



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1c



Putting
Children

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, December 12, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

AGENDA

The Pledge of Allegiance was led by Ashanti Douglas and Rosa Reyes from John F. Kennedy High School. Vice President Woo presented to Ashanti and Rosa a certificate of appreciation.

5.0 SPECIAL PRESENTATIONS

President Cuneo recognized Superintendent Raymond with a video presentation captivating his 4 years at Sacramento City Unified School District.

Public Comment

Cristi Harris commented and thanked Superintendent Raymond for his hard work and

Commitment

- *Councilman Donald Terry thanked Superintendent Raymond for his hard work and commitment.*
- *Michael Madden commented and thanked Superintendent Raymond.*
- *Grace Trujillo commented and thanked Superintendent Raymond for his hard work and commitment.*

Board Comment

- *President Cuneo thanked Superintendent Raymond for his dedication and service to the district by putting students first.*
- *Second Vice President Woo thanked Superintendent Raymond for all the time and effort put into this district. He also thanked his family.*

Public Comment

- Susan Kovalik commented in favor of the Joseph Bonnheim Charter School.
- Fredrick A. Romero commented in favor of the Joseph Bonnheim Charter School.
- Jessica Arriaga commented in favor of the Joseph Bonnheim Charter School.

Board Comment

- Member Rodriguez commented on the presentation and asked clarifying questions regarding the charter petition.
- Jennifer Lopez responded to Member Rodriguez' questions.
- Member Arroyo commented on the presentation regarding the charter petition for Joseph Bonnheim.

President Cuneo closed the Public Hearing.

9.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the

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

11.2 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) – Terrence Gladney reported on behalf of Sacramento Council of PTA.

11.3 Superintendent's Report (Jonathan P. Raymond)

Information

No report given.

12.2 Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP

Information

Ken A Forrest and Matt Netheway presented to the Board information on the Independent Audit Report for the Fiscal Year Ended June 30, 2013 submitted by Crowe Horwath LLP.

Board Comment

- *Member Rodriguez commented on the Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP and asked clarifying questions regarding the presentation.*

- *Member Pritchett commented on the presentation and asked clarifying questions.*
- *Ken A. Forrest and Matt Netheway responded to Member Pritchett's questions.*
- *Member Kovalchuk commented on the presentation and asked clarifying questions regarding the presentation.*

12.3 Local Control Funding Formula (LCFF) Presentation and Discussion

Information

Ken A Forrest presented to the Board information on the Local Control Funding Formula (LCFF)

President Cuneo made a motion to approve the plan of a Board of Education Stipends Audit to be completed for the period of 2011, 2012 and 2013 by the Chief Business Officer by December 31, 2013 and that a Board Resolution approving that law and that payment or making exceptions compliant with the law should be adopted no later than January 31, 2014, seconded by Vice President Kennedy. The motion was approved unanimously.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

13.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of October 15, 2013 through November 14, 2013*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period September 1, 2013 through October 31, 2013*
- *Enrollment and Attendance Report for Month 2 Ending October 25, 2013*

The Business and Financial Reports were received by the Board.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *January 9, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

15.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 10:00 p.m., seconded by President Cuneo. The motion carried unanimously.

Sara Noguchi, Ed.D.
Interim Superintendent and Board Secretary

~~NOTE: The Sacramento City Unified School District encourages those with disabilities to contact the Board Secretary at (916) 487-1111.~~
