



**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, April 18, 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**

**2013-09**

### **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, Kennedy and Woo.*

*Members Absent: Arroyo, Pritchett, 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 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 Government Code 54957 – Public Employee Appointment/Employment:**

- a) Principal, Bret Harte Elementary School*
- b) Principal, Caroline Wenzel Elementary School*
- c) Principal, Crocker Riverside Elementary School*
- d) Principal, Hollywood Park Elementary School*
- e) Principal, Susan B. Anthony Elementary School*
- f) Principal, Woodbine Elementary School*
- g) Principal, Sam Brannan Middle School*
- h) Principal, School of Engineering & Science 7-12 School*

### **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, Kennedy, Pritchett, Rodriguez, Woo and Student Member Ye.*

*Members Absent: None.*

*The Pledge of Allegiance was led by the Men's Leadership Academy (MLA). A video presentation and certificate of achievement was presented to the MLA students. Superintendent Raymond was presented with a certificate and a MLA polo shirt.*

## **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Lorena Carrillo as Principal of Bret Harte Elementary School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Yee Yang as Principal of Caroline Wenzel Elementary School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Daniel McCord as Principal of Crocker Riverside Elementary School was approved.*

*Superintendent Raymond announced that the Board, by a 5 to 0 vote with Board Member Rodriguez abstaining, the appointment of Tenley Lechner-Luke as Principal of Hollywood Park Elementary School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Lee Yang as Principal of Susan B. Anthony Elementary School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Jacque Bonini as Principal of Woodbine Elementary School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Al Rogers as Principal of Sam Brannan Middle School was approved.*

*Superintendent Raymond announced that, by a unanimous vote by attending Board Members, the appointment of Matt Turkie as Principal of School of Engineering & Science 7-12 School was approved.*

## **6.0 AGENDA ADOPTION**

*President Cuneo made a motion to adopt the agenda, seconded by Vice President Kennedy. The motion carried.*

## **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.*

- *Léo Bennett-Cauchon commented on a quote from the Chief of Staff, school closures, vision and asked about his agenda request reply.*
- *Jessica Arriaga commented on students not receiving homework from school and on the school closure transition process.*
- *Maria Rodríguez commented on focusing on the positive, the chronic absence project report and tracking absences after the school closure.*
- *Terrance Gladney commented on Bond Oversight Committee selection.*
- *Alex Visaya Jr. commented on school closures and district right-sizing.*
- *Victoria Camargo commented on school closure transition meetings and activities at C. B. Wire Elementary School.*
- *Grace Trujillo commented on children with special needs and her son.*
- *Cyndi Salazar commented on the decision to close Washington Elementary School and response to comments made.*
- *Rosa Torres commented on the closure of Washington Elementary School and transportation to the new school.*

### **Board Comment:**

- *Board Member Rodriguez commented on Rosa Torres comments and asked clarifying questions in Spanish. Rosa Torres responded.*

- Board Member Rodriguez requested to have our next Board Meeting at Washington Elementary School and have a translator to assist.
- Board Member Pritchett commented regarding Rosa Torres' comment and asked clarifying questions regarding the transportation plan.
- Teresa Cummings responded to Board Member Pritchett's questions.
- Board Member Hansen commented on Maria Rodriguez' comments. He also commented on tracking chronic absences on students attending Theodore Judah and William Land Elementary 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 (Ken A. Forrest)*
- 8.1b    *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of March 2013 (Ken A. Forrest)*
- 8.1c    *Approve Personnel Transactions (Jess Serna)*
- 8.1d    *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October through December, 2012 and January through March, 2013 (Jess Serna)*
- 8.1e    *Approve Albert Einstein Field Trip to Ashland, Oregon June 8<sup>th</sup> – 10<sup>th</sup>, 2013 (Mary Hardin Young)*
- 8.1f    *Approve Increase of School Lunch Prices (Ken A. Forrest)*
- 8.1g    *Approve Resolution No. 2746: Support of Retaining Adult Education in K-12 and High School Districts (Sara Noguchi)*
- 8.1h    *Approve Expulsion #8 2012-13 (Sara Noguchi and Stephan Brown)*
- 8.1i    *Approve Board of Education Meeting Minutes for March 7, 2013 (Jonathan P. Raymond)*

**Public Comment**

- Léo Bennett-Cauchon commented on Item 8.1a.
- Léo Bennett-Cauchon commented on Item 8.1f.
- Léo Bennett-Cauchon commented on Item 8.1i.
- Jessica Arriaga commented on transparency and advocating for children.
- Terrance Gladney commented on track team at Sam Brannan Middle School.

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

9.0      **BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

9.1    **Bond Oversight Committee 2011-12 Annual Report** **Conference/Action**  
**(Measure I) (Carol Davydova, Dave O'Toole, Nick Koehler)**

Dave O'Toole presented the Bond Oversight Committee (BOC) 2011-12 Annual Report (Measure I) to the Board for approval.

**Public Comment**

- Léo Bennett-Cauchon commented on the BOC Annual report.

### **Board Comment**

- Board Member Rodriguez commented on the BOC Annual Report and asked clarifying questions regarding the performance and financial audit report and bond steering committee.
- Nick Koehler responded to Member Rodriguez' questions.
- Superintendent Raymond responded to Member Rodriguez' questions.
- Board Member Pritchett commented on the BOC Annual Report and asked clarifying questions regarding history of Measure I and money used.
- Nick Koehler responded to Member Pritchett's questions.
- Superintendent Raymond responded to Member Pritchett's questions.
- Vice President Kennedy commented on the sale of bonds.
- Board Member Arroyo commented on the BOC Annual Report and thanked the committee members for their work on the bond committee and asked clarifying questions regarding a follow-up on a statement from Board Member Pritchett regarding the list of projects and overcrowding and the portables itemized financial report.
- President Cuneo commented and thanked the Committee member for all they have done.

*President Cuneo made a motion to move Bond Oversight Committee 2011-12 Annual Report (Measure I) from conference to action, seconded by Second Vice President Woo. The motion carried with Board Member Rodriguez opposing.*

*Second Vice President Woo made a motion to approve Bond Oversight Committee 2011-12 Annual Report (Measure I), seconded by Vice President Kennedy. The motion carried with Board Member Rodriguez opposing.*

## **9.2 Civic Permit Policy Review and Update (Teresa Cummings and Kent Jones)**

**Information**

*Teresa Cummings accompanied by Kent Jones presented information to the Board on the Civic Permit Policy Review and Update.*

### **Public Comment**

- Léo Bennett-Cauchon commented on the Civic Permit Policy Review and Update.
- Bill Head commented on the use of the fields, fees and the Sacramento Girls softball.
- Kim Stephens commented on the request of permits and having fair and equitable access to the fields.

### **Board Comment**

- Vice President Kennedy commented on the Civic Permit Policy Review and Update, elimination of opportunity cost and asked clarifying questions regarding custodial cost and overtime pay.
- Teresa Cummings responded to Vice President Kennedy's questions.
- Board Member Pritchett commented on the presentation and asked clarifying questions regarding permits.
- Teresa Cummings responded to Board Member Pritchett's questions.
- Kent Jones also responded to Board Member Pritchett's questions.
- Second Vice President Woo commented on the presentation and made several suggestions.
- Board Member Rodriguez commented on the presentation and asked clarifying questions regarding the schedule fee structure. For the record parents were told to call the district regarding their concerns on permits and the fee structure.
- Teresa Cummings responded to Board Member Rodriguez' questions.
- Board Member Rodriguez had more comment and Teresa Cummings and Kent Jones responded.
- President Cuneo commented on the presentation.

## **9.3 Safe Schools and Security Update**

**(Teresa Cummings, Tracey Lopez and Lt. Lisa Hinz)**

**Information**

*Teresa Cummings and Tracey Lopez presented information to the Board on the Safe Schools and Security Update.*

### **Public Comment**

- *Léo Bennett-Cauchon commented on the Safe Schools and Security Update.*
- *Jessica Arriaga commented on the need of securing the front entrance of Earl Warren Elementary Schools and transportation issues.*
- *Darlene Anderson commented on the Student Attendance Review Board (SARB) and moving students.*

### **Board Comment**

- *Board Member Pritchett commented on the Safe Schools and Security Update presentation and asked clarifying questions regarding fire drills and School Resource Officers.*
- *Tracey Lopez and Superintendent Raymond responded to Board Member Pritchett's questions.*
- *Board Member Pritchett asked more clarifying questions and Tracey Lopez responded.*
- *Board Member Arroyo commented on the presentation and asked clarifying questions regarding technology piece in the district.*
- *Teresa Cummings responded to Board Member Arroyo's questions.*
- *Superintendent Raymond also responded to Board Member Arroyo's questions*
- *Board Member Arroyo also commented on the walking routes regarding school closures.*
- *Teresa Cummings responded to Board Member Arroyo's comments and questions.*
- *Board Member Arroyo also asked questions regarding the re-establishment of the Safety Committee.*
- *Tracey Lopez responded to Board Member Arroyo's questions.*
- *Board Member Rodriguez commented and asked clarifying questions regarding the AED machines and emergency preparedness.*
- *Tracey Lopez responded to Board Member Rodriguez' questions.*
- *Gabe Ross also responded to Board Member Rodriguez' questions regarding Connect Ed.*
- *Lt. Hines also responded to Board Member Rodriguez' question.*
- *Board Members continued to dialog regarding the presentation.*

## **9.4 7-11 Committee Update (Patrick Kennedy)**

**Information**

*Vice President Patrick Kennedy presented information to the Board on the 7-11 Committee.*

### **Public Comment**

- *Léo Bennett-Cauchon commented on information presented on the 7-11 Committee.*

### **Board Comment**

- *Board Member Rodriguez commented on the 7-11 Committee and meeting obligations agreed upon.*
- *Vice President Kennedy responded to Board Member Rodriguez' comments and questions.*

## **9.5 Board Development (Jeff Cuneo)**

**Information**

*Present Cuneo along with representatives from University of Southern California (USC) Sol Price School of Public Policy, Paul Danczyk and Robert Denhardt, presented to the Board information on regarding Board Development.*

### **Public Comment**

- *Léo Bennett-Cauchon commented on information presented by USC.*
- *Darlene Anderson commented on communication with the public.*

### **Board Comment**

- *President Cuneo commented on his intent on bringing Paul Danczyk to the Board.*
- *Board Member Rodriguez commented on the presentation made by USC and asked clarifying questions regarding Board Development.*
- *Paul Danczyk responded to Board Member Rodriguez' questions.*
- *Vice President Kennedy commented on the presentation and the services that USC would bring.*

- Board Member Arroyo commented on the presentation and asked clarifying questions regarding a curriculum from USC.
- Paul Danczyk responded to Board Member Arroyo's comments and questions.

Vice President Kennedy made a motion to extend the meeting to 10:45 p.m., seconded by President Cuneo. The motion carried.

- Board Member Hansen commented on the presentation by USC.
- Board Member Rodriguez made more comments on what the SCUSD Board needs and asked more questions on Board Development.
- President Cuneo responded to Board Member Rodriguez' questions.
- Board Members continued to dialog around the USC presentation.

## 9.6 Coherent Governance Operational Expectations 9

Conference/Action

### (OE-9) – Communicating with the Public Monitoring Report (Jonathan P. Raymond)

Superintendent Raymond presented the Coherent Governance Operational Expectations 9 (OE-9) – Communicating with the Public Monitoring Report to the Board for approval.

#### Public Comment

- Léo Bennett-Cauchon commented on (OE-9) – Communicating with the Public Monitoring Report.
- Darlene Anderson commented on communication with the public.

Second Vice President Woo made a motion to suspend the rules, seconded by President Cuneo. The motion carried with Member Rodriguez and Vice President Kennedy opposing.

President Cuneo made a motion to extend the Board meeting to 11:00 p.m., seconded by Second Vice President Woo. The motion carried.

#### Public Comment Cont.

- Terrance Gladney commented on evaluating the performance of the district and communication with the public.
- Jessica Arriaga commented on questions made by the public on school closures and responses to questions made by the public.

#### Board Comment

- Board Member Hansen commented on Terrance Gladneys comments. He also commented on communication with the public and people, parents and students growing and doing excellent things in the community.
- Board Member Pritchett commented on having a Board representative on the Sacramento Council PTA.
- President Cuneo commented on comments made by Terrance Gladney and authentic engagement by the Board.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 9 (OE-9) – Communicating with the Public Monitoring Report from conference to action, seconded by Vice President Kennedy. The motion carried with Board Member Arroyo opposing and Member Rodriguez absent.

President Cuneo moved that the Board of Education finds the Coherent Governance Operational Expectations 9 (OE-9) – Communicating with the Public Monitoring Report to be in compliance and motioned to approve the OE-9 Monitoring Report, seconded by Vice President Kennedy. The motion carried with Board Member Arroyo opposing and Member Rodriguez absent.

## 10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive  
Information

### 10.1 Business and Financial Report:

- Cash Flow Report for the Period Ending February 2013

Business and financial information was received by the Board.

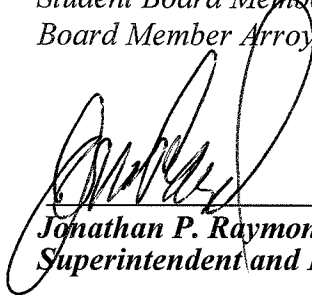
## 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

### Public Comment

- Léo Bennett-Cauchon commented on writing down questions from the public and responding back to the public and his request for placing agenda items.
- ✓ May 2, 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
- ✓ May 16, 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

## 12.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 11:00 a.m., seconded by Board Member Arroyo. The motion carried with Board Member Rodriguez absent.



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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)