



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1g

Meeting Date: March 20, 2014

Subject: Approve Board of Education Meeting Minutes for February 20, 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 20, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. February 20, 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>



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, February 20, 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

2014-05

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Kennedy and roll was taken.

Members Present: President Kennedy, Second Vice President Pritchett, Member Hansen, and Member Cuneo.

Members Absent: Vice President Woo, Member Arroyo, Member Rodriguez and Student Board Member Kovalchuk.

A quorum was reached.

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 - Existing and Anticipated Litigation:*

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Kuntz v. SCUSD et. al., Sac. Sup. Ct. 34-2012-00133114)*

- 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 6:33 p.m. by President Kennedy.

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

Members Absent: None

The Pledge of Allegiance was led by Jamarion Carney, 5th grade student from Leataata Floyd Elementary School and a Certificate of Appreciation was presented by Board Member Jay Jansen

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel Jerry Behrens announced that Confidential Resolution 2014-B regarding Non-Reemployment of Temporary Certificated Employees and Confidential Resolution 2014-C regarding Non-Reelection of Probationary Certificated Employee were both approved by unanimous vote of 7-0.

6.0 AGENDA ADOPTION

President Kennedy asked for a motion to approve the agenda. Vice President Woo made the motion and Second Vice President Pritchett seconded the motion. The Agenda was approved unanimously without revision.

7.0 SPECIAL PRESENTATION

7.1 *The Carpenter's Local Union No. 46 Annual Scholarship to the School Board (Michael Leong)*

Mr. Leong presented the District with a check \$5,000 for the District's Carpenters Local Scholarship fund. Mr. Leong thanked staff member Linda McNeil for all of the support she has given the scholarship fund over the years. President Kennedy accepted the check on behalf of the District and expressed the District's appreciation of the continued support by the Carpenter's Local Union No. 46.

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

- Greg Thomas spoke about the selection process for a new superintendent and request that Interim Superintendent Sara Noguchi be considered as a candidate for the superintendent position.
- MaryAnn Carlton had a question about Pre-K Transitional Kindergarten enrollment and approval of early enrollment. Assistant Superintendent Mary Hardin Young spoke with Ms. Carlton after Public Comment to answer her question.
- Nikki Milevsky commented about the Core Waiver Monitoring Meeting she attended and that she felt SCTA was not involved in the process. Ms. Milevsky presented a copy of the letter SCTA sent to the U.S. Department of Education.
- Terrence Gladney spoke about the LCFF and LCAP meetings.
- Edward Camargo spoke about the LCFF and LCAP meetings and urged more parents to get involved and suggested agenda be sent out prior to the meetings.

Board Member Comments

- Member Rodriguez had a question about information regarding the meetings being posted on the District's website. Chief Communications Officer Gabe Ross responded that meeting information is currently not sent directly to members only posted to the website and expressed appreciation for the public's comments and feedback and that the information would be taken under consideration.

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 Business and Financial Report: Warrants and Checks Issued for the Period of January 2014 (Ken A. Forrest)

9.1c Approve Personnel Transactions (Ken A. Forrest)

9.1d Approve Sutter Middle School Field Trip to Ashland, Oregon
March 10-12, 2014 (Lisa Allen)

9.1e Approve Luther Burbank Navy ROTC Field Trip to Whidbey Island, Washington
June 21-28, 2014 (Lisa Allen)

9.1f Approve Coherent Governance Policy Operational Expectations (OE) 2,
Emergency Superintendent Succession Monitoring Plan (Dr. Sara Noguchi)

~~9.1g Approve Single Plans for Student Achievement for K-12 Schools
(School Development and Improvement Plans) (Dr. Teresa Cummings)~~ Moved to Item 10.6.

9.1h Approve Consolidated Application (ConApp) 2013-14 Winter Report
(Olivine Roberts and Lisa Hayes)

Board Member Rodriguez requested 9.1g be pulled for discussion before the vote. President Kennedy pulled Item 9.1g and moved it to Item 10.6 and asked for a motion to approve the amended Consent Agenda. Vice President Woo made the motion and Second Vice President Pritchett seconded the motion. The Amended Consent Agenda was approved by a unanimous vote.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve Resolution No. 2779: Recognition of National Teen

Action

Dating Violence Awareness and Prevention Month (Christina Pritchett)

Second Vice President Pritchett read Resolution No. 2779: Recognition of National Teen Dating Violence Awareness and Prevention Month and requested a motion be made to approve the resolution. The motion was made by Member Arroyo and seconded by Vice President Woo. The Board voted unanimously to approve Resolution No. 2779. Michael Minnick, Prevention Education Manager from WEAVE, was presented the Resolution by Second Vice President Pritchett. Mr. Minnick thanked the District for its recognition and support of the various programs provides to the students of the District.

Public Comment

None.

Board Member Comments

- President Kennedy thanked the organization of the work they do.

10.2 Approve Resolution No. 2780 and Resolution No. 2781: Recognition of African American History Month (Patrick Kennedy)

Action

President Kennedy read portions of Resolution No. 2780: Recognition of African American History Month and recognized the Black Parallel School Board for the work they do and services they provide. President Kennedy called for a motion to approve the Resolution. Member Arroyo made the motion to approve the Resolution and Vice President Woo seconded the motion. Resolution No. 2780 was approved unanimously.

President Kennedy read portions of Resolution No. 2781: Recognition of African American History Month and recognized MLK 365 and the work they do and the services they provide. President Kennedy called for a motion to approve the Resolution. Vice President Woo made the motion to approve the Resolution and Second Vice President Pritchett seconded the motion. Resolution No. 2781 was approved unanimously.

Darrell White, Chair of the Black Parallel School Board, spoke on behalf of the Black Parallel School Board and thanked the District for its support.

Sam Starks, President of MLK365, spoke on behalf of t of MLK 365 and thanked the

District for its support and extended an invitation to the Board to attend the 25th Annual Young Male Conference on Saturday, February 22, 2014.

President Kennedy and Vice President Woo presented the Resolutions. Darrell White accepted Resolution No. 2780 and Sam Starks accepted Resolution No. 2781.

Public Comment

None.

Board Member Comments

None.

10.3 Social Emotional Learning (SEL) Workshop (Koua Franz and Mai Xi Lee)

Information

Koua Franz, Chief of Staff, introduced Mai Xi Lee, Director of Social Emotional Learning, who presented a workshop presentation on Social Emotional Learning that focused on four framing questions; 1) why Social Emotional Learning, 2) what do we know about Social Emotional Learning, 3) how is Social Emotional Learning integrated into our work, and 4) how do we model Social Emotional Learning. The presentation included a video by Rita Pierson and information provided by Hueling Lee and Penny Schwinn.

Public Comment

- 1. Darlene Anderson commented that the other Districts are discussing eliminating the “willful defiance” issue and moving students out of the classroom.*

Board Member Comments

- Vice President Woo had a question about the NCLB Waiver and the percentage of academics as opposed to Social Emotional Learning in the future.*
- Member Rodriguez commented that we did not need the CORE Waiver to implement innovative programs.*
- Member Cuneo commented about including Social Emotional Learning in the after schools programs and that we have an historical opportunity to find out what works and what doesn't work at our school sites.*

10.4 2014-2015 Budget Update (Ken A. Forrest)

Conference

Ken Forrest presented an update of the 2014-15 Budget. He gave information about LCAP process and upcoming responsibilities of the Superintendent and Board. He spoke about compliance and the priorities of the plan. The budget figures are to be considered preliminary. Mr. Forrest also gave information about the District's CalSTRS and CalPERS contributions and the State's proposed changes that include increases in contributions by all parties.

Public Comment

1. Darlene Anderson spoke about the real purpose in the Local Control Funding and who it should target. We are all Americans and have a right to become citizens.
2. Liz Guillen complimented Chief Business Officer Ken Forrest for his efforts in bringing the information forward. She also made the point that LCFF funds are accountable locally.

Board Member Comments

- Member Cuneo had a question about fixed costs imbedded in the budget and comments about LCFF. He would like a workshop on LCFF and would like to see options about how to spend funds.
- Member Rodriguez wanted to make it clear that LCFF money helps all students of the District. She also had a question about the recommendations from staff on how to allocate funding. She commented that the District needs to put more effort into promoting its schools and programs.
- Member Hansen had a question about Proposition 39 funds allocated for water and energy conservation. An update is forthcoming.

10.5 Selection of Superintendent Search Firm (Patrick Kennedy)

Action

President Kennedy spoke about the Special Board Meeting held on February 13, 2014 to evaluate the Request for Proposals submitted for the superintendent search firm. The Board evaluated the proposals in the Open meeting and selected Leadership Associates. The selection is before the Board tonight for approval. President Kennedy made the motion to approve the selection of Leadership Associates as the superintendent search firms subject to ratification of a contract. The motion was seconded by Vice President Woo. The motion was unanimously approved by the Board.

Public Comment

None.

Board Member Comments

None.

10.6 Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Dr. Teresa Cummings)(Previously Consent Agenda Item 9.1g)

Action

Chief Accountability Officer Teresa Cummings brought forward for approval the Single Plan for Student Achievements for all the District's schools and was available for questions.

Public Comment

1. Liz Guillen commented about LCFF requires alignment in the LCAPP and District's Single Plan.
2. Sue Vang concurred with the comments made by Liz Guillen and suggested the District

adopt guidelines for individual schools as they begin preparing 2014-15 plans.

3. *Darlene Anderson made a comment about parent engagement and that it is not happening. Low income people have to follow the rules.*

Board Member Comments

- *Member Rodriguez commented on the Plan and the quality of service we are providing to the families of the District. We need to ensure we have high-quality customer service.*

President Kennedy asked for a motion to approve Item 10.6, Single Plans for Student Achievement for K-12. A motion was made by Vice President Woo and seconded by Member Rodriguez. Item 10. 6 was unanimously approved by the Board.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of December 15, 2013 through January 14, 2014*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2013 through December 31, 2013*
- *Cash Flow Report for the Periods Ending November 30, 2013*
- *Investment Report as of December 31, 2013*

The Business and Financial Information was received by the Board.

11.2 Head Start/Early Start Report

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

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *March 20, 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 requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion and it was seconded by Member Arroyo. The motion was passed. The meeting was adjourned 9:11 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 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54934.2; 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.