



BOARD OF EDUCATION

Agenda Item# 8.1f

April 24, 2014

Approve Board of Education Meeting Minutes for March 20, 2014

- 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 March 20, 2014 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

Putting Sacramento City Unified School District

Board of Education Members

School

First

MEETING AND WORKSHOP

Thursday, March 20, 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

2014-08

- 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)*

[REDACTED]

[REDACTED]

[REDACTED]

Teamsters, UPE, Unrepresented Management

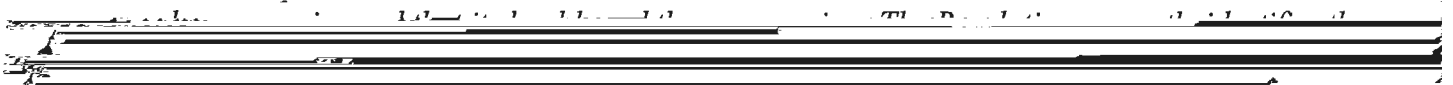
3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.4 *Government Code 54954.5 Public Employment*

Title: Superintendent

3.5 *Conference with Real Property Negotiators*

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- *L.R. Roberts spoke about students from the Sacramento Charter School hanging-out in her*

Board Member Hansen commented that he attended the CORE waiver community meeting held the previous evening and appreciated that Interim Superintendent Noguchi and President Kennedy will be scheduling a meeting on the CORE waiver. He commented that there is quite a bit of inaccuracies and misinformation being reported.

8.0 CONSENT AGENDA

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.

8.1 Items Subject or Not Subject to Closed Session:

*8.1a 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)*

8.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of February 2014 (Ken A. Forrest)

8.1c Approve Personnel Transactions (Ken A. Forrest)

8.1d ~~Approve Coherent Governance Policy Operational Expectations (OE) 7, Asset Protection~~

- *Member Hansen wanted to note the success, including increased graduation rates and a 15% decrease in the number of suspensions for willful defiance. He noted that the District is owed two years of Federal reimbursement money from the State which is why the District had to issue layoff notices to nurses this year. Member Hansen also thanked the student, Malik Camara, for sharing his experiences.*

and implementation of the policy. Interim Superintendent Noguchi responded that she welcomed student input and suggested they call her office or the office of the Chief of Staff, Koua Franz.

President Kennedy asked for the Board's pleasure and a motion to approve Resolution No. 2789 was made by Member Arroyo and seconded by Member Hansen.

A discussion ensued about requiring a hard timeline for completing the policy. President Kennedy

Public Comment

None.

Board Member Comments

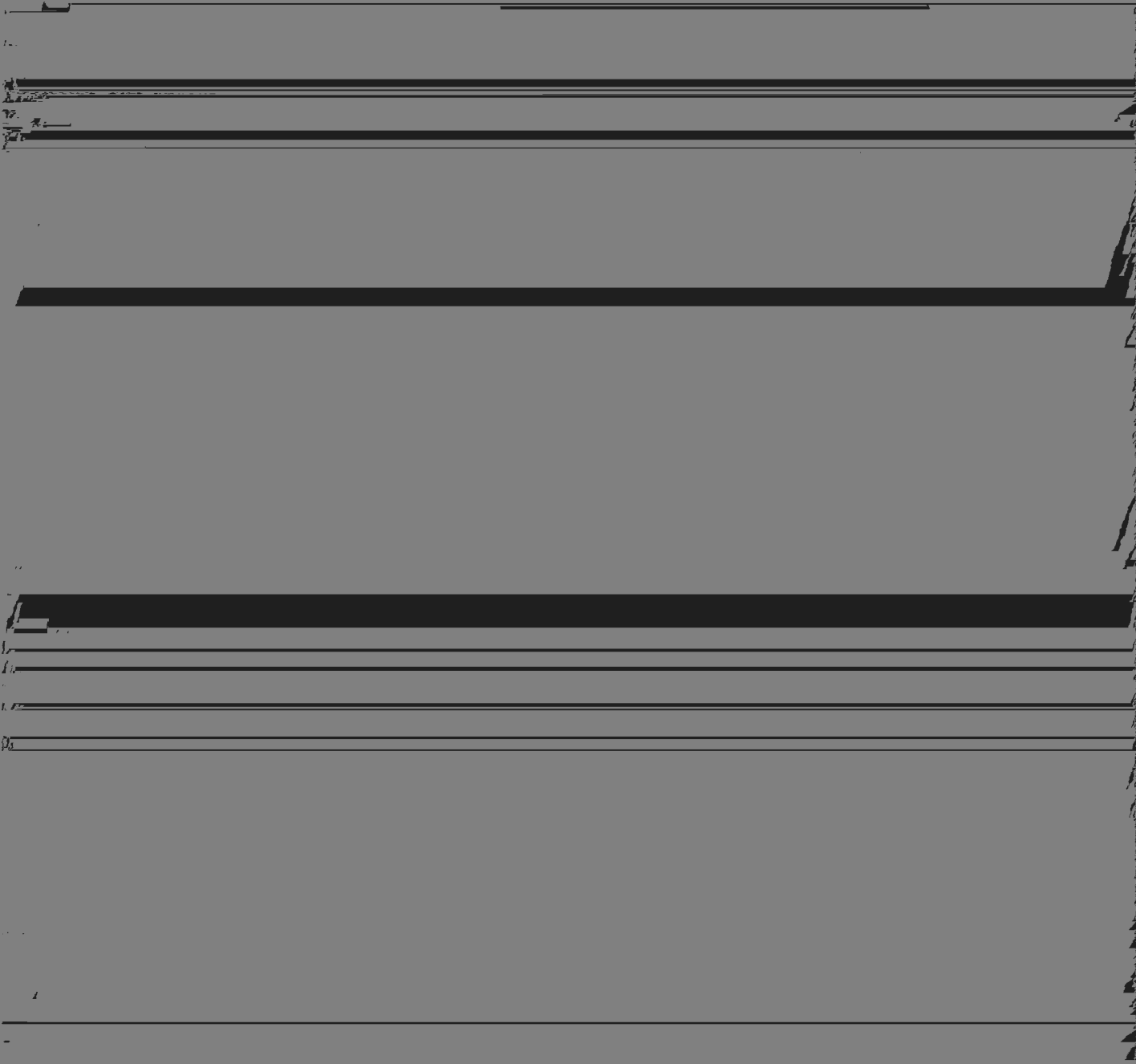
None.

Member Arroyo made the motion to approve the Charter petition renewal and the motion was seconded by Second Vice President Pritchett. President Kennedy called for the vote and Resolution No. 2790: Language Academy of Sacramento (LAS) Charter Petition Renewal was unanimously approved by the Board.

9.4 Local Control Accountability Plan Update (Gabe Ross and Tu Moua)

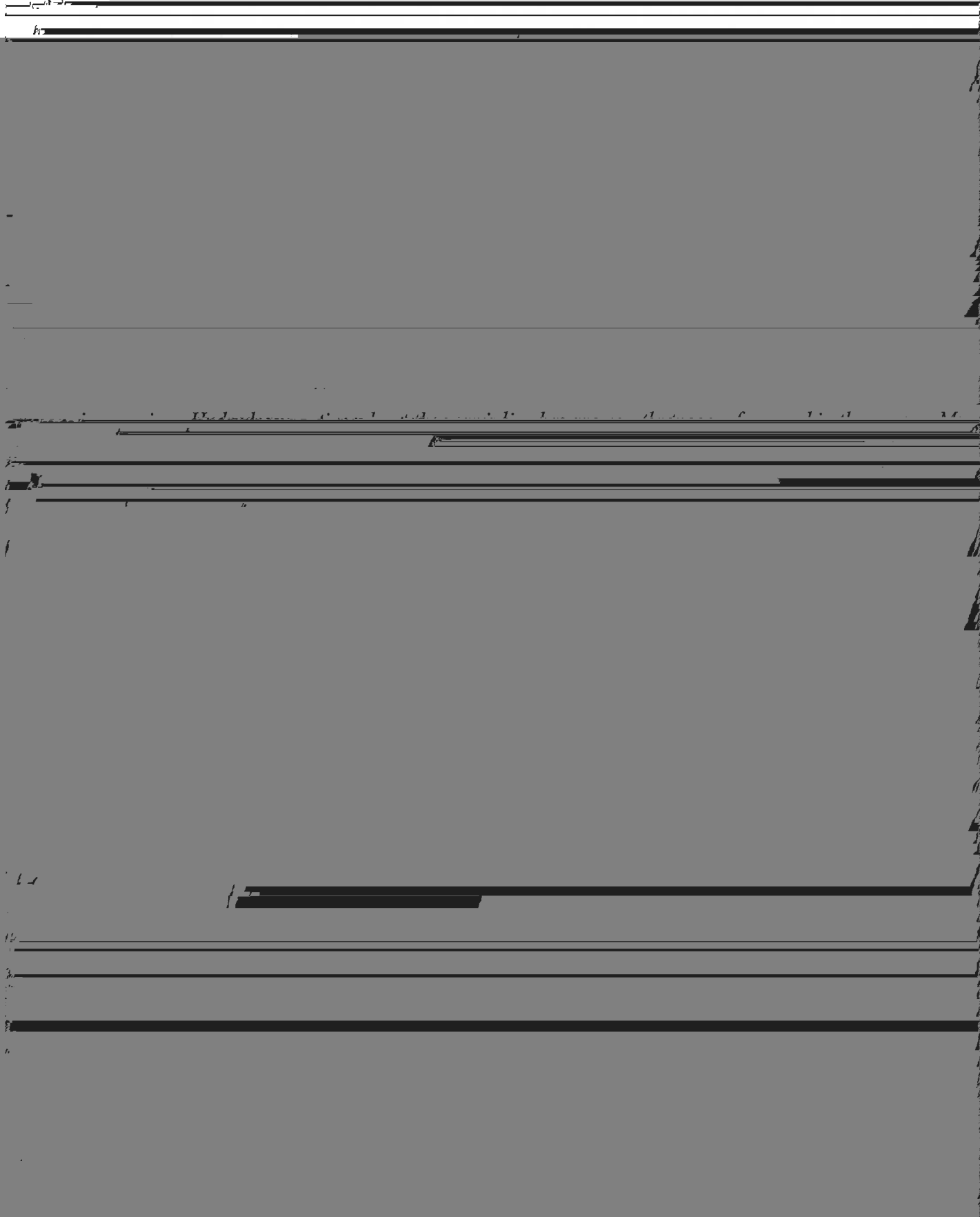
Information

Chief Communications Officer Gabe Ross introduced his co-presenter, Interim Area Assistant



He appreciated hearing the comment earlier about tying the LCAP money to the categories of students to which they are supposed to go to. It is important to point that out because it shows we are spending the monies that are given in the proper places.

Member Cuneo thanked staff for their hard work and efforts and commented the outreach was



Public Comment

- *Darlene Anderson asked how the District will assess children who have been moved to alternative programs. She believes the District does not recognize that the level of support for those students is different. Dr. Cummings responded to Ms. Anderson's question; all students will be tested in the same manner.*

Board Member Comments

- *Student Board Member Kovalchuk commented that she was an English-language learner in elementary school. She wanted to know how the test would factor-in English-language learners. Ms. Hartman responded that students who have not been in the country for more than 12 months would be exempt from taking the test. She also shared that universal tools and supports, including*

translations will be available. Student Board Member Kovalchuk suggested the schools provide more information to students about the change in the test and the Common Core standards. Ms. Hartman informed the Board that many of the schools are doing a mock field test in preparation for the field test.

- *Member Rodriguez had a question about the Internet Explorer compatibility issues with the software and the testing program and how many of the District computers will need to be upgraded and how long it will take to upgrade them. Dr. Cummings explained that the compatibility issue is not with the District's computers. The browser that works with the testing program has been unloading to all of*

the District's laptop computers. Chief Business Officer Ken Forrest explained that the issue is with
