

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**



Agenda Item# 8.1f

April 3, 2014

Approve Minutes for March 6, 2014 Regular Board of Education Meeting.

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

[Redacted]

Conference/First Reading (Action Anticipated)
Conference/Action
Action
Public Hearing

Division: Superintendent's Office

Recommendation: Approve the Minutes for the March 6, 2014 Regular Board of Education

[Redacted]



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Patrick Kennedy, President (Trustee Area 7)

Thursday, March 6, 2014



3.1 *Government Code 54956.9 - Conference with Legal Counsel - Existing and 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, SEIU, Teamsters, UPE, Unrepresented Management*

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

~~2.4 *Government Code 54954.5 Public Employment*~~

Title: Superintendent

3.5 *Education Code section 35146 – The Board will hear staff recommendation on the*

following student expulsion:

a) *Expulsion #4 2013-14*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:34 p.m. by President Kennedy.

Members Present:

7.0 PUBLIC COMMENT

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 items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

- *Darlene Anderson suggested the District have a conversation about the number students who leave school because they are not meeting the grade-level standards*

- *Grace Trujillo commented that she is concerned about decisions being made regarding Local*

9.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board

Subject _____:

member may request an item be pulled from the consent agenda and voted upon separately.

Q 1 *Items Subject or Not _____ to Closed Session*

~~Q 1~~ *Approve Grants, Entitlements, and Other Income Agreements, Ratification of Other*

1/1/14

Public Comment

9.1i Darlene Anderson expressed concern about the school closures and the impact on attendance

at other schools should be considered before purchasing property and taking on other Districts' students. Ms. Anderson believes the District should determine if there were hardships before moving on to the next thing.

- 9.1i – Deana Carrillo, the PTA President at Theodore Judah Elementary School, spoke in support of Item 9.1i but also reported that the school has existing facility needs and urged the Board to take action to address the school's needs.*
- 9.1n – Ralph Merletti expressed concern about the new Health Center at Hiram Johnson and asked for caution regarding organizations they are partnered with at the high school. Mr. Merletti offered suggestions for partners to consider suggested a partner to consider*

- 9.1n – Darlene Anderson believes there needs to be accountability and did not know what happened to the last program at Hiram Johnson and suggested partnering with U.C. Davis. She believes many students do not come to school because they have medical issues*

Office of Education and the Elk Grove Unified School District in applying for a \$6 million grant from the California Career Pathways Trust. The grant will strengthen the District's linked-learning pathways and our California Partnership Academies. The District should hear by the end of May if the grant is awarded to the District.

Public Comment

- Darlene Anderson commented that she participated in taking the survey but she feels that parents do not understand the purpose of the public education system.*
- Angela Sutherland spoke about the flow of the LCAP meetings and the LCAP survey. She felt that*



groups have enough time to review the plan before it is before the Board for approval.

10.4 President's Report (Patrick Kennedy)

President Kennedy announced there would be a Special Board meeting on Thursday, March 13,
(March 6, 2014 Minutes - Amended)

presented Mr. Mendoza with a Certificate of Appreciation

*11.1 Approve Resolution No. 2782: Recognition of the Week of the
School Administrator (Patrick Kennedy)*

Action

President Kennedy read a few of the Whereas sections of the resolution recognizing the valuable

- *Marti Brown representing North Franklin District Business Association reported that Maple Elementary School is in the North Franklin Business District. They held a community workshop to get suggestions for use of the facility.*
- *Terrence Gladney, President of Sacramento PTAs, spoke about the Clothes Closet and requested the District consider restoring funding to the program.*
- *Roguel Pina, Executive Director of the La Familia Counseling Center, thanked the work of the 7-11*

[Redacted line]

[Redacted lines]

[Redacted line]

[Redacted lines]

[Redacted line]

Mr. Forrest then reviewed the Second Interim Report. Mr. Forrest reported that ADA is falling more than anticipated which will affect next year's budget if the trend continues. He also commented that CalSTRS and CalPERS are underfunded and those organizations will more than likely be coming to the District and employees for larger contributions and the cost for health benefits will be going up in the next two years.

Mr. Forrest also mentioned that 40% of the costs for Special Education services are funded from

the District's General Fund with no assistance from the state

He reported that the District is in "Qualified" status.

Public Comment

- Grace Trujillo thanked Mr. Forrest for his work and thanked him for the transparency of the budget*

in the past year. She suggested the District have Math teachers be more involved in the budget process under the new funding formula.

- Darlene Anderson believes everything hinges on student attendance. She asked how many students are at Genesis, at the school on Lemon Hill, and the other school behind American Legion. She*

Department, and the Board for recognizing the damage layoffs do to the schools and staff. She understands these layoffs are due to unreliable funding sources; however, the support services being cut are important to the schools and staff.

Maria Rodriguez is a volunteer in the District. She commented that during her volunteer time at the

schools she has recognized the importance of nurses at the school sites. She also commented that Adult Education, specifically English as a Second Language classes, are important to the community

Board Member Comment

- Member Hansen reported that he recently testified before the State Legislature about the federal funding the District is losing related to nurses and psychologists. The California Teachers Association was a partner in the testimony in support of the need for these services.*

Vice President Woo asked about the funding and if we would be able to hire back the staff if the

money is reinstated. Ms. McArn assured Vice President Woo that the lay-offs are directly related to not having confirmed funding.

The Enrollment and Attendance Report for Month 5 Ending January 24, 2014 was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *March 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th*

Avenue, Community Room; Regular Workshop Meeting

✓ *April 3, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

President Kennedy corrected the Future Board Meeting Dates/Locations section by reporting that the next Board meeting would be a Special Board Meeting on Thursday, March 13, 2014 at 5:00 p.m. in

the Community Rooms at the Serna Center. The meeting will be Open Session first and be followed by Closed Session to discuss personnel matters with the consultants which are appropriate in Closed Session.

14.0 ADJOURNMENT

President Kennedy requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion to move to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion was passed and the meeting was adjourned at 10:27 p.m.

Sara

Interim

and Board Secretary

NOTE: *The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting. If you need a disability related modification or accommodation, including auxiliary aids or services, to participate in the*
