

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION



Agenda Item#\_8.1f

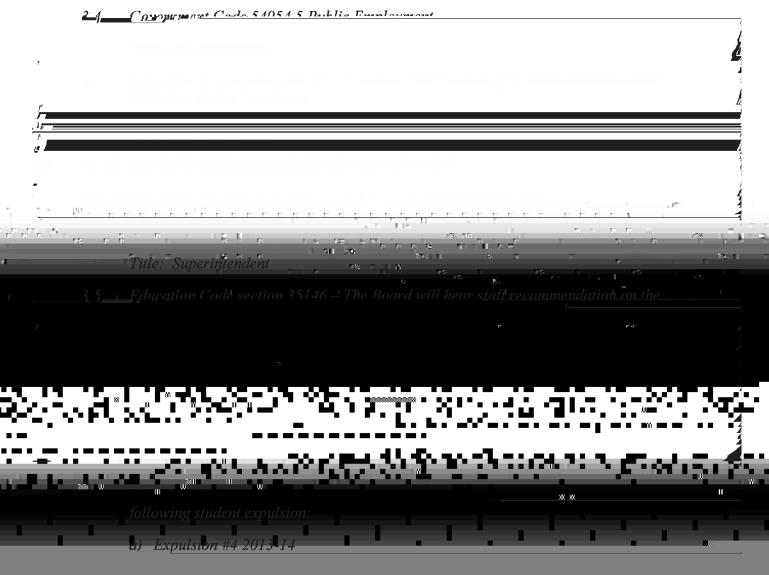
April 3, 2014

Approve Minutes for March 6, 2014 Regular Board of Education Meeting.

	Information Item Only	
	Approval on Consent Agenda	
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	Conference/First Reading (Action Anticipated ) Conference/Action	
	Action	
	Public Hearing	
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- 3.1 Government Code 54956.9 Conference with Legal Counsel Existing and 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



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

The meeting was called back to order at 6:34 p.m.by President Kennedy.

Members Present:
Patrick Kennedy, President
Darrell Woo, Vice President
Christian Printers Second Vice President

	discussion.
·	• Darlene Anderson suggested the District have a conversation about the number students who leaves school hecause they are not meeting the grade-level standards
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3	• Grace Trujillo commented that she is concerned about decisions being made regarding Local Control of the Cont
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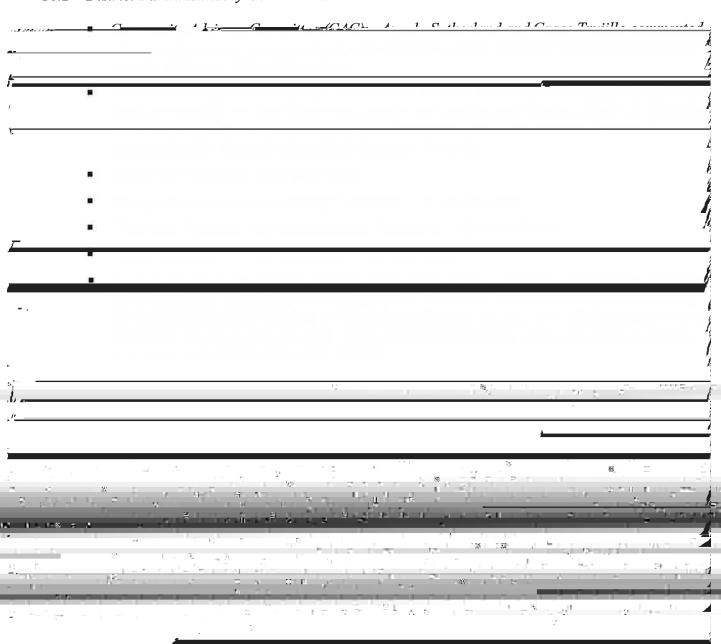
**PUBLIC COMMENT** 

## 9.0 CONSENT AGENDA

	Subject :	
meml	ber may request an item be pulled from the consent agenda and voted upon separately.	
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- CSA No report given.
- SCTA Nikki Milevsky commented on the No Child Left Behind (NCLB) Waiver.
- SEIU No report given.
- lacktriangledown Teamsters No report given.
- *UPE No report given.*

## 10.2 District Parent Advisory Committees:



about needing more assistance from principals and general education teachers in engaging

Office of Education and the Elk Grove Unified School District in applying for a \$6 million grant from the California Career Pathways Trust. The grant will strengthen the District's linked-learning pathways and our California Partnership Academies. The District should hear by the end of May if the grant is awarded to the District.

#### Public Comment

- Darlene Anderson commented that she participated in taking the survey but she feels that parents do not understand the purpose of the public education system.
- Angela Sutherland spoke about the flow of the LCAP meetings and the LCAP survey. She felt that



groups have enough time to review the plan before it is before the Board for approval.

10.4 President's Report (Patrick Kennedy)

(March 6, 2014 Minutes Amenaed, needy announced there would be a Special Board meeting on Thursday, March 13,

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1. T	1.1 Approve Resolution No. 2782: Recognition of the Week of the School Administrator (Patrick Kennedy)	Action
	President Kennedy read a few of the Whereas sections of the resolution recognizing the valua	ble
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- Marti Brown representing North Franklin District Business Association reported that Maple Elementary School is in the North Franklin Business District. They held a community workshop to get suggestions for use of the facility.
- Terrence Gladney, President of Sacramento PTAs, spoke about the Clothes Closet and requested the District consider restoring funding to the program.

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Mr. Forrest then reviewed the Second Interim Report. Mr. Forrest reported that ADA is falling more than anticipated which will affect next year's budget if the trend continues. He also commented that CalSTRS and CalPERS are underfunded and those organizations will more than likely be coming to the District and employees for larger contributions and the cost for health benefits will be going up in the next two years.

Mr. Forrest also mentioned that 40% of the costs for Special Education services are funded from

He reported that the District is in "Qualified" status.

Public Comment

Gyree William thanked Me Travenst for his work and thanked him for the travenue man of the hadron.

in the past year. She suggested the District have Math teachers be more involved in the budget process under the new funding formula.

• Darlene Anderson believes everything hinges on student attendance. She asked how many students are at Genesis, at the school on Lemon Hill, and the other school behind American Legion. She

Department, and the Board for recognizing the damage layoffs do to the schools and staff. She understands these layoffs are due to unreliable funding sources; however, the support services being cut are important to the schools and staff.

Maria Rodriguez is a volunteer in the District. She commented that during her volunteer time at the

Maria Rodriouez is a volunteer in the District. She commented that during her volunteer time at the schools she has recognized the importance of nurses at the school sites. She also commented that Adult Education, specifically English as a Second Language classes, are important to the community **Board Member Comment** Member Hansen reported that he recently testified before the State Legislature about the federal funding the District is losing related to nurses and psychologists. The California Teachers Association was a partner in the testimony in support of the need for these services. Vice President Wan asked about the funding and if we would he able to hive back the staff if the

money is reinstated. Ms. McArn assured Vice President Woo that the lay-offs are directly related to not having confirmed funding.

The Enrollment and Attendance Report for Month 5 Ending January 24, 2014 was received by the Board.

## 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

10.0	✓ <u>March 20_2014 4·30 n m Closed Session: 6·30 n m. Onen Session: Serna Center. 5735</u> 47 <sup>th</sup>		
<b>*</b> ***			
	Avenue, Community Room; Regular Workshop Meeting  ✓ April 3, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47 <sup>th</sup> Avenue, Community Room; Regular Workshop Meeti		
	President Kennedy corrected the Future Board Meeting Dates/Locations section by reporting that the next Board meeting would be a Special Board Meeting on Thursday. March 13. 2014 at 5:00 p.m. in		
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	the Community Rooms at the Serna Center. The meeting will be Open Session first and be followed by Closed Session to discuss personnel matters with the consultants which are appropriate in Closed Session.		
14.0	ADJOURNMENT		
	President Kennedy requested a motion be made to adjourn the meeting. Student Board Member Kovalchuk made the motion to move to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion was passed and the meeting was adjourned at 10:27 p.m.		
	Sara Interim and Board Secretary		
NOTE:	The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting.  If you need a disability related modification or accommodation, including auxiliary side or services, to participate in t		