

PLEASE POST

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**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

*Patrick Kennedy, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Christina Pritchett, Second Vice President (Trustee Area 3)
Jay Hansen (Trustee Area 1)
Jeff Cuneo (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Margarita Kovalchuk, Student Member*

Thursday, May 15, 2014
4:30 p.m. Closed Session
7:00 p.m. Open Session

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

AMENDED MINUTES

2014-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:41 p.m. by President Kennedy and roll was taken.

Members Present:

*Patrick Kennedy, President
Darrel Woo, Vice President
Gustavo Arroyo
Jeff Cuneo
Jay Hansen*

Members Absent:

*Christina Pritchett, Second Vice President
Diana Rodriguez*

- 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, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsions: Expulsions # 10, 11, & 12 2013/2014*
- 3.5 *Government Code 54954.5 Public Employment*
- Title: Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:22 p.m. by President Kennedy.

Members Present:

*Patrick Kennedy, Board President
Darrel Woo, Board Vice President
Christina Pritchett, Second Vice President
Gustavo Arroyo
Jeff Cuneo
Jay Hansen
Diana Rodriguez
Margarita Kovalchuk*

Members Absent:

None

The Pledge of Allegiance was led by Jesse Baugh, an 11th grade student at C.K. McClatchy High School and a Certificate of Appreciation was presented by Board Member Jay Hansen.

5.0

7.0 SPECIAL PRESENTATION

- 7.1 *Mr. Joseph Stymeist presented the SCUSD High School Robotics Competition Teams with Certificates of Appreciation and thanked the Coaches, Team Captains, and Students for all their hard work and dedication. Mr. Stymeist announced Kennedy High School teacher, Mr. Robert Greene, recently was the recipient of the coveted Woodie Flowers Award for his outstanding job as a mentor in the engineering field. Team Captain of Kennedy High School Robotics, Danielle Quan, shared the benefits of her time spent with the Robotics Team. She noted during her tenure as team captain, she learned lifelong leadership skills and was given the opportunity to expand her love of engineering. Danielle has decided that engineering is the career path she wants for her future and is going to be attending Carnegie Mellon University in the Fall. Board members congratulated the students and thanked the teachers, parents, and coaches for supporting the students.* *15 minutes*

8.0 PUBLIC COMMENT

15 minutes

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.

Public Comment

- x *Jessica Arriaga, a parent from Earl Warren and Kit Carson Middle School expressed her concerns regarding quality education for all students within SCUSD.*
- x *Lawson Stuart thanked the Board for their support on projects made possible by Measures Q and R. Mr. Stuart also announced he attended the ribbon cutting at Rosemont High School with Second Vice President Pritchett.*
- x *Marsha King, a parent from Ethel I. Baker, would like to see the Elementary and Secondary Education Act (ESEA) California Office of Reform Education (CORE) Waiver reinstated.*

9.0 PUBLIC HEARING

Conference

- 9.1 *A Public Hearing on Charter School Petition for New Joseph Bonnheim (NJB) Community Charter School was heard. Dr. Teresa Cummings introduced the lead petitioners, Lisa Romero, Art Aleman, and Michael Madden to present on the New Joseph Bonnheim Community Charter School. A PowerPoint Presentation was given and a discussion among Board members and the lead petitioners followed.*

Public Comments

- x *Alex Visaya, Community Advocate, stated NJB Charter is a great idea. Mr. Visaya thanked the Board and urged their support of the proposed Charter School.*
- x *Jonathan Tran of Hmong Innovative Politics has worked with many Tm -1(gi)-2(v)4(1.4 58.4*

affected by school closures in 2013. The voices of students, parents, teachers, and community members should be a part of the decision making.

- x *Tim Haas, Director of Club Z Tutoring expressed his support for NJB Community Charter.*
- x *Chandra Roughton, educator, supports the agriculture based NJB Community Charter petition.*
- x *Shannon Zavala, teacher at Bowling Green Elementary stated her support of the NJB Community Charter.*
- x *Maria Haro- Sullivan, District Advisory Council (DAC) President, stated her support of the NJB Community Charter.*
- x *Manuel Pickett stated his support of the NJB Community Charter.*
- x *Grace Trujillo stated her support of the NJB Community Charter.*
- x *Martin Dominguez, a parent at Peter Burnett Elementary School stated his support of the NJB Community Charter.*
- x *Cheryl Ewing, a parent at Alice Birney Elementary School stated her support of the NJB Community Charter.*

Board Member Comments

- x *Member Arroyo thanked the parents for leading the petition for the New Joseph Bonnheim Community Charter. Member Arroyo recognizes Sacramento as part of the Central Valley that contributes to a billion dollar agricultural industry. Member Arroyo stated the NJB model could provide for workforce development and provides several layers of knowledge and is a great potential outlet to partner with industry .*

district.

10.0 CONSENT AGENDA

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a 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)*
 - 10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of April 2014 (Ken A. Forrest)*
 - 10.1c Approve Personnel Transactions (Ken A. Forrest)*
 - 10.1d Approve Sam Brannan Middle School Field Trip to Ashland, Oregon May 28 – 30, 2014 (Lisa Allen)*
 - 10.1e Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon June 4-6, 2014 (Mary Hardin Young)*
 - 10.1f Approve Resolution No. 2795: Resolution Regarding Board Stipends (Dr. Sara Noguchi)*
 - 10.1g Approve Staff Recommendations for Expulsion #10-2013/2014, Expulsion #11-2013/2014, and Expulsion #12-2013/2014 (Stephan Brown)*
 - 10.1h Approve Nominee for Sacramento County Treasury Oversight Committee (Dr. Sara Noguchi)*
- 10.1*

Latino males and stated the revisions are what the students need.

- X *Jonathan Tran, Program Manager of the Southeast Asian Resource Action Center stated his support of the BP 5144 revisions.*
- X *Amoryon Bates of Kennedy High School student and member of the Men's Leadership Academy stated his support of the BP 5144 revisions.*
- X *Malik Camara, Kennedy High School student and member of the Men's Leadership Academy, stated his support of the BP 5144 revisions and thanked the Board for listening to students like himself that have been negatively affected by the original BP 5144.*
- X *The Honorable Stacy Boulware-Eurie, Presiding Judge of the Sacramento Juvenile Court, stated when students act out, it is an opportunity to steer them back on the right track. Judge Boulware-Eurie also stated when children are not in school, they tend to engage in behavior that leads them to the Juvenile Court system and policies similar to the original BP 5144 disproportionately affect Foster Care students and students with disabilities. Judge Boulware-Eurie thanked the Board for providing students greater opportunities to move forward.*
- X *Terrence Gladney, Sacramento Council PTA President, stated his support of the BP 5144 revisions.*
- X *Elizabeth Esparza stated her support of the BP 5144 revisions.*
- X *Angie Sutherland stated her support of the BP 5144 revisions.*
- X *Curtis Notsinneh stated his support of the BP 5144 revisions.*
- X *Darlene Anderson stated her support of the BP 5144 revisions.*
- X *Students Together Reducing Exploitation and Trafficking - S.T.R.E.A.T. Team stated their support of the BP 5144 revisions. James, a former Hiram Johnson student and recent early graduate of Accelerated Academy, thanked his counselors and teachers for being supportive despite his past of being identified as gang related. James asked the Board and staff to have formerHiveo*

- x *Vice President Woo thanked Judge Boulware-Eurie and staff for their input and work on the policy. Vice President Woo also thanked Darlene Anderson for her discussion around looking at data and Mr. Pinkston for his comments regarding the Whole Child Policy within Resolution 2789. Vice President Woo as*

- x *Cash Flow Report for the Periods Ending March 31, 2014*
- x *Purchase Order Board Report for the Period of March 15, 2014 through April 14, 2014*
- x *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2014 through April 30, 2014*

Public Comment

- x *Ralph Merletti stated his opposition to Purchase Order CS14-00375, the Planned Parenthood Family Life Educational Classes for 5th and 6th graders in the amount of \$675.00.*

The Business and Financial Information was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 *June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- 9 *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*

14.0 ADJOURNMENT

President Kennedy requested a motion to adjourn the meeting. Student Board Member Kovalchuk made a motion to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion to adjourn the meeting was voted on and passed unanimously. The meeting was adjourned at 10:44 p.m.

*Dr. Sara Noguchi,
Interim Secretary to the Board of Education*