



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: April 3, 2014

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

- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

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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)

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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,

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.

- x Darlene Anderson suggested the District have a conversation about the number students who leave school because they are not meeting the grade-level standards.*
- x Grace Trujillo commented that she is concerned about decisions being made regarding Local Control Funding and the costs of health care benefits. Ms. Trujillo presented the Board with written questions and requested a written response.*
- x Max Mendoza complained that what he presents to the Board at meetings is not being shown when it is broadcast on cable. Mr. Mendoza gave specific dates of August 15, 2013, January 9, 2014, and February 6, 2014 as meetings he showed pictures of blight at schools and they were not shown even though Ken McPeters' presentation was shown. Mr. Mendoza requested Member Rodriguez give him the certificate he deserves.*

8.0 PUBLIC HEARING

Conference

8.1 Public Hearing on Charter School Renewal Petition: Language Academy of Sacramento (LAS)

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 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)*
- 9.1b *Approve Personnel Transactions (Ken A. Forrest)*
- 9.1c *Approve Albert Einstein Middle School Field Trip to Washington D.C. April 12 – 16, 2014 (Lisa Allen)*
- 9.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon March 19 – 21, 2014 (Lisa Allen)*
- 9.1e *Approve John F. Kennedy High School Field Trip to Ashland, Oregon March 7-9, 2014 (Lisa Allen)*
- 9.1f *Approve Appointment of Vice President Darrell Woo to the CSBA Delegate Assembly (Dr. Sara Noguchi)*
- 9.1g *Approve Election of Delegates to the CSBA Delegate Assembly, Subregion 6-B (Sacramento County) (Patrick Kennedy)*
- 9.1h *Approve Staff Recommendation for Expulsion #4 2013-14 (Stephan Brown)*
- 9.1i *Approve Resolution No. 2783 Regarding Allocation of Developer Fees After Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District (Dr. Sara Noguchi)*
- 9.1j *Approve Board of Education Meeting Minutes for January 23, 2014 (Dr. Sara Noguchi)*
- 9.1k *Approve Board of Education Meeting Minutes for February 6, 2014 (Dr. Sara Noguchi)*
- 9.1l *Approve Special Board of Education Meeting Minutes for February 13, 2014 (Dr. Sara Noguchi)*
- 9.1m *Approve Resolution No. 2784: Resolution Regarding Board Stipends (Patrick Kennedy)*

Public Comment

- x 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.
- x 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.
- x 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.
- x 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.

Board Member Comment

- x Member Rodriguez clarified Item 9.1i to make it clear that the District is not contributing any funds to the project and commented on Item 9.1n to inform the public that Hiram Johnson has always had a health center on the campus.

10.1 *Employee Organization Reports:*

f CSA – No report given.

f SCTA – Nikki Milevsky commented on the No Child Left Behind (NCLB) Waiver.

f SEIU – No report given.

f Teamsters – No report given.

f UPE – No report given.

10.2 *District Parent Advisory Committees:*

f Community Advisory Committee (CAC) – Angela Sutherland and Grace Trujillo commented about needing more assistance from principals and general education teachers in engaging parents of Special Education students.

f District Advisory Council (DAC) – Maria Haro Sullivan and Edward Camargo reported that their membership has been increasing and the next meeting on Tuesday, March 11, 2014 has a large agenda. They expect to have good attendance. Ms. Haro Sullivan expressed appreciation for the work of the DAC Executive Committee.

f School Site Councils – No report given.

f District English Learner Advisory Committee – No report given.

f Gifted and Talented Education Advisory Committee – No report given.

f Indian Education Parent Committee – No report given.

f Sacramento Council of Parent Teacher Association (PTA) - Terrence Gladney and Treasurer Maria Rodriguez invited parents and Site Council members to attend their general meeting on W-3(oun1 4 -1.15 Td [(i)-h03 0 Td [(e)4(l)-2(m)2(e)4(e7r(-3(oa(ng))](be)4(r)-1(s)-1(tg) D)2

online April 21, 2014.

Dr. Noguchi also shared that the District is working collaboratively with the Sacramento County Office of Education and the Elk Grove Unified School District in applying for a \$6 million grant from the California Career Pathways Trust

- x *Member Rodriguez used her Information Sharing time to repeat the showing of the video about the clean-up day at Woodbine Elementary School and thanked Mr. Max Mendoza for his support and dedication to the community. At the end of the video Member Rodriguez presented Mr. Mendoza with a Certificate of Appreciation.*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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 contribution of school administrators to successful student achievement and recognizing the Week of the School Administrator. The resolution was presented to the president of the United Professional Educators Union, Greg Thomas. Mr. Thomas thanked the District on behalf of its school administrators for its recognition and support.

Public Comment

None.

Board Member Comment

None.

11.2 7-11 Committee Recommendations Regarding 7 Closed School Sites (Anna Molander and Michael Minnick)

Information

Assistant Superintendent Cathy Allen introduced the chairperson for the committee, Anna Molander, and the vice chairperson, Michael Minnick. Other members of the committee joined Ms. Molander and Mr. Minnick at the podium in order to be available to answer questions from the Board.

supports the recommendations made by the 7-11 Committee.

- x Jonathan Tran Hmong Innovating Politics (HIP) reiterated the support expressed by Ms. Cha Vang. He also thanked District staff for their work and commitment.*
- x 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.*
- x Terrence Gladney, President of Sacramento PTAs, spoke about the Clothes Closet and requested the District consider restoring funding to the program.*
- x Rachel Rios, Executive Director of the La Familia Counseling Center, thanked the work of the 7-11 Committee and for their recommendations. She shared that the La Familia Counseling Center has been a part of the Maple community and Franklin community for over 20 years and in Sacramento over 40 years. They support using the Maple Elementary School facility for more community programs*

Board Member Comment

- x Board President Kennedy expressed his gratitude to the 7-11 Committee and the fantastic job they did. The Board and staff will digest the proposals and staff will meet with organizations and others who have put forward proposals. Tonight was to take in the information.*
- x Member Rodriguez asked about the inconsistent listing of demographics. Ms. Molander reported that it was just an oversight. Another member of the committee explained that the report was a collaborative effort by the committee. Member Rodriguez asked if the recommendations were sustainable and about the organizations' funding streams. Mr. Minnick explained that they only have minimal information about the organizations because this was only idea/information gathering and staff and Board will be able to look at the proposals in more detail before they go before the Board for approval.*
- x Member Hansen thanked the 7-11 Committee for a thoughtful document. He knows that a lot of time and effort went into the meetings. He attended two of the meetings. He believes the District needs to focus on what is of value to the community and the District. He is also concerned about fiscal viability of organizations the District partners with.*
- x Member Cuneo thanked the 7-11 Committees for their service and reaching out to the communities in the closed school areas and for bringing forward good ideas for the use of the facilities.*
- x Member Arroyo thanked the 7-11 Committee for their time, dedication, and work they put into the committee. He was unclear of what the outcome was supposed to be and would like a clearer outline of how we are going to move forward on the proposals. He believes more work in the communities needs to be done. Interim Superintendent Noguchi responded to Member Arroyo's comments and questions to explain the next steps in the process. Staff will review the 7-11 Committee's recommendations and then speak with the organizations who submitted proposals. Staff will identify an outline and timeline for the Board. Dr. Noguchi stated a lot of work needs to be done before organizations go into the schools. Member Arroyo requested the process be consistent in evaluating the proposals.*
- x Vice President Woo thanked the 7-11 Committee and feels they did a fantastic job. He is very thankful for all of the hard work they did.*
- x Second Vice President Pritchett also thanked the 7-11 Committee for their work. She attended several meetings and was impressed with the professionalism of the members. She urged the members to continue being involved.*

11.3 Second Interim Financial Report 2013-14 (Ken Forrest)

Action

Chief Business Officer Ken Forrest showed the Board the improvements to the Business Services

web page. Many more reports and links have been made available on the website, including attendance and enrollment information, and the SACs Code Book. A Table of Contents has been added to aid the public in finding specific information. The information is available to the public at any time.

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

- x 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.*
- x 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 believes those students are not being counted on the Second Interim Report. Buved on th(de)4(r)-1(t-2(i)-)4*

to know how the District is engaging parents at the school site and the District's responsibility to ensure students are thriving, not failing, and are in a safe environment.

- x Nikki Milevsky commented that it is amazing that after several years of large, contentious lay-offs that this year it is small and thanked the Superintendent, Chief Business Officer, the Human Resources 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.*
- x 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

- x 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.*
- x 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.*

Vice President Woo made the motion to move the Item from Conference to Action. The motion was seconded by Second Vice President Pritchett. President Kennedy asked for the vote. The Item was moved from Conference to Action by a unanimous vote by the Board. President Kennedy asked for a motion to approve Resolution No. 2785. A motion was made by Vice President Woo and seconded by Second Vice President Pritchett. The Board voted unanimously to approve Resolution No. 2785.

President Kennedy stated that the Board would move to Item 11.5 because it is tied to Item 11.4 then go back to Item 11.3 because a vote was not taken.

11.5 Resolution No. 2786: Determination for Tie Breaking Criteria

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS