



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1e

Meeting Date: February 7, 2013

Subject: Board of Education Minutes for January 10, 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 January 10, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. January 10, 2013 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



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, January 10, 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

2012-30

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. by President Cuneo.
Members Present: Cuneo, Hansen, Kennedy, Pritchett and Rodriguez.
Members Absent: Arroyo, Woo and 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 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Cuneo called the meeting back to order at 6:41 p.m.
Members Present: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Ye.
Members Absent: Member Arroyo.

The Pledge of Allegiance was led by Der Her, sister of Xang Her of Hiram Johnson High School. A certificate will be presented to Xang Her at a later date.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT 15 minutes

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.

- *Tuesday Perkins commented on the open enrollment process.*

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 Personnel Transactions (Jess Serna)

8.1c Approve the 2012-13 School Development and Improvement Plans (Single Plans for Student Achievement) for K-12 Schools (Teresa Cummings)

8.1d Approve Board of Education Meeting Minutes for December 20, 2012 (Jonathan Raymond)

Second Vice President Woo made a motion to approve the Consent Agenda, seconded by Vice President Kennedy. The motion carried unanimously with Member Arroyo absent.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE Information

No employee organization reports were given.

9.2 District Parent Advisory Committees: Information

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

Malik Currington reported on behalf of the District Advisory Council. No other reports were given.

9.3 Superintendent's Report (Jonathan P. Raymond) Information

Superintendent Raymond started his report with a quote by Coach Fitch. Superintendent reported that Governor Brown introduced his January State Budget proposal for the 2013-14 school year and

his proposal for K-12 education. Superintendent also reported on cuts of 150 million dollars the declining student enrollment and fiscal issues in the district. Superintendent Raymond thanked all who worked so hard in getting Proposition 30 passed

9.4 President's Report (Jeff Cuneo)

Information

President Cuneo reported on focusing on students and why we are here and his role on the Board as President. President Cuneo's report focused on the Caleb Greenwood and Kit Carson Design team process and the eventual reconfiguration of the schools.

9.5 Student Member Report (Katrina Ye)

Information

Student Member Ye reported on behalf of the Student Advisory Committee (SAC), semester finals, and advises as a freshman student. She also commented on former Board Member, Ellyn Bell, and congratulated Board Member Hansen and Pritchett as the new Board members.

9.6 Information Sharing By Board Members

Information

Second Vice President Woo gave a book to each Board Member on, "The XYZs of California School District Debt Financing" that he acquired at the CSBA conference in November 2012.

Board Member Rodriguez shared regarding the parent who commented on the enrollment process, to consider bringing back the committees, status of the contracts committee.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Design Team Schools' Updates – Program and Grade Configurations (Lisa Allen and Mary Hardin Young)

Conference/Action

Lisa Allen and Mary Hardin Young along with Principals' Matt Turkie – School of Engineer and Science (SES), Michael Kast – AM Winn Elementary, Mary Hardin Young for Amy Whitten – Caleb Greenwood K-8 and Charlie Watters – Kit Carson Middle School presented information on the Design Team Schools' Updates – Program and Grade Configurations for approval by the Board.

Public Comment

- Evan Eickmeyer commented on the International Baccalaureate (IB) program at Caleb Greenwood Elementary School.
- Malik Currington commented on SES maintaining their current structure and preparing students for the STEM program and college and career.
- Nancy Hughett commented on SES Regional Science Fair Program.

Board Comments

- Vice President Kennedy commented on the presentations and their successes and asked clarifying questions.
- Charlie Watters responded to Vice President Kennedy's questions.
- Superintendent Raymond also responded to Vice President Kennedy's questions.
- Second Vice President Woo commented on the recommendation for SES and asked clarifying questions.
- Matt Turkie responded to Second Vice President Woo's questions.
- Board Member Rodriguez commented on the enrollment process and asked clarifying questions.
- Charlie Watters responded to Board Member Rodriguez' questions.
- Matt Turkie also responded to Board Member Rodriguez' questions.
- Superintendent Raymond also responded and commented to Board Member Rodriguez' questions.

More questions to the principals and comments were made by Superintendent Raymond.

- Board Member Hansen commented on the presentation.
- Board Member Rodriguez also commented on the priority schools and asked clarifying questions.
- Superintendent Raymond responded to Board Member Rodriguez' questions.
- Board Member Pritchett commented on the presentations made and asked clarifying questions regarding the AM Winn Elementary School and Einstein Middle School 7th and 8th program.
- Superintendent Raymond responded to Board Member Pritchett's questions.

Second Vice President Woo made a motion to move the Design Team Schools' Updates – Program and Grade Configurations from conference to action, seconded by Vice President Kennedy. The motion carried unanimously with Member Arroyo absent.

President Cuneo acknowledged Caleb Greenwood K-8 School, Mary Hardin Young, Charlie Watters, Matt Turkie and Amy Whitten.

Reconfigure and change the programs at the following schools in the following ways:

- a. A M Winn: Waldorf-Inspired K-8
- b. School of Engineering and Sciences 7-12
- c. Caleb Greenwood: International Baccalaureate Primary Program, K-6
- d. Kit Carson: International Baccalaureate Middle Years Program, 7-10
International Baccalaureate Diploma Program, 11-12

Second Vice President Woo made a motion to approve the Design Team Schools' Updates – Program and Grade Configurations with a correction that SES will remain a 7-12 school, seconded by Vice President Kennedy. The motion carried unanimously with Member Arroyo absent.

10.2 Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2012 Submitted by Crowe Horwath LLP **Information**

Richard E. Odegaard introduced Matthew Nethaway who presented information to the Board on the Independent Audit Report for the Fiscal Year Ended June 30, 2012 submitted by Crowe Horwath LLP to the Board.

Public Comment

No public comments were made.

Board Comments

- Board Member Rodriguez commented on the presentation and asked clarifying questions.
- Matthew Nethaway responded to Board Member Rodriguez' questions.
- Board Member Rodriguez requested a meeting with the Superintendent regarding Student Body Funds with Student Board Member and appropriate Student Body representatives.

10.3 Coherent Governance Operational Expectations 13 (OE-13) – Facilities Monitoring Report **Conference/Action**

Superintendent Raymond presented the Coherent Governance Operational Expectations 13 (OE-13) Facilities Monitoring Report to the Board for approval.

Public Comment

No public comments were made.

Board Comments

- Board Member Rodriguez commented on the OE-13.9 and asked clarifying questions
- Superintendent Raymond responded to Board Member Rodriguez' questions.
- Vice President Kennedy commented on the OE-13 reported.

Second Vice President Woo made a motion to move the Coherent Governance Operational Expectations 13 (OE-13) – Facilities Monitoring Report from conference to action, seconded by Board Member Pritchett. The motion carried unanimously with Member Arroyo absent.

Vice President Kennedy made a motion to approve the Coherent Governance Operational Expectations 13 (OE-13) – Facilities Monitoring Report, seconded by Board Member Pritchett. The motion carried unanimously with Member Arroyo absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

11.1 Business and Financial Report:

*Purchase Order Board Report for the Period of November 15, 2012
Through December 14, 2012
Enrollment and Attendance Report for Month 3 Ending
November 23, 2012*

Item 11.1 was received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *January 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *February 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

13.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 8:35 p.m., seconded by Vice President Kennedy. The motion carried unanimously with Member Arroyo 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