



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1d

**Meeting Date:** November 7, 2013

**Subject:** Approve Board of Education Meeting Minutes for October 3, 2013

- 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 Meeting for October 3, 2013 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. October 3, 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, October 3, 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

2013-20

## 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) 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 called back to order at 6:35 p.m. by President Cuneo.  
Members Present: Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.  
Members Absent: Hansen, Member Arroyo arrived during public comment.

*The Pledge of Allegiance was led by Frankie Jones from The Met High School. A certificate of appreciation was presented to Frankie by President Cuneo.*

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

*None.*

**6.0 AGENDA ADOPTION**

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

**7.0 SPECIAL PRESENTATION**

**7.1 SMUD High School Energy Audit Training Project – Energy Efficiency Recommendations for Isador Cohen Elementary**

*On behalf of Farah Wissinger, Teresa Cummings introduced Jacob Cadence who presented to the Board the SMUD High School Energy Audit Training Project – Energy Efficiency Recommendations for Isador Cohen Elementary.*

**Board Comment**

- *Student Member Kovalchuk commented on the presentation and asked clarifying questions.*
- *Vice President Woo commented on the presentation and asked clarifying questions regarding the project.*
- *Member Pritchett commented on the presentation and asked each student to state where they attended school.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the project.*
- *Students responded to Member Rodriguez' questions.*
- *President Cuneo commented on the presentation and asked clarifying questions regarding the selection of the student who worked on the project.*
- *Students responded to President Cuneo's questions.*
- *Member Arroyo also commented on the presentation and commended the students.*

**8.0 PUBLIC COMMENT**

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

- *Tim Gergen commented and requested full restoration of Genevieve Didions SLIB funding.*
- *Alice Mercer commented on the bond monies received verses parcel taxes monies for the district, maintenance in the schools and custodial services in the classroom.*
- *Léo Bennett-Cauchon commented and asked questions regarding the school transition reports, Peter Burnett enrollment numbers, cost of the renovations and transportation costs to the district.*
- *Arthur Aleman commented and reflected on the school closures and split classes.*
- *Lisa Romero commented on communication problems at the transition sites, notification of events and other transitional issues.*

**9.0 CONSENT AGENDA**

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

**9.1 Items Subject or Not Subject to Closed Session:**

- 9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion*  
(Ken A. Forrest)
- 9.1b *Approve Personnel Transactions* (Ken A. Forrest)
- 9.1c *Approve Resolution No.2761: Designating Senior Management Positions of the Classified Service* (Ken A. Forrest)
- 9.1d *Approve Board of Education Meeting Minutes for September 12, 2013*  
(Jonathan P. Raymond)

**Public comment**

- *Ralph Merletie commented on item 9.1a.*

*Vice President Kennedy made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Member Rodriguez opposing and Member Hansen absent.*

**10.0 COMMUNICATIONS**

**10.1 Employee Organization Reports:**

**Information**

- *CSA – No report given.*
- *SCTA – Scott Smith reported on behalf of SCTA.*
- *SEIU – No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

**10.2 District Parent Advisory Committees:**

**Information**

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

**10.3 Superintendent's Report**

**Information**

*Superintendent Raymond stated his report will not be given and that a letter will go out to the staff.*

**10.4 President's Report**

**Information**

*President Cuneo reported on the school transition and schools he visited at the beginning of school.*

**10.5 Student Member Report**

**Information**

*Student Member Kovalchuk reported on behalf of the Student Advisory Council (SAC) and students transitioning to their new schools.*

## 10.6 Information Sharing By Board Members

Information

Member Pritchett shared information on Rosemont High School's parade, the SAC Meeting and the National Association of Latino Elected and Appointed Officials (NALEO). Member Pritchett also shared her feeling on the school closures and stated for the record she asked about the split classes.

Second Vice President Woo shared information on the first inaugural celebration of Anti Bullying Prevention Month and the Fall Dinner meeting at Sacramento County Office of Education (SCOE). Vice President Woo also shared about the workshop put on by the California School Board Association (CSBA) on Governance with respect to Local Control Funding Formula (LCFF).

Member Rodriguez shared that she was invited to participate on a panel, "The Challenge of Youth Violence" at the Stated Capitol and also attended the NALEO conference along with Member Pritchett. Member Rodriguez also mentioned bringing Board Member/Actor, Steven Casada, to the district to present on gang violence.

## 11.0 STRATEGIC PLAN AND OTHER INITIATIVES

### 11.1 Parent Teacher Home Visit Project/Academic Parent Teacher Teams (Tu Moua and Lisa Levasseur)

Information

Tu Moua introduced Lisa Levasseur who presented to the Board the Parent Teacher Home Visit Project/Academic Parent Teacher Teams.

#### Public Comment

- Jessica Arriaga commented on the Parent Teacher Home Visit Project/Academic Parent Teacher Teams presentation.

#### Board Comment

- Member Pritchett commented on the PTHVP presentation and asked clarifying questions regarding PTHVP in schools that are not participating.
- Lisa Levasseur responded to Member Pritchett's questions.
- Member Rodriguez commented on the PTHVP presentation and asked clarifying questions regarding the development of the program and also commented on the spelling of the acronym name.
- Lisa Levasseur responded to Member Rodriguez' questions.
- President Cuneo commented on the PTHVP presentation and thanked Lisa and the program for all their hard work.

## 12.0 PUBLIC HEARING

### 12.1 Approve California Common Core State Standards Implementation Funds Expenditure Plan (Olivine Roberts, Iris Taylor and Ken A. Forrest)

Conference/Action

President Cuneo opened the public hearing.

Olivine Roberts, Iris Taylor and Ken A. Forrest presented to the Board the California Common Core State Standards Implementation Funds Expenditure Plan for approval.

#### Public Comment

- Alice Mercer commented on the presentation and concerns of the staff at Hubert Bancroft Elementary School.

#### Board Comment

- Member Rodriguez commented on the Common Core presentation and asked clarifying questions regarding the program and the concerns of the staff.
- President Cuneo responded to Member Rodriguez' question and commented on the Common Core presentation.
- Olivine Roberts responded to comments made by President Cuneo.

- Member Pritchett commented on the Common Core presentation and asked clarifying questions regarding which schools were chosen as the pilot group.
- Superintendent Raymond and Olivine Roberts responded to Member Pritchett's question.

*President Cuneo motioned to move the item from conference to action, seconded by Vice President Kennedy. The motion carried with Member Hansen absent.*

*President Cuneo moved to approve the California Common Core State Standards Implementation Funds Expenditure Plan, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing and Member Hansen absent.*

### **13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive Information*

#### *13.1 Business and Financial Report:*

- *Cash Flow Report for the Period Ending July 31, 2013*
- *Purchase Order Board Report for the Period of August 15, 2013 through September 14, 2013*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of July 1, 2013 through August 13, 2013*

*The Business and Financial Reports were received by the Board.*

### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *October 17, 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*
- ✓ *November 7, 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*

### **15.0 ADJOURNMENT**

*Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:06 p.m., seconded by Vice President Kennedy. The motion carried.*

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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)*