



PLEASE POST

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Sacramento City Unified School District

*Kovalchuk.*  
*Members Absent: None.*

*The Pledge of Allegiance was led by Mr. George Miles, retired teacher of John F. Kennedy High School*

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 nulled from the consent agenda and voted upon separately.

9.1 ~~CONSENT AGENDA~~

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 Business and Financial Reports/Statements, LOI, L.R., L.C., H.D., L.C.

- District English Learner Advisory Committee – No report given.
- Gifted and Talented Education Advisory Committee – No report given.
- Indian Education Parent Committee – No report given.
- Sacramento Council of Parent Teacher Association (PTA) – No report given.

**Public Comment**

- Léo Bennett-Cauchon commented on inviting the Black Parallel School Board to speak during this portion of the agenda.

**10.5 Student Member Report (Margarita Kovalchuk)**

**Information**

Student Member Kovalchuk introduced herself as the newly elected Student Board Member and commented on behalf of the Student Advisory Council (SAC).

**Board Comment**

- Member Hanson welcomed Student Member Kovalchuk to the Board.

**Public Comment**

- Léo Bennett-Cauchon also welcomed Student Board Member Kovalchuk to the School Board and commented on her role as a voting member of the Board. He suggested that the board allow the student board member to vote first.

**10.6 Information Shared By Board Members**

**Information**

**Board Comment**

- Member Ditchett shared that she formed a monthly community group in her area (Trustee

- Ken A. Forrest also responded to Vice President Kennedy's questions.
- Member Hansen commented on the complexity of the budget and asked clarifying questions.
- Ken A. Forrest responded to Member Hansen's questions.
- Member Arroyo commented on the Budget Work Session presentation and asked clarifying questions regarding the budget and the Local Control Accountability Plan (LCAP).
- Ken A. Forrest responded to Member Arroyo's questions.
- Gerardo Castillo also responded to Member Arroyo's questions.
- Member Rodriguez asked more clarifying questions.
- Ken A. Forrest responded to Member Rodriguez' questions.

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive Information*

**12.1 Business and Financial Report:**

- Purchase Order Board Report for the Period of May 15, 2013 through June 14, 2013
- Enrollment and Attendance Report for Month 9 Ending May 17, 2013
- Enrollment and Attendance Report for Month 10 Ending June 13, 2013
- Cash Flow Report for the Period Ending May 31, 2013

**Public Comment**

- Léo Bennett-Cauchon commented on the attendance reports for Month 9 and Month 10 and the closing of schools.

*being spent on the school closures*

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Statement of Work

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- Assistant Principal, Ethel Baker and Pacific Elementary Schools
- Assistant Principal, John Still K-8 School
- Assistant Principal, Leonardo da Vinci K-8 School

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called back to order at 6:32 p.m. by President Cuneo.  
Members Present: Arroyo, Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Student Member Kovalchuk.  
Members Absent: Hansen.

The Pledge of Allegiance was led by AmeriCorps Mentors: A. J. D. ...

Will C Wood, James Damiani – Sacramento High School, Tatianna Grant and David Johnson – Hiram Johnson School and Sherrae Veasley – Arthur A. Benjamin Health Professions High School.

President Cuneo presented a certificate to the AmeriCorps Mentors.

**5.0 SPECIAL PRESENTATIONS**

5.1 Drexel University - No presentation made.

**6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

General Counsel announced that the Board, by a vote of 4 to 0 with Board Members Arroyo, Hansen and Rodriguez not present approved a special education compromise and release agreement with OAH Case No. 2013040077.

Dr. Teresa Cummings announced the Board has approved a ...



• Lyndon Stuart commented on equity issues with respect to the health of the community.

some of our school campuses.

• Lyndon Stuart commented on the Local Control Funding Formula (LCFF) and the impact of the

Public Comment

- *Laura Barrett commented on the transfer of territory and her concern on the impact it will have on our school system and the safe travel of all students to our schools.*

SCUSD.

- *Naivee Anderson commented on the transfer of territory and the safety of students.*

- *Ken A. Forrest responded to Member Pritchett's questions.*
- *Member Rodriguez also asked about the LCFF and if we could schedule meetings to engage parents, board members, community members and students to learn more about the LCFF.*

*Member Rodriguez also added that we should include joint meetings with other governmental entities and also reach out to the State Board of Education and other surrounding board.*

- *President Cuneo responded to Member Rodriguez' requests.*
- *President Cuneo also commented and asked robust questions regarding the budget update.*
- *Ken A. Forrest responded to President Cuneo's questions.*
- *More questions and discussion by the Board.*

*Second Vice President Woo made a motion to move the 2013-14 District Budget Update and Revision – State Budget Approval from Conference to Action, seconded by Member Rodriguez with a comment made by Member Pritchett. Motion carried with Member Hansen absent.*

*Second Vice President Woo made a motion to move the staff report on the 2013-14 District Budget Update and Revision from Conference to Action, seconded by Member Rodriguez with a comment made by Member Pritchett. Motion carried with Member Hansen absent.*

- ✓ August 15, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting
- ✓ September 5, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

#### 14.0 ADJOURNMENT

*Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:00 p.m., seconded by Second Vice President Woo. The motion carried with Member Hansen absent.*

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*Dr. Teresa Cummings, Ph.D.  
Acting 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*