



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, October 17, 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

2013-21

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) 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 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54957 – Public Employee Appointment/Employment

a. Principal, Success Academy

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:39 p.m. by President Cuneo.

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

Members Absent: None.

The Pledge of Allegiance was led by NaTasha Tarleton from Health Profession High School. A certificate of appreciation was presented to Frankie by Member Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced the Board, by a unanimous vote of those present, with Board Members Arroyo, Hansen and Rodriguez absent approved the appointment of Cynthia Swindle as Principal of Success Academy.

6.0 AGENDA ADOPTION

President Cuneo made a motion to adopt the agenda, seconded by Vice President Kennedy. The motion carried with Member Hansen absent.

7.0 SPECIAL PRESENTATION

7.1 Voula Steinberg Mathlete Awards

Iris Taylor presented to the Board the Voula Steinberg Mathlete Award's representative from California Sacramento State University, Dr. Edward Bradley who presented the Voula Steinberg Mathlete Award to the 2012-13 Mathlete recipients.

Board Comment

- *Member Arroyo commented and congratulated the mathlete recipients.*

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.

- *Tim Gergen commented and presented a petition signed by 291 concerned parents and teachers from Genevieve Didion K-8 School regarding the SLIBG Funding Restoration at Genevieve Didion.*
- *Cristi Harris commented on the SLIBG Funding Restoration at Genevieve Didion.*
- *Terrence Gladney commented and congratulated the parents of the Parent Cohort Leadership Academy and made several announcements.*
- *Anna Molander commented and gave an update on the 7-11 Committee.*

Board Comment

- *Member Arroyo commented and suggested that the 7-11 Committee be placed on the agenda as a standing agenda item.*
- *Member Rodriguez commented and amended Member Arroyo's motion to have a standing item that would be information/action in case the Board needs to provide further direction and to allow the Board to take action and have a discussion.*
- *Member Arroyo stated that it was more of a recommendation than a motion.*
- *President Cuneo stated that the motion could not be made during this board meeting.*
- *President Cuneo commented on the 7-11 committee.*

Public Comment Continued

- *Dale McKinney commented on the Superintendent search and that the community be included in the process.*
- *Victoria Camargo commented and made an announcement on the Block Party by Pacific Elementary staff.*
- *Grace Trujillo commented on the school closures and more clarity of the closing of the schools.*
- *Maria Gutierrez commented on the meeting held regarding the tearing down of the batting cages and the public apology.*

Board Comment

- Member Hansen commented on the meeting held regarding the tearing down of the batting cages and addressed the community on behalf of the district.

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 Business and Financial Report: Warrants and Checks Issued for the Period of September 2013 (Ken A. Forrest)
- 9.1d Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of July through September, 2013 (Ken A. Forrest)
- 9.1e Approve Board of Education Meeting Minutes for September 19, 2013
(Jonathan P. Raymond)

Vice President Kennedy made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2012-2013 District Data Report

Information

Teresa Cummings, Penny Schwinn and Greg Sampson presented to the Board information on the 2012-2013 District Data Report.

Public Comment

- Darlene Anderson commented on the 2012-2013 District Data Report presentation.

Board Comment

- Second Vice President Woo commented on the presentation and asked clarifying questions regarding information received.
- Teresa Cummings responded to Second Vice President Woo's questions.
- Member Pritchett commented on the presentation and asked clarifying questions regarding graduating seniors.
- Penny Schwinn and Sara Noguchi responded to Member Pritchett's questions.
- Member Pritchett asked more questions regarding Common Core.
- Olivine Roberts responded to Member Pritchett's question.
- Superintendent Raymond also responded to Member Pritchett's question.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding failing students.
- Teresa Cummings responded to Member Rodriguez' questions.
- Superintendent Raymond also responded to Member Rodriguez' questions.
- Olivine Roberts also responded to Member Rodriguez' questions.
- Member Rodriguez asked more clarifying questions regarding graduating students.
- Greg Sampson responded to Member Rodriguez' questions.

- Vice President Kennedy commented on the presentation and congratulated the principals who spoke.
- Member Pritchett asked more questions regarding graduating requirements.
- Olivine Roberts responded to Member Pritchett's question.
- Superintendent Raymond also responded to Member Pritchett's question.
- President Cuneo commented on the presentation and asked clarifying questions regarding the graduation requirements.
- Olivine Roberts responded to President Cuneo's questions.
- President Cuneo also asked questions regarding achievement levels.
- Teresa Cummings responded to President Cuneo's questions.
- Superintendent Raymond commented and asked Iris Taylor to share with the Board on achievement.
- Iris Taylor responded to Superintendent Raymond's request.

10.2 Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site Conference

Cathy Allen, Richard Rich and Gayle Carrick presented information to the Board on 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 Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site presentation and closure of Fremont site.

Board Comment

- Vice President Kennedy commented on the presentation.
- Member Hansen commented on the presentation and asked clarifying questions regarding the value of the lease agreement and the length of the lease agreement.
- Cathy Allen responded to Member Hansen's questions.
- President Cuneo requested that information the lease agreement be given to all the Board members.
- Member Kovalchuk commented on the presentation and asked clarifying questions regarding a room for the Sacramento Youth Symphony.
- Richard Rich responded to Member Kovalchuk's questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the repurposing of Fremont and adult education programs.
- Superintendent Raymond responded to Member Arroyo's questions.
- Cathy Allen also responded to Member Arroyo's comments.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding the Phil Dac issues and facility use for Mr. and Mrs. Newman.
- Cathy Allen responded to Member Rodriguez' questions.
- Richard Rich also responded to Member Rodriguez' question regarding partnership with the Newmans.
- Member Rodriguez asked more clarifying questions regarding the cost analysis of the lease agreement and internships and programs for the students.
- Superintendent Raymond and Gayle Carrick responded to Member Rodriguez' questions.
- More comments were made by the board.

10.3 Approve Declaration of Need for Fully Qualified Educators for 2013-2014 School Year Conference/Action

Ken A. Forrest presented the Declaration of Need for Fully Qualified Educators for 2013-2014 School Year for approval by the Board.

Public Comment

- Toni Colley Perry commented on the presentation and career lattices in the district.

Board Comment

- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the interns in the district.*
- *Cancy McArn responded to Second Vice President Woo's questions.*
- *Vice President Kennedy also commented on Second Vice President Woo's question regarding intern programs.*
- *Cancy McArn responded to Vice President Kennedy's comment.*

Member Hansen motioned to move the Declaration of Need for Fully Qualified Educators for 2013-2014 School Year from conference to action, seconded by Member Arroyo. The motion carried.

Member Arroyo motioned to approve the Declaration of Need for Fully Qualified Educators for 2013-2014 School Year, seconded by Member Hansen. The motion carried.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Information:

- *Cash Flow Report for the Period Ending August 31, 2013*
- *Developer Fees Report for Fiscal Year Ending June 30, 2013*

The Business and Financial Reports were received by the Board.

11.2 Head Start/Early Head Start Report

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

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

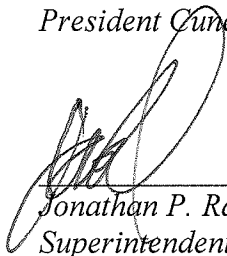
- ✓ *October 22, 2013 6:00 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room; Special Meeting*

Due to the Superintendent's resignation, President Cuneo asked the Board members if they wanted to continue with the October 22, 2013 closed session meeting that was scheduled to evaluate Superintendent Raymond's performance? All Board members agreed to formerly cancel the October 22nd meeting.

- ✓ *November 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop 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*

13.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 10:40 p.m., seconded by President Cuneo. The motion carried.



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*