

Sacramento  
City Unified  
School District

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

Agenda Item# 9.1f

**Meeting Date:** July 17, 2014

**Subject:** Approve Amended Minutes of the May 15, 2014 Board of Education Meeting



- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Amended Minutes of the May 15, 2014 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**



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

*Board of Education Members*

*Thursday, May 15, 2014*

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**F I**

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 35146 – The Board will hear staff recommendation on the following student expulsions: Expulsions # 10, 11, & 12 2013/2014*

3.5 *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 7:22 p.m. by President Kennedy.*

*Members Present:*

**7.0 SPECIAL PRESENTATION**

7.1 *Mr. Joseph Stymeist presented the SCUSD High School Robotics Competition Teams with Certificates of Appreciation and thanked the Coaches, Team*

*15 minutes*

*announced Kennedy High School teacher, Mr. Robert Greene, recently was the recipient of the coveted Woodie Flowers Award for his outstanding job as a mentor in the engineering field. Team Captain of Kennedy High School Robotics, Danielle Quan, shared the benefits of her time spent with the Robotics Team. She noted during her tenure as team captain, she learned lifelong leadership skills and was given the opportunity to expand her love of engineering. Danielle has decided that engineering is the career path she wants for her future and is going to be attending Carnegie Mellon University in the Fall. Board members congratulated the students and thanked the teachers, parents, and coaches for supporting the students.*

**8.0 PUBLIC COMMENT**

*15 minutes*

*affected by school closures in 2013. The voices of students, parents, teachers, and community members should be a part of the decision making.*

*Chandra Roughton, educator, supports the agriculture based NJB Community Charter*

*petition.*

*Supporting the Agriculture Based NJB Community Charter*

*district.*

**10.0 CONSENT AGENDA**

**10.1 Items Subject or Not Subject to Closed Session:**

- 10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)*
- 10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of April 2014 (Ken A. Forrest)*
- 10.1c *Approve Personnel Transactions (Ken A. Forrest)*
- 10.1d *Approve Sam Brannan Middle School Field Trip to Ashland, Oregon May 28 – 30, 2014 (Lisa Allen)*
- 10.1e *Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon June 4-6, 2014 (Mary Hardin Young)*
- 10.1f *Approve Resolution No. 2795: Resolution Regarding Board Stipends*

*Expulsion #11-2013/2014, and Expulsion #12-2013/2014 (Stephan Brown)*

10.1h *Approve Nominee for Sacramento County Treasury Oversight Committee (Dr. Sara Noguchi)*

10.1 *Approve Minutes of the April 24, 2014 Board of Education Meeting (Dr. Sara Noguchi)*

*Latino males and stated the revisions are what the students need.*

- *Jonathan Tran, Program Manager of the Southeast Asian Resource Action Center stated his support of the BP 5144 revisions.*
- *Amoryon Bates of Kennedy High School student and member of the Men's Leadership Academy stated his support of the BP 5144 revisions.*
- *Malik Camara, Kennedy High School student and member of the Men's Leadership Academy, stated his support of the BP 5144 revisions and thanked the Board for listening to students like*

*The Honorable Stacy Boulware-Eurie, Presiding Judge of the Sacramento Juvenile Court, stated when students act out, it is an opportunity to see them back on the right track. Judge Boulware-Eurie also stated when children are not in school, they tend to engage in behavior that leads them to the Juvenile Court system and policies similar to the original BP 5144 disproportionately affect Foster Care students and students with disabilities. Judge Boulware-Eurie thanked the Board for providing students greater opportunities to move forward.*

- *Terrence Gladney, Sacramento Council PTA President, stated his support of the BP 5144 revisions.*
- *Elizabeth Esparza stated her support of the BP 5144 revisions.*
- *Angie Sutherland stated her support of the BP 5144 revisions.*





- *Cash Flow Report for the Periods Ending March 31, 2014*
- *Purchase Order Board Report for the Period of March 15, 2014 through April 14, 2014*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2014 through April 30, 2014*

*Public Comment*

*Prof. Meulatti states his opposition to Purchase Order CS14 00275 the Planned Parenthood*



