

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 10.1i

Meeting Date: May 15, 2014

Subject: **Approve Minutes of the April 24, 2014 Board of Education Meeting**

- 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: N/A

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

1. April 24, 2014 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Approved by:

**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

*Patrick Kennedy, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Christina Pritchett, Second Vice President (Trustee Area 3)
Jay Hansen, (Trustee Area 1)
Jeff Cuneo, (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Margarita Kovalchuk, Student Member*

Thursday, April 24, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2014-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by President Kennedy and roll was taken.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

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

- a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*
- b. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

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 Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:

- a. Expulsion #5-2013/14*
- b. Expulsion #6-2013/14*
- c. Expulsion #7-2013/14*
- d. Expulsion #8-2013/14*
- e. Expulsion #9-2013/14*

3.5 Conference with Real Property Negotiators

Property: 1619 N Street, Sacramento

District negotiator: Cathy Allen, Assoc. Supt.

Negotiating parties: District and Residential Equity, LLC; District and Sac. Native American Health Center, Inc./Domus Development

Under negotiation: Price and terms

3.6 Government Code 54957 Public Employee Appointment

- a. Principal, David Lubin Elementary School*
- b. Principal, Edward Kemble Elementary School*
- c. Principal, H.W. Harkness Elementary School*
- d. Principal, John Bidwell Elementary School*
- e. Principal, Phoebe Hearst Elementary School*

3.7 Government Code 54954.5 Public Employment

Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:31 p.m. by President Kennedy.

Members Present:

*Patrick Kennedy, Board President
Darrell Woo, Vice President
Gustavo Arroyo (Left at 7:05 p.m.)
Jeff Cuneo
Jay Hansen
Diana Rodriguez
Margarita Kovalchuk, Student Board Member*

*Members Absent:
Christina Pritchett, Second Vice President*

The Pledge of Allegiance was led by the winners of the Think Clean Contest:

*1st Place: Berenice Vargas, 4th grade student from Oak Ridge Elementary
2nd Place: Dylan Brousseau 5th grade student, Javien Camacho 4th grade student, and
Billy Dodd 5th grade student from the Mark Twain START Program
3rd Place: Velveth Escamilla 5th grade student from Cesar Chavez Elementary School*

Certificates of Appreciation were presented to the group by Board President Kennedy, Member Arroyo and Member Rodriguez.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Kennedy announced that Expulsion #8-2013-14 was removed.

Interim Superintendent Noguchi announced the principal selections for the 2014-15 school year. She spoke about the group as a whole. The group collectively has over 100 years of experience in the District. The vote for each of the candidates were unanimous votes of 6-0, with Member Pritchett absent. Interim Superintendent Noguchi announced the selections:

- Richard Dixon, Principal of David Lubin Elementary School*
- Dr. Mary Alvarez-Jett, Principal of Edward Kemble Elementary School*
- Isabel Govea, Principal at H.W. Harkness Elementary School*
- Shannon Henry, Principal of John Bidwell Elementary School*
- Nathan McGill, Principal of Phoebe Hearst Elementary School*

6.0 AGENDA ADOPTION

President Kennedy asked for a motion to adopt the agenda as amended. Vice President Woo made the motion to adopt the agenda and the motion was seconded by Member Cuneo. The Board voted unanimously to adopt the Agenda with Second Vice President absent.

7.0 PUBLIC COMMENT

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 grou

- concerns about the layoff of the School, Family and Community Partnerships Trainer, Noue Leung.
- David Fisher, Second Vice President of Sacramento City Teachers Association (SCTA), spoke about the SCTA scholarships for high school seniors and informed the Board the process has begun.
- Laura Rios, a parent of a student in the District, spoke about the Local Control Funding Formula (LCFF) and asked for more parent engagement.
- Terrence Gladney spoke about the classified positions that are being laid-off from programs that are funded by the LCFF and spoke in support of Noue Leung.
- Manida Organong spoke on behalf of the Earl Warren Elementary School parents in support of Noue Leung.
- Angie Sutherland, a parent of Hubert Bancroft student, thanked the Board for the responses to the questions she had in February on the Local Control Accountability Plan (LCAP). She also spoke in support of the School, Family and Community Partnerships Trainer position.
- Grace Trujillo thanked the Board for the responses to her recent questions and Interim Superintendent Noguchi for the compromise on the Common Core.
- Arthur Aleman spoke in support of the School, Family and Community Partnerships Trainer position.

8.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. TET Q arrintendent or a Board membany requT Q ast an item be puT Q led from the consent agenda and voted (r)c separately.

President Kennedy also reiterated that Expulsion #8

12.0 ADJOURNMENT