



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: July 18, 2013

Subject: Approve Board of Education Minutes for June 13 and June 20, 2013
Regular Meetings

- 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 June 13 and June 20, 2013 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. June 13, 2013 Board of Education Regular Meeting Minutes.
2. June 20, 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>
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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)
Katrina Ye, Student Member

Thursday, June 13, 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

2013-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Cuneo.

Members Present: Cuneo, Pritchett and Woo.

Members Absent: Arroyo, Hansen, Kennedy, Rodriguez and Ye.

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

President Cuneo requested to add two items in closed session:

3.1a to include Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)

3.5 Assistant Principal positions for Fern Bacon Middle School, Will C Wood Middle School and Rosa Parks Middle School.

Public Comment

- Léo Bennett-Cauchon commented on the litigation agenda item that was added. He commented on an email requesting the full statement that was released to the press regarding money to be spent on lawsuit and give everybody another year.
- Karen Casillas commented on the last day of school and the school closing.

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 – Existing and Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (SCTA v SCUSD Case No. 34-2011-80000997; OAH Case Nos. 2013040090 and 2012120710)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code 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 2013 CAHSEE Waivers for Graduation Approval (Teresa Cummings)
- 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.5 Government Code 54957 – Public Employee Appointment/Employment
 - a) Principal, Fern Bacon Middle School
 - b) Principal, Will C. Wood Middle School
 - c) Principal, The Met

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Jorge Vargas, Senior graduate from C. K. McClatchy High School. Jorge was presented with a certificate of achievement by Board Member Hansen.

5.0 SPECIAL PRESENTATIONS

5.1 2013 Teacher of the Year

Superintendent Raymond presented to Stephanie Cook of George Washington Carver and Reza Mavi of Fern Bacon Middle School the 2013 Teacher of the Year award.

5.2 2013 Classified Champion Awards

Superintendent Raymond presented an award to the following District's 2013 Classified Champions:

*Maria Alfaro of A. Warren McClaskey Adult Center
Christine Faith M. Burno of Hiram Johnson High School
Rosalba Carrillo of Washington Elementary School
Lanae K. Davis of Fruit Ridge Elementary and Language Academy School
Michelle R. Dickson of O.W. Erlewine Elementary School
Rosa Garcia of Edward Kemble Elementary School
Lyudmila Litvinchuk of Nutrition Services Department
Dorothy Lopez of John H. Still K-8 School
Magda G. Martinez of Integrated Community Services
Lorena Poon of Child Development Department
Naychien Saechao of Hiram Johnson High School
Aaron Williams of School of Engineering and Sciences High School
Kristi A. Wynn of Health Professions High School
Rebecca A. Zimmerman of Leataata Floyd Elementary School*

5.3 C. K. McClatchy High School Debate Team

This item was tabled.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Item 3.1 Settlement OAH Case Nos. 2013040090 and 2012120710 were approved and item 3.3 2013 CAHSEE Waivers for Graduation were approved.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Mary Cornado as Principal of Fern Bacon Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Tarik McFall as Vice Principal of Fern Bacon Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Tuan Doung as Principal of Will C. Wood Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of See Lor as Vice Principal of Will C. Wood Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Michael McDaniel as Vice Principal of Rosa Parks Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Vince Wolfe as Principal of The Met Sacramento High School.

Board Comment

- Board Member Rodriguez commented to Nancy Purcell, Tarik McFalls and the Fern Bacon Staff.

Public Comment

- Léo Bennett-Cauchon commented on the roll call and waiting for a board quorum. He asked to stipulate what the unanimous vote was of those present and requested an answer for the consideration of the lawsuit added.
- Alex Visaya Jr. commented on the principals selected.

7.0 AGENDA ADOPTION

Public Comment

- Léo Bennett-Cauchon commented to take out from the Consent Agenda items 10.1b and 10.1k.

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

8.0 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.

- Léo Bennett-Cauchon commented that he felt betrayed regarding the second chance resolution.
- Grace Trujillo commented on the budget and commented why our schools are closing.
- Karen Casillas' minutes were given to Grace Trujillo.
- Victoria Camargo's minutes were given to Grace Trujillo.
- Michelle Spease's minutes were given to Grace Trujillo.
- Maria Rodriguez commented on teachers who have helped students throughout the years, tale of two cities and the way the school closures were handled.
- Karen Swett commented on the article in the Bee "Schools Relish Chance to Spend".
- Arthur Aleman commented on school closure of Joseph Bonnheim and asked for approval of a dependent charter school at Joseph Bonnheim Elementary School.
- Dale McKinney commented on the district's reaction to the lawsuit that was filed in federal court.
- Jessica Arriaga commented on the district's response to the lawsuit filed regarding school closure.

9.0 PUBLIC HEARING

**9.1 Public Hearing and Proposed Fiscal Year 2013-14 Budget for All Funds
(Ken A. Forrest)**

**Conference (First
Reading: Action
Anticipated
6/20/13)**

President Cuneo opened the Public Hearing.

Ken A. Forrest presented information to the Board on the Proposed Fiscal Year 2013-14 Budget for All Funds.

Public Comment

- Léo Bennett-Cauchon commented that the Budget was not posted in time to view for comment.
- Rob Feickert commented on the fulfillment of physical education requirements, independent physical education and swim classes for students.

- Karen Swett commented on page 1 of handout given to the Board.

Board Comment

- Board Member Pritchett commented on the teacher who talked about the physical education and the Proposed Fiscal Year 2013-14 Budget for All Funds presentation and asked clarifying questions.
- Board Member Rodriguez commented on the presentation and the explanations given and asked clarifying questions.
- Ken A. Forrest along with Gerardo Castillo responded to Board Member Rodriguez' questions.
- Board Member Hansen commented on the presentation and asked clarifying questions.
- Ken A. Forrest responded to Board Member Hansen's questions.
- President Cuneo commented on the comments made in the paper and asked for an explanation of what he read.
- Ken A. Forrest responded to President Cuneo's question.
- President Cuneo asked more clarifying questions.
- Ken A. Forrest responded to President Cuneo's questions.

President Cuneo closed the Public Hearing.

10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a *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 (Ken A. Forrest)*
- 10.1b *Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending April 30, 2013 (Ken A. Forrest)*
- 10.1c *Approve Personnel Transactions (Jess Serna)*
- 10.1d *Approve Sutter Middle School Field Trip to Washington D.C., June 14 - 17, 2013 (Mary Hardin Young)*
- 10.1e *Approve Resolution No. 2753: Delegating Duty to Accept Bids and Award Construction Contracts (Teresa Cummings and Cathy Allen)*
- 10.1f *Approve Resolution No. 2754: Naming of District Representatives for School Facilities Program (Teresa Cummings and Cathy Allen)*
- 10.1g *Approve Appointment of Board Member Christina Pritchett to Council of Great City Schools as the Board Representative (Jeff Cuneo)*
- 10.1h *Approve Appointment of Vice President Patrick Kennedy to Board Liaison to the Head Start Program as the Board Representative (Jeff Cuneo)*
- 10.1i *Approve Board of Education Meeting Calendar for 2013-14 (Jonathan P. Raymond)*
- 10.1j *Approve Board of Education Meeting Minutes for May 2 and 16, 2013 (Jonathan P. Raymond)*
- 10.1k *Approve 2012-13 Third Interim Financial Report (Ken A. Forrest)*

Public Comment

- Léo Bennett-Cauchon commented on 10.1b and 10.1k
- Jessica Arriaga commented on 10.1k.

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

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – No report given.
- Teamsters – No report given.
- UPE – No report given.

11.2 District Parent Advisory Committees:

Information

- Community Advisory Committee – No report given.
- District Advisory Council – Glenn reported on behalf of the DAC.
- School Site Councils – Alex Visaya Jr. reported on behalf of the School Site Council.
- District English Learner Advisory Committee – No report given.
- Gifted and Talented Education Advisory Committee – No report given.
- Indian Education Parent Committee – No report given.
- Sacramento Council of Parent Teacher Association (PTA) – No report given.

11.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported on the graduation ceremonies he attended and the work accomplished by the students graduating. Superintendent Raymond also thanked the staff for their hard work ending with a video presentation highlighting the school year.

Public Comment

- Léo Bennett-Cauchon commented on requested copy of quote.

11.4 President's Report (Jeff Cuneo)

Information

President Cuneo reported on the graduation ceremony for Hiram Johnson and the sacrifices that the students made and celebrating their accomplishments. President Cuneo also commented on Linked Learning and the expansion of the program at the high school level and the graduate requirements that prepare them for college and career.

Public Comment

- Léo Bennett-Cauchon commented on wanting our students to do better and achieve and tie this back to the lawsuit and commented on C.B. Wire school closure.

11.5 Student Member Report (Katrina Ye)

Information

Student Board Member Ye gave her last report of the year on behalf of the Student

Advisory Committee (SAC).

11.6 Information Sharing By Board Members

Information

Second Vice President Woo shared and thanked Student Member Ye and also commented on the graduation ceremonies he attended.

Board Member Rodriguez shared and thanked the Superintendent for his heart felt speech at the graduation ceremony and thanked Student Member Ye.

Board Member Pritchett also shared her experience at the graduation and promotion ceremonies she attended.

Board Member Hansen gave a shout out to Maria Rodriguez for bringing up the tale of two cities and the graduation ceremonies he attended. Member Hansen also talked about the lawsuit and quotes made about racism.

12.0 STRATEGIC PLAN AND OTHER INITIATIVES

12.1 School Closure Transition Update (Koua J. Franz, Stacey Bell, Susan Hulsey)

Information

Koua Franz presented information to the Board on the School Closure Transition Update along with Stacey Bell, Susan Hulsey, Jess Serna, Chuck Ernest and Cathy Allen.

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

Public Comment

- Lisa Romero commented and asked the Board to put Joseph Bonnheim Charter back on the next agenda and quoted a book by Horatio Sanchez on "A Brain Based Approach to Opposing the Achievement Gap".
- Arthur Aleman commented on the pickup spots and Megan Law and Peter Burnett's restrooms.
- Léo Bennett-Cauchon commented structural racism, the closing of schools and Joseph Bonnheim's charter request.
- Jessica Arriaga commented on the lawsuit, due process, transportation and safety.
- Grace Trujillo's minutes were given to Jessica Arriaga.

Board Comment

- Board Member Pritchett commented on the School Closure presentation and asked clarifying questions regarding the after school program.
- Stacey Bell responded to Board Member Pritchett's questions.
- Board Member Pritchett also asked about the bus stops and additional busses for after school programs.
- Chuck Ernest and Koua Franz responded to Board Member Pritchett's questions.
- Superintendent Raymond and Stacey Bell responded to Board Member Pritchett's questions regarding busses for after school programs.
- Board Member Rodriguez asked clarifying questions regarding speaking with Regional Transit regarding school closure and transportation for parents.
- Chuck Ernest responded to Board Member Rodriguez' questions.
- Board Member Rodriguez also commented on the lottery procedure.
- Second Vice President Woo commented on the School Closure presentation and on providing social and emotional climate for the transitioning of teachers.
- Sue Hulsey responded to Second Vice President Woo's questions.
- President Cuneo commented on the Theodore Judah and Washington Elementary after school program and would like to be provided an explanation regarding the reasons for not providing busses for afterschool.
- Board Member Hansen also asked to be provided with a list of student who is leaving the district that was part of the closed schools.

12.2 7-11 Committee Update (Patrick Kennedy)

Conference

On behalf of Vice President Kennedy, President Cuneo presented to the Board on the 7-11 Committee Update.

Board Comment

- Board Member Rodriguez commented and proposed to meet with Vice President Kennedy to review the applications to put together a recommended candidate list for the next board meeting.
- President Cuneo responded to Board Member Rodriguez' comments and stated that the applications will go out to the Board and allow Member Rodriguez, Arroyo and Vice President Kennedy to meet, confer and make recommendations at the Board meeting on June 20th.
- Board Member Hansen conferred.
- All members agreed.

12.3 Coherent Governance Operational Expectations 5 (OE-5) –
Financial Planning Monitoring Report (Jonathan P. Raymond)

Conference/
Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 5 (OE-5) – Financial Planning Monitoring Report to the Board for approval.

President Cuneo made a motion to move the Coherent Governance Operational Expectation: 5 (OE-5) – Financial Planning Monitoring Report to be in compliance, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy and Board Member Arroyo absent.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

13.1 Business and Financial Report:

- Purchase Order Board Report for the Period of April 15, 2013 Through May 14, 2013
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2013 through April 30, 2013
- Enrollment and Attendance Report for Month 8 Ending April 19, 2013

Business and financial information was received by the Board.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ June 20, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

15.0 ADJOURNMENT

Student Member Ye made a motion to adjourn the Board meeting at 10:50 p.m., seconded by Second Vice President Woo. The motion carried with Vice President Kennedy and Board 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



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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, June 20, 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

2013-14

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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 Ye.

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

Public Comment

- Arthur Aleman commented on law suit filed against the district.
- Léo Bennett-Cauchon commented on his uniform complaints filed and the law suit filed against the district.

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 – Existing and Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)
- b) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Edwards, et al. v. SCUSD, Case No. 34-2013-80001517)
- c) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- d) 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 Government Code 54957 – Public Employee Appointment/Employment

- a) Chief Accountability Officer
- b) Assistant Superintendent of Performance Management

3.5 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

a) Expulsion #10 2012/2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tra'von Riley, mother of Keiera Bradley, Senior from Rosemont High School.

Member Pritchett presented a certificate of achievement to Keiera Bradley.

5.0 SPECIAL PRESENTATIONS

5.1 Outgoing Student Board Member Presentation

Student Board Member Ye gave a special presentation to each board member and the superintendent.

Board Comment

- President Cuneo presented a red apple to Student Member Ye and thanked her for a year of exemplary service.

Public Comment

- Léo Bennett-Cauchon commented and gave accolades to outgoing Student Board Member Ye.

5.2 Recognition of Retiring Principals

Superintendent Raymond presented a red apple to the following principals recognizing their years of service in the district:

Greg Purcell of 34 years, Mary DeSplinter of 26 years, Nancy Purcell of 25 years, Amelia Williams of 14 years and Lynn Soto of 12 years.

Board Comment

- Member Rodríguez commented and thanked the principals for their years of service.

Public Comment

- Léo Bennett-Cauchon commented on the outgoing principals and expressed his appreciation.

Ceremonial Recognition – C.K. McClatchy High School

Member Hansen presented two certificates of excellence awards to John Spurlock and Keenan Harris, first place winners of the 42nd National Tournament of Champions Debate Team, of C.K. McClatchy High School.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Public Comment

- Léo Bennett-Cauchon commented on the status of his three complaints.

Superintendent Raymond announced the appointment of Teresa Cummings as Chief Accountability Officer.

7.0 AGENDA ADOPTION

President Cuneo made a motion to adopt the agenda, pulling bid awards facilities project bid #703-0004 on item 10.1a, seconded by Second Vice President Woo. The motion carried.

Public Comment

- Léo Bennett-Cauchon commented on responses from board members, future agenda items at the end of agenda and an additional public comment at the end of the agenda.

8.0 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.

- Rudolph Jimenez commented on the Joseph Bonnheim Elementary School and the budget.
- Léo Bennett-Cauchon commented on the school closure and Joseph Bonnheim Elementary School becoming a charter school.
- Lisa Romero commented on the recommended charter for Joseph Bonnheim Elementary School.

9.0 PUBLIC HEARING

9.1 Academic Office: Continuous Improvement of Special Education Services: 2013-2014 Annual Service Plan and Annual Budget Plan

Action

President Cuneo opened the Public Hearing.

Olivine Roberts and Becky Bryant presented the Continuous Improvement of Special Education Services: 2013-2014 Annual Service Plan and Annual Budget Plan to the Board for approval.

Public Comments

- Léo Bennett-Cauchon commented on the Continuance Improvement of Special Education Services presentation and presentation of materials prior to the meeting.
- Angela Sutherland commented on inclusive practices and the presentation.
- Jessica Arriaga commented on the presentation, school closures and the students transitioning to their new schools.

Board Comments

- Vice President Kennedy commented on the presentation and asked clarifying questions regarding monies coming from general fund, inclusive practices and the implementation process.
- Becky Bryant responded to Vice President Kennedy's questions.
- Member Hansen commented on the presentation and asked clarifying questions.
- Becky Bryant responded to Member Hansen's questions.
- Billy Aydllett also responded to Member Hansen's questions.
- Member Rodriguez commented on the presentation and asked clarifying questions regarding the cost of the all-inclusive practices process and con capping of students in special education.
- Billy Aydllett responded to Member Rodriguez' questions.
- Becky Bryant and Superintendent Raymond responded to Member Rodriguez' questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the goals of the district and meeting the needs of special education students.
- Becky Bryant responded to Member Arroyo's questions.
- Member Arroyo asked more clarifying questions.
- Superintendent Raymond and Olivine Roberts responded to Member Arroyo's questions.
- President Cuneo commented on the presentation and inclusive practices and special education process.

President Cuneo made a motion to approve the 2013-2014 Annual Service Plan and Annual Budget Plan, seconded by Vice President Kennedy. The motion carried.

President Cuneo closed the Public Hearing.

10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

10.1a 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 (Ken A. Forrest)

10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of May 2013 (Ken A. Forrest)

10.1c Approve Personnel Transactions (Jess Serna)

10.1d Approve Consolidated Application – Part I
(Lisa Hayes and Olivine Roberts)

10.1e Approve Expulsion #10 2012-2013 (Sara Noguchi and Stephan Brown)

Public Comments

- Léo Bennett-Cauchon commented on the item 10.1d.

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

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds

Conference/Action

Ken A. Forrest presented the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds to the Board for approval.

Public Comments

- Léo Bennett-Cauchon commented on the presentation and on the need to provide materials to the public to be reviewed prior to the board meeting.
- Maria Rodriguez commented on the presentation and school closures as it relates to the budget.

Board Comments

- Member Rodriguez commented on the presentation and asked clarifying questions regarding the budget discipline.
- Ken A. Forrest responded to Member Rodriguez' questions.
- Member Rodriguez asked more clarifying questions.
- Ken A. Forrest and Gerardo Castillo responded to Member Rodriguez' questions.
- Member Arroyo commented on the presentation and asked clarifying questions regarding the fiscal budget.
- Ken A. Forrest and Gerardo Castillo responded to Member Arroyo's questions.
- Member Arroyo asked more clarifying questions.
- Ken A. Forrest and Gerardo Castillo responded to Member Arroyo questions and concern regarding the budget.
- Second Vice President Woo commented on the presentation and asked clarifying questions regarding the budget and Proposition 98 monies.
- Ken A. Forrest and Gerardo Castillo responded to Second Vice President Woo's questions.
- Superintendent Raymond also responded to Second Vice President Woo's questions.
- Member Pritchett commented and asked clarifying questions regarding the school closures and bus transportation process.
- Ken A. Forrest and Gerardo Castillo responded to Member Pritchett's questions.
- Superintendent Raymond also responded to Member Pritchett's questions.
- Member Pritchett also commented on the recommendation of reducing a school resource officer position.
- Ken A. Forrest and President Cuneo responded to Member Pritchett's question.
- Vice President Kennedy commended Ken A. Forrest for a job well done.
- Member Arroyo commented on the expenditures and prioritizing on spending the money.
- Ken A. Forrest responded to Member Arroyo's comments.
- Member Hansen commented on Member Pritchett's question on a briefing on the budget for the board members and on pensions and health care cost.
- Ken A. Forrest responded to Member Hansen's comments.
- Member Rodriguez recommended a budget committee.
- President Cuneo commented on the board member's comments made regarding the budget priorities.

President Cuneo made a motion to move the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds from conference to action, seconded by Second Vice President Woo. The motion carried.

Vice President Kennedy motioned to approve the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds, seconded by Second Vice President Woo. The motion carried.

11.2 Appointment of 7-11 Committee Members

Conference/Action

The Board presented the Appointment of 7-11 Committee Members for approval by the Board.

Vice President Kennedy proposed to put together a slate of ten members. Board discussed the slate put together.

Member Pritchett moved to extend the meeting to 10:45 p.m., seconded by Vice President Kennedy. The motion carried.

Vice President Kennedy made a motion to approve the 7-11 Committee Member as follows: Edward Camargo, Leticia Garcia, Kay Knepprath, Michael Minnick, Kristi A. Morioka, Kristin Wright, and Mary Jo Young, seconded by Second Vice President Woo. More discussion followed.

Member Arroyo made a recommendation to include Larry Thomas Meade and Member Pritchett made a recommendation to include Anna F. Molander. Vice President Kennedy amended his motion to include Larry Thomas Meade and Anna F. Molander as a 7-11 committee member, Second Vice President Woo accepted the amended motion.

11.3 Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report

Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report to the Board for approval.

Public Comments

- Léo Bennett-Cauchon commented on more discussion on the data and the conclusion of the monitoring report.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report from conference to action, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report to be in compliance, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Cash Flow Report for the Period Ending April 30, 2013

Business and financial information was received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ July 18, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ August 1, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

Student Member Ye made a motion to adjourn the Board meeting at 10:45 p.m., seconded by Vice President Kennedy. The motion carried.

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