SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 10.1j

Meeting Date : June 13, 2013

Subject: Board of Education Minutes for May 2 and May 16, 2013 Regular Meetings

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Superintendent's Office

Recommendation : Approve the Board of Education Minutes for May 2 and 16, 2013 Regular Meetings.

Background/Rationale: None

Financial Considerations : None

Documents Attached:

1. May 2, 2013 Board of Education Regular Meeting Minutes.
2. May 16, 2013 Board of Education Regular Meeting Minutes.

Estimated Time of Presentation : N/A
Submitted by : Jonathan P. Raymond, Superintendent
Approved by : N/A

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

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

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

- ***CSA** – No report given.*
- ***SCTA** – No report given.*

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*

[redacted]

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 Pritchett shared information about the Student Bill of Rights and

[redacted]

- *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*

- *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.*

- *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.*

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.*

- *Cathy Allen responded to Second Vice President Woo's question.*

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).*

[redacted]

✓ ***May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th***

[redacted]

✓ ***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

[redacted]

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