



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 2, 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

2013-10

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 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 Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (certificated layoff litigation OAH Case No. 2013030556)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- c) 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 6:35 p.m.
Members Present: Arroyo, Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Student Member Ye.
Members Absent: Hansen.

The Pledge of Allegiance was led by Andrew Maalouf, Senior at Rosemont High School. A certificate of appreciation was presented to Andrew by Board Member Pritchett.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

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

Public Comment

- Léo Bennett-Cauchon commented on his question regarding the agenda request for a second vote on school closures.

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 recent democratic convention resolution's quote and on past and recent school closures.
- Jessica Arriaga commented on a statement made by a board member and that she is speaking for the public who are not able to attend these meetings.
- Grace Trujillo commented on why we are here and about speaking on the behalf of the public.
- Arthur Aleman commented on Joseph Bonnheim Elementary School closure and the charter school conversion plan for their school.
- Yanet Ramirez commented and asked the Board to reconsider the decision to close schools.

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	<u>Items Subject or Not Subject to Closed Session:</u>	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 Personnel Transactions (Jess Serna)	
8.1c	Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 12 – 17, 2013 (Mary Hardin Young)	
8.1d	Approve Leonardo da Vinci EK-8 School Field Trip to Ashland, Oregon, May 29 – 31, 2013 to attend the Shakespeare Festival (Mary Hardin Young)	
8.1e	Approve Sam Brannan Field Trip to Ashland, Oregon, May 29 – 31, 2013 (Lisa Allen)	
8.1f	Approve John Bidwell Elementary School Field Trip to Washington, D.C., June 4 – 8, 2013 (Lisa Allen)	
8.1g	Approve Sutter Field Trip to Washington D.C. June 15 – 21, 2013 (Mary Hardin Young)	
8.1h	Approve Board of Education Meeting Minutes for March 21, 2013 (Jonathan P. Raymond)	
8.1i	Approve Civic Permit Board Policy #1330 (Teresa Cummings)	

President Cuneo made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Board Member Hansen absent.

Public Comment

- Léo Bennett-Cauchon commented on Item 8.1a.
- Léo Bennett-Cauchon commented on Item 8.1d.
- Léo Bennett-Cauchon commented on Item 8.1e.
- Léo Bennett-Cauchon commented on Item 8.1f.
- Léo Bennett-Cauchon commented on Item 8.1h.
- Léo Bennett-Cauchon commented on Item 8.1i.

President Cuneo amended his motion to approve the Consent Agenda in reference to Minutes, Item 8.1h, to modify the minutes to reflect that Léo Bennett-Cauchon was against school closures, seconded by Second Vice President Woo. The motion carried with Board Member Hansen absent.

9.0 COMMUNICATIONS

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

- CSA – No report given.
- SCTA – No report given.
- SEIU – No report given.
- Teamsters – No report given.
- UPE – No report given.

9.2 District Parent Advisory Committees: **Information**

- 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) – Grace Trujillo reported on behalf of the PTA.

9.3 Superintendent’s Report (Jonathan P. Raymond) **Information**

Superintendent Raymond reported on the launching of “Sacramento Pathways to Success” with President Alexander Gonzalez of Sacramento State College, and President Kathryn Jeffery of Sacramento City College, held at John F. Kennedy High School. The Sacramento Pathways to Success is a partnership aimed at giving students and families a clearer, simpler roadmap to college and career success.

Public Comment

- Léo Bennett-Cauchon commented on the launching of Pathways to Success as a “thumbs up” and the closing of schools as a “thumbs down”.

9.4 President’s Report (Jeff Cuneo) **Information**

President Cuneo reported on visiting Leataata Floyd Elementary School and California Middle School with the presiding judge of the Juvenile Court, Judge Stacy Boulware Eurie. President Cuneo also reported on the Positive Behavior Intervention

System (PBIS) that is being introduced in the classroom and school to redirect children's behaviors.

Public Comment

- Léo Bennett-Cauchon commented on the President's report regarding PBIS as a "thumbs up" and the closing of schools as a "thumbs down."

9.5 Student Member Report (Katrina Ye)

Information

Student Member Ye reported that the Student Advisory Council (SAC) is in the process of interviewing more students for the Executive Board positions and covered the three initiatives that SAC will focus on next year.

9.6 Information Sharing By Board Members

Information

Board Member Pritchett shared that she will be attending the State PTA conference in San Jose, California this coming weekend. She commended on Rosemont High School's "Essence of Rosemont" event and the fund raising activities at this high school site.

Board Member Rodriguez shared information about the Student Bill of Rights and an event she attended at Phoenix Park on Parent Empowerment.

Vice President Kennedy shared information about the Parent Empowerment event at Maple Elementary School, Pony Express South Land Park Community event and car show. He also talked about the Earl Warren Family Health Fair.

Public Comment

- Léo Bennett-Cauchon commented on the Board's sharing as a "thumbs up" and the school closure vote as a "thumbs down".

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

**10.1 School Closure Transition Update
(Koua J. Franz, Stacey Bell, Susan Hulsey)**

Information

Koua Franz presented information to the Board on the School Closure Transition Update along with Stacey Bell and Susan Hulsey.

Public Comment

- Jerry Tamburino commented on the effects of the school closures.
- Léo Bennett-Cauchon commented on voting on the school closure plan again and the transition plan update presentation.
- Jessica Arriaga commented on the transition plan update presentation.
- Grace Trujillo commented on the closing of schools and the transition plan update presentation.
- Pamela Jimenez commented on the closing of Joseph Bonnheim Elementary School and read a letter to the Board.
- Victoria Camargo commented on the lottery submissions system for the after school program and commented on the transportation plan.
- Arthur Aleman commented on the transportation plan.
- Lisa Romero commented on the transportation plan and supervision on the school buses.

Board Comment

- Board Member Pritchett commented on the School Closure Transition Update presentation and asked clarifying questions regarding the open enrollment lottery.
- Sue Hulsey responded to Board Member Pritchett's questions.
- Stacey Bell also responded to Board Member Pritchett's questions.

- Board Member Pritchett asked more clarifying questions regarding the busses and transportation.

- Chuck Ernst responded to Board Member Pritchett's questions.
- Board Member Rodriguez commented and asked clarifying questions regarding the Principal of Fruit Ridge Elementary School and transition plan update presentation.
- Superintendent Raymond responded to Board Member Rodriguez' questions.
- Koua Franz also responded to Board Member Rodriguez' questions.
- Board Member Rodriguez also asked clarifying questions regarding the historical schools and transportation updates.
- Koua Franz responded to Member Rodriguez' questions.
- Chuck Ernst also responded to Member Rodriguez' questions.
- Vice President Kennedy commented on the school closure presentation and asked clarifying questions regarding the survey on open enrollment and transportation.
- Koua Franz responded to Vice President Kennedy's questions.
- Superintendent Raymond also responded to Vice President Kennedy's questions.
- Vice President Kennedy also asked about seat belts on the busses.
- Chuck Ernst responded to Vice President Kennedy's questions.
- President Cuneo commented to the presentation and asked clarifying questions regarding assignment of students on the waiting list.
- Koua Franz responded to President Cuneo's questions.

10.2 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher (Jess Serna) Action

Jess Serna and Cancy McArn presented the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher to the Board for approval.

President Cuneo made a motion to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher, seconded by Second Vice President Woo. The motion carried with Board Members' Arroyo away from the dais and Hansen and Pritchett absent.

10.3 Resolution No. 2747: Prescribing the Terms of Sale of Bonds from Authorization Granted by the Voters on November 6, 2012 (Ken A. Forrest) Conference

Ken A. Forrest along with Cathy Allen, Jeff Small and Cathy Dominico presented to the Board information on Resolution No. 2747: Prescribing the Terms of Sale of Bonds from Authorization Granted by the Voters on November 6, 2012.

Public Comment

- Léo Bennett-Cauchon commented on the Sale of Bonds presentation.
- Grace Trujillo comment on the Sale of Bonds presentation.

Board Comment

- Vice President Kennedy commented on the Sale of Bond presentation and asked clarifying questions regarding the presentation.
- Jeff Small along with Cathy Dominico responded to Vice President Kennedy's questions.
- Board Member Rodriguez commented on the presentation and asked clarifying questions regarding the presentation.
- Cathy Dominico responded to Board Member Rodriguez' questions.
- Ken A. Forrest also responded to Board Member Rodriguez' questions.

Cathy Allen presented to the Board on slides associated to the projects.

Public Comment

- Grace Trujillo commented on the presentation of the sale of bonds and school

closures and how much it is going to cost.

- *Léo Bennett-Cauchon commented on the Sale of Bonds and property values.*
- *Jessica Arriaga commented on sale of bonds and projects at the schools.*

Board Comment

- *Vice President Kennedy asked clarifying questions regarding the portables.*
- *Cathy Allen responded to Vice President Kennedy's question.*
- *Second Vice President Woo commented on deferred maintenance and asked clarifying questions regarding prop 39 money.*
- *Cathy Allen responded to Second Vice President Woo's question.*
- *Board Member Rodriguez asked clarifying questions regarding the Bond Steering Committee.*
- *Cathy Allen and Teresa Cummings responded to Board Member Rodriguez' questions.*
- *Board Member Rodriguez asked more clarifying questions regarding the sale of the bonds and projects lists.*

10.4 Revised Board Policy 1312.3 Uniform Complaint Procedures (Jess Serna)

**Conference/
Action**

Jess Serna and Cancy McArn presented the Revised Board Policy 1312.3 Uniform Complaint Procedures to the Board for approval.

Public Comment

- *Léo Bennett-Cauchon commented on the revised board policy 1312.3. He asked that we number the pages in the board packet and all changes made in red to be printed in italic font.*

Vice President Kennedy made a motion to move the Revised Board Policy 1312.3 Uniform Complaint Procedures from conference to action, seconded by Second Vice President Woo. The motion carried with Board Member Hansen and Pritchett absent.

Vice President Kennedy made a motion to extend the Board meeting to 10:45 p.m. The motion carried with Board Member Hansen and Pritchett absent.

Board Comment

- *Board Member Rodriguez commented and asked a clarifying question regarding placing the name of the staff member on the policy.*
- *Jess Serna responded to Board Member Rodriguez' question.*

President Cuneo made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried with Board Member Hansen and Pritchett absent.

**10.5 Contract Committee Update
(Darrel Woo)**

Information

Vice President Woo presented information to the Board regarding the Contract Committee's work.

Public Comment

- *Léo Bennett-Cauchon commented on the information presented regarding the contract committee update.*

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Report:

- *Purchase Order Board Report for the Period of March 15, 2013 Through April 14, 2013*
- *Enrollment and Attendance Report for Month 7 Ending March 22, 2013*

Business and financial information was received by the Board.

Public Comment

- Léo Bennett-Cauchon commented on the data presented on the Business and Financial report and Public Records Act (PRA).

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ 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

Public Comment

- Léo Bennett-Cauchon commented on the future Board Meeting Dates and locations.

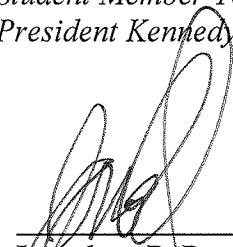
Board Comment

- Second Vice President Woo acknowledged and thanked John F. Kennedy High School's seniors, Moranda Montoya and Sidney Sharp in the collection of over 500 books that they donated to Susan B. Anthony Elementary School.

13.0 ADJOURNMENT

The meeting was adjourned in the memory of Bob Honda who served the SCUSD for 37 years.

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