



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

Subject: Approve Board of Education Meeting Minutes for October 3, 2013

- 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 the Board of Education Minutes Meeting for October 3, 2013

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Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)
Patrick Kennedy, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Jay Hansen, (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Margarita Kovalchuk, Student Member

Thursday, October 3, 2013

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2013-20

1.0 OPEN SESSION / CALL TO ORDER (POLY CALL)



2.0

The meeting was called to order at 4:35 p.m. by President Cuneo.
Members Present: Cuneo, Kennedy, Pritchett and Woo.
Members Absent: Arroyo, Hansen, Rodriguez and Kovalchuk.

3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN

CLOSED SESSION

None.

3.0 CLOSED SESSION

The Pledge of Allegiance was led by Frankie Jones from The Met High School. A certificate of appreciation was presented to Frankie by District 1.

None.

6.0 AGENDA ADOPTION

Second Vice President Woo made a motion to adopt the agenda, seconded by Vice President Kennedy. The motion carried with Member Hansen absent.

7.0 SPECIAL PRESENTATION

7.1 SMUD High School Energy Audit Training Project – Energy Efficiency Recommendations for Isador Cohen Elementary

9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and

(Ken A. Forrest)

9.1b Approve Personnel Transactions (Ken A. Forrest)

9.1c Approve Resolution No. 2761: Designating Senior Management Positions of the Classified Service (Ken A. Forrest)

9.1d Approve Board of Education Meeting Minutes for September 12, 2013 (Jonathan P. Raymond)

Public comment

- Ralph Merletie commented on item 9.1a.

Vice President Kennedy made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Member Rodriguez opposing and Member Hansen absent.

10.0 COMMUNICATIONS

10.1 Employee Organization Report

10.6 Information Sharing By Board Members

Information

Member Pritchett shared information on Rosemont High School's parade, the SAC Meeting and the National Association of Latino Elected and Appointed Officials (NALEO). Member Pritchett also shared her feeling on the school closures and stated for the

Second Vice President Woo shared information on the first inaugural celebration of Anti-

Bullying Prevention Month and the Fall Dinner meeting at Sacramento County Office of

Education (SCOE). Vice President Woo also shared about the workshop put on by the California School Board Association (CSBA) on Governance with respect to Local Control Funding Formula (LCFF).

Member Rodriguez shared that she was invited to participate in the LCFF Summit.

- *Member Pritchett commented on the Common Core presentation and asked clarifying questions regarding which schools were chosen as the pilot group.*

President Cuneo motioned to move the item from conference to action, seconded by Vice President Kennedy. The motion carried with Member Hansen absent.

President Cuneo moved to approve the California Common Core State Standards Implementation Funds Expenditure Plan, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing and Member Hansen absent.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

13.1 Business and Financial Report:

- *Cash Flow Report for the Period Ending July 31, 2013*

• *Purchase Order Report Report for the Period of August 15, 2013*