



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1g

Meeting Date: November 21, 2013

Subject: Approve Board of Education Meeting Minutes for October 17, 2013

- 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 the Board of Education Minutes Meeting for October 17, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. October 17, 2013 Board of Education Regular Meeting Minutes

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Jonathan P. Raymond, Superintendent</p> <p>Approved by: N/A</p>
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Board Comment

- Member Hansen commented on the meeting held regarding the tearing down of the batting cages and addressed the community on behalf of the district.

9.0 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.

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, Approval of Declared Surplus Materials and

(Ken A. Forrest)

- 9.1b Approve Personnel Transactions (Ken A. Forrest)

- 9.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of September 2013 (Ken A. Forrest)

- 9.1d Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of July through September, 2013 (Ken A. Forrest)

- 9.1e Approve Board of Education Meeting Minutes for September 19, 2013 (Jonathan P. Raymond)

Vice President Kennedy made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2012-2013 District Data Report

Information

Teresa Cummings, Penny Schwinn and Greg Sampson presented to the Board information on the

- Vice President Kennedy commented on the presentation and congratulated the principals who spoke.
- Member Pritchett asked more questions regarding graduating requirements.
- Olivine Roberts responded to Member Pritchett's question.
- Superintendent Raymond also responded to Member Pritchett's question.
- President Cuneo commented on the presentation and asked clarifying questions regarding the graduation requirements.
- Olivine Roberts responded to President Cuneo's questions.
- President Cuneo also asked questions regarding achievement levels.
- Teresa Cummings responded to President Cuneo's questions.
- Superintendent Raymond commented and asked Iris Taylor to share with the Board on achievement.
- Iris Taylor responded to Superintendent Raymond's request.

10.2 Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site **Conference**

Cathy Allen, Richard Rich and Gayle Carrick presented information to the Board on the Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site.

Public Comment

- Darlene Anderson commented on the Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site presentation and closure of Fremont site.

Board Comment

- Vice President Kennedy commented on the presentation.
- Member Hansen commented on the presentation and asked clarifying questions regarding the value of the lease agreement and the length of the lease agreement.
- Cathy Allen responded to Member Hansen's questions.
- President Cuneo requested that information the lease agreement be given to all the Board members.
- Member Kovalchuk commented on the presentation and asked clarifying questions regarding a room for the Sacramento Youth Symphony.
- Richard Rich responded to Member Kovalchuk's questions.
- Member Amore commented on the presentation and asked clarifying questions regarding the

Board Comment

- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the interns in the district.*
- *Cancy McArn responded to Second Vice President Woo's questions.*
- *Vice President Kennedy also commented on Second Vice President Woo's question regarding intern programs.*
- *Cancy McArn responded to Vice President Kennedy's comment.*

Member Hansen motioned to move the Declaration of Need for Fully Qualified Educators for 2013-2014 School Year from conference to action, seconded by Member Arroyo. The motion carried.

Member Arroyo motioned to approve the Declaration of Need for Fully Qualified Educators for 2013-2014 School Year, seconded by Member Hansen. The motion carried.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Information

- *Cash Flow Report for the Period Ending August 31 2013*

- *Developer Fees Report for Fiscal Year Ending June 30, 2013*

The Business and Financial Reports were received by the Board.

11.2 Head Start/Early Head Start Report

The Head Start/Early Head Start Report was received by the Board.