



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda Item # 0-15

April 24, 2014

Approve Board of Education Meeting Minutes for March 20, 2014

- Information Item Only
- 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 March 20, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. March 20, 2014 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent

Approved by: N/A



Putting Sacramento City Unified School District

CHILDREN'S BOARD OF EDUCATION

Board of Education Members

Natrick Kennedy, President (Trustee Area 7)

Darrel Woo, Vice President (Trustee Area 6)

Jay Hansen (Trustee Area 1)

Jeff Clineo (Trustee Area 2)

Gustavo Arroyo (Trustee Area 4)

Dina...

Community Conference Rooms

4:30 p.m. Closed Session

a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section

3.2

b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

3.3

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

3.5

Government Code 54957 – Public Employee Discipline/Dismissal/Release

Government Code 54954.5 Public Employment

Title: Superintendent

Conference with Real Property Negotiators

4.0 **CALL BACK TO ORDER PLEDGE OF ALLEGIANCE**

Property: 1610 N Street, Sacramento
District negotiator: Cathy Allen Assoc. Supt

5.0 **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken in Closed Session.

6.0 **AGENDA ADOPTION**

Election. He pointed out that the Agenda Cover sheet mistakenly identifies there will be four Board member vacancies and that it should read three vacancies. The Resolution correctly identifies there are three vacancies.

President Kennedy called for a motion to adopt the agenda. A motion was made by Vice President

Woo and seconded by Second Vice President Pritchett.

Before the vote could be taken, Member Rodriguez requested to pull and bring back to the Board for

- *L.R. Roberts spoke about students from the Sacramento Charter School hanging-out in her neighborhood on Martin Luther King Boulevard in Sacramento.*

Board Member Hansen commented that he attended the CORE waiver community meeting held the previous evening and appreciated that Interim Superintendent Noguchi and President Kennedy will be scheduling a meeting on the CORE waiver. He commented that there is quite a bit of inaccuracies and misinformation being reported.

8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

[REDACTED]

[REDACTED]

8.1e Approve Coherent Governance Policy Operational Expectations (OE) & Communication

[REDACTED]

Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Closure Notices, J.M. ...

[REDACTED]

9.1 Approve Resolution No. 2789: Establishment of the Whole Child Policy (Jeff Cuneo) **Action**

Member Cuneo commented that he is proud to bring forward Resolution No. 2789: Establishment of the Whole Child Policy. He gave some background of the policy and the makeup of the Restorative Justice Collaborative taskforce that was convened almost a year ago to examine the District's discipline policy

- *Member Hansen wanted to note the success, including increased graduation rates and a 15% decrease in the number of suspensions for willful defiance. He noted that the District is owed two years of Federal reimbursement money from the State which is why the District had to issue layoff notices to nurses this year. Member Hansen also thanked the student, Malik Camara, for sharing his*

and implementation of the policy. Interim Superintendent Noguchi responded that she welcomed

Public
None

Board Member Comments
None.

Member Arroyo made the motion to approve the Charter petition renewal and the motion was seconded by Second Vice President Pritchett. President Kennedy called for the vote and Resolution No. 2790: Language Academy of Sacramento (LAS) Charter Petition Renewal was unanimously approved by the Board.

9.4 Local Control Accountability Plan Update (Gabe Ross and Tu Moua)

Information

Chief Communications Officer Gabe Ross introduced his co-presenter, Interim Area Assistant

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who assisted in the District's engagement efforts. Mr. Ross and Ms. Moua presented information

on the Local Control Funding Formula (LCFF) and the Local Control and Financial Performance

He appreciated hearing the comment earlier about tying the LCAP money to the categories of students to which they are supposed to go to. It is important to point that out because it shows we are spending the monies that are given in the proper places.

Member Cunen thanked staff for their hard work and efforts and commented the outreach was

impressive. He had a question about the specialized programs that are referenced in the survey. Mr. Ross gave examples of specialized programs, such as the Waldorf program, GATE, and dual-language immersion.

- Member Rodriguez made a comment about the survey and percentage results. She questioned the ethnic breakdown of parents who took the survey. She believes the percentages are too small overall and are misleading. She commented that she liked that the survey is translated into several languages and the new meeting format. She made the suggestion that as a student is suspended from school, a PEV meet with the parents and provides them with a survey. She asked Mr. Forrest for his thoughts on the process for the money following the student. Mr. Forrest responded the first step will be the implementation of the new student information system on April 21, 2014, then implement a new

financial system and develop new account code elements. This make take up to two years.

- Second Vice President Pritchett thanked everyone involved and thanked Mr. Ross for his organization and getting the word out. She had a question about collecting the data and wanted to know if the

information to parents about the differences in the new testing system.

Public Comment

- Darlene Anderson asked how the District will assess children who have been moved to alternative programs. She believes the District does not recognize that the level of support for those students is different. Dr. Cummings responded to Ms. Anderson's question; all students will be tested in the same manner.

Board Member Comments

- Student Board Member Kovalchuk commented that she was an English-language learner in elementary school. She wanted to know how the test would factor-in English-language learners.

Ms. Hunter asked if the test would factor in English language learners. Dr. Cummings responded that the test would factor in English language learners.

would be exempt from taking the test. She also asked that individual tools and comments including

12.0 ADJOURNMENT

President Kovalchuk

NOTE: The Sacramento City Unified School District agrees with the 1992...
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Kovalchuk made the motion and it was seconded by Second Vice President Pritchett. The motion to