

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 8.1f

Meeting Date: January 8, 2015

Subject: Approve December 4, 2014 Board of Education Meeting Minutes

Information Item Only

[REDACTED]

[REDACTED]

[REDACTED]

Conference (for discussion only)
Conference/First Reading (Action Anticipated)
Conference/Action

[REDACTED]

Action
Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the Board of Education Meeting for December 4, 2014.

Background/Rationale: None

Financial Considerations: None

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 Performance Evaluation:*

a) *Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

11:11 AM - 11:12 AM - 11:13 AM - 11:14 AM - 11:15 AM - 11:16 AM - 11:17 AM - 11:18 AM - 11:19 AM - 11:20 AM - 11:21 AM - 11:22 AM - 11:23 AM - 11:24 AM - 11:25 AM - 11:26 AM - 11:27 AM - 11:28 AM - 11:29 AM - 11:30 AM - 11:31 AM - 11:32 AM - 11:33 AM - 11:34 AM - 11:35 AM - 11:36 AM - 11:37 AM - 11:38 AM - 11:39 AM - 11:40 AM - 11:41 AM - 11:42 AM - 11:43 AM - 11:44 AM - 11:45 AM - 11:46 AM - 11:47 AM - 11:48 AM - 11:49 AM - 11:50 AM - 11:51 AM - 11:52 AM - 11:53 AM - 11:54 AM - 11:55 AM - 11:56 AM - 11:57 AM - 11:58 AM - 11:59 AM - 12:00 PM

Second Vice President Jay Hansen
President Darrel Woo
Diana Rodriguez
Gustavo Arroyo

Darlene Anderson has concerns about the purpose of education and alternative education. She feels it would be beneficial if young adult students came to Board meetings as she has for twenty years. She also feels that

outreach to black families is minimal and that the LCAP was to ensure that would change.

CONSENT AGENDA

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.

8.11 *Regular meeting of the Board of Education - Session 07*

Digna Rodriguez mentioned that compensation must also be looked at in classifications. Normally a

comparison of similar industries is required. She has past experience in this area and feels the cost is reasonable.

Member Hansen then stated he would like to learn more about the surplus material process to make sure the District is getting the best value for these items. President Woo asked if there was a motion to

approve Item 8.1a. Second Vice President Hansen moved to approve the Item, and Member Arroyo

seconded. The motion was approved unanimously.

reception hosted by Chet Hewitt, CEO of Sierra Health Foundation, he met business community leaders. He has also met with Sacramento Police Chief Samuel Somers, school neighbors and volunteers, bus drivers, and cafeteria workers. He has met with the media and appeared on television morning shows, attended parent leadership classes, and school assemblies. Last month he held a Dessert and Coffee with

come out and ask questions. Two more Dessert and Coffee meetings are scheduled for Monday, December 8, at 6:00 p.m. at Sam Brannan Middle School and Thursday, December 11, at 6:00 p.m. at Luther Burbank High School. He will continue to get out into the community and feels the diversity of the District is its strength. There is talk of "pockets of excellence" in our District, but we have more than

"pockets". This is because we have great people who care deeply about our students and are committed to providing them with a great education. We have our challenges, but if we continue to focus on equity, access, and opportunity for every student, then we can meet those challenges.

9.4 President's Report (Darrel Woo)

Information

President Woo reported that tomorrow Sacramento County will be certifying the results of the November 4th election. The Board and District will welcome two new Board members, Ellen Cochrane, Trustee Area 2 and Jessie Ryan, Trustee Area 7 at the next Board meeting on December 18th. They will be sworn in officially on December 8th. There will be a small celebration at the Board meeting of December 18th for them and President Woo and Second Vice President Hansen. President Woo met with Comcast today and

also Deferred Action for Parental Accountability (DAPA). She also reported that she attended a press conference with the Mexican Consulate of Sacramento on this issue and the Mexican Consulate Ohtli Awards Ceremony along with Superintendent Banda. She is also sorry to see the outcome of events surrounding the Ferguson, Missouri Grand Jury report, and it makes her hope that Social Emotional Learning (SEL) will help make a positive change at some point in the future. She attended the WeConnect

rating is through bond insurance. The reason that the District would purchase bond insurance is to lower cost. Mr. Small and Mr. Kerns will be looking to see if value is there in terms of spending the money to purchase bond insurance; they will only spend the money if the expenditure would save more than that amount. Mr. Kern explained that the savings mentioned is achieved because the bond insurance company has a higher rating than the District's A+ rating of AA+ rating. Investors are willing to accept lower interest rates for AA+ bonds than they would for A+ bonds. The lower payment over the life of the bond will be compared against the expense of acquiring the bond insurance in present value terms. Member

Member Arroyo thanked Mr. Castillo for the pointed and direct presentation, and welcomed him to position of Interim Chief Business Officer.

[REDACTED]

Rodriguez then commented on page four, other local funding, and suggested if that can be increased by

facilities. She then stated that the deficit of 11.5 million listed before other funding sources concerns her, but she understands that there are sources of revenue that come in after this point in the report. Looking at page six, line 4300, Member Rodriguez asked for a breakdown. Mr. Castillo answered there is a large amount on this line due to one-time funds from Common Core. Member Rodriguez also suggested expenditures can be reduced in line 5100 and 5800, sub agreements for services and professional consulting services. She next referred to page eight. The data seems to show student decline from 2004-

than December 30, 2014.

Public Comment:

None

Board Member Comments:

President Woo noted that the Board is still under Category One. Mr. Bozio replied that is correct and

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President Woo reminded the Board that the late filing fee is \$10 per day up to \$100

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11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information