



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1e

Meeting Date: October 17, 2013

Subject: Approve Board of Education Minutes for September 19, 2013 Regular Meeting

Information Item Only

PLEASE POST

PLEASE POST



Putting
Children
First

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members

Thursday, September 19, 2013

10 CALLBACK TO ORDER/PLEDGE OF ALLEGIANCE

115

*The meeting was called back to order at 6:35 p.m. by President Cuneo.
Members Present: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Kovalchuk.*

The Pledge of Allegiance was led by Marie Weber, Parent Volunteer of John Cabrillo Elementary School. Member Hansen presented Marie with a Certificate of Appreciation.

Board Comment

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.

8.1 Items Subject or Not Subject to Closed Session:

- 8.1a 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)
- 8.1b Approve Personnel Transactions (Ken A. Forrest)
- 8.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of August 2013 (Ken A. Forrest)

(Ken A. Forrest)

- 8.1e Approve Anticipated Receipts of Grants and Donations (Ken A. Forrest)
- 8.1f Approve Resolution No. 2760: Estimate Gann Appropriation Limitation for 2013-14 and Gann Amendment Calculation, 2012-13 (Ken A. Forrest)

Member Hansen made a motion to pull item 8.1d, seconded by Member Rodriguez. The motion carried.

Second Vice President Woo made a motion approve the Consent Agenda without item 8.1d, seconded by President Cuneo. The motion carried.

Public Comment

- Léo Bennett-Cauchon commented on item 8.1d.

Board Comment

- Member Hansen commented on item 8.1d and explained the reason why he wanted to pull the

- *Ken A. Forrest and Jeff Smalls responded to Member Rodriguez' questions.*
- *Member Arroyo commented on the presentation and asked clarifying questions regarding the cost for the refinance.*

- *Member Arroyo asked more clarifying questions.*
- *Ken A. Forrest responded to Member Arroyo's questions.*
- *President Cuneo commented on the presentation.*

9.2 Facilities Use Agreement: Sol Aureus College Preparatory School and

Action

Yav Pem Suab Academy

Jennifer Lopez presented to the Board the Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy.

Cathy Allen presented to the Board the Facilities Update Summer 2013.

Board Comment

- Vice President Kennedy commented on the Facilities Update Summer 2013 presentation.

- Member Rodriguez commented on the presentation, resurfacing of the playground at Harkness Elementary School, construction noise during instruction time, and wireless internet service.
- Ken A. Forrest responded to Member Rodriguez' question regarding the wireless internet service.
- Member Rodriguez also asked how much was spent on improvement of the closed schools and transition schools.

- President Cuneo commented on the presentation and spoke highly of the work that staff had done this summer.

