



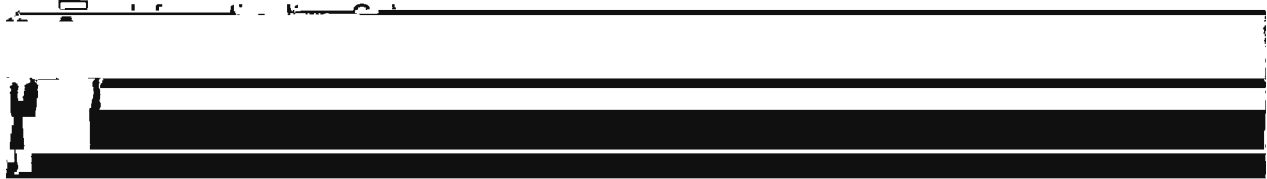
Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Nov. 6, 2014

Approve October 2, 2014 Board of Education Meeting Minutes



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

Division: Superintendent's Office

Recommendation Approve Minutes of the Board of Education Meeting for October 2, 2014

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1 - October 2, 2014 Board of Education Meeting Minutes



Sacramento City Unified School District

[Redacted]

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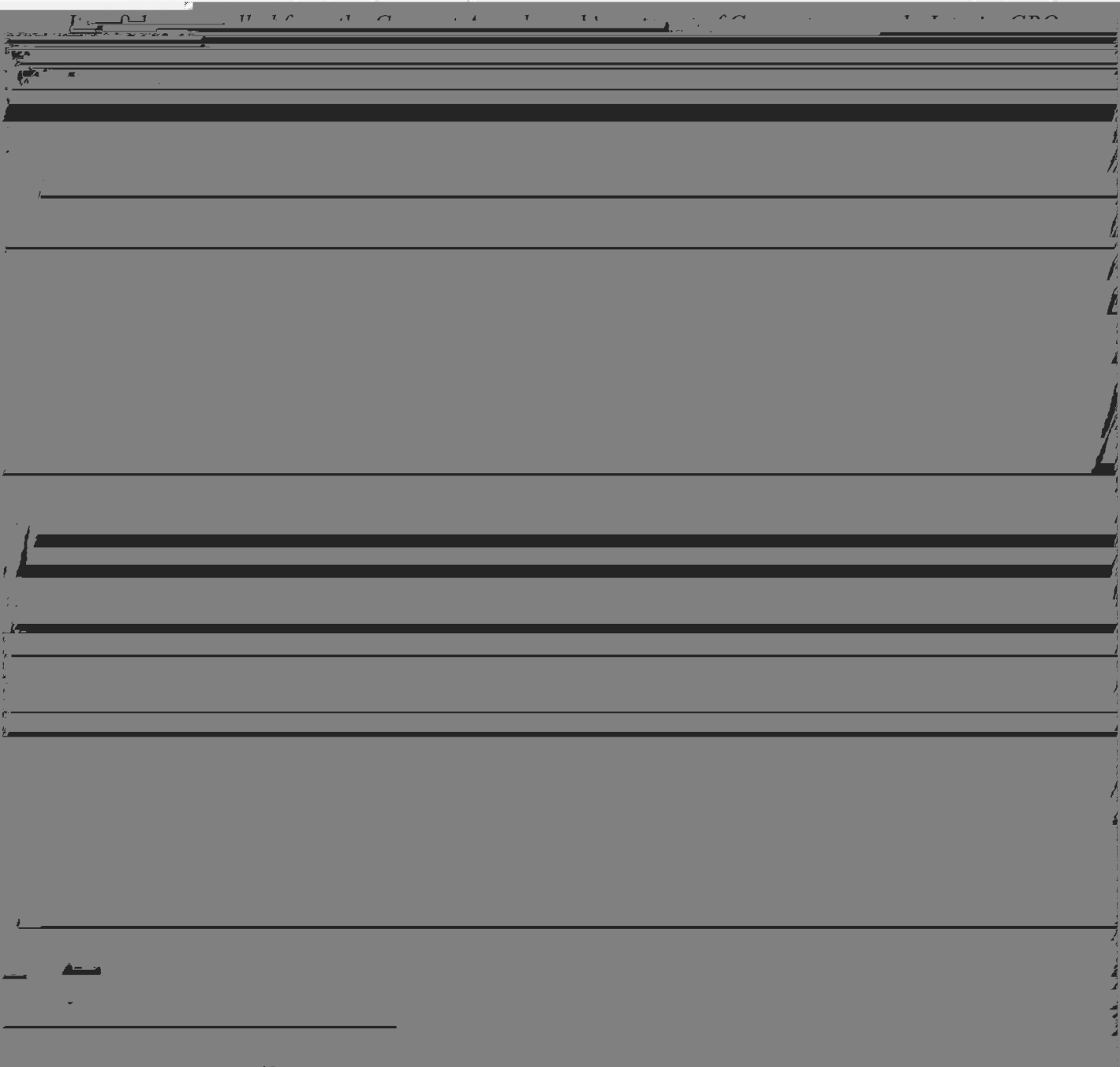
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Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of

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

8.1e Approve Alice Birney Waldorf-Inspired K-8 School Field Trip to Ashland, Oregon/October 21 – 24, 2014 (Lisa Allen)



Gerardo Castillo gave a presentation on this Item. Member Rodriguez thanked Mr. Castillo and asked about the difference of a surplus budget and a deficit budget. Differences between unrestricted fund

[REDACTED]

which addressed Item No. 9.1. All Board members had copies. The letter was written on behalf of the

[REDACTED]

or may not have legal recourse, but feels the Board has an obligation to request that an option be found to

Vice President Pritchett thanked the parents and community members for the overwhelming responses

that have been submitted on this issue. She also thanked Mr. Chinn and the City Council for the time that

She asked Mr. Chinn and Mr. Junker about the meeting held at George Washington Carver that they mentioned. Mr. Junker replied that the Executive Team of the City of Rancho Cordova holds many meetings throughout the city at many businesses and public institutions.

the process? She also asked which corrected procedures will be implemented. Mr. Junker replied that the

they will absolutely inform the Board of that. Changes would be going forward; they would not be retroactive to an existing use. He anticipates there will be changes to their zoning code as a result of this issue.

President Woo also thanked Vice President Pritchett for bringing the issue to the attention of the Board. He also appreciates the difficult task that the City of Rancho Cordova have, having served six years on the Sacramento City Planning Commission. However, a sun range immediately adjacent to a high school and

The athletic exemption is an exemption for students who are in interscholastic athletic competition. It needs to be a District sponsored athletic program and needs to be taught by a credentialed teacher. The teacher does not need to be a PE credentialed teacher, but must be a credentialed teacher. As long as the student is in an athletic competitive program it allows them to be exempt from physical education. For

Member Cuneo asked if playing football in the Fall counts for PE for the entire school year. Dr. Taylor replied no, a student needs to be involved in a sport throughout the school year. Member Cuneo remarked that many sports at the high school level now consist of training beyond the season and asked if we will consider that. Dr. Taylor answered that the education code says students need to be involved in

receive it during the period that they are involved in the sport, but if they are not actively involved in

Angie Sutherland, a parent at Hollywood Park Elementary School, had a comment on number 18 of the tentative agreement regarding Special Education students in the student inclusion program. She is glad

if it is an exception in closed session and report it out. The Brown Act allows this although the District has not done it due to transparency. The confidentiality issue is generally price and terms of an agreement. And one specifies who the negotiators are and identify the property. This allows one in closed session to discuss it Member Cuneo then asked Ms. Allen what the

policy considerations are, or arguments are, around keeping these things confidential. She answered that in terms of the exchange that was being contemplated. we do not want to

Second Vice President Hansen asked if the Board wished to formally accept a proposal, would the Board first need to vote to make the property surplus. Ms. Allen answered that because

perhaps at the assistance of staff, as to when items come to the Board and at what intervals. He would like to see a policy that provides a process as to how items come to the Board for

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

and policy.
members that
staff to do

of bring up a proposal for funding an
interested help write the request for
and then come up with a time line of

keep this process moving forward, and the Board does want some direction on this. So we can develop a request for qualifications and have two or three Board members be involved. We can also draft a Board policy; the Superintendent said he can work with Jerry Rehrens on that

Public Comment

[Redacted content]

Member Rodriguez said that there are still questions and the fee schedule is not solidified. She sees a

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