



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1h

Meeting Date: October 16, 2014

Subject: Approve September 18, 2014 Board of Education Meeting Minutes

- 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 Minutes of the Board of Education Meeting for September 18, 2014.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. September 18, 2014 Board of Education Meeting Minutes

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Jeff Cuneo (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Vacant (Trustee Area 7)
Asami Saito, Student Member

Thursday, September 18, 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

2014/15-06

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:45 p.m. by President Woo, and roll was taken.

Members present:

President Darrel Woo

Vice President Christina Pritchett

Gustavo Arroyo

Jeff Cuneo

Members Absent:

Diana Rodriguez (arrived at 5:15 p.m.)

Second Vice President Jay Hansen

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel - Anticipated and Existing Litigation:*
- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2014080030)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
 - c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*
- 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*
- a. *Principal, Parkway Elementary School*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:38 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Gustavo Arroyo

Jeff Cuneo

Diana Rodriguez

Student Member Asami Saito

Members Absent:

Second Vice President Jay Hansen

The Pledge of Allegiance was led by Larae Monroe, a 3rd grade student from Ethel I. Baker School. A Certificate of Appreciation was presented by President Darrel Woo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel Jerry Behrens announced that by a vote of four affirmative votes, with Board members Hansen and Rodriguez abs

6.0 AGENDA ADOPTION

A motion was made by Vice President Pritchett and seconded by Member Arroyo to adopt the agenda. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Wellness Champions Recognition (Barbara Kronick)

Barbara Kronick recognized and presented certificates to Tim Keenan, parent at O. W. Erlewine Elementary School; Jen Lux, parent at Caleb Greenwood Elementary School; Jennifer Sparks, teacher at Ethel I. Baker Elementary School; Madelyn Strickland, senior student at New Tech High School; and Heather Deckard, District P. E. Coordinator. Also recognized, but not in attendance, were Tawney Lambert, nurse at Ethel I. Baker Elementary School; Amy Whitten, Principal at Caleb Greenwood Elementary School; Gloria Chung, analyst in the Budget Services Department; Tyler Mar with Healthcorps at American Legion High School; and the City of Sacramento START program.

Public Comment:

Ralph Merletti was disappointed that part of the description regarding one of the Wellness Champions included an association with Planned Parenthood.

regarding the planned opening of Sacramento Gun Club near the school.

*Materials and Equipment, Change Notices and Notices of Completion
(Gerardo Castillo)*

- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Minutes of the August 21, 2014 Board of Education Meeting (José L. Banda)*

President Woo asked for a motion to approve Resolution No. 2811. Vice President Pritchett made a motion to approve, and Gustavo Arroyo seconded. The Board voted unanimously to approve the resolution.

10.2 Board Governance Discussion (Board)

Conference

Superintendent Banda explained the request of the Board to have an initial discussion about school governance. There have been changes over time, and the Board is ready to take another look at their role and how they fit it and can continue to provide guidance. School board members work at the policy level to provide strong leadership to improve student achievement. Districts and school administrators work more at the operational level. They can work together as a governance management team to ensure that continuous improvement happens in the District. Continuous improvement efforts should address such things as setting vision, establishing goals, developing policy that guides the work, allocating resources to make sure that resources are there to support the work that has been outlined, and assuring accountability. The Board was provided with three different examples of guiding principles to initiate a discussion. One example comes from the Ca(t)-2(h)J(ni)-2(V

statutes, and our by-laws to govern in collaboration with the Superintendent. Training and team development at Board level should also be utilized to achieve this goal. Member Arroyo then specifically asked that the Board bring this item to the next Board agenda so that a vote can be taken to eliminate Coherent Governance.

Member Rodriguez agrees with Member Arroyo's position on Coherent Governance. She also mentioned though that there were some positive aspects that should be

Member Arroyo stated that he agrees with Member Cuneo that having

13.0 ADJOURNMENT

President Woo asked for a motion to adjourn the meeting; a motion was made by Member Rodriguez and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting was adjourned at 10:35 p.m.

José L. Banda, 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-