



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date : January 8, 2015

Subject : Approve December 4 , 2014 Board of Education Meeting Minutes

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action (nPC)

Recommendation : Approve Minutes of the Board of Education Meeting for December 4, 2014.

Background/Rationale : None

Estimated Time of Presentation: N/A Submitted by : José L. Banda, Superintendent Approved by : N/A
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Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Darrel Woo, President (Trustee Area 6)*
- Christina Pritchett, Vice President (Trustee Area 3)*
- Jay Hansen, Second Vice President (Trustee Area 1)*
- Jeff Cuneo, (Trustee Area 2)*
- Gustavo Arroyo, (Trustee Area 4)*
- Diana Rodriguez, (Trustee Area 5)*
- Vacant (Trustee Area 7)*

Thursday, Dec. 4, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

Sacramento, CA 95824

MINUTES

2014/15-11

1 0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. by President Woo, and roll was taken.

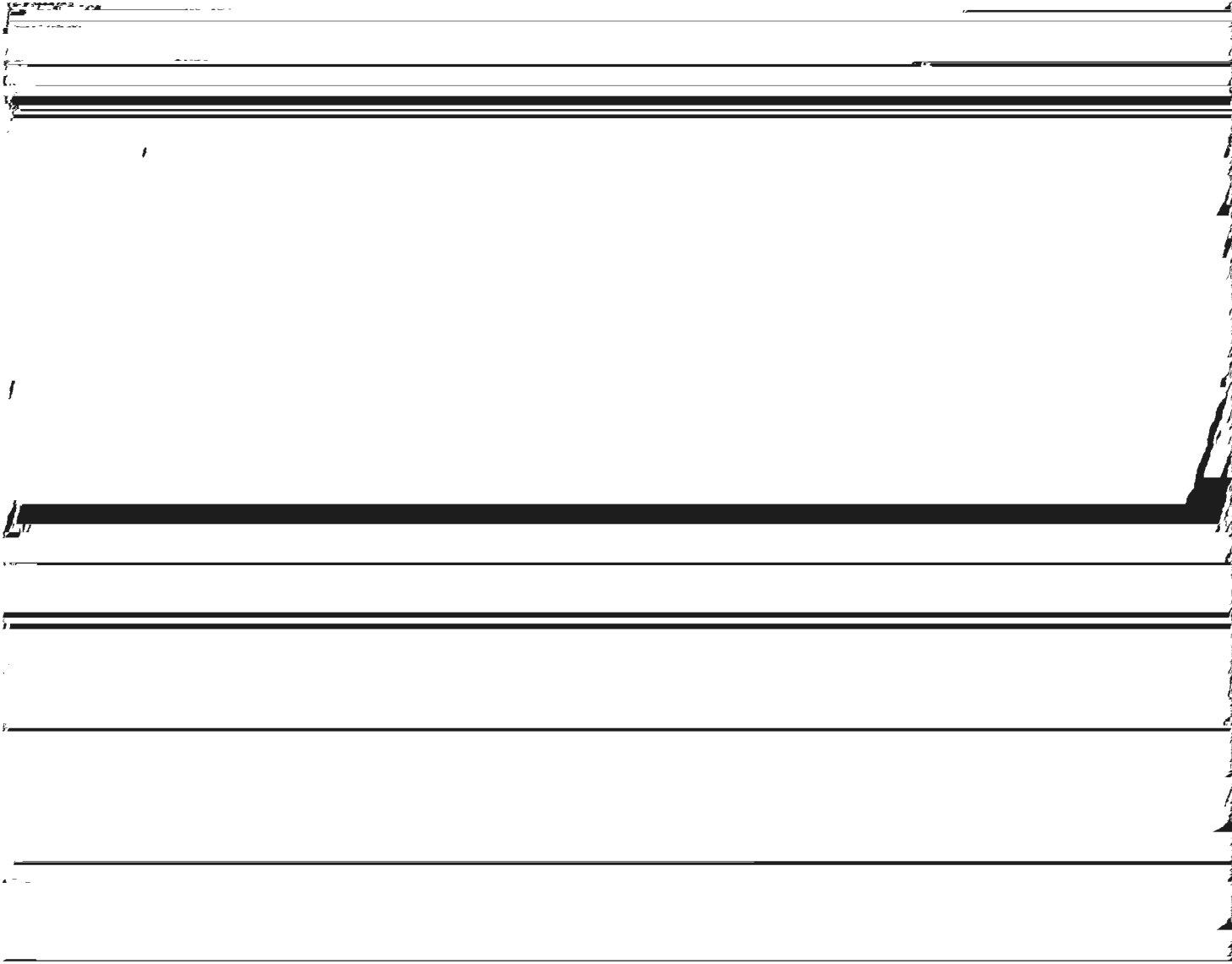
Members Present:

Second Vice President Jay Hansen

President Darrel Woo

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

Government Code section 54956.9



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

3.3 *Government Code 54957- Public Employee Discipline/Dismissal/Release*

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:33 p.m. by President Woo.

Members Present:

President Woo, Vice President Lee, Treasurer

Darlene Anderson has concerns about the purpose of education and alternative education. She feels it would be beneficial if young adult students came to Board meetings as she has for twenty years. She also feels that outreach to black families is minimal and that the LCAP was to ensure that would change.

8.0 CONSENT AGENDA

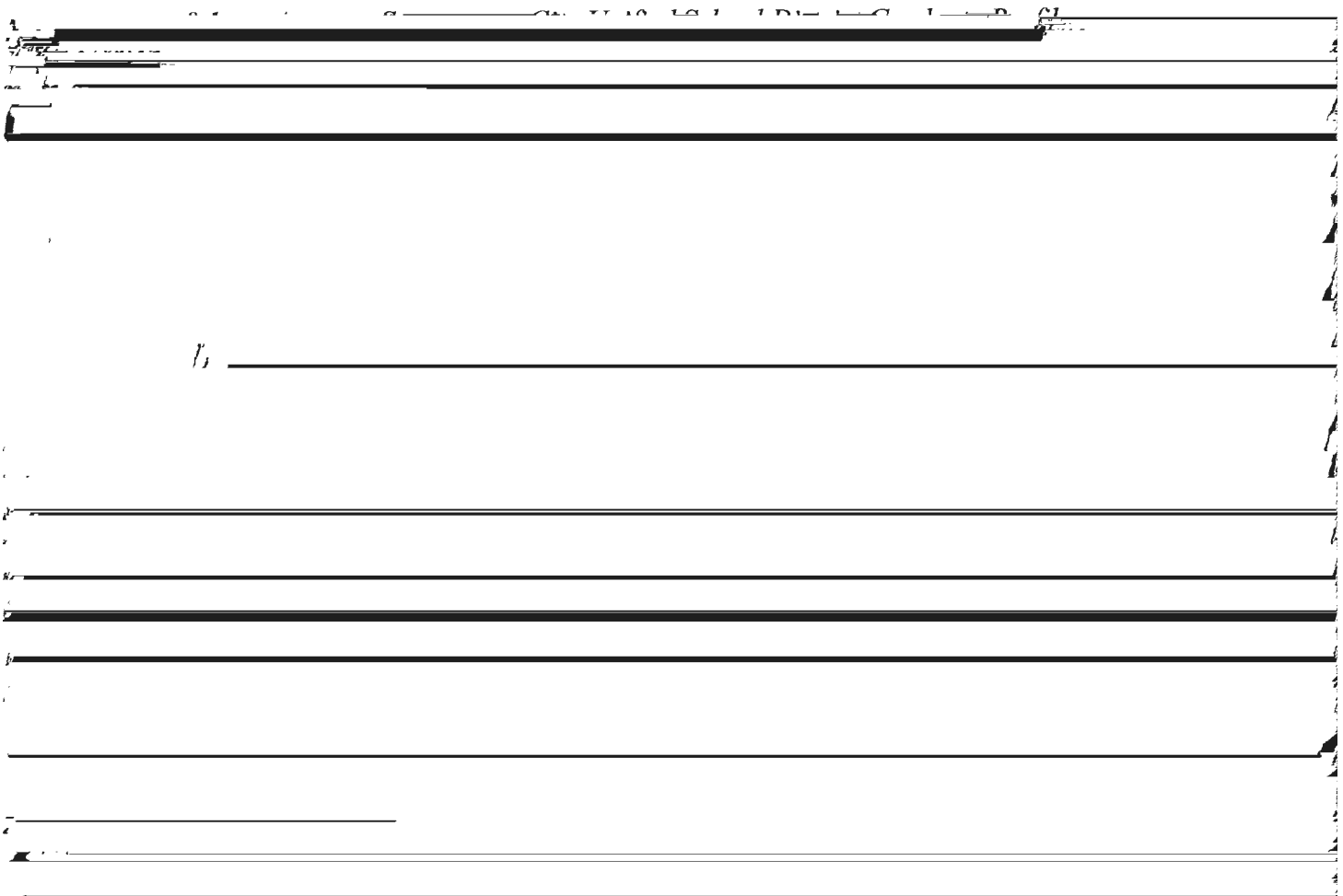
2 minutes

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.

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 (Gerardo Castillo, CPA)

8.1b Approve Personnel Transactions (Cancy McArn)



/s/ _____

(Olivine Roberts)

8.1d Approve Board Annual Organizational Meeting For December 18, 2014 (General Counsel)

8.1e Approve C. K. McClatchy Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 - 22, 2014. (Lisa Allen)

8.1f Approve Minutes of the November 6, 2014 Board of Education Meeting (José I. Banda)

Diana Rodriguez mentioned that compensation must also be looked at in classifications. Normally a comparison of similar industries is required. She has past experience in this area and feels the cost is

reasonable.

Member Hansen then stated he would like to learn more about the surplus material process to make sure the District is getting the best value for these items. President Woo asked if there was a motion to approve Item 8.1a. Second Vice President Hansen moved to approve the Item, and Member Arroyo seconded. The motion was approved unanimously.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *CSA – No report given.*
- *SCTA – David Fischer, First Vice President of SCTA, reported on behalf of SCTA. Printed information was provided to the Board.*
- *SEIU - No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

9.2 District Parent Advisory Committees

Information

reception hosted by Chet Hewitt, CEO of Sierra Health Foundation, he met business community leaders. He has also met with Sacramento Police Chief Samuel Somers, school neighbors and volunteers, bus drivers, and cafeteria workers. He has met with the media and appeared on television morning shows, attended parent leadership classes, and school assemblies. Last month he held a Dessert and Coffee with Superintendent gathering at Hubert Bancroft Elementary School that was open to anyone wanting to come out and ask questions. Two more Dessert and Coffee meetings are scheduled for Monday, December 8, at 6:00 p.m. at Sam Brannan Middle School and Thursday, December 11, at 6:00 p.m. at Luther Burbank High School. He will continue to get out into the community and feels the diversity of the

“pockets”. This is because we have great people who care deeply about our students and are committed to providing them with a great education. We have our challenges but if we continue to focus on equity

outreach to families that may qualify, not only for Deferred Action for Childhood Arrivals (DACA) but also Deferred Action for Parental Accountability (DAPA). She also reported that she attended a press conference with the Mexican Consulate of Sacramento on this issue and the Mexican Consulate Ohtli

Awards Ceremony along with Superintendent Banda. She is also sorry to see the outcome of events surrounding the Ferguson, Missouri Grand Jury report and it makes her hope that Social Emotional

Learning (SEL) will help make a positive change at some point in the future. She attended the WeConnect Health Fair on November 22nd at Sacramento Charter High School where she got to talk to the Comcast representative, and she looks forward to working with President Woo on that matter. Member Rodriguez also announced to the audience and viewers that the government sponsored program consists of free cell phones with unlimited minutes and text and is offered for families to connect with their children at school and to help with job search for low-
presentation. She also attended the Dessert and Coffee
She also reminded Ellen Cochrane and Jessie Ryan for taking the time to meet with her and noted that the Board will now have four female Board members and one female Student Member. She lastly stressed the importance of
would like Comcast to give a Board
mmittee (CAC) meeting on December 2nd.
committee applications are now available on-line and the
nda is December 11th. She thanked incoming Board members

going is through bond insurance. The reason that the District would purchase bond insurance is to lower

position of Interim Chief Business Officer.

Rodriguez then commented on page four, other local funding, and suggested if that can be increased by even one percent, it would be very helpful to revenue growth. Another growth area is rental of District facilities. She then stated that the deficit of 11.5 million listed before other funding sources concerns her, but she understands that there are sources of revenue that come in after this point in the report. Looking at page six, line 4300, Member Rodriguez asked for a breakdown. Mr. Castillo answered there is a large amount on this line due to one time funds from Common Core. Member Rodriguez also suggested

expenditures can be reduced in line 5100 and 5800, sub agreements for services and professional

