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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, June 20, 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**

**2013-14**

### **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, Kennedy, Pritchett and Woo.

Members Absent: Arroyo, Hansen, Rodriguez and Ye.

### **2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

#### Public Comment

- Arthur Aleman commented on law suit filed against the district.
- Léo Bennett-Cauchon commented on his uniform complaints filed and the law suit filed against the district.

### **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 – Existing and Anticipated Litigation:**

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)
- b) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Edwards, et al. v. SCUSD, Case No. 34-2013-80001517)
- c) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- d) 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) Chief Accountability Officer
- b) Assistant Superintendent of Performance Management

- 3.5 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:  
a) Expulsion #10 2012/2013

#### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Cuneo called the meeting back to order at 6:35 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 Tra'von Riley, mother of Keiera Bradley, Senior from Rosemont High School. Member Pritchett presented a certificate of achievement to Keiera Bradley.

#### 5.0 SPECIAL PRESENTATIONS

##### 5.1 Outgoing Student Board Member Presentation

Student Board Member Ye gave a special presentation to each board member and the superintendent.

###### Board Comment

- President Cuneo presented a red apple to Student Member Ye and thanked her for a year of exemplary service.

###### Public Comment

- Léo Bennett-Cauchon commented and gave accolades to outgoing Student Board Member Ye.

##### 5.2 Recognition of Retiring Principals

Superintendent Raymond presented a red apple to the following principals recognizing their years of service in the district:

Greg Purcell of 34 years, Mary DeSplinter of 26 years, Nancy Purcell of 25 years, Amelia Williams of 14 years and Lynn Soto of 12 years.

###### Board Comment

- Member Rodriguez commented and thanked the principals for their years of service.

###### Public Comment

- Léo Bennett-Cauchon commented on the outgoing principals and expressed his appreciation.

##### Ceremonial Recognition – C.K. McClatchy High School

Member Hansen presented two certificates of excellence awards to John Spurlock and Keenan Harris, first place winners of the 42<sup>nd</sup> National Tournament of Champions Debate Team, of C.K. McClatchy High School.

#### 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

###### Public Comment

- Léo Bennett-Cauchon commented on the status of his three complaints.

Superintendent Raymond announced the appointment of Teresa Cummings as Chief Accountability Officer.

#### 7.0 AGENDA ADOPTION

President Cuneo made a motion to adopt the agenda, pulling bid awards facilities project bid #703-0004 on item 10.1a, seconded by Second Vice President Woo. The motion carried.

###### Public Comment

- Léo Bennett-Cauchon commented on responses from board members, future agenda items at the end of agenda and an additional public comment at the end of the agenda.

## 8.0 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.*

- *Rudolph Jimenez commented on the Joseph Bonnheim Elementary School and the budget.*
- *Léo Bennett-Cauchon commented on the school closure and Joseph Bonnheim Elementary School becoming a charter school and that it be an agenda item.*
- *Lisa Romero commented on the recommended charter for Joseph Bonnheim Elementary School.*

## 9.0 PUBLIC HEARING

### 9.1 *Academic Office: Continuous Improvement of Special Education Services: 2013-2014 Annual Service Plan and Annual Budget Plan* *Action*

*President Cuneo opened the Public Hearing.*

*Olivine Roberts and Becky Bryant presented the Continuous Improvement of Special Education Services: 2013-2014 Annual Service Plan and Annual Budget Plan to the Board for approval.*

#### *Public Comments*

- *Léo Bennett-Cauchon commented on the Continuance Improvement of Special Education Services presentation and presentation of materials prior to the meeting.*
- *Angela Sutherland commented on inclusive practices and the presentation.*
- *Jessica Arriaga commented on the presentation, school closures and the students transitioning to their new schools.*

#### *Board Comments*

- *Vice President Kennedy commented on the presentation and asked clarifying questions regarding monies coming from general fund, inclusive practices and the implementation process.*
- *Becky Bryant responded to Vice President Kennedy's questions.*
- *Member Hansen commented on the presentation and asked clarifying questions.*
- *Becky Bryant responded to Member Hansen's questions.*
- *Billy Aydlett also responded to Member Hansen's questions.*
- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the cost of the all-inclusive practices process and con capping of students in special education.*
- *Billy Aydlett responded to Member Rodriguez' questions.*
- *Becky Bryant and Superintendent Raymond responded to Member Rodriguez' questions.*
- *Member Arroyo commented on the presentation and asked clarifying questions regarding the goals of the district and meeting the needs of special education students.*
- *Becky Bryant responded to Member Arroyo's questions.*
- *Member Arroyo asked more clarifying questions.*
- *Superintendent Raymond and Olivine Roberts responded to Member Arroyo's questions.*
- *President Cuneo commented on the presentation and inclusive practices and special education process.*

*President Cuneo made a motion to approve the 2013-2014 Annual Service Plan and Annual Budget Plan, seconded by Vice President Kennedy. The motion carried.*

*President Cuneo closed the Public Hearing.*

## 10.0 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.*

### 10.1 *Items Subject or Not Subject to Closed Session:*

- 10.1a *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)*
- 10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of May 2013 (Ken A. Forrest)*
- 10.1c *Approve Personnel Transactions (Jess Serna)*
- 10.1d *Approve Consolidated Application – Part I (Lisa Hayes and Olivine Roberts)*
- 10.1e *Approve Expulsion #10 2012-2013 (Sara Noguchi and Stephan Brown)*

**Public Comments**

- *Léo Bennett-Cauchon commented on the item 10.1d.*

*President Cuneo made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Member Rodriguez opposing.*

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

**11.1 Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds Conference/Action**

*Ken A. Forrest presented the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds to the Board for approval.*

**Public Comments**

- *Léo Bennett-Cauchon commented on the presentation and on the need to provide materials to the public to be reviewed prior to the board meeting.*
- *Maria Rodriguez commented on the presentation and school closures as it relates to the budget.*

**Board Comments**

- *Member Rodriguez commented on the presentation and asked clarifying questions regarding the budget discipline.*
- *Ken A. Forrest responded to Member Rodriguez' questions.*
- *Member Rodriguez asked more clarifying questions.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Rodriguez' questions.*
- *Member Arroyo commented on the presentation and asked clarifying questions regarding the fiscal budget.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Arroyo's questions.*
- *Member Arroyo asked more clarifying questions.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Arroyo questions and concern regarding the budget.*
- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the budget and Proposition 98 monies.*
- *Ken A. Forrest and Gerardo Castillo responded to Second Vice President Woo's questions.*
- *Superintendent Raymond also responded to Second Vice President Woo's questions.*
- *Member Pritchett commented and asked clarifying questions regarding the school closures and bus transportation process.*
- *Ken A. Forrest and Gerardo Castillo responded to Member Pritchett's questions.*
- *Superintendent Raymond also responded to Member Pritchett's questions.*
- *Member Pritchett also commented on the recommendation of reducing a school resource officer position.*
- *Ken A. Forrest and President Cuneo responded to Member Pritchett's question.*
- *Vice President Kennedy commended Ken A. Forrest for a job well done.*
- *Member Arroyo commented on the expenditures and prioritizing on spending the money.*
- *Ken A. Forrest responded to Member Arroyo's comments.*
- *Member Hansen commented on Member Pritchett's question on a briefing on the budget for the board members and on pensions and health care cost.*
- *Ken A. Forrest responded to Member Hansen's comments.*

- Member Rodriguez recommended a budget committee.
- President Cuneo commented on the board member's comments made regarding the budget priorities.

President Cuneo made a motion to move the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds from conference to action, seconded by Second Vice President Woo. The motion carried.

Vice President Kennedy motioned to approve the Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds, seconded by Second Vice President Woo. The motion carried.

## **11.2 Appointment of 7-11 Committee Members**

**Conference/Action**

The Board presented the Appointment of 7-11 Committee Members for approval by the Board.

Vice President Kennedy proposed to put together a slate of ten members. Board discussed the slate put together.

Member Pritchett moved to extend the meeting to 10:45 p.m., seconded by Vice President Kennedy. The motion carried.

Vice President Kennedy made a motion to approve the 7-11 Committee Member as follows: Edward Camargo, Leticia Garcia, Kay Knepprath, Michael Minnick, Kristi A. Morioka, Kristin Wright, and Mary Jo Young, seconded by Second Vice President Woo. More discussion followed.

Member Arroyo made a recommendation to include Larry Thomas Meade and Member Pritchett made a recommendation to include Anna F. Molander. Vice President Kennedy amended his motion to include Larry Thomas Meade and Anna F. Molander as a 7-11 committee member, Second Vice President Woo accepted the amended motion.

## **11.3 Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report**

**Conference/Action**

Superintendent Raymond presented the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report to the Board for approval.

### **Public Comments**

- Léo Bennett-Cauchon commented on more discussion on the data and the conclusion of the monitoring report.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report from conference to action, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 3 (OE-3) – Treatment of Stakeholders Monitoring Report to be in compliance, seconded by Vice President Kennedy. The motion carried with Member Rodriguez opposing.

## **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

### **12.1 Business and Financial Report:**

- Cash Flow Report for the Period Ending April 30, 2013

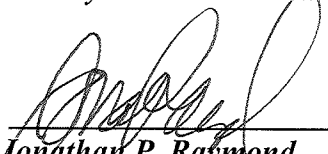
Business and financial information was received by the Board.

## **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ July 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
- ✓ August 1, 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

**14.0 ADJOURNMENT**

*Student Member Ye made a motion to adjourn the Board meeting at 10:45 p.m., seconded by Vice President Kennedy. The motion carried.*



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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)*