



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: December 19, 2013

Subject: Approve Board of Education Meeting Minutes for November 21, 2013

- 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 the Board of Education Meeting Minutes for November 21, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 21, 2013 Board of Education Regular Meeting Minutes.

Estimated Time of Presentation: N/A

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent

Approved by: N/A



| Putting

Sacramento City Unified School District

BOARD OF EDUCATION

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4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:36 p.m. by President Cuneo.

Members Present: Arroyo, Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.

Members Absent: None.

The Pledge of Allegiance was led by Willnette Latchison from Fern Bacon Middle School. A Certificate of Appreciation was presented to Willnette Latchison by Member Arroyo.

APPROVED FOR THE BOARD OF SUPERVISORS

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[REDACTED]

President Cuneo announced on behalf of the Board, by a vote of 5 to 2, with Board Members Arroyo and Rodriguez voting no, approved the appointment of Dr. Sara Noguchi as the District

9.0 **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.

9.1 Items Subject or Not Subject to Closed Session:

9.1a 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)

9.1b Approve Personnel Transactions (Ken A. Forrest)

9.1c Approve Business and Financial Report: Warrants and Checks Issued for the

9.1d Approve Suspension of the Unified 457 Plan and CalPERS

Group 457 Plan Assets to Either of the Existing CalPERS or Valic 457 Plans
(Ken A. Forrest)

9.1e Approve Staff Recommendations for Expulsion #2 2013-2014
(Sara Noguchi and Stephan Brown)

9.1f Approve Resolution No. 2768: Adoption of Bidder Prequalification Process
(Cathy Allen)

9.1g Approve Board of Education Meeting Minutes for October 17, 2013

- Vice President Kennedy commented on the presentation and asked clarifying questions regarding the presentation.

• Second Vice President Woo commented on behalf of Member Rodriguez. Second Vice

- President Woo also commented on the presentation.
- Member Kovalchuk commented on the presentation.

Public Comments

- Darlene Anderson commented on the presentation.

10.2 Bullying Prevention Update

Conference

Barbara Kronick, Lawrence Shweky and Jessica Wharton presented to the Board information on the Bullying Prevention Update.

Public Comments

- Julie Snider commented on the Bullying Prevention Update presentation.

- *President Cuneo commented on the presentation.*
- *Member Hansen commented on the presentation.*
- *Member Arroyo commented on the presentation.*
- *Member Pritchett asked clarifying questions regarding the presentation.*
- *Nichole Wofford responded to Member Pritchett's question.*
- *Member Hansen asked clarifying questions regarding the presentation*

- *Lawrence Shweky responded to Member Hansen's question.*

President Cuneo requested to move item 10.8 to 10.4, delete item 10.6 and move the rest of the items down, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.

10.4 Approve Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site Action

Cathy Allen presented to the Board for approval of the Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site.

Public Comments

- *Darlene Anderson commented on the Lease Agreement presentation.*
- *Richard Rich commented on the presentation and support of the Arts.*
- *Ron Cunningham commented on the presentation and support of the Arts.*
- *Richard Lewis commented in the presentation and support of the Arts.*
- *Dr. J. Steven Winkler commented on the presentation and support of the Arts.*

- *Nancy Garton commented on the presentation and support of the Arts.*
- *John Ford commented on the presentation and support building.*

- Member Hansen commented on the presentation.
- President Cuneo commented on the presentation.

Second Vice President Woo made a motion to approve the Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.

10.5 Local Control Funding Formula (LCFF) Presentation and Discussion Information

President Cuneo made a motion to pull item 10.5, seconded by Vice President Kennedy. The motion carried with Member Rodriguez absent.

10.6 Approve District Resolution Nos. 2762 and 2764: Authorizing the District to Form the Sacramento City Schools Joint Powers Financing Authority for the Action

2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt

Ken A. Forrest presented to the Board for approval Resolution Nos. 2762 and 2764: Authorizing the District to Form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt

Board Comment

- President Cuneo commented and asked clarifying questions regarding the presentation.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS