



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

**Meeting Date:** January 22, 2015

**Subject:** Approve

# **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)*

*Ellen Cochrane, (Trustee Area 2)*

*Gustavo Arroyo, (Trustee Area 4)*

*Diana Rodriguez, (Trustee Area 5)*

*Jessie Ryan, (Trustee Area 7)*

*Asami Saito, Student Member*

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*
  - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: (OAH Case No. 2014040297; SCTA v. SCUSD PERB No. SA-CE-2782-E)*
  - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
  - c) *Initiation of litigation pursuant to subdivision (d)(4) of 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/Reassignment*
- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
  - a) *Superintendent*
- 3.5 *Government Code 54957 – Public Employee Appointment*
  - a. *Principal, New Joseph Bonnheim Charter School*

#### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

*The meeting was called back to order at 6:43 p.m. by President Woo.*

*Members Present:*

*President Darrel Woo*

*Vice President Christina Pritchett*

*Second Vice President Jay Hansen*

*Gustavo Arroyo*

*Ellen Cochran*

*Diana Rodriguez*

*Jessie Ryan*

*Student Member Asami Saito*

*The Pledge of Allegiance was led by Nina Saferstein, a Twelfth grade student from George Washington Carver, School of Arts and Sciences, High School. A Certificate of Appreciation was presented by Vice President Christina Pritchett.*

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

*The Board approved OAH case No. 2014040297 with six yes votes and Member Rodriguez absent.*

#### 6.0 AGENDA ADOPTION

*President Woo asked for a motion to adopt the agenda. A motion was made to approve by Second Vice*

*President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.*

## 7.0 SPECIAL PRESENTATION

*7.1 Recognition of the Parent Teacher Home Visit Program for Achieving The 2014 CSBA Golden*

## 8.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of t

## 9.0 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.

### 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants and Checks Issued for the Period of November, 2014 (Gerardo Castillo, CPA)*
- 9.1d *Approve Revised Board Bylaw 9270: Conflict of Interest (Raoul Bozio)*
- 9.1e *Approve C. K. McClatchy Field Trip to the Gonzaga Debate Tournament in Spokane, Washington from January 8 - 11, 2015. (Lisa Allen)*
- 9.1f *Approve Minutes of the November 20, 2014 Board of Education Meeting (José L. Banda)*

### *Public Comment:*

*Ralph Merletti commented on Items 9.1e and 9.1f. He recommended that C. K. McClatchy High School students and those accompanying them on the debate tournament field trip make sure to look out the windows during the flight from Sacramento to Spokane. The area is rather deserted, but they will pass over part of the Great Basin and the Columbia Basin to the North. Regarding Item 9.1f, minutes of the November 20, 2014 Board meeting, it was mentioned that Mr. Merletti was in the process of gathering reports and photos from Earl Warren Elementary School, Sutter Middle School, and George Washington Carver High School. However, he does not have anything further to report at present. A collage of the solar eclipse and report was provided to the Board. The eclipse reported on was his 27<sup>th</sup> solar eclipse since 1954.*

### *Board Member Comments:*

*None*

*President Woo asked for a motion to approve the Consent Agenda. A motion was made by Vice President Pritchett and seconded by Second Vice President Hansen. The motion was unanimously approved.*

## 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

### 10.1 *Approve 2015-2016 Budget Calendar (Gerardo Castillo, CPA)*

Conference/Action

*Interim Chief Business Officer Gerardo Castillo presented the 2015-2016 Budget Calendar. He explained that the process of developing a school district budget is an on-going process that must be approved by the Board throughout the school year, and in order to effectively develop a fiscal document that reflects the goals and objectives of the District the budget process must include a well-defined budget calendar outlining when specific activities will be completed. Mr. Castillo went over steps covered in the*

*timeline and next steps.*

*Public Comment:*

*None*

*Board Member Comments:*

*None*

*President Woo asked if there was a motion to move the Item from Conference to Action. A motion was made by Member Arroyo and seconded by Vice President Pritchett. The motion carried unanimously. President Woo then asked if there was a motion to approve the calendar. A motion was made Vice President Pritchett which was seconded by Member Arroyo. The motion passed unanimously.*

*10.2 Independent Audit Report for the Fiscal Year Ended  
June 30, 2014, Submitted by Crowe Horwath LLP (Gerardo Castillo, CPA)*

*Hansen asked if this will be just for pensions and not for unfunded healthcare costs. Ms. Sav replied that the unfunded healthcare costs would not be included in this amount. Member Hansen asked if unfunded healthcare*



*District has become positive for 2014-15 and increased the fund balance. We can project for the next couple of years that the District will be able to make it.*

## 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

### 11.1 Business and Financial Information:

- x *Purchase Order Board Report for the Period of October 15, 2014 through November 14, 2014*

*Public Comments:*

*None*

*Board Member Comments:*

*None*

### 11.2 Head Start/Early Head Start Reports

*Public Comments:*

*None*

*Board Member Comments:*

*None*

## 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

*9 January 8, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

*9 January 22, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

## 13.0 ADJOURNMENT

*Before adjournment President Woo congratulated the new Board members and encouraged Members Cochrane and Ryan to reach out to any and all of the veteran Board members as long as it is not in violation of the Brown Act. He also wished everyone present and watching happy holidays.*

*Student Member Asami Saito asked for a moment of silence for Principal Antonio Medrano of Cesar Chavez Elementary School who recently passed away.*

*President Woo asked for a motion to adjourn the meeting; a motion was made by student member Asami Saito and seconded by President Woo. The motion was passed unanimously, and the meeting was adjourned at 8:45 p.m.*

---

*José L. Banda, Superintendent and Board Secretary*

*NOTE: The Sacramento City Unified School District encourages 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 publ*