



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

**Meeting Date:** December 19, 2013

**Subject:** Approve Board of Education Meeting Minutes for November 21, 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 Meeting Minutes for November 21, 2013 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. November 21, 2013 Board of Education Regular Meeting Minutes.

**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

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, November 21, 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

2013-25

### 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: Arroyo, Cuneo, Hansen, Kennedy, Pritchett and Woo.  
Members Absent: 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 Appointment/Employment

Title: Interim Superintendent

#### 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

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

- a) Expulsion #2 2013/2014

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

*The meeting was called back to order at 6:36 p.m. by President Cuneo.*

*Members Present: Arroyo, Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.*

*Members Absent: None.*

*The Pledge of Allegiance was led by Willnette Latchison from Fern Bacon Middle School. A Certificate of Appreciation was presented to Willnette Latchison by Member Arroyo.*

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

*President Cuneo announced on behalf of the Board, by a vote of 5 to 2, with Board Members Arroyo and Rodriguez voting no, approved the appointment of Dr. Sara Noguchi as the District's Interim Superintendent.*

**6.0 AGENDA ADOPTION**

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

**7.0 PUBLIC HEARING**

**7.1 Common Core State Standards Implementation Funds Expenditure for Conference/Action George Washington Carver School of Arts and Sciences**

*President Cuneo opened the Public Hearing.*

*Jennifer Lopez and Allegra Alessandri presented to the Board the to the Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences Board for approval.*

**Board Comment**

- *Member Hansen commented on the presentation.*
- *Member Pritchett commented on the presentation.*

*President Cuneo motioned to move Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences from conference to action, seconded by Second Vice President Woo. The motion carried.*

*Second Vice President Woo motioned to approve Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences, seconded by Vice President Kennedy. The motion carried.*

*President Cuneo closed the Public Hearing.*

**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.*

- *Abe Snobar commented on Sacramento City Council District 7.*
- *Linda Tuttle commented on the editorial in the Bee.*

**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 Business and Financial Report: Warrants and Checks Issued for the Period of October 2013 (Ken A. Forrest)
- 9.1d Approve Suspension of the Hartford 457 Plan and Close and Map Savant Group 457 Plan Assets to Either of the Existing CalPERS or Valic 457 Plans (Ken A. Forrest)
- 9.1e Approve Staff Recommendations for Expulsion #2 2013-2014 (Sara Noguchi and Stephan Brown)
- 9.1f Approve Resolution No. 2768: Adoption of Bidder Prequalification Process (Cathy Allen)
- 9.1g Approve Board of Education Meeting Minutes for October 17, 2013 (Jonathan P. Raymond)
- 9.1h Approve Board of Education Amended Meeting Minutes for June 13 and 20, 2013 (Jonathan P. Raymond)
- 9.1i Approve Board Annual Organizational Meeting December 19, 2013 (General Counsel)
- 9.1j Approve Adult Education 12-month Calendar 2013-2014 (Ken A. Forrest)
- 9.1k Approve Ratification of Interim Superintendent Agreement (Board of Education)

Member Hansen made a motion to pull item 9.1f and approve the remainder of the Consent Agenda, seconded by Member Rodriguez. Vice President Kennedy requested a Roll Call Vote on pulling 9.1f and approving the remainder of the Consent Agenda. President Cuneo called for a Roll Call Vote.

**Roll Call Vote:**

Arroyo	Yes
Cuneo	Yes
Hansen	Yes
Kennedy	Abstain on Item 9.1f and Yes on remainder of Consent Agenda
Pritchett	Yes
Rodriguez	Yes
Woo	Yes
Kovalchuk	Yes
<b>Final Vote</b>	<b>8 Yes</b>

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

**10.1 Social and Emotional Learning: An Essential Component of High Quality Education Information**

Koua Franz, MaiXi Lee and Carrie Rose presented to the Board information on the Social and Emotional Learning: An Essential Component of High Quality Education.

**Board Comment**

- Member Pritchett commented on the presentation.

- Vice President Kennedy commented on the presentation and asked clarifying questions regarding the presentation.
- Koua Franz responded to Vice President Kennedy's questions.
- Second Vice President Woo commented on behalf of Member Rodriguez. Second Vice President Woo also commented on the presentation.
- Member Kovalchuk commented on the presentation.

**Public Comments**

- Darlene Anderson commented on the presentation.

**10.2 Bullying Prevention Update**

**Conference**

Barbara Kronick, Lawrence Shweky and Jessica Wharton presented to the Board information on the Bullying Prevention Update.

**Public Comments**

- Julie Snider commented on the Bullying Prevention Update presentation.
- Darlene Anderson commented on the presentation.

**Board Comment**

- Vice President Kennedy commented on the presentation and asked clarifying questions regarding the presentation.
- Jessica Wharton responded to Vice President's questions.
- Member Pritchett commented on the presentation and asked clarifying questions regarding the presentation.
- Jessica Wharton and Barbara Kronick responded to Member Pritchett's questions.
- Member Hansen commented on the presentation and asked clarifying questions regarding the presentation.
- Jessica Wharton responded to Member Hansen's questions.
- Second Vice President Woo commented on the presentation and asked clarifying questions regarding the presentation.
- Jessica Wharton and Barbara Kronick responded to Second Vice President Woo's questions.
- Member Pritchett asked more clarifying questions.
- Jessica Wharton and Lawrence Shweky responded to Member Pritchett's questions.

**10.3 Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ) Supports; Transgender and Gender Variant Students Board Policy**

**Conference/First Reading(Action Anticipated:12/19/13)**

Barbara Kronick, Lawrence Shweky and Nichole Wofford presented to the Board information on the LGBTQ Supports; Transgender and Gender Variant Students Board Policy.

**Public Comments**

- Paul Curtis commented on the LGBTQ; Transgender and Gender Variant Students Board Policy presentation and support of the policy.
- Mary Helen Doherty commented on the LGBTQ presentation.
- Karen Jisavage commented on the presentation.
- Ben Hudson commented on the presentation.
- Rachael Hudson commented on the presentation.
- Terrance Kayton Miller commented on the presentation and support of the policy.
- Ralph Merletti commented on the presentation and asked clarifying questions.
- Emily Bender commented on the presentation and support of the policy.
- Beverly Kearny commented on the presentation and support of the policy.
- Laurie Marchant commented on the presentation and support of the policy.
- Catena Bowen commented on the presentation and support of the policy.

**Board Comment**

- Vice President Kennedy commented on the presentation.
- Member Pritchett commented on the presentation.
- Second Vice President Woo commented on the presentation.

- *President Cuneo commented on the presentation.*
- *Member Hansen commented on the presentation.*
- *Member Arroyo commented on the presentation.*
- *Member Pritchett asked clarifying questions regarding the presentation.*
- *Nichole Wofford responded to Member Pritchett's question.*
- *Member Hansen asked clarifying questions regarding the presentation.*
- *Lawrence Shweky responded to Member Hansen's question.*

*President Cuneo requested to move item 10.8 to 10.4, delete item 10.6 and move the rest of the items down, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.*

**10.4 Approve Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site Action**

*Cathy Allen presented to the Board for approval of the Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site.*

**Public Comments**

- *Darlene Anderson commented on the Lease Agreement presentation.*
- *Richard Rich commented on the presentation and support of the Arts.*
- *Ron Cunningham commented on the presentation and support of the Arts.*
- *Richard Lewis commented in the presentation and support of the Arts.*
- *Dr. L. Steven Winlock commented on the presentation and support of the Arts.*
- *Nancy Garton commented on the presentation and support of the Arts.*
- *John Ford commented on the presentation and support building.*
- *Gerry Kamilos commented on the presentation and support of the Arts.*
- *Howard Weaver commented on the presentation and support of the Arts.*
- *Phil Stohr commented on the presentation and support of the Arts.*
- *Maria Harrington commented on the presentation and support of the Arts.*
- *Sarah Neville-Morgan commented on the presentation and support of the Arts.*
- *Liz Coleman commented on the presentation and support of the Arts.*
- *Krista Margolis commented on the presentation and support of the Arts.*
- *Catherine Arostegui commented on the presentation and support of the Arts.*
- *Sofia Lacin commented on the presentation and support of the Arts.*
- *Julianna Morgan commented on the presentation and support of the Arts.*
- *Katherine Wolfenden commented on the presentation and support of the Arts.*
- *Serrah-Gayle Weat commented on the presentation and support of the Arts.*
- *Corinne Christian commented on the presentation and support of the Arts.*
- *Mary Ann Bourgeois commented on the presentation and support of the Arts.*
- *Sofia Barrios commented on the presentation and support of the Arts.*
- *Natalie Bourgeois commented on the presentation and support of the Arts.*
- *Monica Nainsztein commented on the presentation and support of the Arts.*
- *Ed VanBrenk commented on the presentation and support of the Arts.*
- *Chelsea Glass commented on the presentation and support of the Arts.*
- *Ellie Sorkin commented on the presentation and support of the Arts.*
- *Julie Wolfenden commented on the presentation and support of the Arts.*
- *Sergio Barrios commented on the presentation and support of the Arts.*
- *Megan Deems commented on the presentation and support of the Arts.*

*Second Vice President Woo made a motion to extend the Board meeting to 11:00 p.m., seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.*

- *Jackson Margolis commented on the presentation and support of the Arts.*
- *Joe Wolfenden commented on the presentation and support of the Arts.*

**Board Comment**

- *Member Arroyo commented on the presentation and asked clarifying questions regarding the presentation.*
- *Gayle Carrick responded to Member Arroyo's questions.*
- *Member Pritchett commented on the presentation.*

- Member Hansen commented on the presentation.
- President Cuneo commented on the presentation.

*Second Vice President Woo made a motion to approve the Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.*

**10.5 Local Control Funding Formula (LCFF) Presentation and Discussion Information**

*President Cuneo made a motion to pull item 10.5, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.*

**10.6 Approve District Resolution Nos. 2762 and 2764: Authorizing the District to Form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt Action**

*Ken A. Forrest presented to the Board for approval Resolution Nos. 2762 and 2764: Authorizing the District to Form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt.*

**Board Comment**

- President Cuneo commented and asked clarifying questions regarding the presentation.
- Ken A. Forrest responded to President Cuneo's questions.

*President Cuneo made a motion to approve Resolution Nos. 2762 and 2764, seconded by Second Vice President Woo. The motion carried with Member Rodriguez absent.*

**10.7 Approve Sacramento City Schools Joint Powers Financing Authority Resolution Nos. 2765 and 2766: Authorizing the Conflict of Interest Code and Issuance of Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Action**

*This item was pulled.*

**10.8 Approve Resolution No. 2767: Authorizing the Issuance and Sale of Not to Exceed \$52 Million Sacramento City Unified School District General Obligation Refunding Bonds, and Approving Certain Actions and Documents in Connection Therewith Action**

*Ken A. Forrest presented to the Board for approval Resolution No. 2767: Authorizing the Issuance and Sale of Not to Exceed \$52 Million Sacramento City Unified School District General Obligation Refunding Bonds, and Approving Certain Actions and Documents in Connection Therewith*

*Second Vice President Woo made a motion to approve Resolution No. 2767, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.*

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information**

**11.1 Business and Financial Report:**

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

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

**11.2 Head Start/Early Head Start Report**

*The Head Start/Early Head Start Report was received by the Board.*

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

- ✓ November 20, 2013 5:00 p.m. Open Session; 5:05 p.m. Closed Session; Serna Center, 5735 47<sup>th</sup> Avenue, Washington Conference Room; Special Board Meeting
- ✓ December 12, 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
- ✓ December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

## **13.0 ADJOURNMENT**

***President Cuneo made a motion to adjourn the Board meeting at 10:45 p.m., seconded by Second Vice President Woo. The motion carried with Member Rodriguez absent.***

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*Sara Noguchi, Ed.D.*  
*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 § 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)*