



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, November 7, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2013-22

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*The meeting was called to order at 5:30 p.m. by President Cuneo.
Members Present: Arroyo, Cuneo, Rodriguez and Woo.
Members Absent: Hansen, Kennedy, Pritchett 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) 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 54954.5 Public Employment

Title: Interim Superintendent

3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.5 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

- a) Expulsion #1 2013/2014*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:36 p.m. by President Cuneo.

Members Present: Arroyo, Cuneo, Rodriguez, Woo and Kovalchuk.

Members Absent: Hansen, Kennedy and Pritchett.

The Pledge of Allegiance was led by Zafrin Dhali, 12th grade student from West Campus High School. A Certificate of Appreciation was presented to Zafrin Dhali by Member Arroyo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

President Cuneo made a motion to adopt the agenda, seconded by Second Vice President Woo.

The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

7.0 PUBLIC HEARING

7.1 Approve Resolution No. 2763: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act Conference/Action

President Cuneo opened the Public Hearings.

Iris Taylor presented Resolution No. 2763: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act to the Board for approval.

President Cuneo motioned to move Resolution No. 2763: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act from conference to action, seconded by Second Vice President Woo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

President Cuneo motioned to approve Resolution No. 2763: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act, seconded by Second Vice President Woo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

7.2 Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences Conference/Action

Jennifer Lopez and Allegra Alessandri presented the Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences to the Board for Approval.

Public Comment

- *Darlene Anderson commented on the Common Core State Standards presentation.*
- *Nikki Milevsky commented on the Common Core State Standards presentation.*
- *Allegra Alessandri responded to Nikki Milevsky's comment made.*

Board Comment

- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the presentation.*
- *Superintendent Raymond responded to Member Rodriguez' question.*
- *Allegra Alessandri and Iris Taylor also responded to Member Rodriguez' question.*
- *Member Rodriguez made more comments regarding the presentation.*

President Cuneo motioned to move the Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences from conference to action, seconded by Second Vice President Woo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

Second Vice President Woo motioned to approve the Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences, seconded by President Cuneo.

- *Member Rodriguez asked a clarifying regarding the item not being passed.*
- *Iris Taylor responded to Member Rodriguez' question.*

The motion did not carry with Member Rodriguez voting no and Member Hansen, Vice President Kennedy and Member Pritchett were absent.

President Cuneo closed the Public Hearings.

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.

- *Marc Epstein commented on the field of Geo Spatial Technology.*
- *Darlene Anderson commented on providing services to students.*
- *Grace Trujillo commented on Phoebe Hearst and the projected cost*
- *Jessica Arriaga commented on the difficulties made this and repurposing of the district.*
- *Joseph Adams commented on Martin Luther King Jr. Elementary School.*

9.0 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.

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 Staff Recommendations for Expulsion #1 2013-2014
(Stephan Brown)*
- 9.1d *Approve Board of Education Meeting Minutes for October 3, 2013
(Jonathan P. Raymond)*

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

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information
3 minutes

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

- SEIU – Ian Arnold reported on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

10.2 District Parent Advisory Committees:

Information
2 minutes

- Community Advisory Committee – No report given.
- District Advisory Council – No report given.
- School Site Councils – Angel Garcia reported on behalf of School Site Council.
- 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) – Terrence Gladney reported on behalf of PTA.

10.3 Superintendent's Report (Jonathan P. Raymond)

Information
5 minutes

Superintendent Raymond reported on behalf of the SCUSD.

10.4 President's Report (Jeff Cuneo)

Information
5 minutes

President Cuneo reported on behalf of the Board of Education and expressed on behalf of Member Pritchett her apologies for her absence.

10.5 Student Member Report (Margarita Kovalchuk)

Information
5 minutes

Student Board Member reported on behalf of the Student Advisory Committee (SAC).

10.6 Information Sharing By Board Members

Information
5 minutes

Member Rodriguez shared and gave announcements.

Second Vice President Woo also shared.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 District Resolution Nos. 2762 and 2764: Authorizing the District to form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt

**Conference/
First
Reading
(Action
Anticipated:
11/21/13)**

Ken A. Forrest, Eugene Clark-Herrera of Orrick, Jeff Small and Cathleen Dominico of Capitol PFG presented to the Board information on District Resolution Nos. 2762 and 2764: Authorizing the District to form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation (COP) Into 27 Year Fixed Rate Debt the Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site.

Public Comment

- Darlene Anderson commented on the Joint Powers of Authority presentation.

Board Comment

- President Cuneo commented on the presentation and asked clarifying questions regarding the JPA.
- Eugene Clark-Herrera and Ken A. Forrest responded to President Cuneo's question.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding the budget.
- Ken A. Forrest responded to Member Rodriguez' question.

- Member Rodriguez asked clarifying questions regarding the JPA committee.
- Eugene Clark-Herrera responded to Member Rodriguez' questions.
- Ken A. Forrest also responded to Member Rodriguez' questions.
- Second Vice President Woo commented on the presentation and asked clarifying questions regarding the COP and Bond Insurance.
- Eugene Clark-Herrera responded to Second Vice President Woo's questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the terms of the insurance.
- Eugene Clark-Herrera responded to Member Arroyo's questions.
- Member Rodriguez asked more questions regarding the bonds insurance.
- Eugene Clark-Herrera responded to Member Rodriguez' questions.

11.2 Sacramento City Schools Joint Powers Financing Authority Resolution Nos: 2765 and 2766: Authorizing the Conflict of Interest Code and Issuance of Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation **Conference/
First Reading (Action
Anticipated: 11/21/13)**

Ken A. Forrest presented to the Board information on Sacramento City Schools Joint Powers Financing Authority Resolution Nos: 2765 and 2766: Authorizing the Conflict of Interest Code and Issuance of Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation.

11.3 Resolution No. 2767: Authorizing the Issuance and Sale of Not to Exceed \$52 Million Sacramento City Unified School District General Obligation Refunding Bonds, and Approving Certain Actions and Documents in Connection Therewith. **Conference/
First Reading (Action
Anticipated: 11/21/13)**

Ken A. Forrest, Jeff Small and Cathleen Dominico of Capitol PFG presented to the Board information on Resolution No. 2767: Authorizing the Issuance and Sale of Not to Exceed \$52 Million Sacramento City Unified School District General Obligation Refunding Bonds, and Approving Certain Actions and Documents in Connection Therewith.

Board Comment

- Member Rodriguez commented on the presentation and asked clarifying questions regarding the information presented.
- Cathleen Dominico responded to Member Rodriguez' questions.

11.4 Adoption of Bidder Prequalification Process **Conference/
First Reading (Action
Anticipated: 11/21/13)**

Cathy Allen presented to the Board information on the Adoption of Bidder Prequalification Process.

Board Comment

- Member Rodriguez commented on the presentation and asked clarifying questions regarding the information presented.
- Cathy Allen responded to Member Rodriguez' questions.

11.5 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers **Conference/Action**

Ken A. Forrest presented to the Board for approval information on the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers.

President Cuneo motioned to move the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers from conference to action, seconded by Member Arroyo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

Second Vice President Woo motioned to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers, seconded by Member Arroyo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 1 Ending September 27, 2013*
- *Purchase Order Board Report for the Period of September 15, 2013 through October 14, 2013*

The Business and Financial Reports were received by the Board.

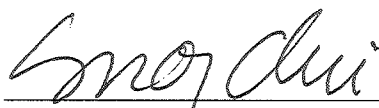
13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 13, 2013 6:00 p.m. Open Session; 6:05 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Meeting*
- ✓ *November 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 12, 2013 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

Member Rodriguez asked for a moment of silence in honor of the loss of Léo Bennett-Cauchon's mother.

Student Member Kovalchuk made a motion to adjourn the Board meeting at 8:41 p.m., seconded by Second Vice President Woo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.



*Jonathan P. Raymond
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