

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

Agenda Item# 8.1g

Meeting Date: August 21, 2014

Subject: Approve July 17, 2014 Board of Education Meeting Minutes

- 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 Minutes of the Board of Education Meeting for July 17, 2014.

Background/Rationale: None

Financial Considerations: None

Board of Education Meeting



Putting

Sacramento City Unified School District

ROADS OF EDUCATION

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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,

3.3 Government Code 54957 - Public Employee Discipline/Dismissal/Release

6.0 AGENDA ADOPTION

President Kennedy asked for a motion to adopt the agenda. A motion was made to approve by Vice President Woo and seconded by Second Vice President Pritchett. The Board voted unanimously to adopt the agenda.

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 grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15

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

- *Vincent Mastrototaro expressed concerns about the extent and expense of District travel. He provided the Board with an article from the Sacramento Bee on the subject as well as a list of suggestions for improvement. He also*

Public Comment

- 9.1a - Terrence Gladney had concerns regarding District contracts with companies outside of Sacramento and would rather see local companies utilized. He spoke specifically regarding AMS.net providing CISCO support services, a company based in the Bay Area.
- 9.1b - Terrence Gladney wanted to publicly thank retiring teacher Judy Wong as she was his son's kindergarten teacher. He saw her make a positive influence in his son's and other students' educations.
- 9.1d - Mac Worthy had concerns regarding the length of contract for the new Superintendent and also District fiscal responsibility.

Board Member Comments

- President Kennedy provided a brief explanation as to why the Superintendent's contract is now made available to the public and not prior. The contract was negotiated in conformity to the Brown Act by a negotiating committee made up of President Kennedy, Second Vice President Pritchett, and Member Rodriguez. The committee met among themselves and later with Mr. Banda. The contract was then reviewed in closed session. The contract now available to the public is a result of those negotiations.

President Kennedy asked for a motion to approve the Consent Agenda. A motion was made by Vice President Woo and seconded by Second Vice President Pritchett. The Board voted unanimously to approve the Consent Agenda.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

**10.1 Facility Reuse and Repurpose Criteria Update
(Cathy Allen and Mary Hardin-Young)**

Information

Assistant Superintendents Cathy Allen and Mary Hardin-Young gave an update on Facility Reuse and Repurpose Criteria. This included fee structure for facility repurpose and reuse. Background

stated that she would like to see a District presence such as independent study. She reported that she has received inquiries from all over the United States.

Board Member Comments

- *Member Pritchett had a question regarding the fee structures. Cathy Allen responded.*

- *Vice President Woo asked that the discounted rate not exceed the fair market value of each school's location.*

Member Rodriguez stated that the notes from that meeting will be reviewed to see if there is anything that needs to be added. Member Rodriguez requested that in the future her relevant comments be reviewed on the District website from prior meetings. She would like to see this come back with review of the comments she had made, especially regarding fee structure. She agrees with Member Woo regarding the fair market rate.

would be determined before proposals are received. Cathy Allen responded. Member Rodriguez thought Ms. Allen had provided additional information at the June 19, 2014 Board meeting. Interim Superintendent Noguchi stated that the notes from that meeting will be reviewed to see if there is anything that needs to be added. Member Rodriguez requested that in the future her relevant comments be reviewed on the District website from prior meetings. She would like to see this come back with review of the comments she had made, especially regarding fee structure. She agrees with Member Woo regarding the fair market rate.

- *Member Arroyo commented that he found the proposed fee categories to be a good starting point*

property, and have experience in the rehabilitation of historic sites.

- *Taylor Hudson of a hotel and food service workers' union, Unite Here, Local 49, wanted*

possibly have an effect on revenue that the Board may expect to receive.

- *Meea Kang, president of an affordable housing developer in Sacramento, spoke regarding a proposal regarding the 16th and N site that was provided to the Board earlier in the year. She also spoke of possible community benefits regarding the site.*

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Committee an action item.

- *President Kennedy also thanked the committee for their work. He then reminded the Board that the use of bond money is ultimately decided by the Board.*

10.4 Approve 2014-2015 District Budget Update and Revision – State Budget Approval (Ken A. Forrest)

Action

Gerardo Castillo gave the presentation in Ken A. Forrest's absence. Changes in the Governor's budget versus the May Revision were presented as well as the impact of the New Ipswich Rannheim Charter

School on the budget.

- *Mac Worthy made various general comments on the District budget.*
- *Darlene Anderson commented and had questions on Accelerated Academy.*
- *Carl Pinkston of The Black Parallel School Board said thank you for including Restorative Justice as part of the budget. He also would like to see future budgets include a more participatory process.*

Board Member Comments

- *Member Rodriguez had a question on page 12 which Mr. Castillo answered. She also commented that the slides had very good information and encouraged the rest of the Board to go over them. She pointed out specifically slide 21. She noted that she read information from a coalition of community groups that are doing a budget watch on the LCAP, and she offered to conference call with them as she can provide insight on some questions asked. She also noted that the focus should be on next year's budget.*

Board Member Comments

- *Member Hansen made correction to an earlier public comment regarding low SAT scores. He also*

commented to Mr. Gladney that he would like to look into local source contract opportunities.

11.2 Head Start/Early Head Start Reports

Public Comment

None

[REDACTED]

None

12.0 NOTE: Staff notes skip in numbering.

13.0 ~~FUTURE BOARD MEETING DATES / LOCATIONS~~

- ✓ *August 7th, 2014. 4:30 p.m. Closed Session: 6:30 p.m. Open Session: Serna Center.*

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 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 § 54953.2; Americans

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