



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.11

Meeting Date: March 6, 2014

Subject: Approve Special Board of Education Meeting Minutes for February 13, 2014

- 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 February 13, 2014 Special Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. February 13, 2014 Board of Education Special Meeting Minutes

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

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

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, February 13, 2014
5:30 p.m. Open Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014-04

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:40 p.m. by President Kennedy.

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, Member Hansen, Member Cuneo, Member Arroyo, Member Rodriguez, and Student Board Member Kovalchuk

Members Absent: None

2.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

2.1 Review Responsive Requests For Qualifications for Superintendent Search Firm (Patrick Kennedy)

The Board discussed whether or not to include one of the proposals that had been received late. President Kennedy informed the Board that they are legally allowed to accept the proposal. The Board voted unanimously to accept the proposal and include it in the review. Members Rodriguez and Arroyo wanted it noted that they approved with hesitation.

The Board reviewed the three Requests for Qualifications (RFQ) for Superintendent Search Firm. Board members evaluated each proposal and selected one of the proposals to bring forward to the Board Meeting on March 6, 2014 for approval.

Public Comment

None.

Board Member Comments

- *Member Rodriguez requested the contract be clear that reimbursement for travel expenses is not included and requested the company provide a better outline of the timeline for the selection process. Member Rodriguez was also concerned about the limited community outreach identified in the RFQ.*

- *Member Arroyo also expressed concerns about the limited community outreach.*

3.0 ADJOURNMENT

The meeting was adjourned at 6:33 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 before the Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the Board of Education special 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.