The information is available to the public at any time.

Mr. Forrest then reviewed the Second Interim Report. Mr. Forrest reported that ADA is falling more than anticipated which will affect next year's budget if the trend continues. He also commented that CalSTRS and CalPERS are underfunded and those organizations will more than likely be coming to the District and employees for larger contributions and the cost for health benefits will be going up in the next two years.

Mr. Forrest also mentioned that 40% of the costs for Special Education services are funded from the District's General Fund with no assistance from the state.

He reported that the District is in "Qualified" status.

Public Comment

- Grace Trujillo thanked Mr. Forrest for his work and thanked him for the transparency of the budget in the past year. She suggested the District have Math teachers be more involved in the budget process under the new funding formula.
- Darlene Anderson believes everything hinges on student attendance. She asked how many students are at Genesis, at the school on Lemon Hill, and the other school behind American Legion. She believes those students are not being counted on the Second Interim Report. Budget Director Gerardo Castillo explained that those students are counted and where in the report they are reflected.

Board Member Comment

- Member Hansen thanked Mr. Forrest and his staff for their work and making the budget more transparent on the website.
- Member Rodriguez asked for clarification about some of the information in the report regarding deficit spending, the LCAP, Special Education transportation, long-term debt commitments, vacation usage, and lifetime benefits. Mr. Forrest and Mr. Castillo provided responses to her questions.

President Kennedy revisited this item after the vote on Item 11.5 because a vote was not taken at the time the item was before the Board. President Kennedy asked for a motion to accept the Second Interim Financial Report. The motion was made by Vice President Woo and Seconded by Second Vice President Pritchett. President Kennedy called for the vote. The Board voted unanimously to accept the Second Interim Financial Report.

11.4 Resolution No. 2785: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Ken Forrest and Cancy McArn) Conference/ Action

Assistant Superintendent Cancy McArn explained the need to approve Resolution No. 2785: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service to meet the staffing needs for the next school year. Employees affected by this layoff must be notified by March 15, 2014.

Public Comment

- Darlene Anderson wanted to know what the District is doing to close the achievement gap. She wants

to know how the District is engaging parents at the school site and the District's responsibility to ensure students are thriving, not failing, and are in a safe environment.

- *Nikki Milevsky commented that it is amazing that after several years of large, contentious lay-offs that this year it is small and thanked the Superintendent, Chief Business Officer, the Human Resources Department, and the Board for recognizing the damage layoffs do to the schools and staff. She understands these layoffs are due to unreliable funding sources; however, the support services being cut are important to the schools and staff.*
- *Maria Rodriguez is a volunteer in the District. She commented that during her volunteer time at the schools she has recognized the importance of nurses at the school sites. She also commented that Adult Education, specifically English as a Second Language classes, are important to the community.*

Board Member Comment

- *Member Hansen reported that he recently testified before the State Legislature about the federal funding the District is losing related to nurses and psychologists. The California Teachers Association was a partner in the testimony in support of the need for these services.*
- *Vice President Woo asked about the funding and if we would be able to hire back the staff if the money is reinstated. Ms. McArn assured Vice President Woo that the lay-offs are directly related to not having confirmed funding.*

Vice President Woo made the motion to move the Item from Conference to Action. The motion was seconded by Second Vice President Pritchett. President Kennedy asked for the vote. The Item was moved from Conference to Action by a unanimous vote by the Board. President Kennedy asked for a motion to approve Resolution No. 2785. A motion was made by Vice President Woo and seconded by Second Vice President Pritchett. The Board voted unanimously to approve Resolution No. 2785.

President Kennedy stated that the Board would move to Item 11.5 because it is tied to Item 11.4 then go back to Item 11.3 because a vote was not taken.

11.5 Resolution No. 2786: Determination for Tie Breaking Criteria (Ken Forrest and Cancy McArn)

**Conference/
Action**

Assistant Superintendent Cancy McArn explained the need to approve Resolution No. 2786: Determination for Tie Breaking Criteria and that it is tied to Item 11.4, Resolution No. 2785: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service. The Resolution identifies how the District will determine seniority when more than one employee has the same seniority date.

Public Comment

None.

Board Member Comment

None.

President Kennedy asked for a motion to move the Item from Conference to Action. The motion was made by Member Cuneo and seconded by Vice President Woo. A vote was taken and the Board voted unanimously to move the item from Conference to Action. President Kennedy asked for a motion on the Action. Vice President Woo made the motion to approve Resolution No. 2786 and it was seconded by Member Pritchett. The motion was put to a vote and Resolution No. 2786 was approved unanimously by the Board.

**12.1 Enrollment and Attendance Report for Month 5 Ending
January 24, 2014**

The Enrollment and Attendance Report for Month 5 Ending January 24, 2014 was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *April 3, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

President Kennedy corrected the Future Board Meeting Dates/Locations section by reporting that the next Board meeting would be a Special Board Meeting on Thursday, March 13, 2014 at 5:00 p.m. in the Community Rooms at the Serna Center. The meeting will be Open Session first and be followed by Closed Session to discuss personnel matters with the consultants which are appropriate in Closed Session.

14.0 ADJOURNMENT

President Kennedy requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion to move to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion was passed and the meeting was adjourned at 10:27 p.m.

*Sara Noguchi
Interim 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 § 54934.2; 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.