



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 4, 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

2013-08

*Allotted Time*

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Cuneo.  
Members Present: Cuneo, Hansen, Kennedy and Pritchett.  
Members Absent: Arroyo, Rodriguez, Woo 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 and Existing 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)
- c) Existing litigation pursuant to subdivision (d) of Government Code section 54956.9: *Acquisto, et al. v. SCUSD, Case No. 34-2012-80001173*

#### 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, Crocker Riverside Elementary School

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

- a) Expulsion #8 2012/2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Cuneo called the meeting back to order at 6:39 p.m.  
Members Present: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, and Woo.  
Members Absent: Arroyo and Ye.

The Pledge of Allegiance was led by Linda Thao, student from Luther Burbank High School. Board Member Rodriguez presented a certificate of achievement to Linda Thao.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

Public Comment

- Léo Bennett-Cauchon commented on 3.1a, significant exposure to litigation.

6.0 AGENDA ADOPTION

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

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 the disproportionate impact on school closures.
- Kevin Carter commented on remembering Dr. Martin Luther King Jr. and education and justice.
- Vanessa Hernandez commented on the intersection at 58<sup>th</sup> and Fruit Ridge road and the student whose life was lost at this intersection.
- Yun Zhou commented on the second grade GATE class at Pony Express Elementary School.
- Dawn Tomita commented on her daughter who attends Pony Express Elementary School.
- Bory McMahan commented on her daughter who attends Pony Express Elementary School.
- Terrance Gladney commented on the Bond Oversight Committee (BOC) selection and appointment.
- Darlene Anderson commented on the zero tolerance policy and behavior plan at Sacramento City Unified School District (SCUSD).
- Maria Rodriguez commented on a book of, “the Tale of Two Different City Schools” and school closures.
- Grace Trujillo commented on her son and the safety of the students affected by school closures.

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 Head Start By-Laws Revision (Olivine Roberts)

- 8.1d Resolution No. 2745: Amending Competency Criteria for Priority Schools (Ed Code 44955(b)) (Jess Serna)
- 8.1e Resolution No. 2741: Resolution Designating Chief Business Officer as Senior Management of the Classified Service (Jonathan P. Raymond)
- 8.1f Approve Resolution No. 2742: Authorizing Delegation of Power to Contract to Include Ken A. Forrest (Jonathan P. Raymond)
- 8.1g Approve Resolution No. 2743: Authorization of Personnel to Sign Orders on District Funds (Jonathan P. Raymond)
- 8.1h Approve Resolution No. 2744: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Jonathan P. Raymond)
- 8.1i Addition of Board Member Jay Hansen to Ad Hoc Contracts Committee (Jeff Cuneo)

#### **Public Comment**

- Léo Bennett-Cauchon commented on Item 8.1c, Head Start Bylaws revision
- Léo Bennett-Cauchon commented on Item 8.1d, amending competency criteria for priority schools.
- Léo Bennett-Cauchon commented on Item 8.1h, the public being invited to come in and clear up misunderstandings with the new Chief of Business officer.
- Léo Bennett-Cauchon commented on Item 8.1i, appointing a member to a committee.
- Terrance Gladney commented on Item 8.1i, representation of parents in the school district appointed to this committee and asked what the goals of the sub-committee are.

#### **Board Comments**

- Board Member Pritchett commented on Item 8.1i and asked clarifying questions regarding contract committee reports.
- Second Vice President Woo responded to Board Member Pritchett's comments made regarding the current contracts committee and what the contracts committee has done.
- President Cuneo also responded to Board Member Pritchett's comments.
- Board Member Rodriguez commented on the contracts committee, budget committee and making a change.
- President Cuneo responded to comments made regarding the contracts committee.

President Cuneo made a motion to approve the Consent Agenda, seconded by Board Member Hansen. The motion carried with Board Member Arroyo and Student Member Ye absent.

- Board Member Rodriguez stated for the record that she was not disputing Board Member Hansen as a committee member on the contracts committee, but wanted the make-up of the committee to be reconsidered to include Board Member Pritchett.
- President Cuneo responded to Board Member Rodriguez' comment.

## **9.0 COMMUNICATIONS**

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

- **CSA** – No report given.
- **SCTA** – Scott Smith presented to the Board a report on the number of programs at the school sites.
- **SEIU** – No report given.
- **Teamsters** – No report given.
- **UPE** – No report given.

## **9.2 District Parent Advisory Committees:**

**Information**

### **Public Comment**

- *Léo Bennett-Cauchon commented on the amount of time given to the Parent Advisory Committees and the Black Parallel School Board.*

### **Board Comment**

- *Board Member Rodriguez responded to Léo Bennett-Cauchon's comment made regarding the Black Parallel School Board.*
- *Community Advisory Committee – No report given.*
- *District Advisory Council – No report given.*
- *School Site Councils – No report given.*
- *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) – Terrance Gladney reported that the PTA held their elections for the 2013-14 school year. Maria Rodriguez also commented.*

### **Board Comment**

- *Board Member Pritchett commented on the PTA's hard work and 2013-14 elections.*

## **9.3 Superintendent's Report (Jonathan P. Raymond)**

**Information**

*Superintendent reported on the Early Learning Initiative that President Obama is promoting in Washington D. C. and a visit to H.W. Harkness Elementary School by Assembly member Bonilla, County Supervisor, Phil Serna and City Council member, Kevin McCarty.*

### **Public Comment**

- *Léo Bennett-Cauchon commented on survey emailed and the PTA.*
- *Darlene Anderson commented on the Early Head Start.*

## **9.4 President's Report (Jeff Cuneo)**

**Information**

*President Cuneo reported on the hard work of our staff, closing of schools and student transition.*

### **Public Comment**

- *Léo Bennett-Cauchon commented on the packet of materials passed out on the three operational expectations and the comment made by Board Member Hansen regarding the 5-year moratorium when closing schools.*
- *Darlene Anderson commented on accountability.*
- *Maria Rodriguez commented on school closures.*

## **9.5 Student Member Report (Katrina Ye)**

**Information**

*Board Member Hansen read the Student Advisory Council (SAC) report on behalf of Student Board Member Ye.*

## **9.6 Information Sharing By Board Members**

**Information**

- *Board Member Pritchett reported on activities in her community.*
- *Board Member Rodriguez acknowledged St. Francis students in the audience and commented on school closures.*
- *Board Member Hansen reported on school visits he made to The Met, California Middle School, Student Advisory Council Meeting and the School Bond meeting.*

- Vice President Kennedy reported on the 5-star restaurant where students trained and cooked with Chef Mulvani.

**Public Comment**

- Léo Bennett-Cauchon commented on putting children first and school closures.

## **10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

### **10.1 Chronic Absence Study Project (Barbara Kronick)**

**Information**

Barbara Kronick and her team presented information to the Board on the Chronic Absence Study Project.

**Public Comment**

- Jessica Arriaga commented on her son and the chronic absence presentation.
- Darlene Anderson commented on chronic absence and concapping in the district.
- Léo Bennett-Cauchon commented on the chronic absence study presentation.
- Toni Colley-Perry commented on chronic absence and chronic health issues and how it affects attendance.

**Board Comment**

- Vice President Kennedy commented on the Chronic Absence Study Project presentation and asked clarifying questions.
- Barbara Kronick responded to Vice President Kennedy's questions.
- Board Member Pritchett commented on the presentation and asked clarifying questions regarding public comment made by Jessica Arriaga and next steps.
- Barbara Kronick responded to Board Member Pritchett's questions.
- Second Vice President Woo commented on the presentation and asked clarifying questions regarding excused/unexcused absences.
- Hedy Chang responded to Second Vice President Woo's questions.
- Board Member Hansen commented on the presentation and asked clarifying questions regarding chronic absences.
- Hedy Chang responded to Board Member Hansen's questions.
- Board Member Rodriguez commented on the presentation and asked clarifying questions regarding chronic absences.
- Hedy Chang responded to Board Member Rodriguez' questions
- President Cuneo commented on the presentation and asked clarifying questions.
- Alan Lange and Barbara Kronick responded to President Cuneo's questions.

### **10.2 Resolution No. 2740: Approving Transfer of Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School (Jonathan P. Raymond)**

**Conference/Action**

Sara Noguchi accompanied by Tiffany Smith-Simmons, Robert Sullivan, staff and parents presented Resolution No. 2740: Approving Transfer of Mark Hopkins students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School to the Board for approval.

**Public Comment**

- Léo Bennett-Cauchon commented on the K-8 reconfiguration plan.

**Board Comment**

- Board Member Pritchett commented on the reconfiguration of Rosa Parks and asked clarifying questions regarding the plan.
- Robert Sullivan responded to Board Member Pritchett's questions.
- Superintendent Raymond also responded to Board Member Pritchett's questions.
- Board Member Rodriguez commented on the reconfiguration of Rosa Parks and asked clarifying questions regarding the plan.
- Tiffany Smith-Simmons responded to Board Member Rodriguez' questions.
- Sara Noguchi also responded to Board Member Rodriguez' questions.

- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the reconfiguration of Rosa Parks.*
- *Sara Noguchi along with Tiffany Smith-Simmons responded to Second Vice President Woo's questions.*
- *Board Member Pritchett commented on the reconfiguration of Rosa Parks and what it is going to entail.*
- *Superintendent Raymond responded to the questions brought up by the Board members regarding K-8.*
- *Board Member Rodriguez commented on Rosa Parks.*
- *Vice President Kennedy made a comment on the K-8 plan.*

*Board Member Hansen made a motion to move Resolution No. 2740: Approving Transfer of Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School from conference to action, seconded by Vice President Woo. The motion carried with Board Member Pritchett opposing and Student Member Ye absent.*

- *President Cuneo asked Principal Sullivan what needs to be done to make it K-8 viable.*
- *Principal Sullivan responded to President Cuneo's question.*

*President Cuneo made a motion to approve Resolution No. 2740: Approving Transfer of Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School, seconded by Second Vice President Woo. The motion carried with Board Members' Pritchett and Rodriguez opposing and Student Member Ye absent.*

### **10.3 School Closure Transition Update (Jonathan P. Raymond)**

### **Information**

*Ed Manansala and Sue Hulsey presented information to the Board on the School Closure Transition Update.*

*Vice President and Student Member Ye absent Kennedy made a motion to extend the meeting to 11:15 p.m., second by Second Vice President Woo. The motion carried with Student Member Ye absent.*

#### **Public Comment**

- *Jessica Arriaga commented on the transition update plan and safety of the children.*
- *Léo Bennett-Cauchon commented on the transition update plan and budget.*
- *Maria Rodriguez commented on the transition update plan and Washington Elementary School.*
- *Grace Trujillo commented on the transition update plan.*

#### **Board Comment**

- *Board Member Pritchett commented on the presentation and asked clarifying questions regarding the lottery mentioned on slide four.*
- *Sue Hulsey responded to Board Member Pritchett's questions.*
- *Board Member Rodriguez commented on the presentation, lottery system and transition update plan.*
- *Superintendent Raymond responded to Board Member Rodriguez' questions.*
- *Board Member Hansen asked clarifying questions regarding the transition update plan and designated school sites students will be assigned to.*
- *Sue Hulsey responded to Board Member Hansen's questions.*
- *Mr. Dixon also responded to Board Member Hansen's questions.*
- *President Cuneo commented and asked clarifying questions regarding open enrollment, transportation and walking routes.*
- *Board Member Rodriguez commented on Superintendent Raymond's response made earlier.*

*Vice President Kennedy made a motion to suspend the rules, seconded by Second Vice President Woo. The motion carried with Student Member Ye absent.*

*Vice President Kennedy made a motion to extend the meeting to 11:30 p.m., seconded by Second Vice President Woo. The motion carried with Board Member Rodriguez abstaining and Student Member Ye absent.*

**10.4 Review and Increase of School Lunch Prices  
(Richard E. Odegaard)**

**Conference/First Reading**

*Ken A. Forrest accompanied by Brenda Padilla presented information to the Board on Review and Increase of School Lunch Prices.*

**Board Comment**

- *Vice President Kennedy commented on the Review and Increase of School Lunch Prices presentation.*
- *Second Vice President Woo asked clarifying questions regarding the presentation.*

**10.5 Coherent Governance Operational Expectations 12 (OE-12) –  
Learning Environment Monitoring Report (Jonathan P. Raymond)**

**Conference/Action**

*Superintendent Raymond presented the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report to the Board for approval.*

**Public Comment**

- *Léo Bennett-Cauchon commented on the OE-12 Monitoring Report.*

*President Cuneo made a motion to move the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report from conference to action, seconded by Board Member Pritchett. The motion carried with Board Member Rodriguez and Student Member Ye absent.*

*President Cuneo moved that the Board of Education finds the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report to be in compliance and motioned to approve the OE-12 Monitoring Report, seconded by Vice President Kennedy. The motion carried with Board Member Rodriguez and Student Member Ye absent.*

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**11.1 Business and Financial Report:**

- *Purchase Order Board Report for the Period of February 15, 2013 Through March 14, 2013*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period January 1, 2013 through February 28, 2013*
- *Enrollment and Attendance Report for Month 6 Ending February 22, 2012*

*Business and financial information was received by the Board.*

**Public Comment**

- *Léo Bennett-Cauchon commented on the Business and Financial Report.*
- *Maria Rodriguez welcomed Mr. Forrest and made two requests to the Board.*

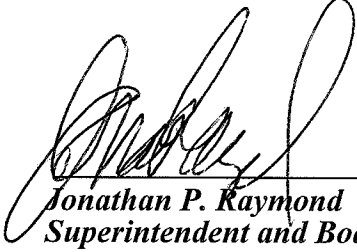
**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 18, 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 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*

### 13.0 ADJOURNMENT

*Superintendent Raymond stated that this is Richard E. Odegaard's last meeting and thanked him for all his support.*

*President Cuneo made a motion to adjourn the Board meeting at 11:30 p.m., seconded by Vice President Kennedy. The motion carried with Board Member Rodriguez and Student Member Ye 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)*