

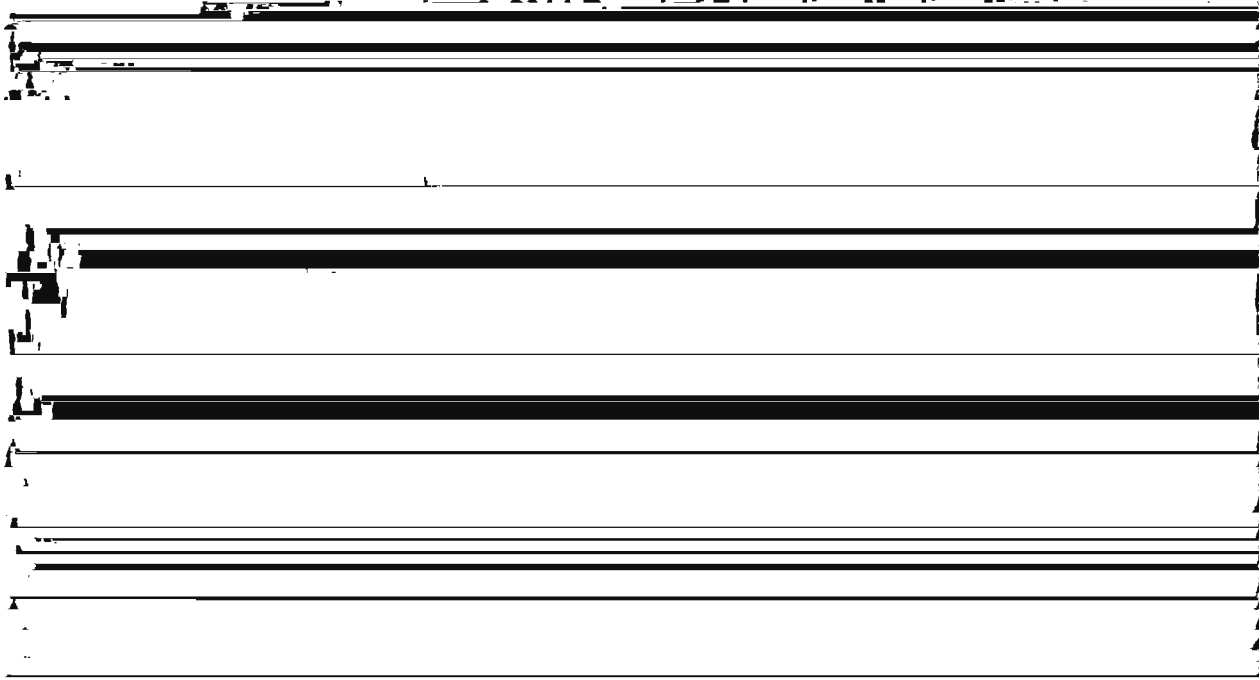
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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1f

December 4, 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 Minutes of the Board of Education Meeting for November 6, 2014

Background/Rationale: None

Financial Considerations: None

Patrick Malone , an elementary P. E. teacher from William Land Elementary School, has concerns about the recent health care changes and asked why the contract was broken.

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 – Anticipated Litigation:

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- b) 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 Performance Evaluation:

- a) Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:00 p.m. by President Woo.

Members Present:

*President Darrel Woo
Vice President Christina Pritchett
Second Vice President Jay Hansen
Gustavo Arroyo
Jeff Cuneo
Diana Rodriguez*

Arroyo No
Cuneo No
Hansen No
Pritchett Yes
Rodriguez Yes
Woo No

The motion to move Item. 10.2 to the next Board meeting was not approved.

7.0 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. The total time for public comment is limited to two (2) minutes with no more than 15 minutes per speaker.

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the students can benefit.

Gretchen Berretta Violione, a teacher at Nicholas Elementary School, is concerned with the contract. She

8.1 Items Subject or Not Subject to Closed Session:

8.1a *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 (Gerardo Castillo)*

8.1b *Approve Personnel Transactions (Cancy McArn)*

8.1c *Approve West Campus Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 to December 23, 2014 (Lisa Allen)*

8.1d *Approve Amended Changes to Board Policy 5150: Foster Youth to be Titled as Board Policy 6173.1: Foster Youth (Raoul Bozio)*

8.1e *Approve Child Development Non-Federal Match (In-kind) Policies and Procedures/Valuation Table (Olivine Roberts and Wanda Roundtree)*

8.1f *Approve Minutes of the October 2, 2014 Board of Education Meeting*

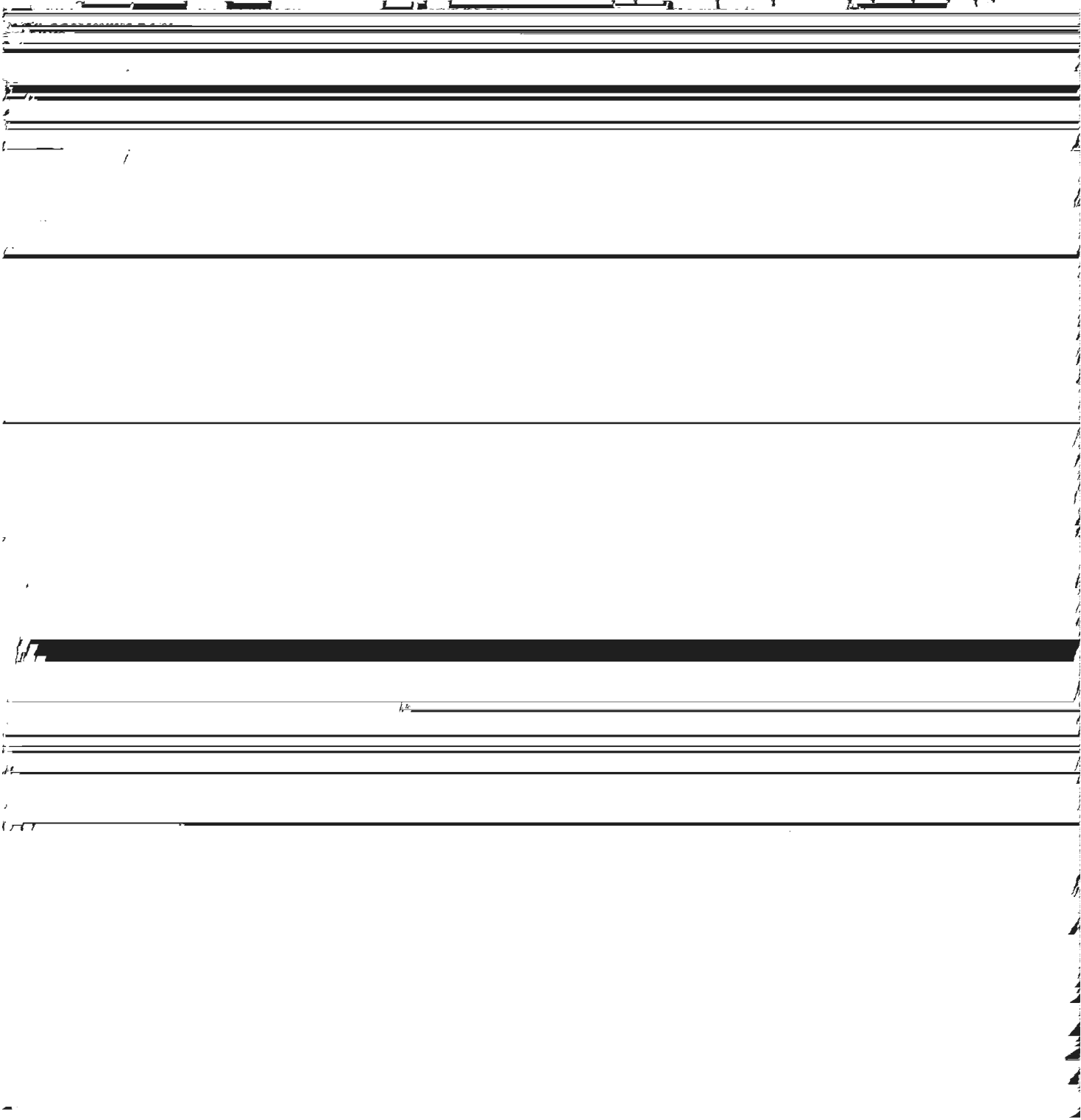
(José L. Banda)

8.1g *Approve Minutes of the October 16, 2014 Board of Education Meeting (José L. Banda)*

Public Comment:

meetings as well as student council representatives so that they can begin to establish a school wide policy. That way the audit can be done on an annual basis by future students. Also, Member Rodriguez suggested that savings from the audit findings could be used to fund the needed pool pump.

Second Vice President Hansen also thanked the students and let them know that the knowledge they gained is something that is needed not only in California but throughout the country. He acknowledged the District and SMUD for the partnership and said we should be conducting audits at all of our schools.



Jones, and Tarik McFall for representing our community so well on that panel. The other team presented a panel on the impact of Common Core professional development on the teaching of Math. Our teachers are working hard to shift their instruction to meet the challenge of these new Math

standards, and support from the Academic office has been key in helping teachers make those shifts. Sunerintendent Banda thanked Iris Taylor, Sara Govtia, and Jennifer Graser for their work on that

presentation. Our District was also well represented at the eighth annual National Parent

Cabrillo Elementary School. They provide free glasses to students that are on Medi-Cal. There were approximately 25 students that received glasses. A contract is being negotiated so that they can

provide to more school sites. Almost 300 pairs of glasses have been provided to students in the last several months. Member Hansen thanked Vision to Learn and principal Samantha Holmes for being

involved.

Vice President Pritchett reported on the Parent/Teacher Home Visit Program of which she is the Board liaison. She nominated them for the California School Board Association's Golden Bell Award for which they have been chosen. They will be given the award on December 16th in San Francisco.

Teresita Savcedo, using a translator, spoke on being a parent leader for La Familia Counseling Center. She also spoke on benefits her daughter received and son received from the organization. She asked that the Board not wait to make a decision regarding the Maple School site.

Katie McCleary, Executive Director of 916 Ink, explained that the organization provides writing classes for children. They currently work in four District schools, but have a wait list of eight more schools. They need space and are interested in the Maple School site. She urged the Board to consider proposals that have an alternative fee structure.

Kathy Fleming, Executive Director of Fairy Tale Town, reported that they are proud to partner with both La Familia Counseling Center and 916 Ink on repurposing the Maple School site. The role of Fairy Tale

The Board should be to speak with the community to create a program plan, determine

oversight or something that needs clarification, there is nothing that prohibits the Board from changing the next group of proposals moving forward. He believes the public would want the Board to move on this, and therefore he proposed the Board move forward with the proposal.

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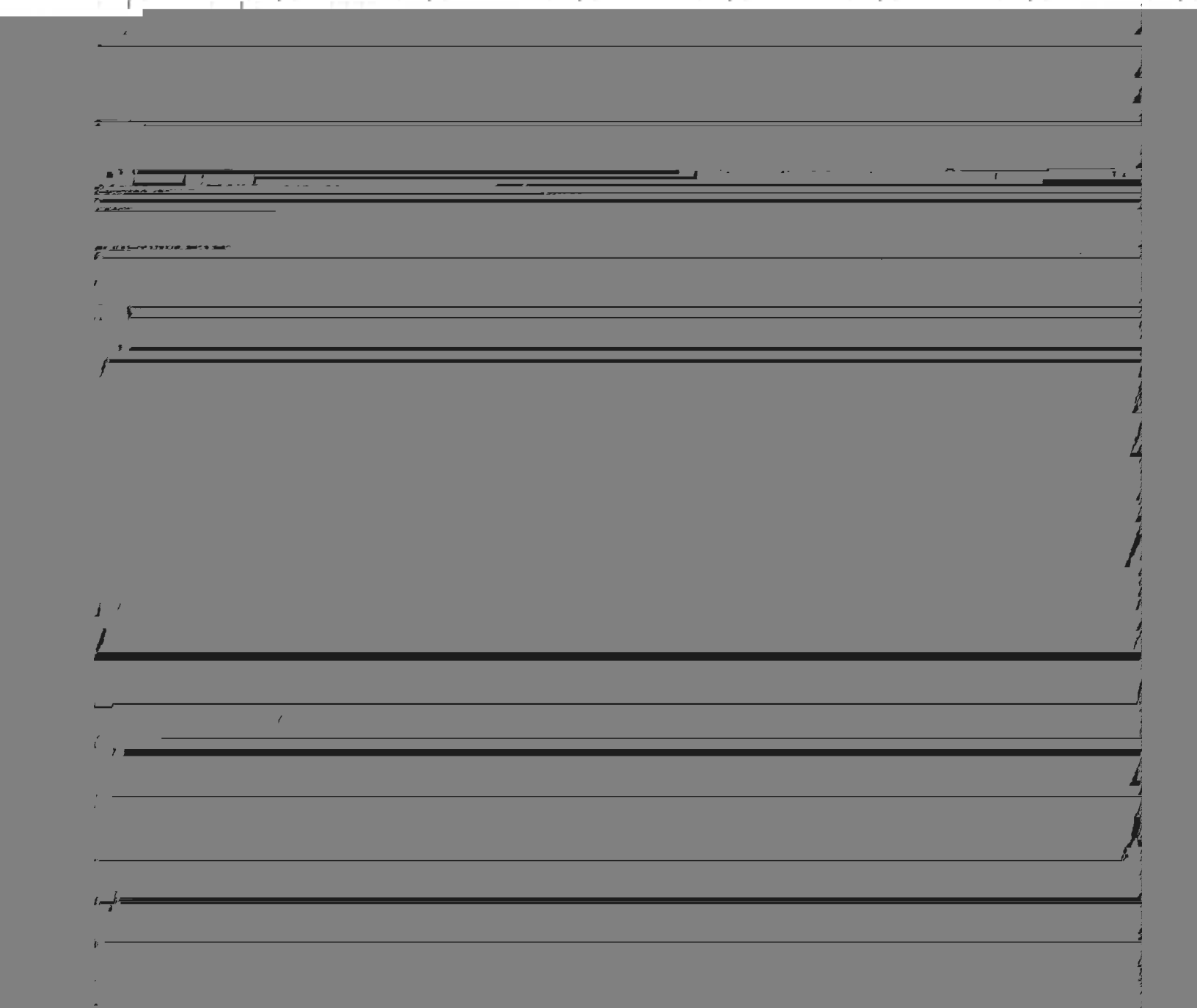
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The Board took a five minute recess. There was some discussion between the Board and staff.

President Woo reconvened the meeting and asked who would report to him. Ms Allen reported that proposed language arrived at during the recess is that "the Sacramento City Unified School District Board of Trustees may consider alternative fee structures that include elements including but not limited



in it... could a transitional kindergarten expand to be a pre-kindergarten. Dr. Roberts answered

that transitional kindergarten is considered to be pre-kindergarten. There is also pre-school which is also considered pre-kindergarten, so it depends on the age. Pre-school primarily serves three and four year olds while early, or transitional Kindergarten serves students that are five. Member Hansen then asked if resources are available. is this the kind of program that could be expanded to serve more students? Dr.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ December 4, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

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 meeting, please contact the Board of Education Office at (916) 642-0214 at least 48 hours before the scheduled Board of Education meeting.

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President Woo asked for a motion to adjourn the meeting; a motion was made by Student Member Asami Saito and seconded by Member Arroyo. The motion was passed unanimously, and the meeting was adjourned at 10:30 p.m.