



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1i

Meeting Date: August 7, 2014

Subject: Approve June 5, 2014 Board of Education Meeting Minutes

Information Item Only

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)
- 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 Employment Discipline/Dismissal/Release
- 3.4 Government Code 54957 Public Employment Title: Superintendent
- 3.5 2014 California High School Examination (CAHSEE) Waivers for Graduation Approval (Dr. Teresa Cummings)

4.0

7.0 SPECIAL PRESENTATION

7.1 Recognition of SCUSD Gifted and Talented Education (GATE) Certificated Teachers (Dr. Olivine Roberts and Stephanie Shaughnessy)

Stephanie Shaughnessy, GATE Coordinator, and Kari Hassel Smith, GATE Resource Teacher, recognized the efforts and accomplishments of the certificated teachers who completed the 30 hours of voluntary coursework in the 2013-14 school year to obtain the GATE Certificate

- x Elizabeth Moseby; Pony Express Elementary School
- x Jacque Luck; Camellia Basic Elementary School
- x Lily Stanley; Camellia Basic Elementary School
- x Dawn Student; Camellia Basic Elementary School
- x Margaret Myers; Camellia Basic Elementary School
- x Jemifer Sparks; Camellia Basic Elementary School
- x Sue Hunter; Camellia Basic Elementary School
- x Alan Hill; Camellia Basic Elementary School
- x Karen Redmond (instructional aide); Camellia Basic Elementary School
- x Alanna Butterworth; Camellia Basic Elementary School
- x Robert Lundstrom; Camellia Basic Elementary School
- x Lisa Guzzi; Camellia Basic Elementary School
- x Elizabeth Nakagawa; Camellia Basic Elementary School
- x Diane Hocking; Camellia Basic Elementary School
- x Julie Walters; Camellia Basic Elementary School
- x Valerie Alens; Camellia Basic Elementary School

The certificates were presented.

Public Comment

Darlene Anderson spoke about students who are basic learners and asked how the District is using resources for those students.

Board Comment

None

7.2 2014 Classified Champions (Ken A. Forrest)

Interim Superintendent Sara Noguchi recognized the classified District employees who were nominated by their peers for demonstrating exemplary service and selected the 22 total nominees as the District 2014 Classified Champions. The District's 2014 Classified Champions are:

- x Anthony Galimoto, Teacher Associate, Theodore Judah Elementary School (12 years of service)
- x Jeffrey Yanez, School Plant Operations Manager II, California Middle School (14 years)
- x Tammy Blunk, School Office Manager I, Phoebe Hearst Elementary School (19 years)
- x Stephanie Ehrk, School Office Manager I, O.W. Erlewine Elementary School (13 years)
- x Shalini Karan, Instructional Aide, Computer Lab, Camellia Elementary School (6 years)
- x Kenna Montoya, School Office Manager II, Albert Einstein Middle School (11 years)
- x Valerie Levin, Customer Service Specialist, Human Resource Services (20 years)

valid authority of supervisors, teachers, ~~or~~, [the word "or" was added] administrators, school personnel that are disruptive actions that prohib

community input, but was disappointed that it did not include ~~size~~ size reduction, professional

budget to the Sacramento County Office of Education (SCOE).

- x Member Rodriguez thanked staff for their work. He feels that there were many good comments made by the public and asked staff if it would be possible to incorporate any of the suggestions. Mr. Ross said the Board can make adjustments to the LCAP, but that adjustments would also need to be made to the budget. Member Rodriguez asked Chief Business Officer Ken Forrest if it would be possible to provide numbers for the recommendations made tonight. Mr. Forrest responded that he recommends revisiting those items during the revision period for the budget because it is an opportunity for the District to make changes. The District will have a clearer picture of the funds available. Mr. Ross addressed Member Rodriguez's concerns about parent engagement needing to include low-income families. He reported that 100 % of the District's schools participated in the parent engagement process over the last six months and the District will continue to support schools in the process.
- x Member Cuneo thanked staff for their hard work. He commented against tracking API over time because the District will be comparing apples to oranges and feels proficiency numbers are more accurate. He also had a question about the engagement process, if it included site level parent/teacher associations. Mr. Ross responded that the process included parent resource centers at the school sites and explained the API needing to be included because it was requested by the County. Member Cuneo also commented about the literacy in Pre K mentioned in the LCAP. He feels it is a "highly" item and worries that it will not be taken seriously. He also expressed that there should be more focus on the Whole Child Policy. Mr. Ross responded that more work will be done and revisions will be made each year of the three-year Plan.
- x Member Arroyo acknowledged audience member Manny Hernandez as a former member of the School Board who dedicated many years to the District. Member Arroyo had questions about the Sacramento County Office of Education (SCOE) having approval authority of the District's LCAP. He suggested the District and/or SCUSD Board members and SCOE Board Members have a closer relationship for alignment purposes. Dr. Noguchi assured Member Arroyo that SCOE is supporting the District in the process and believes they would be happy to meet with the Board and offered to set a meeting with interested SCUSD Board Members and SCOE to get answers to their questions and give feedback. Mr. Ross responded that he has ongoing communication with SCOE and their support has mostly been technical assistance. SCOE is learning and interpreting the legislation as we go, as is the District. SCOE has not given input on how the District should spend funds. Member Arroyo restated that he would like site councils established at every school site.

The Public Hearing was closed.

9.4 Continuous Improvement of Special Education Services:-2014~~5~~ Conference
Annual Service and Annual Budget Plan (Dr. Olivine Roberts and
Becky Bryant) (Previously Item 9.3)

Dr. Olivine Roberts, Special Education Director, and Community Advisory Committee (CAC) parent, Angie Sutherland, presented information about the District's 2014 Annual Service and Budget Plan. The plan must be approved by the Board by June 30, 2014. The plan will be back before the Board on June 19, 2014 for approval. Ms. Bryant reviewed the services the District provides to students and outlined the next steps, including continuous improvement of Special Education services, professional development for staff, and continued parent outreach. Ms. Bryant complimented and thanked staff at the John Morse Therapeutic Center for their successful work in supporting students returning from public school settings and preventing the need to refer students to public school settings. Angie Sutherland introduced CAC member Angel Garcia, and spoke about the CAC's role in the Special Education Local Plan Area (SELPA). Ms. Bryant reviewed the 2014~~5~~ Annual Budget Plan Revenue and expected expenditures.

The Public Hearing was opened.

Public Comment

- x Darlene Anderson commented that more parents need to understand the Federal law because it trumps the State law.

Board Comment

- x President Kennedy shared that he recently toured John Morse Therapeutic Center and commented about the phenomenal work the staff is doing.

The Public Hearing was closed

10.0 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.

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 (Ken A. Forrest)
- 10.1b Approve Personnel Transactions (Ken A. Forrest)
- 10.1c Approve 2013~~2014~~ Third Interim Financial Report (Ken A. Forrest)
- 10.1d Approve Operational Memorandum of Understanding between Sacramento City Unified School District and the Language Academy of Sacramento (Dr. Teresa Cummings)

- f CSA– No report.
- f SCTA – No report.
- f SEIU – No report.
- f Teamsters – No report.
- f UPE – No report.

11.2 District Parent Advisory Committees:

- f Community Advisory Committee (CAC) – Angie Sutherland, CAC Vice Chair and Angel Garcia, CAC parent, spoke about a discussion held at their May 27, 2014 meeting about the need for a cohesive and collaborative team process at the school site to fully support students with special needs. The students need to be supported by all site staff and volunteers. Ms. Garcia spoke about her experiences with her son’s I.E.P. Team.
- f District Advisory Council – No report.
- f School Site Councils – No report.
- f District English Learner Advisory Committee – No report.
- f Gifted and Talented Education Advisory Committee – No report.
- f Indian Education Parent Committee – No report.
- f Sacramento County Parent Teacher Association (SCPTA) – Terence Gladney, president of the SCPTA spoke about his meeting with Interim Superintendent Sara Noguchi and spoke about the recent Fire Marshall inspection of the Success Academy and the rooms that house the Children’s Clothes Closet and Cinderella’s Closet. President Kennedy requested to meet with Mr. Gladney to discuss the situation.

11.3 Interim Superintendent’s Report (Sara Noguchi)

No report given because of the lateness of the hour.

11.4 President’s Report (Patrick Kennedy)

President Kennedy reported he is resigning his position on the Board due his election to the Sacramento County Board of Supervisors and will be sending a letter to the County to announce his resignation effective August 1, 2014 so they will be notified 30 days prior to the November election in order to get the vacancy on the November ballot. He will bring forward a resolution for approval by the Board to fill the vacancy via the November election. b.a res4(vem)-2(bdu)[(8 /P <

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Closet is helpful to students for school uniforms. She also reported that the first, second, and third

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 June 7, 2014 8:00 a.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- 9 June 8, 2014 8:00 a.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- 9 June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- 9 July 17, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

President Kennedy requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion and it was seconded by Vice President The motion to adjourn the meeting was voted on and passed unanimously with Second President Pritchett and Member Hansen absent. The meeting was adjourned 10:47 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-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting, please contact the Board of Education Office at (916) 314-5143 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 and Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu