



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1d

Meeting Date: October 3, 2013

Subject: Approve Board of Education Minutes for September 12, 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 September 12, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. September 12, 2013 Board of Education Regular Meeting Minutes

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Jonathan P. Raymond, Superintendent</p> <p>Approved by: 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, September 12, 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

2013-18

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:34 p.m. by President Cuneo.

Members Present: Cuneo, Hansen, Kennedy and Woo.

Members Absent: Arroyo, Pritchett, 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) 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 54957 – Public Employee Appointment/Employment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was call back to order at 6:33 p.m. by President Cuneo.

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

Member Absent: Arroyo

The Pledge of Allegiance was led by Savion Battle, a 9th grader from Rosemont High School. A Certificate of Excellence was presented to Savion by Board Member Pritchett.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

President Cuneo made a motion adopt the agenda with item 9.3 presented after 9.4, seconded by Second Vice President Woo. The motion carried with Member Arroyo absent.

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.

- *Max Mendoza commented on the clean-up of Woodbine area.*
- *Léo Bennett-Cauchon commented on the closure of the seven schools, opening of school complications, elections for next year and the unaudited actuals.*
- *Michael Madden commented on an incident that happened to his son at Tahoe Elementary School.*
- *Arthur Aleman commented on the transition on the first day of school.*

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 (Ken A. Forrest)*
- 8.1b *Approve Personnel Transactions (Ken A. Forrest)*
- 8.1c *Approve Resolution No. 2759: Extending Project Stabilization Agreement (Cathy Allen)*
- 8.1d *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2013 through June 2013 (Ken A. Forrest)*
- 8.1e *Approve Board of Education Meeting Minutes for August 15, 2013 (Jonathan P. Raymond)*
- 8.1f *Approve Luther Burbank High School Navy JROTC Field Trip to Reno, Nevada – September 15, 2013 (Mary Hardin Young)*

Vice President Kennedy recuses himself from the board room during discussion of item 8.1c.

Public Comment

- *Richard Markuson commented item 8.1c.*
- *Dennis Canevari commented and asked for a short extension before approving item 8.1c.*
- *Dennis Dean commented and stated that he was here to endorse item 8.1c.*
- *Léo Bennett-Cauchon commented on item 8.1d and 8.1e.*

Member Hansen made a motion to approve the Consent Agenda. Member Hansen amended his motion and moved to approve only 8.1c, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy recused and Member Arroyo absent.

Member Hansen made a motion to approve the remainder items of the Consent Agenda, absent 8.1c, seconded by Second Vice President Woo. The motion carried with Member Arroyo absent.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *CSA – No report was given.*
- *SCTA – Nikki Milevsky reported on behalf of the SCTA.*
- *SEIU – No report was given.*
- *Teamsters – No report was given.*
- *UPE – No report was given.*

9.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – No report was given.*
- *District Advisory Council – No report was given.*
- *School Site Councils – No report was given.*
- *District English Learner Advisory Committee – No report was given.*
- *Gifted and Talented Education Advisory Committee – No report was given.*
- *Indian Education Parent Committee – No report was given.*
- *Sacramento Council of Parent Teacher Association (PTA) – Terrance Gladney reported on behalf of the PTA.*

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported on "Sacramento Goes Back to School" and gave a recap of each department's accomplishments.

Public Comment

- *Jessica Arriaga commented on Superintendent Raymond's report.*
- *Léo Bennett-Cauchon commented on Superintendent Raymond's report and asked a series of questions.*

9.4 President's Report (Jeff Cuneo)

Information

President Cuneo reported on moving forward, getting back to core values and putting children first.

Public Comment

- *Léo Bennett-Cauchon commented on recreating the norms and the reflections made by the Board President.*
- *Maria Rodriguez commented on moving forward and the President's report.*
- *Jessica Arriaga commented on the President's report, the school closures and transition plan.*

9.5 Student Member Report (Margarita Kovalchuk)

Information

Student Member Kovalchuk reported on behalf of the Student Advisory Council.

Public Comment

- *Léo Bennett-Cauchon commented on the Student Member's authority to vote on a higher level and using their position to the fullest capacity.*

9.6 Information Sharing By Board Members

Information

- Member Rodriguez commented on the first day of school and the rebuilding of the playgrounds. A video presentation was presented on the Woodbine area cleanup project and certificates were given to those who participated.
- Member Pritchett also shared and commented on the Woodbine area cleanup project and President Cuneo's report. She also shared about her community and upcoming events: Facebook Safety Event hosted by Senator Steinberg on the 23rd of September at Rosemont High School, movie night on the 21st of September and the 4th of October and the Rosemont parade and football game on the 27th of September.
- Vice President Kennedy commented and shared on the opening of school and the 27 schools he visited along with directing traffic in the mornings. Vice President Kennedy also shared a letter from an Oak Ridge parent.
- Member Hansen shared and gave an update on his area and the back to school breakfast, Mandarin immersion program and school sites he visited. He also commented on the enrollment process of his God son and the smooth transition.

Public Comment

- Léo Bennett-Cauchon commented on Joseph Bonnheim's charter being heard at the board meeting, audit report and closure of school sites.
- Nikki Milevsky shared SCTA's upcoming events that they are sponsoring.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Summer Matters

Information

Stacey Ault Bell and the Youth Development Team and Students presented an overview of the Youth Development programming and video of Summer Matters @ SCUSD.

Public Comment

- Sam and Isaac Olsen commented on the Summer Quest program that her son attended and his favorite part of the program.

Board Comment

- Member Hansen commented on the Summer @ City Hall and asked how would a student get involved?
- Member Rodriguez commented on how to get enrolled in the Summer Matters program and asked clarifying questions regarding tracking the academic performance of the children who participate in the summer programs?
- Stacey Ault Bell responded to Member Rodriguez and Hansen's question.
- Member Rodriguez also asked clarifying questions regarding the program.
- Student representatives responded to Member Rodriguez' questions.
- Second Vice President Woo commented on the Summer @ City Hall programs and mentoring the students in the program.
- Vice President Kennedy commented on the student's presentation and asked clarifying questions for the staff to address.
- Brit Irby responded to Vice President Kennedy's questions.
- President Cuneo commented and thanked the students and staff on the effort put into the program.

10.2 Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy Conference/First Reading (Action Anticipated: 9/19/13)

Jennifer Lopez presented to the Board the Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy for approval.

Board Comment

- *Member Pritchett commented on the Facilities Use Agreement presentation and asked clarifying questions regarding the Sol Aureus facility.*
- *Teresa Cummings and Gerardo Castillo responded to Member Pritchett's questions.*
- *Vice President Kennedy commented on the presentation and asked clarifying questions regarding the utilization of services.*
- *Teresa Cummings responded to Vice President Kennedy's question.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the services being provided.*
- *Teresa Cummings responded to Member Rodriguez' questions.*
- *Gerardo Castillo also responded to Member Rodriguez' questions.*
- *Second Vice President Woo commented on the presentation and Sol Aureus College Preparatory School.*

10.3 Anticipated Receipts of Grants and Donations

Conference/First Reading (Action Anticipated on 9/19/13)

Ken A. Forrest presented to the Board information on the Anticipated Receipts of Grants and Donations for action anticipated on September 19, 2013.

Board Comment

- *Member Pritchett commented on the Anticipated Receipts of Grants and Donations presentation and asked clarifying questions regarding the grants.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Pritchett's questions.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the carryovers.*
- *Ken A. Forrest responded to Member Rodriguez' questions.*
- *Gerardo Castillo also responded to Member Rodriguez' questions.*
- *Member Rodriguez asked more questions regarding the presentation.*
- *Member Hansen commented on the presentation.*
- *President Cuneo commented on the presentation and asked clarifying questions regarding LCFF.*
- *Ken A. Forrest responded to President Cuneo's questions.*

10.4 Coherent Governance Policy Operational Expectations 10 (OE-10) – Instructional Program

Conference/Action

President Cuneo commented on the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report that was brought to the Board and stated that he is willing to have a discussion this fall regarding the Operational Expectation reports and how they are monitored.

Board Comment

- *Member Pritchett commented on holding a discussion this fall and removing the OE-10 from the agenda.*
- *Member Rodriguez commented on the monitoring reports and passed out her recommendations to the board members to review.*
- *Vice President Kennedy commented on the operational expectations and how they were set up and the evaluation of the Superintendent twice a year.*
- *Member Hansen commented on the monitoring reports and asked clarifying questions regarding the Parent Teacher Home Visits, Parent Information Exchange (PIE) and Budget Workshops.*
- *Superintendent Raymond responded to Member Hansen's questions.*
- *Member Hansen asked more clarifying questions regarding the OE-10 monitoring report.*
- *Superintendent Raymond responded to Member Hansen's questions.*
- *President Cuneo commented that he would be happy to schedule a workshop in the next 90 days to address the monitoring reports and how they are monitored.*

- Vice President Kennedy commented on Member Hansen's questions regarding the monitoring reports.
- President Cuneo commented that he would be comfortable on working with the members on times that will work with setting up a meeting to have a larger discussion on the history of the OE monitoring reports.

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 Second Vice President Woo. The motion carried with Member Arroyo absent and Member Pritchett opposing.

President Cuneo 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. The motion carried with Member Arroyo absent, Member Rodriguez opposing and Member Pritchett abstaining.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Report:

- Purchase Order Board Report for the Period of July 15, 2013 through August 14, 2013

The Business and Financial Report was received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ October 3, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

This meeting was adjourned in memory of Mary Fong who was employed by the SCUSD from 1967 to 1991.

Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:40 p.m., seconded by President Cuneo. The motion carried with Member Arroyo absent.

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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu