

APPROVED



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

Agenda Item# 9.1f

Meeting Date: July 17, 2014

Subject: Approve Amended Minutes of the May 15, 2014 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 Amended Minutes of the May 15, 2014 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. Amended Minutes of the May 15, 2014 Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Sara Noguchi, Ed.D., Interim Superintendent Approved by: N/A</p>
--



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, May 15, 2014

4:30 p.m. Closed Session

7:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AMENDED MINUTES

2014-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:41 p.m. by President Kennedy and roll was taken.

Members Present:

- Patrick Kennedy, President*
- Darrel Woo, Vice President*
- Gustavo Arroyo*
- Jeff Cuneo*
- Jay Hansen*

Members Absent:

- Christina Pritchett, Second Vice President*
- Diana Rodriguez*
- Margarita Kovalchuk*

A quorum of the members was duly convened.

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) *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 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsions: Expulsions # 10, 11, & 12 2013/2014*
- 3.5 *Government Code 54954.5 Public Employment*
- Title: Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:22 p.m. by President Kennedy.

Members Present:

*Patrick Kennedy, Board President
Darrel Woo, Board Vice President
Christina Pritchett, Second Vice President
Gustavo Arroyo
Jeff Cuneo
Jay Hansen
Diana Rodriguez
Margarita Kovalchuk*

Members Absent:

None

The Pledge of Allegiance was led by Jesse Baugh, an 11th grade student at C.K. McClatchy High School and a Certificate of Appreciation was presented by Board Member Jay Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No announcement was made.

6.0 AGENDA ADOPTION

President Kennedy requested for a motion to approve the agenda. Second Vice President Pritchett made the motion and Member Cuneo seconded the motion. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

- 7.1 *Mr. Joseph Stymeist presented the SCUSD High School Robotics Competition Teams with Certificates of Appreciation and thanked the Coaches, Team Captains, and Students for all their hard work and dedication. Mr. Stymeist announced Kennedy High School teacher, Mr. Robert Greene, recently was the recipient of the coveted Woodie Flowers Award for his outstanding job as a mentor in the engineering field. Team Captain of Kennedy High School Robotics, Danielle Quan, shared the benefits of her time spent with the Robotics Team. She noted during her tenure as team captain, she learned lifelong leadership skills and was given the opportunity to expand her love of engineering. Danielle has decided that engineering is the career path she wants for her future and is going to be attending Carnegie Mellon University in the Fall. Board members congratulated the students and thanked the teachers, parents, and coaches for supporting the students.* **15 minutes**

8.0 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.

Public Comment

- *Jessica Arriaga, a parent from Earl Warren and Kit Carson Middle School expressed her concerns regarding quality education for all students within SCUSD.*
- *Lawson Stuart thanked the Board for their support on projects made possible by Measures Q and R. Mr. Stuart also announced he attended the ribbon cutting at Rosemont High School with Second Vice President Pritchett.*
- *Marsha King, a parent from Ethel I. Baker, would like to see the Elementary and Secondary Education Act (ESEA) California Office of Reform Education (CORE) Waiver reinstated.*

9.0 PUBLIC HEARING

Conference

- 9.1 *A Public Hearing on Charter School Petition for New Joseph Bonnheim (NJB) Community Charter School was heard. Dr. Teresa Cummings introduced the lead petitioners, Lisa Romero, Art Aleman, and Michael Madden to present on the New Joseph Bonnheim Community Charter School. A PowerPoint Presentation was given and a discussion among Board members and the lead petitioners followed.*

Public Comments

- *Alex Visaya, Community Advocate, stated NJB Charter is a great idea. Mr. Visaya thanked the Board and urged their support of the proposed Charter School.*
- *Jonathan Tran of Hmong Innovative Politics has worked with many families that were*

affected by school closures in 2013. The voices of students, parents, teachers, and community members should be a part of the decision making.

- *Tim Haas, Director of Club Z Tutoring expressed his support for NJB Community Charter.*
- *Chandra Roughton, educator, supports the agriculture based NJB Community Charter petition.*
- *Shannon Zavala, teacher at Bowling Green Elementary stated her support of the NJB Community Charter.*
- *Maria Haro- Sullivan, District Advisory Council (DAC) President, stated her support of the NJB Community Charter.*
- *Manuel Pickett stated his support of the NJB Community Charter.*
- *Grace Trujillo stated her support of the NJB Community Charter.*
- *Martin Dominguez, a parent at Peter Burnett Elementary School stated his support of the NJB Community Charter.*
- *Cheryl Ewing, a parent at Alice Birney Elementary School stated her support of the NJB Community Charter.*

Board Member Comments

- *Member Arroyo thanked the parents for leading the petition for the New Joseph Bonnheim Community Charter. Member Arroyo recognizes Sacramento as part of the Central Valley that contributes to a billion dollar agricultural industry. Member Arroyo stated the NJB model could provide for workforce development and provides several layers of knowledge and is a great potential outlet to partner with industry leaders within agriculture.*
- *Second Vice President Pritchett stated the project was, “parent engagement at its finest.” However, Member Pritchett also stated concern regarding startup costs and the potential risk to the District’s budget if the NJB Community Charter did not meet the enrollment numbers to support the average daily attendance (ADA) funding necessary to operate the Charter School.*
- *Member Rodriguez stated she was compelled by the potential of the NJB Community Charter but wanted a more complete analysis from the petitioners about how they would bridge the gap in funding to reduce financial risk to the District.*
- *Member Cuneo stated his concerns of the fiscal solvency of the NJB Community Charter and high financial risk to the District. Member Cuneo also stated his concern of the absence of public community partnerships. Member Cuneo thanked the petitioners, teachers, students and parents for the time and effort put forth in the project.*
- *Member Hansen thanked the parents for bringing forward a parent-centered proposal for the NJB Community Charter and stated it merits support. Member Hansen stated his concerns of fiscal responsibility. He requested projections of what the student demographics would be and asked how many of the anticipated students will come from outside of the*

district.

10.0 CONSENT AGENDA

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a *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)*
- 10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of April 2014 (Ken A. Forrest)*
- 10.1c *Approve Personnel Transactions (Ken A. Forrest)*
- 10.1d *Approve Sam Brannan Middle School Field Trip to Ashland, Oregon May 28 – 30, 2014 (Lisa Allen)*
- 10.1e *Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon June 4-6, 2014 (Mary Hardin Young)*
- 10.1f *Approve Resolution No. 2795: Resolution Regarding Board Stipends (Dr. Sara Noguchi)*
- 10.1g *Approve Staff Recommendations for Expulsion #10-2013/2014, Expulsion #11-2013/2014, and Expulsion #12-2013/2014 (Stephan Brown)*
- 10.1h *Approve Nominee for Sacramento County Treasury Oversight Committee (Dr. Sara Noguchi)*
- 10.1 *Approve Minutes of the April 24, 2014 Board of Education Meeting (Dr. Sara Noguchi)*

President Kennedy asked for a motion to approve the Consent Agenda. Vice President Woo made a motion to approve the Consent Agenda and the motion was seconded by Second Vice President Pritchett. The Consent Agenda was approved by a unanimous vote.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 *Stephan Brown presented on the Revised Board Policy 5144, Positive School Climate* **Conference/ First Reading**

Public Comment

- *Carl Pinkston of the Black Parallel School Board stated his support of the BP 5144 revisions.*
- *Martin Ramirez stated his support of the BP 5144 revisions.*
- *Brit Irby, representative of the Restorative Justice Task Force, Coordinator of Youth Engagement Services, and parent within the district stated her support of the revisions to BP 5144. Ms. Irby stated there are disproportionate suspensions of African American and*

Latino males and stated the revisions are what the students need.

- *Jonathan Tran, Program Manager of the Southeast Asian Resource Action Center stated his support of the BP 5144 revisions.*
- *Amoryon Bates of Kennedy High School student and member of the Men's Leadership Academy stated his support of the BP 5144 revisions.*
- *Malik Camara, Kennedy High School student and member of the Men's Leadership Academy, stated his support of the BP 5144 revisions and thanked the Board for listening to students like himself that have been negatively affected by the original BP 5144.*
- *The Honorable Stacy Boulware-Eurie, Presiding Judge of the Sacramento Juvenile Court, stated when students act out, it is an opportunity to steer them back on the right track. Judge Boulware-Eurie also stated when children are not in school, they tend to engage in behavior that leads them to the Juvenile Court system and policies similar to the original BP 5144 disproportionately affect Foster Care students and students with disabilities. Judge Boulware-Eurie thanked the Board for providing students greater opportunities to move forward.*
- *Terrence Gladney, Sacramento Council PTA President, stated his support of the BP 5144 revisions.*
- *Elizabeth Esparza stated her support of the BP 5144 revisions.*
- *Angie Sutherland stated her support of the BP 5144 revisions.*
- *Curtis Notsinneh stated his support of the BP 5144 revisions.*
- *Darlene Anderson stated her support of the BP 5144 revisions.*
- *Students Together Reducing Exploitation and Trafficking - S.T.R.E.A.T. Team stated their support of the BP 5144 revisions. James, a former Hiram Johnson student and recent early graduate of Accelerated Academy, thanked his counselors and teachers for being supportive despite his past of being identified as gang related. James asked the Board and staff to have faith and believe in the students.*

Board Member Comments

- *Member Rodriguez commented on the BP 5144 revisions and its effects on students. Member Rodriguez also asked that information regarding Restorative Justice be made available on the District website. Member Rodriguez asked for parent collaboration in the process.*
- *Member Kovalchuk thanked Youth Development staff and all those involved with the revisions. She also thanked the staff for taking into consideration the recommendations provided by the Student Advisory Council.*
- *Member Cuneo thanked staff, students, and community partners that lent a hand in creating the revisions. Member Cuneo also thanked Judge Boulware Eurie for her leadership and support of the policy.*

- *Vice President Woo thanked Judge Boulware-Eurie and staff for their input and work on the policy. Vice President Woo also thanked Darlene Anderson for her discussion around looking at data and Mr. Pinkston for his comments regarding the Whole Child Policy within Resolution 2789. Vice President Woo asked how the district will measure success in the reduction of suspensions received.*

11.2 *Stephan Brown presented on the Revised Board Policy 5137, Positive School Climate.* **Conference/First Reading**

Public Comment

- *Nikki Milevsky, SCTA President, commented on the BP 5137 revisions.*
- *Carl Pinkson, Black Parallel School Board, stated his support of the amendments.*
- *Martin Ramirez stated his support of BP 5137 revisions.*
- *Brit Irby stated her support of the BP 5137 revisions.*
- *Darlene Anderson stated her support of the BP 5137 revisions.*
- *Terrence Gladney, Sacramento Council PTA President stated his support of the BP 5137 revisions.*

11.3 *President Patrick Kennedy spoke about potential options for the Surplus Real Property Process.* **Information**

- *1619 N Street, Sacramento*

Public Comment

- *Britta Guerrero provided comment on the surplus real property process.*
- *Curtis Notsinneh provided comment on the surplus real property process.*

Board Member Comments

- *Member Rodriguez requested more options be provided on processes available when managing surplus property within the district.*
- *President Kennedy requested a discussion be implemented around the surplus real property process.*
- *Member Cuneo requested further dialog on the surplus real property process.*
- *Member Hansen stated his satisfaction with the level of interest in the 1619 N Street property. Member Hansen requested a method to analyze and maximize the use of all surplus real properties within the District.*
- *Member Arroyo requested further discussion on the surplus real property process.*

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

12.1 *Business and Financial Information:*

- *Cash Flow Report for the Periods Ending March 31, 2014*
- *Purchase Order Board Report for the Period of March 15, 2014 through April 14, 2014*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2014 through April 30, 2014*

Public Comment

- *Ralph Merletti stated his opposition to Purchase Order CS14-00375, the Planned Parenthood Family Life Educational Classes for 5th and 6th graders in the amount of \$675.00.*

The Business and Financial Information was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

14.0 ADJOURNMENT

President Kennedy requested a motion to adjourn the meeting. Student Board Member Kovalchuk made a motion to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion to adjourn the meeting was voted on and passed unanimously. The meeting was adjourned at 10:44 p.m.



 Dr. Sara Noguchi,
 Interim Secretary to the Board of Education

