

~~APPROVED~~

Sacramento

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT**

[REDACTED]

Agenda Item# 8.1g

Nov. 6, 2014

**Approve October 16, 2014 Board of Education Meeting Minutes**

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)

Sacramento  
City Unified  
School District

Putting  
Children  
First

# 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)*

**Thursday, 16. 2014**  
**4:30 p.m. Closed Session**  
**6:30 p.m. Open Session**

**Serna Center**

*models of integrity by abiding by the contract regarding health care for staff, teachers, counselors, social workers, and the educators of today and tomorrow.*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA. SCTA. SEIU.*

*Teachers JUPF Unrepresented Management*

3.3 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*

*a) Expulsion #3, 2014-15*

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

*a) Superintendent*

*15 minute presentation*

*The meeting was called back to order at 6:41 p.m. by President Woo.*





10.1 Items Subject or Not Subject to Closed Session:

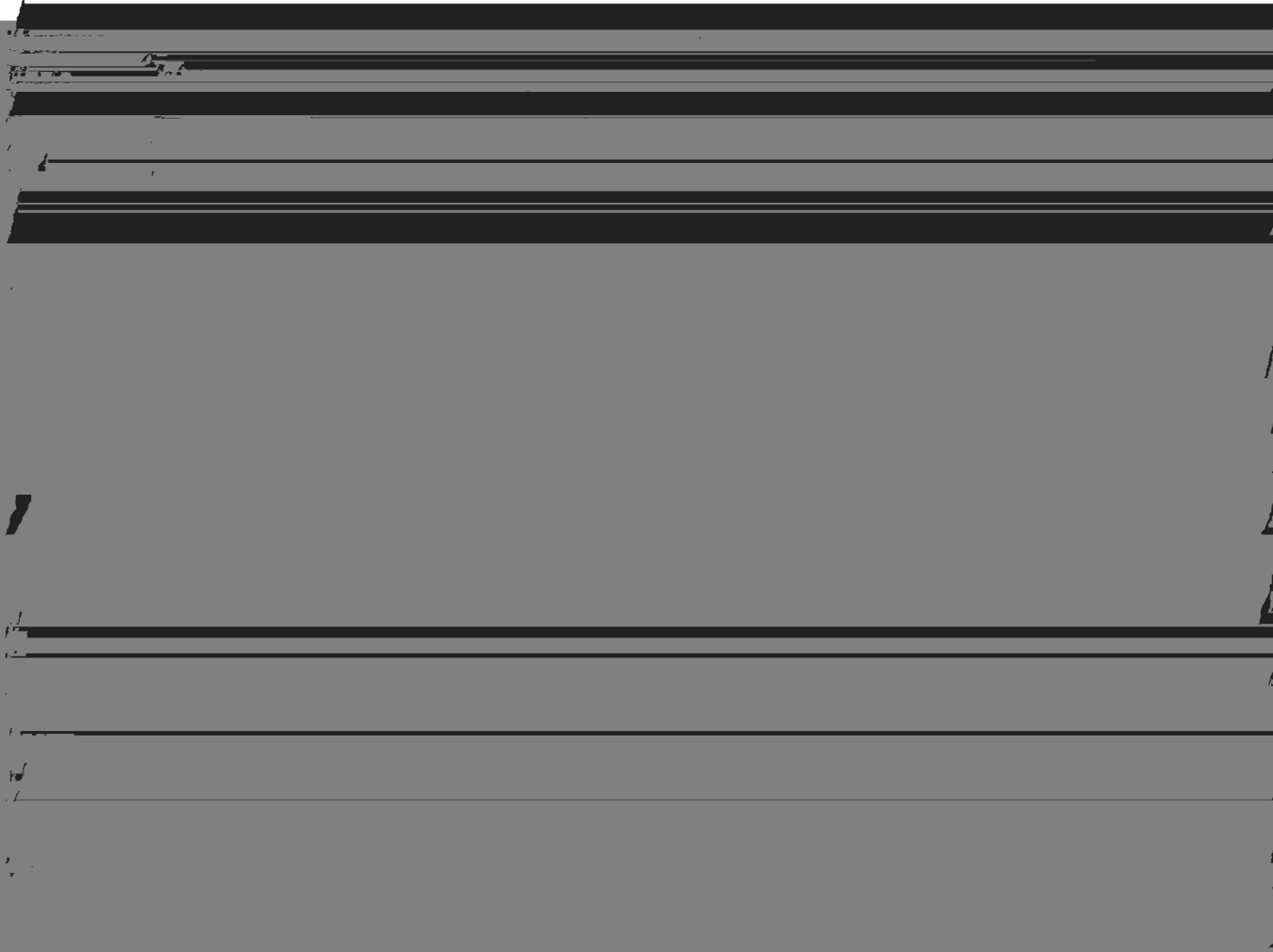
10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment Change Notices and Notices of Completion (Gerardo Castillo).*

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10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of September, 2014 (Gerardo Castillo)*

10.1c *Approve Personnel Transactions (Cancy McArn)*

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[Redacted]

Member Rodriguez and Life Insurance of D.H. Co. Ltd.

[Redacted]

[Redacted]

[Redacted]



*Asami Saito reported that another Student Advisory Council meeting was held recently at the Serna Center, and that they were able to collect all of the data needed from their recent surveys to be able to choose initiatives for this year. They intend to process the data, making charts and graphs to show*



*Tuesday. Also, many Juniors and Sophomores in the District took the PSAT yesterday.*



1. [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

representation, not smaller and not by invitees. She thinks having an election, as done in Oakland, is a great idea. There are currently 80 expenditure lines in Section 3 of the LCAP, and a large percentage of those are salaries for administrative people. If these are the people doing the inviting,

[REDACTED]

brought to the Board for final approval if that is not already part of the plan. One of the speakers made a comment about sharing information as we go forward, looking at the new Data Dashboard and the site plan Toolkit for the principals and those are both great opportunities with folks that we

... established ... and give some feedback before going live on ...

*Success. Member Cuneo said a great portion, 85 percent, of our monies goes for salaries and benefits. If we don't give our community an ability to talk about funding in a constructive way, then*

*we miss an opportunity, specifically about our unfunded health care liability and the level and pay and benefits we give our members. He said the LCAP provides a good mechanism for parents and*

12.2 AB 1200 Disclosure of Costs of the Tentative Agreements and Ratification of the Tentative Agreements with Bargaining Units – CSA, SEIU, and Teamsters (Cancy McArn)

Action

Cancy McArn, Assistant Superintendent of Human Resources, shared and brought for Board approval the tentative agreements with CSA, SEIU, and Teamsters, all of which

[REDACTED]

consist of three year agreements. She thanked each of the bargaining unit negotiation teams as well as the District negotiation team. She recommended Board approval.

Public Comment:

Jan Arnold said that he hopes the Board passes the Item. He thought bargaining went well and that we

[REDACTED]

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Child Development August 2014 Fiscal Report - Early Head Start

Basic  
Child Development August 2014 Fiscal Report - Early Head Start  
Training and Technical Assistance

**15.0 ADJOURNMENT**

*President Woo asked for a motion to adjourn the meeting; a motion was made by student member*

[REDACTED]

*[Signature]*  
D. Banda,

*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 § 54953.2] Americans with Disabilities Act of 1990, § 202 (2)(A)-(D). Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session, are available for public inspection at the Board of Education Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*

[REDACTED]

*was adjourned at 9:09 p.m.*

*José Superintendent and Board Secretary*