Recommendation:	Approve Minutes	of the Board of Education	Meeting for June 19, 2014.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Thursday, June 19 2014

Patrick Kennedy, Preside(it rustee Area 7)

Darrel Woo, Vice President (rustee Area 6)

Christina Pritchett, Second Vice Preside (Trustee Area 3)

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- 3.1 Government Code 54956. © onference with Legal Counse Existing and Anticipated Litigation:
 - a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (WCAB No. 8568)7
 - b) Significant exposure to litigation pursuant to subdivision (b) of Governm@odde section 54956.9 (1 case)
 - c) 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 Section 35146 The Board will hear staff recommendations on the

- x Avionne DobsorMyers
- x Kaniya Youngblood
- x Kaylane Jackson
- x Quadir Chouteau
- x Taylor Ello
- x Derron Robinson
- x Shatoria RanaDyce
- x Paden Diaz
- x Monet Birtley
- x Esporre'ya Wade
- x Genesis Tholmer
- x Koyara Youngblood
- x Cheyanne Tholmer
- x Joné Crozier
- x Lucia Marion
- x Leana Jackson
- x Al'lanae Lee
- x Destiny Johnson
- x Mekayla Harvey
- x Marsiana Pound
- x Nika Lenja

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel Jerry Behrens reported there was action taken on two items; 1) By a Wate of 6-with Member Rodriguez abstaining, ratified a settlement agreement regarding a classified painter brush position, and 2) By a vote 6f0, with Member Rodriguezbstaining, approved Resolution 2014H regarding a classified spraypainter position.

6.0 AGENDA ADOPTION

President Kennety announced there would be addressed when that Item comes up. President Kennedy asked for a motion to adopt the agenda. A motion was made by Vice President Woo and seconded by Second Vice President Pritchett. President Kennedy the motion and the Member who seconded the motion if they accept the change and it was accepted by both. A vote was taken and the Agendappassved by unanimous vote.

7.0 SPECIAL PRESENTATION

7.1 Acknowledgement and Recognition for Outgoing Student Board Member, Margarita Kovalchuk (Patrick Kennedy)

President Kenney introduced Student Board Member Margarita Kovalchuk and she spoke about her experiences as a Student Board Member including meeting with middle and high school students to make them aware of Student Board Member position. She alsowithtother school districts to discuss proposing a policy garding student achievement and the State Sealling Bal Literacy. She then introduced the new Student Board Member for the 1203 chool year, Asami Saito.

President KennedhankedStudent Board Member Kovalchankd presented henrith a certificate of appreciation, a red appleand a personal gift from the Board members.

Public Comment

None.

Board Comment

- x Second Vice President Pritchettpressed her gratitude for the work that Member Kovalchuk has done on the Board. She has shown a commitment in what she has done.
- x Member Rodriguezhared the excitement she felt in being able to mentor Member Kovalchuk at the beginning of the schoœlayr and congratulated her again for being the valedictorian at her graduation. She feels Member Kovalchuk has grown and blossomed.
- x Member Arroyægreed with Member Rodriguez and shared an email Member Kovalchuk sent him in November 2011 in her sophomoearyabout the West Campus Relocation urging him to consider the impacts carefully before making a decision. She was an advocate for students even before her position on the Board. He thanked her for all of work.
- x Member Cunethanked Member Kovalchuk for her efforts this year. She has been a wonderful example of the best things about the District. He wished her luck next year in college.
- x Member Hansejoined the others in expressing what a pleasure it has been working with her this year. She is a profesonal person who understands how important public service is. She is living what the District teaches in government classes.
- x Vice President Wooncurred with his colleagues that Member Kovalchuk is a great role model and said she has set the bar forune Student Board Members.
- x President Kennedyommented that Heasn't met a high school senior with the dignity and grace that Member Kovalchuk has shown.

7.2 Acknowledgement of the Student Advisory Council (Patrick Kennedy)

President Kennedy recognized outgoing Student Advisory Cour(SAC) and expressed appreciation forthe work they do. He read the names and positions of the SAC

- x Ariana Raya, President
- x Ryan Saechin, Vice President
- x NaTasha Tarleton, Executive Secretary
- x Erin Manzer, Comunications Chair
- x Connie Ban, Social Media Chair
- x Amber Pritchett, Administrative Coordinator
- x Andreya Dokes, Marketing Chair

President Kennedy commented that Board owes the SAC great deal of gratitude for the hours they serve in the District to ensure the student voice is the ar

NaTasha Tarleton, Executive Secretary, recently graduated from Health Professions High School introduced herself Connie Ban, Social Media Chair, an incoming Junior at West Campus, introduced herself and informed the Board she would be serving as the Vice President of the SAC nextterm.

President Kennedy and Member Kovalchuk presented Ms. Tarleton and Ms. Barentifithates of Appreciation. President Kennedy then announced **S**AChad a presentation.

Connie Ban and NaTasha Tarleton presented the Board with the three initiatives the 429A& Executive Board identified; Social Media Safety, Social/Emotional Learning, and Student Health. The SAC created a poster to inform students about what they should and should not post on social media websites. Ms. Ban asked the Board for permission to post the posters in all middle and high schools by the end of the first quarter of the next school yearsident Kennedy assured her it would be done. Ms. Tarleton then presented information about studenteined. They questioned whether or not campes are clean and if site security was sufficient. They looked at students' mental health and students' nutrition. Ms. Tarleton asked if a program could be developed whereby students could earn community service hours cleaniagnouses. Asami Saiand Elizabeth Berry presented information about Social/Emotionalearning (SEL). They created a poster that provides a link to the District's webpage about SEL and asked the Board if three posters could be posted in every high school by the end of October 2014 and in every middle school be completed in the school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every middle school by the end of October 2014 and in every midd

Public Comment

None.

Board Comment

x Member Hansethankedthe SAC for the information presented and suggested meetings be set up

- continue working. Se also wouldn't be able to notinue with college to get her Bachelor degree. She also shared that her childrein miss their teachers, whom they consider grandparents.
- x Damaris Guerroshared that she has two children in the program and that the program enabled her to go to workafter being unemployed for six monthsosing the program will have an effect on her children and make keeping her job uncertain. The Center also her postildren get ready for preschool.

9.0 PUBLIC HEARING

9.1 Supplemental Educational Services (SES) Waiver Application ConferenceAction (Dr. Olivine Roberts)

President Kennedy Opened the Public Hearing on this Item.

Dr. Roberts introduced Lisa Hayesirector of State and Federal Programs, and provided information about requesting a State and Federal Programs, and provided information about requesting a State application for the District to become a Supplemental Educational Services (SES) provider. SES is a requirement for the Elementary and Secondar ducation Act, also known as No Child Left Behind (NCLB). As a result of the District exiting the NCLB waiver with CORE, the District no longer has flexibility on how it spends the Title I funds earmarked for school choice and SES. Districts that receive Title funds must set aside funds for the purpose of providing parents whitesen attend schools that are in Rogram Improvementyear twoand beyond, the opportunity to select anderes supplemental services (SES). Next school year, the District of Security is approximately \$2.9 million dollars to serve approximately 2,400 students in 47 District schools that have been designated to be in Program Improvement, year two and beyond. Parents are the decision-makers of which SES program their student will participate in. Currently there are 40 State approved SES providers. The District seeks to be one of the State's approved SES providers that parents would be able to choose from.

Lisa Hayes provided information about the functor costrequirements to implement the program stakeholderngagement undertaken, and next steps. Msed taxyplained the District will need to purchasite messuch as materials, student time licenses and to provide teacher training before the program begins. Hayes also informed the Board that those costs and teacher pay after the program begins will be reimbursed by the \$1,200 allocation per participating student as required in the SES program. Hayesprovided information to the Board about stakeholder engagement that included meeting with appropriate labor unions (who support the application) of parent advisory groups. She explainment the next steps would be, including continued engagement with stakeholders, developing and submitting the Request for Apptiation (RFA) and what the next steps would be upon State appartment of Education (SCDE) September meeting.

Public Comment

x Darlene Anderson commented that she was confused why the District is stagting radlevel because former superintendent Jim Sweignpelyemented supplemental services he said Supplemental Services should be targeted to Title I kids.

Board Comment

x Member Rodriguez had questions about the limited amount of engagement with parent groups and Dr. Roberts explained Request for Application was released by the CDE

May 30, 2014andis due on June 27, 20,14o the District has less than a month to complete a waiver application and the RFAhe District will continue to seek impfrom the community and

x Member Rodriguez asked Ms. Allow often this type of Resolution is utilized. Ms. Allen responded that it is usually used only during the summer when there are fewer Board meetings. It is mostly for projects that the Board has already reviewhere Rodriguez stated she doesn't want it to be used when there in the Board.

President Kennedy announced that he was pulling Consent Agenda 0.1cRatification of Superintendent Employment Agreement continuing it to next regularly scheduled Board meeting on July 17, 2014. This is being done because the Board is being very deliberate indiving its.

- opportunity to establish a school that will become a magnet for students who want to be scl
- x Ana Figueroaspoke using a translator, in support of the Chartertipien and thanked the Board for reviewing the Charter petition. She spoke about the implasting Bonheim has had on t students and the neighborhood. She urged the Board to approve the Charter petition.
- x Megan Haasspoke about attending professional velopment seminars where she learned at the highly effective teaching model and what she learned. Students do not all learn in the way. She supports the Charter and urged the Board to give the Charter school a chance.
- x Jack Gonzalesthe lead pastor at the Church that is directly across from Bonnhesthoolsaid he hastalked to community members. They all feel their school has been taken away from them. He feels it would be beneficial to the community if the school is reopened.ppdrts the Charte school. He urged the Board to vote the Charter school in.
- x Shannon Zavala, a teacher at Bowling Green/Chacon Dependent Charter School, spoke about the professional development provided by the District which she has participated. Strenged the Board to not underestimate the teachers in the District who are willing to come to the Bound Charter School and share what they have learned. She is bringing her two children, who currently enrolled in the Folsom Cordova District, to the Bonheim Charter School and would love to work there, too. She urged the Board to approve the Charter petition.
- x Grace Trujillo spoke about the lack of money in the District and wondered how the District will be able to provide for this school. She issimpport of the Charter school, but doesn't know how District will pay for it.
- x Alex Visayacommented that parents in the District are driving the petition, children. He said 300 plusstudents will enroll in the school. He said that it is about the kids in the District.
- x Aracie Morenospoke in support of Joseph Bonheim reopening. She said the children canother chance.
- x Lisa Romero one of the lead petitioners for the Joseph Bonheim Community Charter S informed the Board that they haxeditional information they want to share with the Board. She introduced Susan Kovlik.
- x Susan Kovalikcommented that the issues the Board is being asked to addittest, low socie economic, and noteinglish speakingstudents are no different than the issues from 40 years ago. She shared information about the model of teaching he has developethat address low performing schools. She said Bonheim Charter is an opportunity take an undeserved population and use what is currently used for gifted oadion.
- x Chandra Roughton, a Charter school teacher in the District, reported that she uses the HAT model that Susan Kovalik spoke about and said that model will be used at Bonheim Charter Stheol said it works. She said the achievement gap doesxist if the HAT model is used. She ur the Board to adopt the Charter petition.
- x Michael Madderthanked the Board

- responded that he disagreed with Mr. Sklate said under Charter School law even Depende Charter schools have complete control over their curriculum and instruction and their budget. However, Dependent Charter schools are subject the District's collective bargaining agreements. Member Arroyo thank teaffs and the Board for indulging him in his questions.
- x Second Vice President Pritchett thanked Member Arroyo for diving into the petition. She had a question about the enrollment projection made by staff from itted etters of intent and how and whenstaff collected that information. Ms. Coateesponded that the District random sampled the letters of intent which sulted infinding that only 23% had a student of school age and articulated they would enroll the student in Bonne Dinarter Schoolfiit opened. They made 197 calls and of those call they spoke to about 50% of the parents. The calls were made at various times of the day, including the evening and staff called multiple time and in different languages. Second Vice President Pritchett had a guestabout the rules for submitting a amended petition. A discussion ensabdut the petition submission and review processcond Vice President Pritchett had another question about staff's findings that the educational program is unsound. Dr. Taylor responded that staff's questions regarding the educational program had to do with the large number of different components of decational program. Teachers will need to learn each of the components and interest those components. She shared that it has staff's experience with training a new conceptch as 6mmon COREthat the magnitude of learning is a hugeundertaking. Staff asked petitioners in the capacity intervalent the prioritization of those componets and whatwould be the process of having teachers learn and integrate and support for teachers in learning those things. The petitioners' response was not very clear. Second Vice President Pritchett had another question about the first anoital staff's statement that the projected enrollment was overly optimistic and if that statement was based on the phone calls staff made. Mr. Forrest responded that getting 300 students in year one is quite a hurdle because of the short period of time. Second Vice President Pritchett had another financial question about thene milliondollar bill to the District. She asked if that was a loan or was the District just giving the money to the schoolMr. Forrest explained that it would be if the Bonnheim Charter School was unable meet their financial obligations the District has calculated that to be then aximum liability it would assume. Second Vice President Pritchments a questionaboutthe cash flow. Mr. Forrest responded thatsh flow is different from the budge Second Vice President Pritchett had anotherestion about the clindancial contremons and Form responded that it is a rist one million plus dollars TcS2001'-1(s)-15 rev e n-4(e xS2001)-10(r

be)

- Dr. Mah to respond. He said that concern was responded to in the letter provided to the He said they will change it. Second Vice President Pritablettmented that at first she was on the fence about the Charter school. She learned more about the curriculum and program and said that she would send her child to the school. She wished the District had takethoughet in putting together the report.
- x Vice President Woommented that staffiseport has a number of criticismos the application and stated he doesn't find that the criticismos fatal flaws in the application. He asked Mr. Sklar about the governance and the Brown Act concernos asked if the petitioners amended the petition to reflect the requested hanges would the District's concerns go away? Mr. Sklar responded they would vice President Woo asked Dr. Mah if the Charter School would consider opening in 2015-6 rather than 2014-5 so they would have time to address the Distri concerns about the Charter school. Mr. Mah stated it would be the steering ittee's decision He said that he felt that staff did not understand the approach they described. The communicate with staff after the capacity terview to provide clarification, feels the recommendation was already finished before that meeting, feels the clarifying information was not considered in staff's recommendation. He said if the petition was aptonig to they have a plan how implement it and get it going very quickly. Vice President Woo said this school has not been incorporated into the budget for next year.

President Kennedy made a motion to extend the meeting until 12:00 a.m. The motion was seconder and a vote was taken. The motion to extend the meeting until 12:00 a.m. was passed unanir the Board, with Student Member Kovalchuk absent.

- x Member Cuneo thanked the parents and the petitioners for their energy, enthusias dedication.
- x Member Rodriguez commented that other Board members had already masked of the questions she had, but had a few other questions. She asked about the enrollment process and the levelingthat happens in September or October. Noguchi said leveling does happen taxend that it also involves ConCapping. The difference in this particular scenario is that the students are actually leaving the District. Member Rodriguez asked petition reviewers what their level of comfort is with this particular program model and what its eir level of expertise in this type Dr. Taylor responded that the model itselfnot particularly uniquein using an integrated, the matic model of instruction ant that the District has other chools that do something similar. Dr. Taylor said she is guite knowledgeabfethat sort of integration antthat she has worked in a Charter school ichicago that washeavily grounded inproject based learning and the integration of instruction. The concerns around the inhanteraround the capacity building of teachers to be able to implement the model thredprioritization of the implementation of the model. She said the petition needs to be specific on this e of an instructional day of mow they are going to go about implementing the model and how things likesocial science, science mathematics, and literature, for example, will be incorporated into the schedule of their day. Ms. Girard commented she has similar concerns about the lengthy list of neonts the teachers will need to be trained in to implement the program. Member Rodriguez thanked District staff for reviewing the petition. Member Rodriguez said the District has an opportunity to make a community whole. She feels since Dr. Mah's namettached to this Charter school, he w ensure itis successful.
- x President Kennedy commented the tmet with the applicants and thinks agriculture is an exciting theme. He is also excited about the number of parents and community members that heave com out in support of Bonnheim Commun@harter School. However, as he told the proponent that meeting, academics will weigh heavily on his decision. He trusts District staffpahodized

for a comment made at tonight's meeting about the staff ntint of thought into the reporand the summary because he thinks it was unfair. He doesn't think the academics are there yet, it has too many holes. Finanise important, but it is secondary to academics

President Kennedy asked for a motion Member Arroyo made a motion to approve the Charter. The motion was seconded by Second Vice President Pritchett. President Kennedy asked if there was a discussion on the motion. Vice President Woo proposed a friendly amendment. He said that it looks like they are headed down the road to approving the petition. He thinks it is slightly premature. The District hasn't explored the ramifications of trying to open the school thisafadl his proposed amendment to the recommendation was to consider this project for opening in the proposed year. President Kennedy said the friendly amendment proposed by Vice President Woo's would need to be accepted by the maker of the motion and the seconder. Member Arroyo did not accept the amendment President Kennedy announced the motion stands as made and thanked Member Arroyo for his passion and advocacy. A roll vote was taken. The ayes were Member Arroyo, Member Hansen, Second Vice President Pritchett, and Member Rodriguez. The nays were Membe President Kennedy, and Vice President Woo. The Bonnheim Community Charter School petition was passed with a vote of 4 ayes to 3 navish Student Board Member Kovalchuk absent

President Kennedy thanked the audiefortheir respect

natural offshoot of the 711 Committee He thanked Member Rodriguter her input and thought her questions were vegood. President Kennedy asked if 1688 per square foots statutory. Ms. Allen responded that it, iand Budget Director Gerardo Castillo explained how that amount was calculated and that it could change from year to year. President Kennedy asked staff to come back with a tiered fee structure for different uses and different groups. Ms. Allen responded that they would look at it again and commented that the Charter school fee includes maintenance which is different than custodial. The District could charge an hoteetyif we had to go out and fix something. President Kennedy thanked Ms. Allen.

11.3 Real Property Surplus Workshop on Proce@athy Allen)

Information

This Item was ontinued until the next Board meeting oldly 17, 2014

11.4 Approve 2014/2015 Local Control Accountability PlanGabe Ross)

Action

Chief Communications Officer Gabe Rinstsoduced Chief Business Officer Ken Forrest and Bude Director Gerardo Castillo. Mr. Ross explained that there is significant overlap between the LCAP and the budget and that requires the CAP be adopted first effore the budget and they must reconcile. Mr. Ross recapped the community engagement undertaken, the goals of the LCAP, and the differences in the final draft of the LCAP from the previous draft.

It was not clear to Mr. Forrest if the Consent Agenda was approved or not. President Kennedy assured Mr. Forrest it had been passed, but to be safe he made a motion to approve the amended Consent Agenda. The motion was seconded by Vice President Woo. A vote was taken and the amended Consent Agenda was unanimously approved, with Student Board Member Kovalchuk absent

Ken Forrestreported that at the last meeting the Board requested he provide information on reconciliation of the revenue which we are going to receive against the proposed expenditures contained within the budget. He said this information will also be provided in Budget presentation. This would allow the Board to have a discussion first in the LCAP Item and then in the Budget Item. Mr. Forrest explained the details of the revenue and the fixed and flexible expenditures. He pointe out items listed in the LCAPMr. Forrest provided a list of additional reas the Board may wish to consider and the LCAP goal for each of the areas. Mr. Forrest explained that the Budget may change when the Governor signs the budget. He said the LCAP reconciliation is located in the back of the Budget presentation document.

Public Comment

- x Rashad Johnson was not in attendance when called.
- x Darlene Anderson commented that at her school site, Science and Engineering, only six people attended the community peeting about the LCAP She commented that students who are being transferred around in the District will be affected by the LCAP. She said African American people were left out of the community gagement.
- x Alex Visayacommented that the proof is in the pudding. He said what the LCAP is approved by the Board, he wants to see an active Parent Resource Center, especially-6tl#welk
- x Jessica Arriaga was not in attendance when called.
- x Carl Pinkston, representing the Black Parallel School Board and the Community Priority Coalition, commented that he was disappointed that the process did not waskwell as in other school districts. He feels that there are a number of componethes process that need to be changed. He suggestendine future the District use a participatory budget process. He is disappointed that the LCAP does not includes a suggestions add by the community, such a

- class-size reduction, culturally competent professional development, and early intervention school programs.
- x Sue Vang, representingmong Innovating Politics, echoed the comments made by Carl Pinkston. She urged Board Members to consider including some type of sizes seduction, culturally competent profession development, and early intervention after school programs. She also commented that the plan does not include ethnicg soups and also recommended adding columns to report what is currently being spent and what is projected to be spent in the execution.
- x Anne Fox lead organizer aSacramento Area Congregations Together and the education policy lead for Peco, California, saids has seen several other school district's LCAPs and commended the District on the excellent outreach and community engagement conducted. The final draft of the LCAP has more transparency and detail than other LCAPs she has seen. However, she also agres with other members of the Community Priority Coalition that nothing was changed to reflect the community input and there is not enough money allotted to Restorative Justice and Social Emotional Learning.

President Kennedmade a motion that the Board suspend their rules which required five votes. The motion was seconded by Second Vice President Pritchett. The Board voted unanimously to suspend their rules with Student Board Member Kovalchuk absent

President Kennedy proposed the Board extend the **Broze** ting time. A discussion was held and President Kennedy made a motion to extend the meeting to 1:00 a.m. The motion was seconded by Second Vice President Pritchett. A vote was taken and the Board voted unanimidus yudent Board Member Kovalchuabsent, to extend the Board meeting to 1:00 a.m.

Ken Forrestspoke about the list of the priorities and LCAP Reconciliatide said they did make an effort to include the recommendations de by the community in developing the budget. He spoke about restricted and unrestricted funds and how they can be used. He said the District will continue to meet and work with the Community Priority Coalition. He feels their input was great, but the District's problem is flexibility at this time.

Board Comment

- x Member Rodriguezommented that Mr. Forrest had already answered her questions pecific requests and thanked hin Mr. Forrest reminded the Board that it can provide staff with recommendations tonight and then once we have the final numbers from the Governor, staff is required to come back to the Board within 45 dans make changes. So any of the Board recommendations made, staff will make every effort to bring back to the Board within that 45-mandated timeline with a revised budget.
- x Member Cuneo asked for longer plans for Restorative Justice. He asked if the LCAP will need to come back to the Board if the budget piece needs to come back. Mr. Forrest responded that it would need to come back if the budget needed to.
- x Member Rodriguez gave direction to staff to find a way to incorporate the priorities presented by the Community Priority Coalition into budget revisions.
- x Member Hansethanked the District for spending time with the Community Priority Coalition and agreed with Member Cuneo reg-1.15 Td.2 i1(t it iv)6TJ 2.22 0 Tw 6.631 -24d ()Tj [(t)-2ustice. He a

x Second Vice President Pritchett had a question about School Resofficers. She thinks the schools need more Resource Officers. Mr. Ross responded that the contract the Board approved is in-line with the amount identified in the LCAP. What we budgeted last year was not sufficient to cover the costs for School Resce Officers to the budget and the LCAP were adjusted. Second Vice President Pritchett askero keep in mind that it is important to provide our students with a safe place for learning. She thanked staff for the analysis and their work.

Mr. Ross acknowledged the importance of the School Resource Officers and Restorative Justice. He said the ground work for Restorative Justice is provided in the Social/Emotional Learning (SEL) the District is already committed spending funds on School Resource Officers. He also responded to a comment made by one of the public speakers, Ms. Vang, about the format of the LCAP and said the District does not have any flexibility with the template. The State and the County require districts to use this template.

x President Kennedy gave kudos to staff for a great job and commented that the District will always continue to look for ways to improve on the work they have done.

President Kennedy asked a motion to approve the LCAP. A motion was made by Vice President Woo and seconded by Member Arroyo. A vote was taken and the motion was passed unanimously, with Student Board Member Kovalchuk absent.

11.5 Adopt Proposed Fisal Year 2014/2015 Budget for All Funds (Ken A. Forrest)

Action

Chief Business Officer Ken Forrest provided information about the budget process at the legislative

Board Comment

x Member Rodriguez thanked Mr. Forrest for responding to an email question she sent him. She clarified for a member of the public that District has money for the SEL, but it is coming from a grantrather than unrestricted fundshe thanked the audience for staying so late.

work in the District.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Head Start/Early Head Start Reports

The Head Start/Early Start Reports were received by the Board.

Public Comment

public meeting, please contact the Board of Education Office at (91693648 at least 48 hours before the scheduled Boar Education meeting so that we may make every reasonable effort to accommodate you. [36046016 54952; Americans with Disabilities Act of 190, § 202 (42 U.S.C. §12132) In public records distributed to the Board of Education less that hours in advance of the meeting and relating to an open session item are available for publicomspte 735 47 Avenue at the Front Desk Counter and on the District's website watw.scusd.edu