



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1e

Meeting Date: April 3, 2014

Subject: Approve the Minutes for the February 20, 2014 Regular Board of Education Meeting.

Information Item Only

Conference/Action

Action

Public Hearing

Division: Superintendent's Office

Recommendation: Approve the Board of Education Minutes for the February 20, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. February 20, 2014 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

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

~~1~~ , ~~2~~ , ~~3~~ , ~~4~~
~~5~~ ~~6~~ ~~7~~ ~~8~~

6
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

~~1~~

~~2~~ 05

~~3~~ ~~4~~

Members present: President Kennedy, Secretary Pires, President Edychart, Member Hansen, and
Members Kabanik, Vice President Woo, Member Arroyo, Member Rodriguez and Student Board

A quorum was reached.

~~5~~ ~~6~~

54956.9(1 case)

c) 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

3.4 Government Code 54954.5 Public Employment

Title: Superintendent

0 ■

The meeting was called back to order at 6:33 p.m. by President Kennedy.

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, Member Cuneo, Member Hansen, Member Arroyo, Member Rodriguez., and Student Board Member Kovalchuk.

Members Absent: None

The Pledge of Allegiance was led by Jamario Carney, 5th grade student from Leataata Floyd Elementary School and a Certificate of Appreciation was presented by Board Member Jay Hansen.

0 ■

General Counsel Jerry Behrens announced that Confidential Resolution 2014 regarding Non-Reemployment of Temporary Certificated Employees and Confidential Resolution 2014 regarding Non-Reelection of Probationary Certificated Employee were both approved by a unanimous vote. (pp 1)

Members of the public may address the Board on 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 be 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.

Public Comment

- x Greg Thomas spoke about the selection process for a new superintendent and requested that Interim Superintendent Sara Noguchi be considered as a candidate for the superintendent position.
- x MaryAnn Carlton had a question about the Transitional Kindergarten enrollment and approval of early enrollment. Assistant Superintendent Mary Hardin Young spoke with Ms. Carlton to answer her question.
- x Nikki Milevsky commented about the Corvair Monitoring Meeting she attended and that she felt Sacramento City Teacher's Association (SCTA) was not involved in the process. Ms. Milevsky presented a copy of the letter SCTA sent to the U.S. Department of Education.
- x Terrence Gladney spoke about the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) meetings.
- x Edward Camargo spoke about the LCFF and LCAP meetings and urged more parents be involved and suggested the agenda be sent out prior to the meetings.

Board Member Comments

- x Member Rodriguez had a question about information regarding the meetings being posted on the District's website. Chief Communications Officer Gabe Ross responded that meeting information is currently not sent directly to members only posted to the website and expressed appreciation for the public's comments and feedback and that the information would be taken under consideration.

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 Surpluses and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)
- 9.1b Approve Business and Financial Report: Warrants and Checks Issued Period of January 2014 (Ken A. Forrest)
- 9.1c Approve Personnel Transactions (Ken A. Forrest)
- 9.1d Approve Sutter Middle School Field Trip to Ashland, Oregon
March 10e6. F6od of heM9h 10a/MCID

Superintendent Success Monitoring Plan(Dr. Sara Noguchi)

- ~~9.1g Approve Single Plans for Student Achievement for Schools
(School Development and Improvement Plans) (Dr. Teresa Cummings) to Item 10.6.~~
- 9.1h Approve Consolidated Application (ConApp) 2013 Winter Reed 12 -0 0 1oguc14 Wion

B1

- x Member Cuneo had a question about fixed costs imbedded in the budget and commented about LCFF Control Funding Formula (LCFF) He would like a workshop on LCFF and would like to see op about how to spend funds.
- x Member Rodriquez wanted to make it clear that LCFF money helps all students of the District. She also had a question about the recommendations from staff how to allocate funding. She commented that the District needs to put more effort into promoting its schools and programs.
- x Member Hansen had a question about Proposition 39 funds allocated for water and energy conservation. An update from staff is forthcoming.

10.5 Selection of Superintendent Search Firm (Patrick Kennedy)

B

President Kennedy spoke about the Special Board Meeting held on February 13, 2014 to evaluate the Request for Proposals submitted for the superintendent search firm. The Board evaluated the proposals in the Open meeting and selected Leadership Associates. The selection is before the Board tonight for approval. President Kennedy made the motion to approve the selection of Leadership Associates as the superintendent search firm subject to ratification of a contract. The motion was seconded by Vice President Woo. The motion was unanimously approved by the Board.

B1

None.

B1

None.

10.6 Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Dr. Teresa Cummings) (Previously Consent Agenda Item 9.1g)

B

Chief Accountability Officer Teresa Cummings brought forward for approval the Single Plans for Student Achievement for all the District's schools and was available for questions.

B1

1. Liz Guillen commented that LCFF requires alignment in the LCAPP and District's Single Plan.
2. Sue Vang concurred with the comments made by Liz Guillen and suggested the District adopt guidelines for individual schools as they begin preparing 2014 plans.
3. Darlene Anderson made a comment about parent engagement and that it is not happening. She stated that low income people have to follow the rules.

B1

- x Member Rodriguez commented on the Plan and the quality of service we are providing to the of the District. She fees we need to ensure we have high quality customer service.

President Kennedy asked for a motion to approve Item 10.6, Single Plans for Student Achievement for K-12. A motion was made by Vice President Woo and seconded by Member Rodriguez. Item 10. 6 was unanimously approved by the Board.

1 0 **B** **B1**

B1

11.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of December 15, 2013 through January 14,
- x Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2013 through December 31, 2013
- x Cash Flow Report for the Periods Ending November 30, 2013
- x Investment Report as of December 31, 2013



11.2 Head Start/Early Start Report



10



9.

30

President Kennedy requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion and it was seconded by Member Arroyo. The motion was passed. The meeting was adjourned 9:11 p.m.

Sara Noguchi
Interim 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 the public meeting, please contact the Board of Education Office at (916) 448-3148 at least 48 hours before the scheduled Board Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54934.2; Americans Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours advance of the meeting and relating to an open session item are available for public inspection at 5785 at the Front Desk Counter and on the District's website at www.scusd.edu.