



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 17, 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

2013-02

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, Hansen, Kennedy, Pritchett and Woo.

Members Absent: Arroyo, Rodriguez and Student Board 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 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

4.1 The Pledge of Allegiance will be led by Kingi Brown from American Legion High School.

President Cuneo called the meeting back to order at 6:43 p.m.

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

Members Absent: None

The Pledge of Allegiance was led by Kingi Brown from American Legion High School.

Vice President Kennedy presented Kingi with a Certificate of Appreciation.

4.2 Sacramento Police Chief, Rick Braziel

Superintendent Raymond presented former Police Chief of Sacramento, Rick Braziel with a Certificate of Appreciation.

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.

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.

- *Heather Simmons commented on her son being bullied and complaint of a teacher.*
- *Andr  Simmons commented on his son's behalf.*
- *Kimberly Encizo commented on incident that happened between Mark Twain Elementary School and West Campus High School.*

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 Business and Financial Reports: Warrants and Checks Issued for the Period of December 2012 (Richard E. Odegaard)**
- 8.1c Approve Significant Disproportionality Coordinated Early Intervening Services Plan (Olivine Roberts and Becky Bryant)**
- 8.1d Approve Personnel Transactions (Jess Serna)**
- 8.1e Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Richard E. Odegaard)**

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

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 District Right-Sizing: Closure of Under-Enrolled School Facilities Conference

Superintendent Raymond presented information on the District Right-Sizing: Closure of Under-Enrolled School Facilities to the Board.

Public Comment

- *John Ketchum commented on behalf of Fruit Ridge Elementary School.*
- *Stephanie Miranda commented on behalf of Fruit Ridge Elementary School.*
- *Matt Mohler commented on behalf of his two children at James Marshall Elementary School.*
- *Albertina Benidito commented on*
- *Jenny Zheng commented on behalf of her son at James Marshall Elementary School.*
- *Miché Baker commented on behalf of Susan B. Anthony Elementary School.*
- *Rosa Olivo commented on behalf of Susan B. Anthony Elementary School.*
- *Theresa Ramirez and son Luis commented on behalf of Susan B. Anthony Elementary School.*
- *Fontella Pierce commented on behalf of Susan B. Anthony Elementary School.*
- *Julian Tillman commented on behalf of Susan B. Anthony Elementary School.*
- *Mai Yang Vang commented on the closure of 11 schools and Board's strategy of notifying parents.*
- *Steven Wormley commented on behalf of Susan B. Anthony Elementary School.*
- *Becky Torres commented on behalf of Bret Harte Elementary School.*
- *Rachelle Gray commented on behalf of Bret Harte Elementary School.*
- *Jamillah Kirk commented on behalf of Bret Harte Elementary School.*
- *Alicia Canady commented on behalf of Bret Harte Elementary School.*
- *Arthur Aleman commented on behalf of Joseph Bonnheim Elementary School.*
- *Elizabeth Esparza commented on behalf of Bret Harte Elementary School.*
- *Judy Johnson commented on behalf of Joseph Bonnheim Elementary School.*
- *Marissa Escobar commented on behalf of Mark Hopkins Elementary School.*
- *Patricia Gentle commented on behalf of Mark Hopkins Elementary School.*
- *Lydia Cruz commented on behalf of Clay B. Wire Elementary School.*
- *Betty Rosales commented on behalf of Clay B. Wire Elementary School.*
- *Lisa Gailey commented on behalf of Clay B. Wire Elementary School.*
- *Nichole Devore commented on behalf of Clay B. Wire Elementary School.*
- *David Fisher commented on behalf of Clay B. Wire Elementary School.*
- *Edward Camargo commented on behalf of Clay B. Wire Elementary School.*
- *Victoria Camargo commented on behalf of Clay B. Wire Elementary School.*
- *Ema Vargas commented on behalf of Clay B. Wire Elementary School.*
- *Irene Rodriguez commented on behalf of Clay B. Wire Elementary School.*
- *Jason Gailey commented on behalf of Clay B. Wire Elementary School.*
- *Maureen Price commented on behalf of the Boys and Girls Club and school closures.*
- *Maricela Sanchez commented on behalf of Clay B. Wire Elementary School.*
- *Adriana Armijo commented on behalf of Clay B. Wire Elementary School.*
- *Andrew Espinoza commented on behalf of Clay B. Wire Elementary School.*
- *Alma Alcala commented on behalf of Maple Elementary School.*
- *Maritza Blumberg commented on behalf of Maple Elementary School.*
- *Maricela Espitia commented on behalf of Maple Elementary School.*
- *Nohely Alcala commented on behalf of Maple Elementary School.*
- *Sandra Enriquez commented on behalf of Maple Elementary School.*
- *Christen Martinez commented on behalf of Maple Elementary School.*
- *Christina Herrera commented on behalf of Maple Elementary School.*
- *Sang Vang commented in behalf of the Hmong Community.*
- *Darlene Anderson commented on behalf of school closures.*
- *Mike Watson commented on behalf of Bret Harte Elementary School.*
- *Frederick A. Gayle Jr. commented on behalf of school closures.*
- *Lisa Romero commented on behalf of Joseph Bonnheim Elementary School.*
- *Ninotchka Lopez commented on behalf of Joseph Bonnheim Elementary School.*
- *Rebecca Rauh commented on behalf of Joseph Bonnheim Elementary School.*
- *Martin Dominguez commented on behalf of Joseph Bonnheim Elementary School.*

Board Comments

- *Board Member Rodriguez commented on behalf of the school closures and the impact on the areas and community. Member Rodriguez asked clarifying questions*

regarding these closures and requested several items from the superintendent and staff.

- Board Member Pritchett commented on behalf of the school closures and the impact on the communities.*
- Vice President Kennedy commented on behalf of the school closures and asked clarifying questions regarding the outreach strategy and transportation issues.*
- Superintendent Raymond responded to Vice President's questions and asked the head of Transportation, Chuck Ernst to respond on the transportation issues.*
- Board Member Arroyo commented on the class size outcome and asked clarifying questions regarding school capacity and the district's revenue.*
- Board Member Hansen commented on the behalf of the school closures and asked clarifying questions regarding long-term planning and transparent process.*
- Board Member Pritchett also commented on revisiting our priority schools asked Superintendent Raymond to provide a Fiscal 16 Transportation Report for the Board to review.*
- Second Vice President Woo commented on behalf of the school closures and Member Rodriguez' requests and asked clarifying questions regarding the lottery and how much we receive and an explanation on prop 30 and why it was so important to vote on.*
- Superintendent Raymond responded to Second Vice President Woo's questions.*
- Gerardo Castillo responded to Second Vice President Woo's questions.*
- Second Vice President Woo also asked clarifying questions regarding balancing the budget.*
- Superintendent Raymond responded to Second Vice President Woo's questions.*
- President Cuneo commented on behalf of the school closures and thanked everyone for coming out tonight. President Cuneo also stated that the discussion will continue this month and next month through community meetings.*

**9.2 *Approve the Submission of a Credential Waiver Application Conference/Action*
to the California Commission on Teacher Credentialing
for (1) ROTC Teacher and (1) Special Education Credential
*Waiver***

Cancy McArn presented on the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) ROTC Teacher and (1) Special Education Credential Waiver to the Board for approval.

Vice President Kennedy made a motion to move the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) ROTC Teacher and (1) Special Education Credential Waiver from conference to action, seconded by Second Vice President Woo. The motion carried unanimously.

Second Vice President Woo made a motion to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) ROTC Teacher and (1) Special Education Credential Waiver, seconded by Vice President Kennedy. The motion carried unanimously.

9.3 Coherent Governance Operational Expectations 8 (OE-8) Conference/Action
Communicating with the Board Monitoring Report

Superintendent Raymond presented the Coherent Governance Operational Expectations 8 (OE-8) – Communicating with the Board Monitoring Report to the Board for approval.

Second Vice President Woo made a motion to move the Coherent Governance Operational Expectations 8 (OE-8) – Communicating with the Board Monitoring Report from conference to action, seconded by Vice President Kennedy. The motion carried unanimously.

Vice President Kennedy made a motion to approve Coherent Governance Operational Expectations 8 (OE-8) – Communicating with the Board Monitoring Report, seconded by Second Vice President Woo. The motion carried unanimously.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

10.1 Business and Financial Report:

- **Cash Flow Report for the Period Ending November 30, 2012**

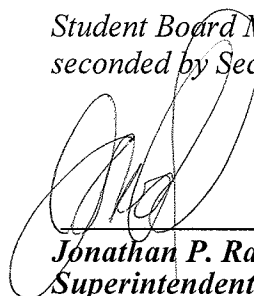
The Business and Financial Information was received by the Board.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **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**
- ✓ **February 21, 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 meeting at 9:56 p.m., seconded by Second Vice President Woo. The motion carried unanimously.



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*