



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1i

**Meeting Date:** March 7, 2013

**Subject:** Board of Education Minutes for February 7, 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 February 7, 2013 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. February 7, 2013 Board of Education Regular Meeting Minutes

<p><b>Estimated Time of Presentation:</b> N/A</p> <p><b>Submitted by:</b> Jonathan P. Raymond, Superintendent</p> <p><b>Approved by:</b> 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, February 7, 2013

4:30 p.m. Closed Session  
6:30 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2013-03

## 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 and Woo  
Members Absent: Arroyo, Pritchett, 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

### 3.4 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

- a) Expulsion #6 2012/2013

## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

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 Denzel Castañon of Sutter Middle School. President Cuneo presented Denzel with a Certificate of Excellence.

## 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel reported that by a unanimous vote the Board adopted Resolution 2013-A regarding approving notice of intent to dismiss or suspend without pay and statement of charges of a certificated employee.

## 6.0 AGENDA ADOPTION

The Board made a motion to adopt the agenda with the removal of Item 9.1c. 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.

- Kayla Chung commented on behalf of the Advancement Via Individual Determination (AVID) Program at Rosemont High School.
- Courtney Perry commented on behalf of the AVID Program at Rosemont High School.
- Matt Naumann commented on behalf of the AVID Program at Rosemont High School.
- Sarah Vasquez commented on behalf of the AVID Program at Rosemont High School.
- Mac Worthy commented on public education and political education.
- Darlene Anderson commented on student achievement.

## 8.0 STRATEGIC PLAN AND OTHER INITIATIVES

### 8.1 District Right-Sizing: Update on Closure of Under-Enrolled School Facilities

Conference

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

#### Public Comment

- Reneé Smith commented on behalf of Bret Harte Elementary School.
- Rachele Gray commented on behalf of Bret Harte Elementary School.
- Lydia Cruz commented on behalf of Sacramento Act.
- David Fisher commented on behalf of Clayton B. Wire Elementary School.
- Maricela Sanchez commented on behalf of Clayton B. Wire Elementary School.
- Anthony Sanchez commented on behalf of Clayton B. Wire Elementary School.
- Emily Sanchez commented on behalf of Clayton B. Wire Elementary School.
- Sheyenne Camargo commented on behalf of Clayton B. Wire Elementary School.
- Victoria Camargo commented on behalf of Clayton B. Wire Elementary School.
- Edward Camargo commented on behalf of Clayton B. Wire Elementary School.
- Alyssa Rusu commented on behalf of Clayton B. Wire Elementary School.
- Moua Yang commented on behalf of school closures.
- Da'Verila Jenkins commented on behalf of Clayton B. Wire Elementary School.
- Matthew Fenner commented on behalf of Clayton B. Wire Elementary School.
- Lisa Byrne commented on behalf of school closures.
- Faith Johnson commented on behalf of Clayton B. Wire Elementary School.
- Evelyn Romo commented on behalf of Fruit Ridge Elementary School.
- Felipe Romo commented on behalf of Fruit Ridge Elementary School.
- Suzanne Gonzales commented on behalf of Fruit Ridge Elementary School.
- Mandy Carrillo commented on behalf of Fruit Ridge Elementary School.
- Sylvia Nuñez commented on behalf of the union.
- Evangelina Lopez commented on behalf of Fruit Ridge Elementary School.
- Kim Burghgraef commented on behalf of Fruit Ridge Elementary School.
- Goli Sahba commented on behalf of Fruit Ridge Elementary School.
- Deanna Slutts commented on behalf of Fruit Ridge Elementary School.
- Kathy Ahern commented on behalf of Fruit Ridge Elementary School.

- *Olivia Minor commented on behalf of Fruit Ridge Elementary School.*
- *Sylvia Soares commented on behalf of Fruit Ridge Elementary School.*
- *Sandra Soares commented on behalf of Fruit Ridge Elementary School.*
- *Jacqueline McClain commented on Sacramento Area Emergency Housing Center and Fruit Ridge Elementary School.*
- *Stormie Morton commented on Sacramento Area Emergency Housing Center and Fruit Ridge Elementary School.*
- *Brenda Ruizo commented on behalf of Slow Food Sacramento and submitted a letter to the Superintendent on the closure of Fruit Ridge Elementary School.*
- *Matt Muller commented on behalf of James Marshall Elementary School.*
- *Tiffany Vaillancourt commented on behalf of James Marshall Elementary School.*
- *Doug Haaland commented on behalf of school closures.*
- *James Jarvis commented on behalf of school closures.*
- *Arthur Aleman commented on behalf of school closures.*
- *Judy Johnson commented on behalf of Joseph Bonnheim Elementary School and the PTA.*
- *Norma Cook commented on behalf of James Marshall Elementary School.*
- *Lisa Romero commented on behalf of Joseph Bonnheim Elementary School and the PTA.*
- *Michelle Alcala commented on behalf of Maple Elementary School.*
- *Christian Martinez commented on behalf of Maple Elementary School.*
- *Christina Herrera commented on behalf of Maple Elementary School.*
- *Dianna Rojas commented on behalf of Maple Elementary School.*
- *Anthony Hernandez commented on behalf of Maple Elementary School.*
- *Debbie Hernandez commented on behalf of Maple Elementary School.*
- *Nohely Alcala commented on behalf of Maple Elementary School.*
- *Joselin Quintero commented on behalf of Maple Elementary School.*
- *Alejandro Garcia commented on behalf of Maple Elementary School.*
- *Ana Garcia commented on behalf of Maple Elementary School.*
- *Alma Mendez commented on behalf of Maple Elementary School.*
- *Letty Charles commented on behalf of Maple Elementary School.*
- *Sofia Mungia commented on behalf of Maple Elementary School.*
- *Goe Kue Vang commented on behalf of Mark Hopkins Elementary School.*
- *Teng Vang commented on behalf of Mark Hopkins Elementary School.*
- *Suki Maharaj commented on behalf of Mark Hopkins Elementary School.*
- *Gabriel Ortiz commented on behalf of Mark Hopkins Elementary School.*
- *Damon Nelson commented on behalf of Mark Hopkins Elementary School.*
- *Jordan Noble commented on behalf of Mark Hopkins Elementary School.*
- *Carolyn Noble commented on behalf of Mark Hopkins Elementary School.*
- *Patricia Gentle commented on behalf of Mark Hopkins Elementary School.*
- *Abraham Ciajvaj Vang commented on behalf of Susan B. Anthony Elementary School.*
- *Song Thao commented on behalf of Susan B. Anthony Elementary School.*
- *Yang Vang commented on behalf of Susan B. Anthony Elementary School.*
- *Alisa Collie commented on behalf of Susan B. Anthony Elementary School.*
- *Asia Jing Aih Vang commented on behalf of Susan B. Anthony Elementary School.*
- *Heidi Monchour Vang commented on behalf of Susan B. Anthony Elementary School.*
- *Charity Yang commented on behalf of Susan B. Anthony Elementary School.*
- *Melany Lo commented on behalf of Susan B. Anthony Elementary School.*
- *Shelrrely Xiong commented on behalf of Susan B. Anthony Elementary School.*
- *Phoua Lee commented on behalf of Susan B. Anthony Elementary School.*
- *Dayna Vue commented on behalf of Susan B. Anthony Elementary School.*
- *Jennifer Ly commented on behalf of Susan B. Anthony Elementary School.*
- *Sophia Lee commented on behalf of Susan B. Anthony Elementary School.*
- *Sandy Ly commented on behalf of Susan B. Anthony Elementary School.*
- *Alexander Yang commented on behalf of Susan B. Anthony Elementary School.*
- *Ivy & Amaia commented on behalf of Susan B. Anthony Elementary School.*
- *Rose Olivo commented on behalf of Susan B. Anthony Elementary School.*
- *Steven Wormley commented on behalf of Susan B. Anthony Elementary School.*
- *Gavin Whelan commented on behalf of Tahoe Elementary School.*
- *Ryan Caselton commented on behalf of Tahoe Elementary School.*
- *Christine Andersen commented on behalf of Tahoe Elementary School.*
- *Maya Steinhart commented on behalf of Tahoe Elementary School.*
- *Daniel Steinhart commented on behalf of Tahoe Elementary School.*
- *Jerry Tamburino commented on behalf of Tahoe Elementary School.*
- *Cyndi Salazar commented on behalf of Washington Elementary School.*

- Chris Loupy commented on behalf of school closures.
- Oliver Lumiguid commented on behalf of Fruit Ridge Elementary School.
- Grace Trujillo commented on behalf of Phoebe Hearst Elementary School.
- Darlene Anderson commented on behalf of school closures.
- Mai Yang Vang commented on behalf of school closures.

Second Vice President Woo made a motion to move the time for adjournment to 11:00 p.m. The motion carried unanimously.

- Cindy Vang commented on behalf of school closures.
- Stephanie Yang commented on behalf of school closures.
- Sue Vang commented on behalf of school closures.
- Alex Visaya commented on behalf of school closures.
- Kevin Carter commented on behalf of school closures.
- Danneta Garcia commented on behalf of school closures.
- Ralph Merletti commented on behalf of school closures.
- Mac Worthy commented on behalf of school closures.

**Board Comments**

- Board Member commented on school closures and the district budget deficit.
- Board Member Rodriguez read a letter from Councilwomen, Bonnie Pannell and commented on school closures and asked clarifying questions.

Board Member Rodriguez moved to suspend the rules and extend the meeting to 11:30 p.m., seconded by Vice President Kennedy. The motion carried unanimously.

- Student Board Member Ye commented on school closures and her visitation to school sites.
- Board Member Rodriguez also asked a question regarding an email on finding 2.5 million in savings.
- Superintendent Raymond responded to Board Member Rodriguez and deferred question to Richard E. Odegaard.
- Richard E. Odegaard responded to Board Member Rodriguez's question.
- Board Member Arroyo commented on school closures and the district budget.

**8.2 Governor's Budget Proposal**

**Information**

Richard E. Odegaard presented information on the Governor's Budget Proposal to the Board.

**Public Comment**

- Darlene Anderson commented on the budget and the effects on school closure.

**Board Comments**

- Board Member Rodriguez commented on the Governor's Budget Proposal presentation and asked clarifying questions.

**9.0 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.

**9.1 Items Subject or Not Subject to Closed Session:**

**Action**

**9.1a 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)**

**9.1b Approve Personnel Transactions (Jess Serna)**

9.1c Approve Resolution No. 2733: Establishing Bond Oversight Committee and Appointing Committee Members (Jeff Cuneo)

9.1d Approve Staff Recommendation for Expulsion #6 - 2012/2013 (Sara Noguchi and Stephan Brown)

9.1e Approve Board of Education Meeting Minutes for January 10, 2013 (Jonathan Raymond)

Vice President Kennedy made a motion to approve the Consent Agenda with the removal of item 9.1c, seconded by Second Vice President Woo. The motion carried unanimously.

**10.0 COMMUNICATIONS**

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

No Reports were given.

10.2 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)

Linda Ascencio reported on behalf of the District Advisory Committee (DAC).

Terrence Gladney reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

No other reports were given.

10.3 Superintendent's Report (Jonathan Raymond) Information

No report was given.

10.4 President's Report (Jeff Cuneo) Information

No report was given.

10.5 Student Member Report (Katrina Ye) Information

No report was given.

10.6 Information Sharing By Board Members Information

No report was given.

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

11.1 Business and Financial Report:

- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2012 through December 31, 2012

- *Enrollment and Attendance Report for Month 4 Ending December 21, 2012*

*Business and Financial Information was received by the Board.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *March 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

**13.0 ADJOURNMENT**

*Student Board Member Ye made a motion to adjourn the Board meeting at 11:43 p.m. The motion carried unanimously.*

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*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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*