



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 21, 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

2013-04

### 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, Hansen, Kennedy and Pritchett.

Members Absent: Arroyo, Rodriguez, Woo 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

President Cuneo called the meeting back to order at 6:39 p.m.

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

Members Absent: Arroyo.

The Pledge of Allegiance was led by, "Abraham Lincoln's After School Program." Board Member Pritchett presented Abraham Lincoln's After School Program with a certificate of achievement.

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel announced that 3 resolutions were adopted:

- Resolution 2013-B – Resolution of Non-Reemployment of Temporary Certificated Employees by 6 affirmative votes and Board Member Arroyo absent.

- Resolution 2013-C – Resolution of Non-Reelection of Probationary Certificated Employees by 5 affirmative votes, 1 no vote by Board Member Rodriguez and Board Member Arroyo absent.
- Resolution 2013-D – Resolution of Release of Certificated Administrators by 5 affirmative votes, 1 no vote by Board Member Rodriguez and Board Member Arroyo absent.

## 6.0 AGENDA ADOPTION

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

- Darlene Anderson commented on parent rights and student achievement.
- Grace Trujillo commented on the deficit and next year's budget.
- Mac Worthy commented on education and black history month.
- Kevin Carter commented on black history, education and quoted a poem.

## 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.

<u>8.1 Items Subject or Not Subject to Closed Session:</u>	<b>Action</b>
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 January 2013 (Richard E. Odegaard)	
8.1c Approve Personnel Transactions (Jess Serna)	
8.1d Approve Board of Education Meeting Minutes for January 17, 2013 (Jonathan Raymond)	

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

## 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

### 9.1 Resolution No. 2732: Authorizing the Issuance and Sale of the 2012-13 Tax and Revenue Anticipation Notes Conference/First Reading

Richard E. Odegaard, Chief Business Officer along with Jeff Small of Capitol Public Finance Group presented information on Resolution No. 2732: Authorizing the Issuance and Sale of the 2012-13 Tax and Revenue Anticipation Notes to the Board.

#### Public Comment

- Darlene Anderson commented on funds being spent by the district.

#### Board Comments

- Vice President Kennedy commented and asked clarifying questions regarding the presentation.
- Board Member Rodriguez commented and asked clarifying questions regarding presentation.
- President Cuneo commented on the presentation.

**9.2 District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled School Facilities at Fruit Ridge, James Marshall, Washington, C.P. Huntington, Susan B. Anthony, Bret Harte, Joseph Bonnheim, Mark Hopkins, C.B. Wire and Maple Elementary Schools**

**Action**

*Jonathan Raymond, Superintendent presented information on District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled School Facilities at Fruit Ridge, James Marshall, Washington, C.P. Huntington, Susan B. Anthony, Bret Harte, Joseph Bonnheim, Mark Hopkins, C.B. Wire, and Maple Elementary Schools.*

**Public Comments**

- *Roy Grimes commented on behalf of school closures.*
- *Cyndi Salazar commented on behalf of Washington Elementary School.*
- *Natalyn Yang commented on behalf of Susan B. Anthony Elementary School.*
- *Heidi Monchour Vang commented on behalf of Susan B. Anthony Elementary School.*
- *Asia Jinh Vang commented on behalf Susan B. Anthony Elementary School.*
- *Melany Lo commented on behalf of school closures and Susan B. Anthony Elementary School.*
- *Mai Yang Vang commented on behalf of school closures.*
- *Lenny Cervantes commented on behalf of Washington Elementary School.*
- *Alexander Yang commented on behalf of Susan B. Anthony Elementary School.*
- *Song Thao commented on behalf of school closures and Susan B. Anthony Elementary School.*
- *Vaming Xiong commented on behalf of school closures.*
- *Julian Tillman commented on behalf of school closures and Susan B. Anthony Elementary School.*
- *Jillian King commented on behalf of school closures and Mark Twain Elementary School.*
- *Scott Chase commented on behalf of school closures and Mark Twain Elementary School.*
- *Adriana Gambua commented on behalf of school closures.*
- *Dannetta Garcia commented on behalf of school closures.*
- *Goe Kue Vang commented on behalf of Mark Hopkins Elementary School.*
- *Teng Vang commented on behalf of school closures and Mark Hopkins Elementary School.*
- *Chia Xi Her commented on behalf of Mark Hopkins Elementary School.*
- *Tracie Green commented on behalf of school closures and Mark Hopkins Elementary School.*
- *Jazmin Aguilar commented on behalf of Mark Hopkins Elementary School.*
- *Monica Jones commented on behalf of Mark Hopkins Elementary School.*
- *Patricia Gentle commented on behalf of Mark Hopkins Elementary School.*
- *Tascha Weatherall commented on behalf of Mark Hopkins Elementary School.*
- *Trer Vang commented on behalf of Mark Hopkins Elementary School.*
- *Max Mendoza commented on behalf of school closures and Fruit Ridge Elementary School.*
- *Leticia Charles and Paulina commented on Maple Elementary School.*
- *Sanny Ojeda commented on school closures and Maple Elementary School.*
- *Cristhian Martinez commented on behalf of Maple Elementary School.*
- *Cristina Herrera commented on behalf of Maple Elementary School.*
- *Michelle Alcala commented on behalf of Maple Elementary School.*
- *Alma Alcala commented on behalf of Maple Elementary School.*
- *Nanci Gilbert commented on behalf of Joseph Bonnheim Elementary School.*
- *Judy Johnson commented on behalf of school closures.*
- *Jessica Arriaga commented on behalf of Joseph Bonnheim Elementary School.*
- *Ariella Lopez-Ellis commented on behalf of Joseph Bonnheim Elementary School.*
- *Ninotchica Lopez commented on behalf of Joseph Bonnheim Elementary School.*
- *Kevin Carter commented on behalf of school closures and Joseph Bonnheim Elementary School.*
- *Ana Figueroa commented on behalf of Joseph Bonnheim Elementary School.*
- *Aracie Moreno commented on behalf of Joseph Bonnheim Elementary School.*
- *Carmen Gonzalez commented on behalf of Joseph Bonnheim Elementary School.*
- *Zitlaly Brambila commented on behalf of Joseph Bonnheim Elementary School.*
- *Tiffany Vaillancourt commented on behalf of James Marshall Elementary School.*
- *Matt Muller commented on behalf of James Marshall Elementary School.*
- *Nathan Taylor commented on behalf of school closures and James Marshall Elementary School.*
- *Felipe Romo commented on behalf of Fruit Ridge Elementary School.*
- *Evelyn Romo commented on his certificates received and Fruit Ridge Elementary School.*
- *Doug Haaland commented on behalf of school closures.*
- *Seng Vang commented on behalf of school closures.*

- Ganiyah Brown commented on behalf of Fruit Ridge Elementary School.
- Mandy Carrillo commented on behalf of Fruit Ridge Elementary School.
- Dr. Glayol Sahba commented on behalf of Fruit Ridge Elementary School.
- Brenda Ruiz commented on behalf of Fruit Ridge Elementary School.
- Lydia Cruz commented on behalf of school closures and C. B. Wire Elementary School.
- David Fisher commented on behalf of school closures and C. B. Wire Elementary School.
- Chao Chang commented on behalf of C. B. Wire Elementary School.
- Ben Richey commented on behalf of school closures and Bret Harte Elementary School.
- Grace Trujillo commented on the budget and school closures.
- Elizabeth Esparza commented on behalf of school closures and Bret Harte Elementary School.
- Steve Kreutz commented on behalf of school closures and Bret Harte Elementary School.
- Jamillah Kirk commented on behalf of school closures and Bret Harte Elementary School.
- Mac Worthy commented on behalf of school closures.
- Darlene Anderson commented on behalf of school closures.
- Eric Sunderland commented on behalf of school closures.
- Allan Daurie commented on behalf of school closures.
- Carol York commented on behalf of school closures.
- Bernadette Austin commented on behalf of school closures and Washington Elementary School.
- Conny Anderson commented on behalf of school closures.
- Nikki Mileusky commented on behalf of school closures.
- Jonathan Tran commented on behalf of school closures.
- Joe Barnett commented on behalf of school closures.
- Elizabeth Moseby commented on behalf of school closures.
- Kerri Asbury commented on behalf of school closures.
- Norma Jean Williamson commented on behalf of school closures.
- Laurie Funároff commented on behalf of school closures and Washington Elementary School.
- Michael Viscuso commented on behalf of school closures.
- Devantena Williams commented on behalf of school closures.
- Deveon Leon Smith commented on behalf of school closures.
- Paige Mains commented on behalf of school closures and Maple Elementary School.

*Second Vice President Woo made a motion to move the time for adjournment to 11:45 p.m., seconded by Vice President Kennedy. The motion carried unanimously.*

- Harold Fong commented on behalf of school closures.
- Manuel “Manny” Hernandez commented on behalf of school closures.
- Lisa Romero commented on behalf of school closures and Joseph Bonnheim Elementary School.

### **Board Comments**

- President Cuneo commented on the school closures and made a motion to approve pulling James Marshall, Bret Harte and Susan B. Anthony Elementary Schools from consideration and to close C. B. Wire, C.P. Huntington, Fruit Ridge, Joseph Bonnheim, Maple, Mark Hopkins, with the understanding that an alternative receiving school, Rosa Parks K-8 will be considered, and Washington and to consider the recommendation as a whole.
- Vice President Kennedy seconded the motion.
- Board Member Arroyo commented on school closures and the recommendations made. Member Arroyo also presented a PowerPoint presentation on his ideas regarding the closures.
- Vice President Kennedy commented on school closures and the effects on the district budget.
- Second Vice President Woo commented on school closures and the survival the district.
- Board Member Pritchett commented on the school closures.
- Board Member Rodriguez commented on the school closures and Member Arroyo’s presentation.
- Board Member Hansen commented on the school closures and the district budget issues.
- Vice President Kennedy asked clarifying questions regarding Rosa Parks and the transition process.
- Superintendent Raymond responded to Vice President Kennedy’s questions.
- Board Member Pritchett asked clarifying questions regarding the after school programs and transportation issues.
- Superintendent Raymond responded to Member Pritchett’s questions.

*Vice President Kennedy moved to suspend the rules and continue the meeting the motion carried unanimously.*

*Vice President Kennedy moved to extend the meeting to 12:30 a.m. The motion carried unanimously.*

- Board Member Arroyo asked clarifying questions regarding the capacity issues, safety of the students and budget balances.
- Superintendent Raymond responded to Member Arroyo's questions.
- Richard Odegaard responded to Member Arroyo's questions.
- Board Member Rodriguez commented on the Member Arroyo's question and asked clarifying questions.
- Superintendent Raymond responded to Member Rodriguez' questions.
- Board Member Rodriguez asked clarifying questions regarding Mark Hopkins Elementary School and Rosa Parks campus.
- Superintendent Raymond responded to Member Rodriguez' questions.
- Board Member Rodriguez also asked clarifying questions regarding after school programs and transportation.
- President Cuneo responded to Member Rodriguez' questions.

Board Member Hansen made a motion to extend the meeting to 1:00 a.m., seconded by Board Member Rodriguez. The motion carried unanimously.

- Board Member Arroyo asked more clarifying questions regarding the budget.
- Richard Odegaard responded to Member Arroyo's questions.
- Student Board Member Ye commented on the school closures.

President Cuneo called for a roll call vote to approve Superintendent's recommendation to pull James Marshall, Bret Harte and Susan B. Anthony Elementary Schools from consideration for closure and to close C. B. Wire, C.P. Huntington, Fruit Ridge, Joseph Bonnheim, Maple, Mark Hopkins and Washington Elementary Schools with the provision that Mark Hopkins will return at the next Board meeting in regard to considering an alternative receiving school to be discussed by the Board.

**Roll Call Vote:**

Arroyo	No
Cuneo	Yes
Hansen	Yes
Kennedy	Yes
Pritchett	No
Rodriguez	No
Woo	Yes
Ye	No
<b>Final Vote</b>	4 Yes
	3 No
	1 No (Student vote does not count)

**9.3 Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services Conference/Action**

Jess Serna, Chief Human Resource Officer, along with Cancy McArn presented to the Board Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services to the Board for approval.

**Public Comments**

- Darlene Anderson commented on school closures.
- Dannetta Garcia commented on the board presentation.

Second Vice President Woo made a motion to move Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services from conference to action, seconded by Vice President Kennedy. The motion carried with one opposed and two members absent.

Second Vice President Woo made a motion to approve Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services, seconded by Vice President Kennedy. The motion carried with one opposed and two members absent.

**9.4 Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria)**

**Conference/Action**

*Jess Serna, Chief Human Resource Officer along with Cancy McArn, presented to the Board Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria) to the Board for approval.*

**Public Comment**

*No public comments were made.*

*Second Vice President Woo made a motion to move Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria) from conference to action, seconded by President Cuneo. The motion carried with one opposed and two members absent.*

*President Cuneo made a motion to approve Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria), seconded by Second Vice President Woo. The motion carried with one opposed and two members absent.*

**9.5 Resolution No. 2737: Determination for Tie-Breaking Criteria**

**Conference/Action**

*Jess Serna, Chief Human Resource Officer along with Cancy McArn, presented to the Board Resolution No. 2737: Determination for Tie-Breaking Criteria to the Board for approval.*

**Public Comment**

*No public comments were made.*

*Second Vice President Woo made a motion to move Resolution No. 2737: Determination for Tie-Breaking Criteria from conference to action, seconded by Vice President Kennedy. The motion carried with one opposed and two members absent.*

*President Cuneo made a motion to approve Resolution No. 2737: Determination for Tie-Breaking Criteria, seconded by Second Vice President Woo. The motion carried with one opposed and two members absent.*

**9.6 Resolution No. 2738: Notice of Layoff – Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work**

**Conference/Action**

*Jess Serna, Chief Human Resource Officer along with Cancy McArn, presented to the Board Resolution No. 2738: Notice of Layoff – Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work to the Board for approval.*

**Public Comment**

*No public comments were made.*

*Second Vice President Woo made a motion to move Resolution No. 2738: Notice of Layoff – Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work from conference to action, seconded by President Cuneo. The motion carried with two opposed and one member absent.*

*President Cuneo made a motion to approve Resolution No. 2738: Notice of Layoff – Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work, seconded by Second Vice President Woo. The motion carried with two opposed and one member absent.*

**10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**10.1 Business and Financial Report:**

- Cash Flow Report for the Period Ending September 30, 2012
- Investment Report as of September 30, 2012

**Public Comments**

- Grace Trujillo commented on the community and district working together.
- Mac Worthy commented on the district's budget.

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

**11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ 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
- ✓ March 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

**12.0 ADJOURNMENT**

*Student Board Member Ye made a motion to adjourn the Board meeting at 1:00 a.m., seconded by Second Vice President Woo. 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)*