

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: January 22, 2015

Subject: Approve December 18, 2014 Board of Education Meeting Minutes

Information Item Only
 Approval of Board Agenda

[REDACTED]

- 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 December 18, 2014.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. December 18, 2014 Board of Education Meeting Minutes

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)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, 18. 2014
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014/15-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:42 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo
Vice President Christina Pritchett
Second Vice President Jay Hansen
Gustavo Arroyo
Ellen Cochrane
Jessie Ryan

Members Absent:

Diana Rodriguez (arrived at 6:30 p.m.)

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: (OAH Case No. 2014040297; SCTA v. SCUSD PERB No. SA-CE-2782-E)*

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of*

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

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

President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Recognition of the Parent Teacher Home Visit Program for Achieving The 2014 CSBA Golden Bell Award (Christina Pritchett)

Recognition of the program and description of the award was presented by Vice President Christina Pritchett. She had originally nominated the program which was eventually chosen to

win the Golden Bell along with four other programs. Over 250 total nominees were submitted. Program coordinator Lisa Levasseur spoke and showed the bell trophy. She thanked Vice

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the

Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on

9.0 CONSENT AGENDA

2 minutes

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 Change Notices and Notices of Completion

(Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of November, 2014 (Gerardo Castillo, CPA)

9.1d - Approve Revised Board Rule 0270: Conflict of Interest (Raoul Rozio)

9.1e Approve C. K. McClatchy Field Trip to the Gonzaga Debate Tournament in Spokane, Washington from January 8 - 11, 2015. (Lisa Allen)

timeline and next steps.

Public Comment:
None

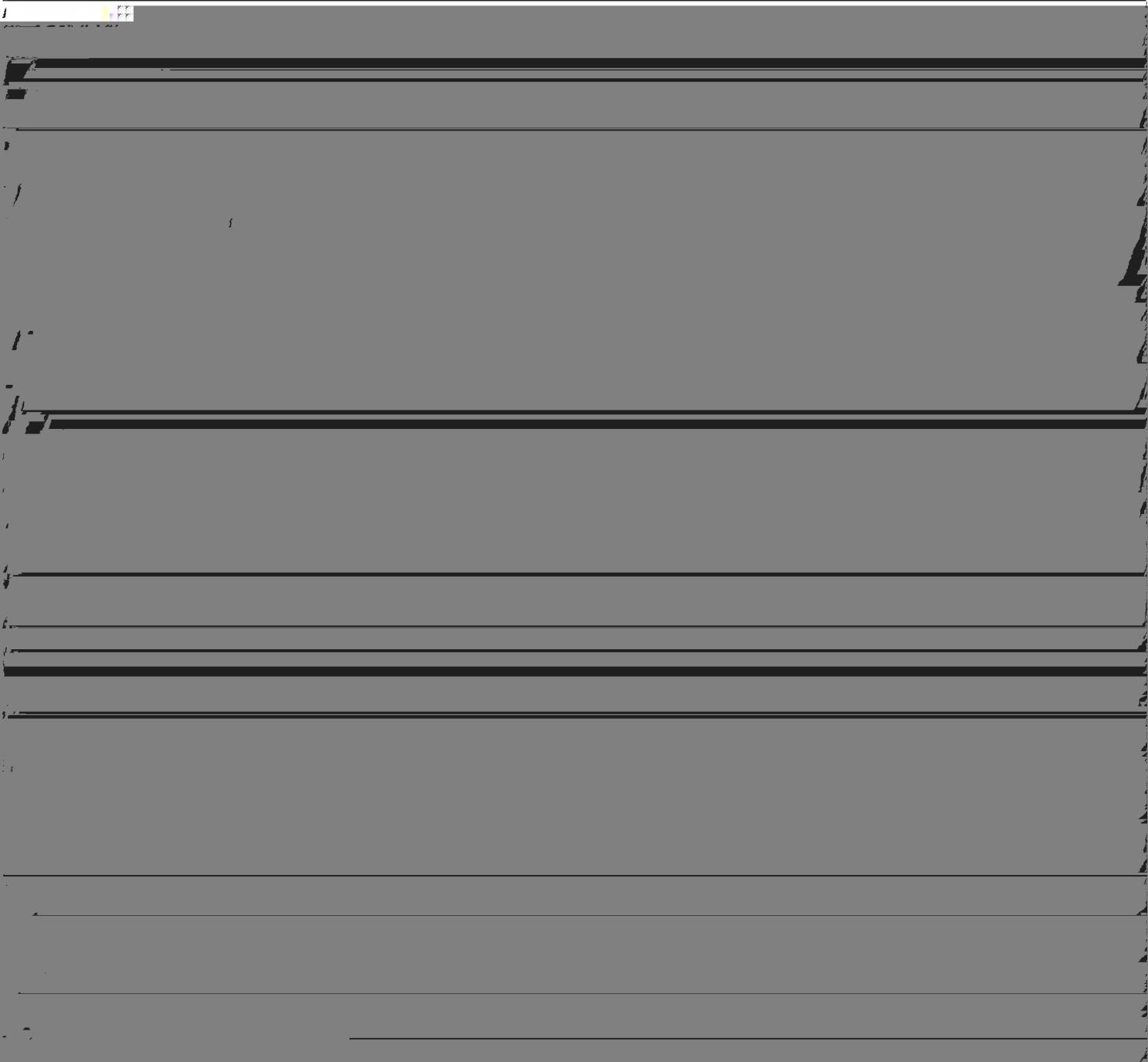
Board Member Comments:
None

President Woo asked if there was a motion to move the item from Conference to Action. A motion was made by

[REDACTED]

[REDACTED]

Hansen asked if this will be just for pensions and not for unfunded healthcare costs. Ms. Sav replied that the unfunded healthcare costs would not be included in this amount. Member Hansen asked if unfunded healthcare

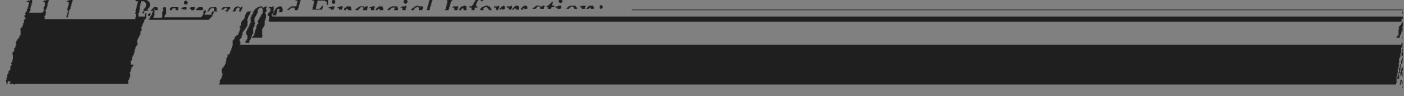


years that the District will be able to make it.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:



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) 642-0214 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