

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

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Agenda Item# 8.1g

Meeting Date: April 24, 2014

Subject: Approve Board of Education Meeting Minutes for April 3, 2014

- Information Item Only
- ~~Conference/Action~~

- Conference (for discussion only)

- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the Board of Education Meeting for April 3, 2014

Sacramento

Putting **Sacramento City Unified School District**
BOARD OF EDUCATION

School District **First**

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)
Marguerite Kandelak, Student Member

Thursday, il 3, 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

2014-09

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by Board President Kennedy and roll was taken.

a) *Significant exposure to litigation pursuant to subdivision (b) of*

[REDACTED]

Government Code section 54956.9 (1 case)

b) *Initiation of litigation pursuant to subdivision (c) of Government Code section*

[REDACTED]

54956.9 (1 case)

[REDACTED]

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 items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future

Public Comment

- 8.1a – Ralph Merletti spoke about a grant in Integrated Support Services that supports LGBT students and that he hopes that it addresses bullying and inclusiveness and will not be used for permissiveness or promotion of unnatural same-gender marriage.
- 8.1d – Ralph Merletti spoke about the School of Engineering and Science Field Trip to Las Vegas, Nevada, and suggested they see the scenery on the way and get all they can out of the trip.

Board Member Comments

None.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

everyone an enjoyable spring break.

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about a proposal from the California School Boards Association (CSBA) for professional development training and requested feedback by the following Wednesday. President Kennedy also provided Board members a copy of the proposal for Proposal

Chief Business Officer Ken Forrest provided information about Resolution No. 2791 regarding a

list of depositions that will be

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

Chief Accountability Officer Teresa Cummings introduced Barbara Kronick, Director of

Special Services, Health Services, and Health Services Coordinator, and explained they would be giving the Board an overview of Section 504

Services Coordinator, and explained they would be giving the Board an overview of Section 504 services and Health Services, services that are critical for our students. Dr. Cummings recognized

program for vision screening that provided over 300 pairs of eye glasses to students in the District. He applauded the schools nurses for the partnerships they have established to stretch District dollars.

[REDACTED]

Protection (Dr. Sara Noguchi)

[REDACTED]

because these were developed with the former superintendent.

President Kennedy requested a motion be made to approve the OE-8 Monitoring Report. The motion was made by Member Hansen and seconded by Vice President Woo. The vote was taken and the OE-8 Monitoring Report was unanimously approved.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 6 Ending February 21, 2014*

Public Comment

NOTE: The Sacramento Office provides accommodations for 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) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54955.2, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk