



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

APPROVED

Agenda Item# 8.1h

Meeting Date: February 6, 2014

Subject: Approve Board of Education Meeting Minutes for January 9, 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 Meeting Minutes for January 9, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. January 9, 2014 Board of Education Regular Meeting Minutes.

<p>Estimated Time of Presentation: N/A Submitted by: Sara Noguchi, Ed.D., Interim Superintendent Approved by: N/A</p>
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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, January 9, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014-01

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Kennedy called the meeting to order at 4:30 p.m.
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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 20133100405)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

c) *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 54954.5 Public Employment*

Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Kennedy.

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

Members Absent: Kovalchuk.

The Pledge of Allegiance was led by the Kit Carson Middle School Leadership Class and Caroline Wenzel Associated Student Body (ASB). Vice President Woo and Member Cuneo presented the students with a certificate of appreciation.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Member Cuneo made a motion to adopt the Agenda, seconded by Member Arroyo. The motion carried with Student Member Kovalchuk 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.

No public comments were made.

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 Board of Education Meeting Minutes for December 12, 2013 (Dr. Sara Noguchi)*

Vice President Woo made a motion to approve the Consent Agenda, seconded by Second Vice President Pritchett. The motion carried with Members Rodriguez and Kovalchuk absent.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

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

9.2 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.*

9.3 Interim Superintendent's Report (Dr. Sara Noguchi)

Information

Dr. Noguchi reported on behalf of the Superintendent's office and thanked everyone for their support.

9.4 President's Report (Patrick Kennedy) Information

No report given.

9.5 Student Member Report (Margarita Kovalchuk) Information

No report given.

9.6 Information Sharing By Board Members Information

- *Second Vice President Pritchett shared and gave her announcements.*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

**10.1 Local Control Accountability Plan Planning Process Information
(Dr. Sara Noguchi)**

Dr. Sara Noguchi along with Gabe Ross and Tu Moua presented to the Board information on the Local Control Accountability Plan Planning Process.

Public Comment:

- *Darlene Andersen commented on the presentation and addressed the needs of African American students placed in alternative programs.*

Board Comment:

- *Member Hansen commented on the presentation and asked clarifying questions regarding the presentation.*
- *Gabe Ross responded to Member Hansen's questions.*
- *Vice President Woo commented on the presentation and asked clarifying questions regarding the presentation.*
- *Tu Moua responded to Vice President Woo's questions.*

**10.2 Project Labor Agreement Process Conference
(Cathy Allen)**

President Kennedy recused himself from the meeting during the discussion of item 10.2 Project Labor Agreement Process.

Jim Dobson, on behalf of Cathy Allen, presented to the Board information on the Project Labor Agreement Process.

Public Comment:

- *Nicole Goehring commented on the presentation and opposed the Project Labor Agreement Process.*
- *Richard Markuson commented on the presentation and urged the Board to eject the Project Labor Agreement Process.*
- *Pastor Joseph Clopton commented on the presentation.*

- *Dennis Canevari commented on the presentation in support of the Project Labor Agreement Process.*
- *Howard Lawrence commented on the presentation.*

Board Comment:

- *Vice President Woo commented on the presentation and asked a clarifying question.*
- *Jim Dobson responded to Vice President Woo's question.*
- *Member Hansen commented on the presentation.*

**10.3 Resolution No. 2773: 180 Day Wait Period Exemption Action
(Cancy McArn)**

Cancy McArn presented to the Board Resolution No. 2773: 180 Day Wait Period Exemption for approval.

Vice President Woo made a motion to approve Resolution No. 2773: 180 Day Wait Period Exemption, seconded by Second Vice President Pritchett. The motion carried with Members Rodriguez and Kovalchuk absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of November 15, 2013 through December 14, 2013*
- *Enrollment and Attendance Report for Month 3 Ending November 22, 2013*

The Business and Financial Reports were received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *January 23, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *February 6, 2014 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

President Kennedy adjourned the meeting in memory of Student Member Kovalchuk's grandmother who passed away.

Member Hansen made a motion to adjourn the Board meeting at 7:40 p.m., seconded by Member Kovalchuk. The motion carried with Members Rodriguez and Kovalchuk absent.


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