

APPROVED

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1i

August 7, 2014

August 5, 2014 Board of Education Meeting Minutes

- 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 June 5, 2014



Putting
Children

Sacramento City Unified School District BOARD OF EDUCATION

Board of Education Members

Datriak Kannahy, President (Trustee Area 7)

Thursday, June 5, 2014

1.1 [REDACTED]

[REDACTED]

3.1 *Government Code 54956.9 - Conference with Legal Counsel-- Anticipated Litigation*

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, SFJL Teamsters UUPF Unrepresented Management*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.4 *Government Code 54957 Public Employment Title: Superintendent*

3.5 *2014 California High School Exit Examination (CAHSEE) Waivers for Graduation Approval (Dr. Teresa Cummings)*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:37 p.m. by President Kennedy.

Members Present:

Patrick Kennedy, Board President

Darrell Woo, Vice President

(President Kennedy, Second Vice President left at approximately 7:50 p.m.)

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 Hanson Smith, GATE Resource Teacher

- *Shalini Karan, Instructional Aide, Computer Lab, Camellia Elementary School (6 years)*

K. M. ... C. L. ... M. ... H. ... E. ... M. ... School (11 years)

- *Valerie Levin, Customer Service Specialist, Human Resource Services (20 years)*

- *Richard Martinez, Hazardous Materials Worker, Facilities Maintenance (29 years)*

Mary David, Library Media Technical Assistant, C. K. McClatchy High School (7 years)

Board President Kennedy reported-out for the record the additional changes to Board Policy

5144, Student Discipline. In Amended Attachment A, the policy reads, Suspendable offences under Section (k) of the California Education Code 48900 are student offenses that willfully defy the

personnel that are disruptive actions that prohibit [changed to singular from plural "prohibits"]

The Public Hearing was opened.

Public Comment

- *Carl Pinkston, representing the Black Parallel School Board and the Sacramento City Community Priority Coalition, thanked the staff for improving the plan and including*

community input, but was disappointed that it did not include class-size reduction, professional development, and expansion of early intervention programs.

- *Darlene Anderson feels the plan does not include certain students*

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- *Rashed Johnson, representing Students First California and Sacramento area parents, encouraged the District to engage all stakeholders, especially parents.*
 - *Magdalenea Logan, student from J.F. Kennedy High School, feels the District should focus on creative programs such as music, art, and science for the younger generation.*
 - *Ivan Arriaga, student from Kit Carson Middle School, spoke about students being bored in school and that learning should be fun so they look forward to going to school. The Local Control Funding Formula (LCFF) funds should include more hands-on interaction.*
 - *Jessica Arriaga, a parent in SCUSD, feels the District should begin having conversations about implementing class-size reduction and professional development for teachers.*
 - *Zelia Gonzales, a student from The MET Sacramento High School, spoke about youth engagement within the LCAP and reported she created a survey to get students' opinion about the LCAPP and for students to identify their priorities for using the funds. The top three priorities identified were supplies and materials for classrooms, school-provided lunches, and extracurricular cultural events and field trips. Since LCFF funds cannot be used for school*

lunches, the next priority identified was art programs. She suggested the survey be given to

Board Comment

- *Vice President Woo had questions about what the District's responsibilities are over the review of the LCAPs and budget for the independent Charter Schools. Budget Director Gerardo Castillo responded that each independent Charter school must provide the District with their LCAP process and budget for review and the District then forwards the LCAP and budget to the Sacramento County Office of Education (SCOE).*

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

Chief Business Officer Ken Forrest provided information about the Governor's May revision to the budget and that it had many items that were not addressed, including funding adequacy. He

that provide reimbursements or subsidies that off-set the contract cost. A presentation on Capital projects that includes cost-avoidance will be prepared and provided to the Board in the next few months. Member Rodriguez would like the report to show where dollars saved will be directed. Mr. Forrest responded that it would not be possible to do that on utility

addressed the Contracts Committee and would like the committee to find savings.

THE BOARD WILL BE MEETING

10.1c Approve 2013-2014 Third Interim Financial Report (Ken A. Forrest)

10.1d Approve 2013-2014 Third Interim Financial Report (Ken A. Forrest)

Unified School District and the Language Academy of Sacramento (Dr. Teresa Cummings)

10.1e Approve Sutter Middle School Field Trip to Washington, D.C.

10.1f Approve 2013-2014 Third Interim Financial Report (Ken A. Forrest)

Member Cuneo. A vote was taken and the Consent Agenda was approved unanimously, with

Student Board Member Kovalchuk reported she graduated the day before and that she was the

valedictorian of her school. It was an exciting experience and a wonderful night. She reported that she recently served as a panelist at the third District P.T.A. Spring Leadership Training which gave her an opportunity to engage with students with all ages. During the training information was gathered from the students about changes they would like to see in their schools. The overall response was better school lunches. Students also would like more field trips, more supplies and more desks, more time for test-taking, and the students mentioned that the Clothes Closet is helpful to students for school uniforms. She also reported that the first, second, and third

place winners of the News and Review newspaper college essay contest are SCUSD students. First place went to Connor Nelson from C. K. McClatchy High School, she won second place, and third place went to Elizabeth Robinson from C.K. McClatchy High School.

President Kennedy made a motion to extend the time of the meeting to 10:45 p.m. The motion was seconded by Member Arroyo and the Board voted unanimously to extend the meeting to 10:45

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 7, 2014 8:00 a.m.; Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- ✓ June 8, 2014 8:00 a.m.; Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- ✓ 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
- ✓ 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

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 accommdation, 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. But we may make every reasonable effort to accommodate you. [Government Code § 54953.2, 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.sculd.edu~~