

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

Agenda Item# 10.1m

Meeting Date: June 19, 2014

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

- 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 May 15, 2014 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. Minutes of the May 15, 2014 Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent

Approved by: N/A

PLEASE POST

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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, May 15, 2014

4:30 p.m. Closed Session

7:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

201412

1.0

- 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, 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
- Titlegoerintent

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 Captains, and Students for all their hard work and dedication. Mr. Stymeist 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 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 supporting the students. 15 minutes

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

- x Jonathan Tran, Program Manager of the Southeast Asian Resource Action Center stated his support of the BP 5144 revisions
- x Amoryon Basof Kennedy High School student and member of the Men's Leadership Academy stated his support of the BP 5144 revisions.
- x 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 himself that have been negatively affected by the original BP 5144.
- x The Honorable Stacy Boulware-Eurie, Presiding Judge of the Sacramento Juvenile Court stated when students act out it is an opportunity to steer 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 affected Foster Care students and students with disabilities. Judge Boulware-Eurie thanked the Board for providing students greater opportunities to move forward.
- x Terrence Gladney, Sacramento Council PTA President stated his support of the BP 5144 revisions
- x Elizabeth Esparza stated her support of the BP 5144 revisions.
- x Angie Sutherland stated her support of the BP 5144 revisions.
- x Curtis Notsinneh stated his support of the BP 5144 revisions.
- x Darlene Anderson stated her support of the BP 5144 revisions.
- x Students Together Reducing Exploitation and Trafficking (S.T.R.E.A.T. Team) stated their support of the BP 5144 revisions. James, a former Hiram Johnson student and recent early graduate of Accelerated Academy, thanked his counselors and teachers for being supportive despite his past of being identified as gang related. James asked the Board and staff to have a merit

- x Vice President Woo thanked Judge Boulware and staff for their input and work on the policy. Vice President Woo also thanked Darlene Anderson for her discussion around looking at data and Mr. Pinkston for his comments regarding the Whole Child Policy within Resolution 2789. Vice President Woo asked how the district will measure success in the reduction of suspensions received.

11.2 Stephan Brown presented the Revised Board Policy 5137, Conference/First Reading
Positive School Climate.

Public Comment

- x Nikki Milevsky, SCTA President, commented on the BP 5137 revisions.
- x Carl Pinkson, Black Parallel School Board, stated his support of the amendments.
- x Martin Ramirez stated his support of BP 5137 revisions.
- x Brit Irby stated her support of the BP 5137 revisions.
- x Darlene Anderson stated her support of the BP 5137 revisions.
- x Terrence Gladney, Sacramento Council PTA President, stated his support of the BP 5137 revisions.

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

Public Comment

- x No public comment made.

The Business and Financial Information was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, th5705 47, Community Room; Regular Workshop Meeting
- 9 June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, th5705 47, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

President Kennedy requested a motion to adjourn the meeting. Student Board Member Kovalchuk made a motion to adjourn the meeting and it was seconded by Second Vice President Pritchett. The motion to adjourn the meeting was voted on and passed unanimously. The meeting was adjourned at 10:44 p.m.

Dr. Sara Noguchi
Interim Secretary to the Board of Education