



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1h

Meeting Date: May 2, 2013

Subject: Board of Education Minutes for March 21, 2013 Regular 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 the Board of Education Minutes for March 21, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. March 21, 2013 Board of Education Regular Meeting Minutes.

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Jonathan P. Raymond, Superintendent</p> <p>Approved by: N/A</p>



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)
Katrina Ye, Student Member

Thursday, March 21, 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

2013-06

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:50 p.m. by President Cuneo.

Members Present: Cuneo, Hansen, Pritchett and Woo.

Members Absent: Arroyo, Kennedy, Rodriguez, and Student Member Ye.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated and Existing 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)
- c) Existing litigation pursuant to subdivision (d) of Government Code section 54956.9: *Acquisto, et al. v. SCUSD, Case No. 34-2012-80001173*

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 Government Code 54957 – Public Employee Appointment/Employment:

- a) Assistant Superintendent, Capital Asset Management Services
- b) Chief Business Officer

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Cuneo called the meeting back to order at 6:39 p.m.

Members Present: Arroyo, Cuneo, Hansen, Pritchett, Rodriguez, Woo and Student Member Ye.

Members Absent: Kennedy.

The Pledge of Allegiance was led by Abigail Maya Silva of Ethel I. Baker Elementary School. Abigail was presented a Certificate of Achievement by President Cuneo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that the Board, by a unanimous vote, has approved the appointment of Cathy Allen as Assistant Superintendent of Capital Asset Management Services.

Superintendent Raymond announced that the Board has approved the appointment of Ken A. Forrest as the Chief Business Officer of Administrative Services.

Public Comment

- Léo Bennett-Cauchon commented on the appointed Chief Business Officer and audit reports.

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

- Cyndi Salazar commented on renewing her objection to closing the schools in favor of taking another look and coming up with something else.
- Tong Thao commented on opposing school closures and for the Board to rescind its plan to close the schools.
- Maria Rodriguez commented on the Board to reconsidering the closure of seven schools.
- Lisa Romero commented on the percentage of socially economic disadvantage, the five-year plan, enrollment procedure, afterschool program, and transportation.
- Léo Bennett-Cauchon commented on the Boards decision of closing schools.
- Jessica Arriaga commented on money spent for repairs on receiving schools and security at the schools.

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:

Action

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 (Richard E. Odegaard)

8.1b Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending January 31, 2013 (Richard E. Odegaard)

8.1c Approve Business and Financial Reports: Warrants and Checks Issued for the Period of February 2013 (Richard E. Odegaard)

8.1d Approve Personnel Transactions (Jess Serna)

8.1e Approve Resolution No. 2733: Establishing Bond Oversight Committee and Appointing Committee Members (Jeff Cuneo)

- 8.1f Approve Appointment of Jay Hansen to CSBA Delegate Assembly (Jeff Cuneo)
- 8.1g Approve Board of Education Meeting Minutes for February 21, 2013 (Jonathan P. Raymond)

President Cuneo made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion remained open due to public comment.

Public Comment

- Léo Benett-Cauchon commented on Item 8.1b page eight of the budget regarding books and supplies.
- Léo Benett-Cauchon commented on Item 8.1f, selection of Board member to the CSBA Delegate Assembly.
- Léo Benett-Cauchon commented on Item 8.1g, roll call vote and capturing the essence of the public's comment.

President Cuneo amended his motion to correspond with the public comment, striking the word "unanimous" from the final vote and use final. Board Member Rodriguez made a motion to strike the word unanimous and replace it with the word Final, seconded by Second Vice President Woo.

President Cuneo commented on the selection of Board Member Hansen to the CSBA Delegate Assembly.

Board Member Rodriguez amended her motion to strike Item 11.0 from the original minutes along with the motion to strike the word unanimous and replace it with the word Final, thus adopting the Consent Agenda with the two amendments to the minutes, seconded by Second Vice President Woo. The motion carried unanimously with Vice President Kennedy absent.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Second Interim Recommended Budget Reductions for 2013-14 (Richard E. Odegaard) Conference/Action

Richard E. Odegaard, Interim Chief Business Officer, presented information on the Second Interim Recommended Budget Reductions for 2013-14 to the Board for approval.

Public Comment

- Léo Benett-Cauchon commented on the budget development calendar, budget workshop and power point presentations.
- Maria Rodriguez commented on the Adult Education being cut.

Board Comments

- Board Member Rodriguez commented on the Adult Education funding and asked clarifying questions regarding rationale.
- Superintendent Raymond responded to Board Member Rodriguez' questions.
- Richard E. Odegaard also responded to Board Member Rodriguez' questions regarding Adult Education as a Tier III program.
- Board Member Rodriguez asked questions regarding the Tier III programs and asked that Richard E. Odegaard explain Tier I, II and III to the public.
- Richard E. Odegaard responded Board Member Rodriguez' questions regarding the budget.
- Board Member Rodriguez asked more questions regarding the Interim report and regarding a Board Budget Workshop being placed on the Agenda or Special meeting for members of the community that want to have more information about the budget.
- Board Member Arroyo commented on the impacts from the cuts and Adult Education and asked clarifying questions.
- Board President Cuneo responded to Board Member Arroyo's questions regarding budget reductions.
- Board Member Arroyo also commented on how the district views the budget and what the public sees and what do we do about it?

- Board Member Rodriguez commented on Board Member Arroyo's question regarding a budget committee being established.
- President Cuneo responded to Board Member Arroyo and Rodriguez' questions.

Second Vice President Woo made a motion to move Second Interim Recommended Budget Reductions for 2013-14 from conference to action, seconded by Board Member Pritchett. The motion carried with Vice President Kennedy absent.

Second Vice President Woo made a motion to approve the Second Interim Recommended Budget Reductions for 2013-14, seconded by President Cuneo. The motion carried with Board Member Rodriguez opposing and Vice President Kennedy absent.

9.2 2012-13 Second Interim Financial Report (Richard E. Odegaard)

Conference/Action

Richard E. Odegaard, Interim Chief Business Officer, presented information on the 2012-13 Second Interim Financial Report to the Board for approval.

Public Comments

- Léo Benett-Cauchon commented on operational expectancies and the power point presentation.
- Karen Swett commented on statement on page two regarding the second interim financial report information.
- Grace Trujillo commented on the budget overall.

Board Comments

- Board Member Hansen commented on the budget and asked clarifying questions regarding the fund balance sheet.
- Board Member Rodriguez commented on the presentation and asked clarifying questions regarding slide seven.
- Richard E. Odegaard responded to Board Member Rodriguez' questions.
- Superintendent Raymond also responded to Board Member Rodriguez' questions.
- Board Member Rodriguez asked more clarifying questions regarding the financial report.
- Board Member Pritchett commented on the presentation and asked clarifying questions regarding the slides.

President Cuneo made a motion to move the 2012-13 Second Interim Financial Report from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

Second Vice President Woo made a motion to approve the 2012-13 Second Interim Financial Report, seconded by President Cuneo. The motion carried with Board Member Rodriguez opposing and Vice President Kennedy absent.

9.3 College-Career Readiness (Olivine Roberts and Theresa McEwen)

Information

Olivine Roberts, Chief of Academics, along with Theresa McEwen presented to the Board on the College-Career Readiness.

Public Comments

- Léo Benett-Cauchon commented on the College-Career Readiness presentation.
- Aaliyah Peters commented on the Robotics program and School of Engineering and Science (SES).
- Dulce Gomez commented on Link Learning at Health Professions High School.
- Charlotte Rutigliano commented on Linked Learning at Health Professions High School.
- Lorraine Larsen-Hallock commented on the presentation curriculum at SES.
- Nancy Hughett commented on the presentation and SES Advisory committee.
- Jessica Arriaga commented on the programs being offered to students and how it helped her and asked what type of support system we offer to the students.

Board Comments

- Board Member Rodriguez commented on the College-Career Readiness presentation and asked clarifying questions.

- Olivine Roberts responded to Board Member Rodriguez' questions.
- Theresa McEwen also responded to Board Member Rodriguez's questions.
- Board Member Rodriguez asked for more data on Capital City and American Legion's enrollment increase since 2009.
- Superintendent Raymond responded to Board Member Rodriguez' questions.
- Board Member Hansen commented on the College-Career Readiness presentation and asked clarifying questions regarding the A thru G courses.
- Olivine Roberts responded to Board Member Hansen's questions.
- Board Member Pritchett commented on the College-Career Readiness presentation.

Second Vice President Woo made a motion to extend the meeting to 11:00 p.m., seconded by President Cuneo. The motion carried with Board Member Rodriguez abstaining and Vice President Kennedy absent.

- President Cuneo commented on the College-Career Readiness presentation.

9.4 Coherent Governance Operational Expectations 6 (OE-6) – Financial Administration (Jonathan P. Raymond) Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 6 (OE-6) – Financial Administration Monitoring Report to the Board for approval.

Public Comment

- Léo Benett-Cauchon commented on information stated in the OE-6 Monitoring report.
- Jessica Arriaga commented on health care plan and plan of action in the future

President Cuneo made a motion to move the Coherent Governance Operational Expectations 6 (OE-6) – Financial Administration from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

Board Comments

- Board Member Rodriguez commented on the Monitoring Reports.

President Cuneo made a motion to approve the Coherent Governance Operational Expectations 6 (OE-6) – Financial Administration as being in compliance, seconded by Second Vice President Woo. The motion carried unanimously with Board Member Rodriguez opposing and Vice President Kennedy absent.

9.5 Coherent Governance Operational Expectations 7 (OE-7) – Asset Protection Monitoring Report (Jonathan P. Raymond) Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 7 (OE-7) – Asset Protection Monitoring Report to the Board for approval.

Public Comment

- Léo Benett-Cauchon commented on information stated in the OE-7 Monitoring report.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 7 (OE-7) – Asset Protection Monitoring Report from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

Second Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 7 (OE-7) – Asset Protection Monitoring Report as in compliance, seconded by President Cuneo. The motion carried unanimously with Board Member Rodriguez opposing and Vice President Kennedy absent.

9.6 Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report (Jonathan P. Raymond) Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report to the Board for approval.

Public Comment

- Léo Benett-Cauchon commented on information stated in the OE-11 Monitoring report.
- Darlene Anderson commented on American Legion and African American student's failure rate.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

President Cuneo made a motion to approve the Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report as in compliance, seconded by Second Vice President Woo. The motion carried unanimously with Board Member Rodriguez opposing and Vice President Kennedy absent.

**9.7 Coherent Governance Operational Expectations 12 Conference/Action
(OE-12) – Learning Environment Monitoring Report (Jonathan P. Raymond)**

Superintendent Raymond presented the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report to the Board for approval.

Public Comment

- Léo Benett-Cauchon commented on information listed in the OE-12 Monitoring report.
- Darlene Anderson commented on the P.I.E. meetings and engaging the community.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

Board Comment

- Board Member Hansen commented on OE-12 Monitoring Reported and asked clarifying questions regarding graduation requirements.
- Superintendent Raymond responded to Board Member Hansen's questions.

President Cuneo made a motion to approve the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report, seconded by Second Vice President Woo. The motion was opposed by Board Members' Rodriguez and Arroyo and abstained by Board Member Pritchett. The Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report was not approved.

Board Member Hansen made a motion to continue the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report to the next meeting, April 4, 2013, seconded by Board Member Rodriguez. The motion carried unanimously with Vice President Kennedy absent.

- Board Member Rodriguez made a request for members objecting the OE-12 report to sit with Superintendent Raymond and discuss their reasons.
- President Cuneo responded to Board Member Rodriguez' request.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- Cash Flow Report for the Period Ending January 31, 2013

Business and financial information was received by the Board.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 4, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ April 18, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

12.0 *ADJOURNMENT*

Student Board Member Ye made a motion to adjourn the Board meeting at 10:51 p.m., seconded by Board Member Hansen. The motion carried unanimously with Vice President Kennedy absent.

*Jonathan P. Raymond
Superintendent and Board Secretary*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu