



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, May 16, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2013-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Cuneo.

Members Present: Cuneo, Hansen, Kennedy, Pritchett and Woo.

Members Absent: Arroyo, 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 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

- a) Expulsion #9 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: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, Woo and Student Member Ye.

Members Absent: Arroyo.

The Pledge of Allegiance was led by the Student Advisory Council (SAC) followed by a special presentation to the Board.

Board Comment

- *Member Hansen thanked SAC for their presentation and volunteered to assist the SAC recommendations.*
- *Member Pritchett also commented on the wonderful presentation and volunteered to help with the action items that SAC set forth.*
- *Member Ye motioned to President Cuneo to create a joint committee of the SAC budget cut committee and with the unions to discuss potential solutions.*
- *President Cuneo responded to Student Member Ye's motion and recommended that we put it on the June agenda.*
- *Teresa Cummings on behalf of the Superintendent thanked the SAC for their presentation and will reiterate the concerns to the Superintendent to be addressed.*
- *President Cuneo also commented on the presentation and expressed his appreciation for their hard work.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Woo made a motion to pull item 9.1g and 9.1h to be considered and voted on separately and striking item 10.1 and adopt the agenda. The motion carried with 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.

- *Noue Leung commented on the 2013 Leadership Academy.*
- *Pamela Jimenez commented on school safety and the 2013 Leadership Academy.*
- *Aracie Moreno commented on safety in our schools.*
- *Arthur Aleman commented on safety and security in the schools.*
- *Louis Morton commented on Human Resources department and hiring of employees.*
- *Jessica Arriaga commented on transition for all schools affected by the school closure.*
- *Grace Trujillo commented on the district budget.*
- *Maria Rodriguez commented on giving hope and school closures.*
- *Lisa Romero commented on declaring Joseph Bonnheim as a charter school and on after school programs.*
- *Ian Arnold commented on the classified layoff notices and custodial vacation time.*
- *Maria Haro-Sullivan commented on behalf of the District Advisory Council (DAC).*
- *Cyndi Salazar commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Victoria Camargo commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Michelle Spease commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Dale McKinney commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Sheyenne Carmargo commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Edward Carmargo commented on the proposed resolution regarding second chance for neighborhood school facilities.*

- *Matty and Olivia Fenner commented on the proposed resolution regarding second chance for neighborhood school facilities.*
- *Léo Bennett-Cauchon commented on taking action on items on the agenda, calendaring items for discussion, and Joseph Bonnheim being given the time to create a charter school petition to be answered on the website.*
- *Jonathan Tran commented on the transition process and the school closure plan.*

8.0 PUBLIC HEARING

President Cuneo opened the Public Hearing.

8.1 Public Hearing for the Receipt and Use of Tier III Funds for Fiscal Year 2013-14 (Ken A. Forrest) Conference/Action

Ken A. Forrest presented the Public Hearing for the Receipt and Use of Tier III Funds for Fiscal Year 2013-14 to the Board for approval.

Public Comment

- *Léo Bennett-Cauchon commented on the presentation.*
- *Edward Carmargo commented on the presentation.*
- *Anne Hawley commented on the presentation.*
- *Cristi Harris commented on behalf of the Crocker Riverside student needs.*
- *Terri Hardy commented on behalf of the Crocker Riverside student needs.*

Board Comment:

- *Board Member Rodriguez commented on the presentation and asked clarifying questions regarding the budget funds and transferring of funds.*
- *Ken A. Forrest along with Gerardo Castillo responded to Member Rodriguez' questions.*
- *Vice President Kennedy commented and asked clarifying questions regarding equitable budgeting for school sites.*
- *Ken A. Forrest responded to Vice President Kennedy's questions.*
- *Second Vice President Woo commented and asked clarifying questions regarding the presentation.*
- *Ken A. Forrest and Gerardo Castillo responded to Second Vice President Woo's questions.*
- *Board Member Hansen commented and asked clarifying questions regarding the Tier III funding.*

President Cuneo made a motion to move the Public Hearing for the Receipt and Use of Tier III Funds for Fiscal Year 2013-14 from conference to action, seconded by Second Vice President Woo. The motion carried with Board Member Arroyo absent.

Second Vice President Woo made a motion to approve the Public Hearing for the Receipt and Use of Tier III Funds for Fiscal Year 2013-14, seconded by Vice President Kennedy. The motion carried with Board Member Rodriguez opposing and Board Member Arroyo absent.

President Cuneo closed the Public Hearing.

9.0 CONSENT AGENDA 2 minutes

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 (Ken A. Forrest)*
- 9.1b *Approve Resolution No. 2747: Prescribing the Terms of Sale of Bonds from Authorization Granted by the Voters on November 6, 2012 (Ken A. Forrest)*

- 9.1c *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of April 2013 (Ken A. Forrest)*
- 9.1d *Approve Personnel Transactions (Jess Serna)*
- 9.1e *Approve Expulsion #9 2012-13 (Sara Noguchi and Stephan Brown)*
- 9.1f *Approve California Middle School Field Trip to Ashland, Oregon June 5 – 7, 2013 (Lisa Allen)*
- 9.1g *Approval to submit class size waiver request for grade Kindergarten for fiscal year 2013-14 (Ken A. Forrest)*
- 9.1h *Approval to submit class size waiver request for grades 1-3 for fiscal years 2012-13 and 2013-14 (Ken A. Forrest)*
- 9.1i *Approve appointment of Christina Pritchett to Sacramento Council of PTAs as the Board representative (Jeff Cuneo)*
- 9.1j *Approve Board of Education Meeting Minutes for April 4 and 18, 2013 (Jonathan P. Raymond)*

Public Comment

- *Léo Bennett-Cauchon commented on Item 9.1b.*

Vice President Kennedy made a motion to approve items 9.1a, c, d, e, f, i and j, seconded by Second Vice President Woo. The motion carried with Board Member Arroyo absent.

Vice President Kennedy made a motion to approve item 9.1b, seconded by Second Vice President Woo. The motion carried with Board Member Rodriguez opposing and Board Member Arroyo absent.

President Cuneo asked Ken A. Forrest to give a brief overview of 9.1g and 9.1h before public comment.

Public Comment

- *Léo Bennett-Cauchon commented on items 9.1g, h, i and j.*
- *Anne Hawley commented on items 9.1g and h.*
- *Angela Sutherland commented on item 9.1g*
- *Jessica Arriaga commented on item 9.1g.*

Board Comment:

- *Board Member Pritchett commented on the class size waiver and asked clarifying questions.*
- *Ken A. Forrest responded to Board Member Pritchett's questions.*
- *Vice President Kennedy commented on the class size waiver request for grades 1-3 and asked clarifying questions.*
- *Ken A. Forrest responded to Vice President Kennedy's questions.*
- *Board Member Rodriguez commented on the class size waiver request and asked clarifying questions.*
- *Ken A. Forrest responded to Board Member Rodriguez' questions.*
- *Board Member Hansen commented on the update on the computer systems and the class size waiver request.*

Board Member Hansen motioned to move items 9.1 g to the next Board meeting and amend 9.1h that would leave the 2012-13 waiver as part of the recommendation and take out the 2013-14 and move to another agenda (question by Vice President Kennedy and response by Gerardo Castillo), seconded by Board Member Rodriguez. The motion carried with Board Member Arroyo absent.

The 2013-14 waiver requests for Kindergarten and grades 1 through 3 will be brought back at a future board meeting.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Youth Development Support Services **Information**
(Stacey Bell)

This item was pulled.

10.2 Early Childhood Development **Information**

Olivine Roberts and Wanda Roundtree presented to the Board information on Early Childhood Development.

Public Comment

- *Léo Bennett-Cauchon commented on the Early Childhood Development presentation and the closing of schools.*

Board Comment:

- *Vice President Kennedy commented on the Early Childhood Development presentation and asked clarifying questions.*
- *Wanda Roundtree along with Olivine Roberts responded to Vice President Kennedy's questions.*
- *Board Member Pritchett commented on the presentation and asked clarifying questions regarding the presentation.*
- *Wanda Roundtree responded to Board Member Pritchett's questions.*
- *Board Member Rodriguez commented on the presentation and asked clarifying questions regarding the presentation.*
- *Wanda Roundtree responded to Board Member Rodriguez' questions.*
- *Olivine Roberts also responded to Board Member Rodriguez' questions along with Koua Franz.*
- *President Cuneo commented and thanked the staff for a wonderful presentation.*

10.3 Resolution No. 2752: Recognition of California Day of the Teacher **Conference/Action**

On behalf of Jonathan P. Raymond, Teresa Cummings presented Resolution No. 2752: Recognition of California Day of the Teacher to the Board for approval.

Public Comment

- *Léo Bennett-Cauchon commented on the Day of the Teacher recognition, teacher layoffs and restricted funds.*

President Cuneo made a motion to move Resolution No. 2752: Recognition of California Day of the Teacher from conference to action, seconded by Second Vice President Woo. The motion carried with Board Member Arroyo absent.

Board Member Rodriguez made a motion to approve Resolution No. 2752: Recognition of California Day of the Teacher, seconded by Second Vice President Woo. The motion carried with Board Member Arroyo absent.

10.4 Resolution No. 2751: Transfer of 2012-13 Expenditures **Conference/Action**
to Education Protection Account Funds

Ken A. Forrest presented Resolution No. 2751: Transfer of 2012-13 Expenditures to Education Protection Account Funds to the Board for approval.

Public Comment

- *Léo Bennett-Cauchon commented on the presentation.*
- *Grace Trujillo commented on the presentation.*

Board Comment:

- Board Member Rodriguez commented on the presentation and asked clarifying questions regarding dependent charter schools.
- Gerardo Castillo responded to Board Member Rodriguez' questions.
- Ken A. Forrest also responded to Board Member Rodriguez' questions.

Second Vice President Woo made a motion to move Resolution No. 2751: Transfer of 2012-13 Expenditures to Education Protection Account Funds from conference to action, seconded by President Cuneo. The motion carried with Board Member Arroyo absent.

Second Vice President Woo made a motion to approve Resolution No. 2751: Transfer of 2012-13 Expenditures to Education Protection Account Funds, seconded by President Cuneo. The motion carried with a 4 to 0 vote with Board Member Arroyo absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

11.1 Business and Financial Report:

- Cash Flow Report for the Period Ending March 31, 2013
- Investment Report as of March 31, 2013

Business and financial information was received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

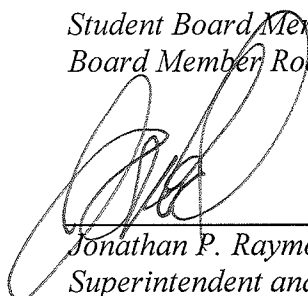
Board Comment:

- Board Member Rodriguez commented on the lottery process for the after school program and requested that the DAC recommendations during the public comment be placed on the June 13, 2013 agenda.

- ✓ June 13, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ June 20, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 9:55 p.m., seconded by Board Member Rodriguez. The motion carried with Board Member Arroyo absent.



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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu