



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, August 1, 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**

**2013-16**

**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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB; OAH Case No. 2013040077)*
- 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 54957 – Public Employee Appointment/Employment**

- Principal, Bowling Green Charter Chacon Language and Science Academy*
- Assistant Principal/Site Instruction Coordinator, Elder Creek Elementary School*

- Assistant Principal, Ethel Baker and Pacific Elementary Schools
- Assistant Principal, John Still K-8 School
- Assistant Principal, Leonardo da Vinci K-8 School

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

*The meeting was called back to order at 6:32 p.m. by President Cuneo.*

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

*Members Absent: Hansen.*

*The Pledge of Allegiance was led by AmeriCorp Mentors: Ayla Dozier – American Legion, Bonita Jones – Will C Wood, James Damiani – Sacramento High School, Tatianna Grant and David Johnson – Hiram Johnson School and Sherrae Veasley – Arthur A. Benjamin Health Professions High School.*

*President Cuneo presented a certificate to the AmeriCorps Mentors.*

#### **5.0 SPECIAL PRESENTATIONS**

*5.1 Drexel University - No presentation made.*

#### **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*General Counsel announced that the Board, by a vote of 4 to 0 with Board Members Arroyo, Hansen and Rodriguez not present approved a special education compromise and release agreement with OAH Case No. 2013040077.*

*Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent approved the appointment of Jack Kramer as Principal of Bowling Green Charter Chacon Language and Science Academy.*

*Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent approved the appointment of Chase Tafoya as Assistant Principal/Site Instruction Coordinator, Elder Creek Elementary School*

*Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Oscar Garcia as Assistant Principal, Ethel Baker and Pacific Elementary Schools*

*Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Denise Lee as Assistant Principal, John Still K-8 School*

*Dr. Teresa Cummings announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent, approved the appointment of Tiffany Ballard as Assistant Principal, Leonardo da Vinci K-8 School.*

#### **7.0 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.*

#### **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.*

- Lawson Stuart commented on security issues with people who are homeless and seeking refuge at some of our school campuses.
- Jessica Arriaga commented on the Local Control Funding Formula (LCFF) and how it applies to our district and engage on how we can bridge the gap between the community, parents and the district.
- Darlene Anderson commented on a letter she received from the placement office.
- Ralph Merletti commented on the latter part of the last board meeting, July 18<sup>th</sup>, regarding the budget booklet that the Gay Lesbian Center put out a workshop for LBGT youth on district money of \$575.

**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. 2757: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2013 – 2014 and Levying and Apportioning the Special Tax as Provided Therein  
(Cathy Allen and Jim Dobson)

President Cuneo made a motion to move the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

**10.0 COMMUNICATIONS**

**10.1 Employee Organization Reports: Information**

- CSA – No report given.
- SCTA – David Fisher reported on behalf of the SCTA.
- SEIU – Ian Arnold reported on behalf of the SEIU.
- 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.

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

**Conference**

**11.1 Approve Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District**

Jerry Behrens, General Counsel, presented to the Board a proposed Resolution No. 2758: Initiating the Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District. Phil Angelides also gave a brief presentation on the Transfer and the investors.

### **Public Comment**

- *Laura Barrett commented on the transfer of territory and her concern on the impact it will have on our school system and the safe travel of all students to our schools.*
- *Ralph Merletti commented on the transfer of territory and the needed attendance to the SCUSD.*
- *Darlene Anderson commented on the transfer of territory and the schools that were closed in the poverty areas.*

### **Board Comment**

- *Member Arroyo commented on the presentation and asked clarifying questions regarding the new development and the enrollment capacity of Theodore Judah Elementary School.*
- *President Cuneo responded to Member Arroyo's questions along with Dr. Teresa Cummings.*
- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding what McKinley Village will look like with the demographics of the homes that are being built and what type of community it will attract.*
- *Phil Angelides responded to Second Vice President Woo's questions and passed out a booklet for the Board to review of the project.*
- *Second Vice President Woo also asked clarifying questions regarding the impact of the development fees on the district.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding affordable housing.*
- *Phil Angelides responded to Member Rodriguez' questions.*
- *Member Rodriguez asked more questions regarding the cost to the district in the future.*
- *Jerry Behrens responded to Member Rodriguez' questions.*
- *Member Rodriguez responded by asking Dr. Teresa Cummings if we could do a cost benefit analysis?*
- *Vice President Kennedy commented on the transfer of territory and SCUSD serving the needs of the students.*
- *President Cuneo also commented on being in favor of the land transfer.*

## **11.2 Approve 2013-14 District Budget Update and Revision – State Budget Approval**

**Conference/Action**

*Ken A. Forrest presented the 2013-14 District Budget Update and Revision – State Budget Approval to the Board for approval.*

### **Public Comment**

- *Jessica Arriaga commented on the budget presentation and how it affects the education of our students and the community.*
- *Ian Arnold commented on the budget presentation and references the multiple positions that would constitute what we would consider to be part of our core staffing.*
- *Joseph Barnett commented on the budget presentation, zero based budgeting and how to present a more simplify budget.*
- *Darlene Anderson commented on the budget presentation and the lack of educating the African American and Latino students.*

### **Board Comment**

- *Member Rodriguez commented on the budget update presentation and asked clarifying questions regarding prioritizing our programs, concentrating on our core mission and additional revenues verses expenditures. She also asked about the August 7<sup>th</sup> budget and asks about staff's plan to do outreach to parents.*
- *Ken A. Forrest and Dr. Teresa Cummings responded to Member Rodriguez' questions*
- *Member Rodriguez asked if the budget forum will be recorded and placed on the website.*
- *Dr. Teresa Cummings responded to Member Rodriguez' question.*
- *Member Rodriguez asked more clarifying questions regarding communicating and reaching out to the parents, students and community members.*
- *Ken A. Forrest responded to Member Rodriguez' questions.*
- *Dr. Teresa Cummings also responded to her questions.*
- *Member Pritchett commented on the budget update presentation and asked clarifying questions regarding the expenditures on the Men's Leadership Academy and concentrating more on our core mission.*

- Ken A. Forrest responded to Member Pritchett's questions.
- Member Rodriguez also asked about the LCFF and if we could schedule meetings to engage parents, board members, community members and students to learn more about the LCFF. Member Rodriguez also added that we should include joint meetings with other governmental entities and also reach out to the State Board of Education and other surrounding board.
- President Cuneo responded to Member Rodriguez' requests.
- President Cuneo also commented and asked robust questions regarding the budget update.
- Ken A. Forrest responded to President Cuneo's questions.
- More questions and discussion by the Board.

Second Vice President Woo made a motion to move the 2013-14 District Budget Update and Revision – State Budget Approval from Conference to Action, seconded by Member Rodriguez with a comment made by Member Pritchett. Motion carried with Member Hansen absent.

Second Vice President Woo made a motion to move the staff's recommendation on the 2013-14 District Budget Update and Revision – State Budget Approval, seconded by Member Rodriguez with a comment made by Vice President Kennedy. Motion carried with Member Hansen absent

### **11.3 Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report** **Conference/Action**

Dr. Teresa Cummings presented the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to the Board for approval.

#### **Public Comment**

- Darlene Anderson commented on the Coherent Governance OE -10 Monitoring Report.
- Ian Arnold commented on the Coherent Governance OE-10 Monitoring Report and asks that it not be approved.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report from conference to action, seconded by Vice President Kennedy. Motion carried with Member Arroyo opposing and Member Hansen absent.

Second Vice President Woo made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to be in compliance, seconded by Vice President Kennedy. Members Rodriguez, Arroyo and Pritchett opposed the motion with Member Hansen absent. The motion did not pass.

Vice President Kennedy made a motion to move the Coherent Governance Operational Expectations 10 (OE-10) – Instructional Programs Monitoring Report to the August 15, 2013 Board Meeting, seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

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

### **12.1 Business and Financial Report:**

- Purchase Order Board Report for the Period of June 15, 2013 through July 14, 2013
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period May 1, 2013 through June 30, 2013

#### **Public Comment**

- Jessica Arriaga commented that parents should get involved in LCFF process and commented on a letter sent to the Superintendent.
- Maria Rodriguez commented and expressed her appreciation for the work that Ken A. Forrest has done in presenting the financial information and will hold her questions for the upcoming budget forum.

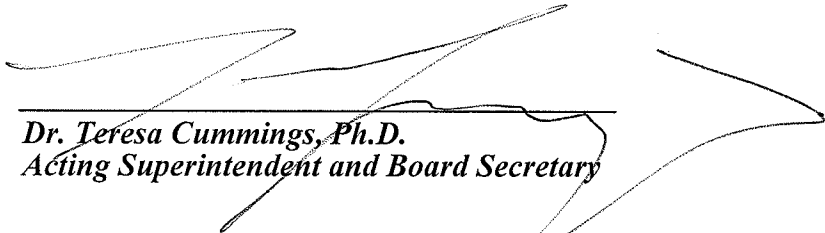
The Business and Financial Report was received by the Board.

### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 15, 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
- ✓ September 5, 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

### 14.0 ADJOURNMENT

*Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:00 p.m., seconded by Second Vice President Woo. The motion carried with Member Hansen absent.*



*Dr. Teresa Cummings, Ph.D.  
Acting 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)*