

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: January 22, 2015

Subject: Approve December 18, 2014 Board of Education Meeting Minutes

Information Item Only
 Approve/Amend/Rescind/Refer

[REDACTED]

- 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 December 18, 2014.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. December 18, 2014 Board of Education Meeting Minutes

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: (OAH Case No. 2014040297; SCTA v. SCUSD PERB No. SA-CE-2782-E)*

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of*



c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU,*



President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Recognition of the Parent Teacher Home Visit Program for Achieving The 2014 CSBA Golden Bell Award (Christina Pritchett)

Recognition of the program and description of the award was presented by Vice President Christina Pritchett. She had originally nominated the program which was eventually chosen to win the Golden Bell along with four other programs. Over 250 total nominees were submitted. Program coordinator Lisa Levasseur spoke and showed the bell trophy. She thanked Vice



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

[Redacted area containing multiple horizontal lines, likely representing a list of public comments or a table of names and topics.]

discussion.

Nikki Milevsky, President of the Sacramento City Teachers' Association, again expressed disappointment in District leadership's decision to change the healthcare offerings and was concerned

[Redacted area containing additional horizontal lines, likely representing a continuation of the public comment list.]

9.0 CONSENT AGENDA

2 minutes

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 Change Notices and Notices of Completion

(Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of November, 2014 (Gerardo Castillo, CPA)

9.1d - Approve Revised Board Rule 0270: Conflict of Interest (Raoul Rozio)

9.1e Approve C. K. McClatchy Field Trip to the Gonzaga Debate Tournament in Spokane, Washington from January 8 - 11, 2015. (Lisa Allen)

timeline and next steps.

Public Comment:
None

Board Member Comments:
None

President Woo asked if there was a motion to move the item from Conference to Action. A motion was made by

[REDACTED]

[REDACTED]

Hansen asked if this will be just for pensions and not for unfunded healthcare costs. Ms. Sav replied that the unfunded healthcare costs would not be included in this amount. Member Hansen asked if unfunded healthcare

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

public meeting, please contact the Board of Education Office at (916) 642-0214 at least 48 hours before the scheduled Board of

Education meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54953.2: Americans with