

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#\_ 8.1g\_

Meeting <b>C</b>	<u>Date</u> : March 21, 2013
Subject:	Board of Education Minutes for February 21, 2013 Regular Meeting.
Ap Ap Co	formation Item Only oproval on Consent Agenda onference (for discussion only) onference/First Reading (Action Anticipated:) onference/Action ction ublic Hearing
<u>Division</u> :	Superintendent's Office
Recomme Regular M	endation: Approve the Board of Education Minutes for February 21, 2013 leeting.
<u>Backgrou</u>	ind/Rationale: None
<u>Financial</u>	Considerations: None

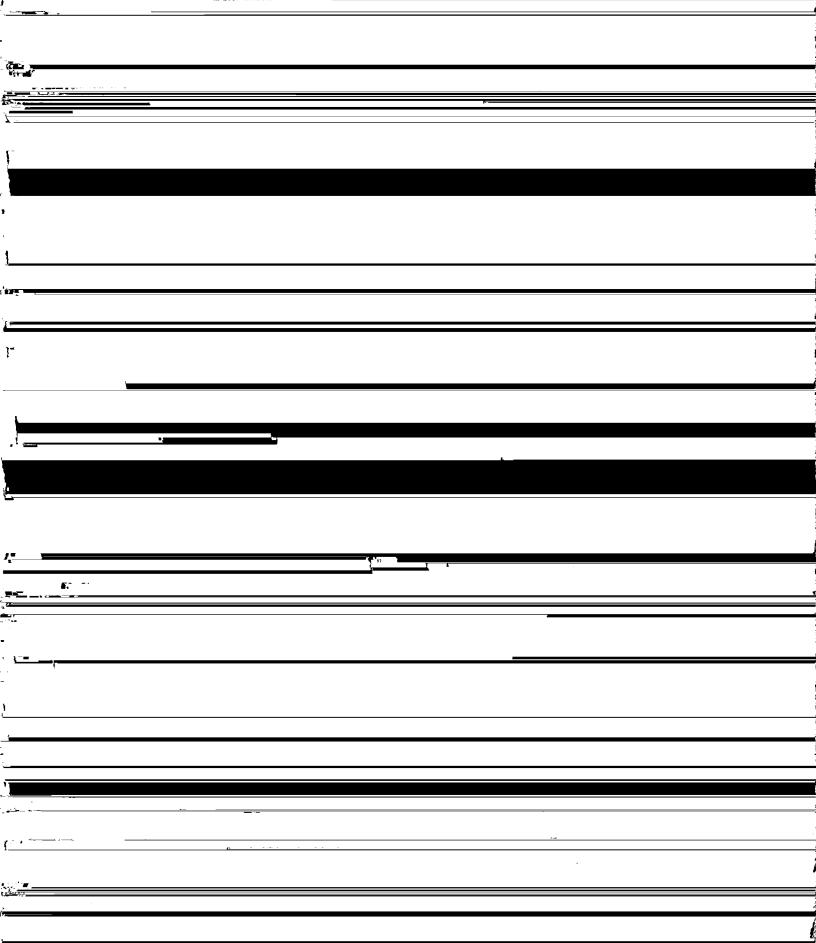
### **Documents Attached:**

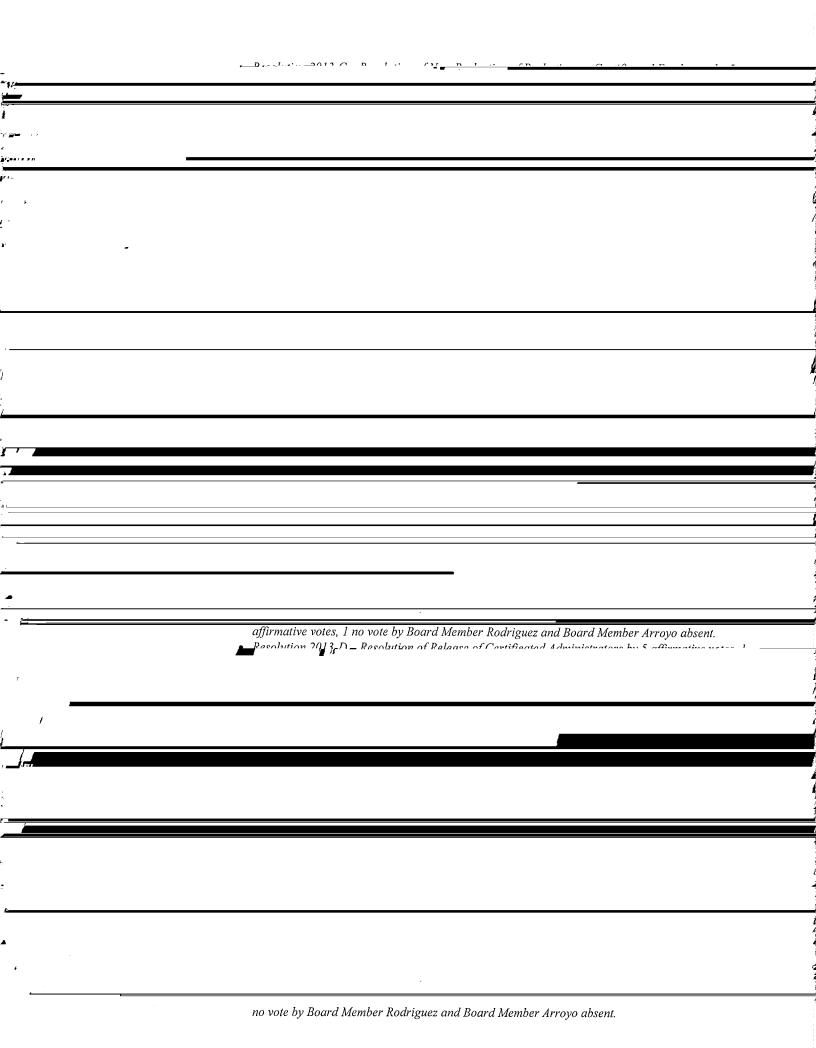
1. February 21, 2013 Board of Education Regular Meeting Minutes

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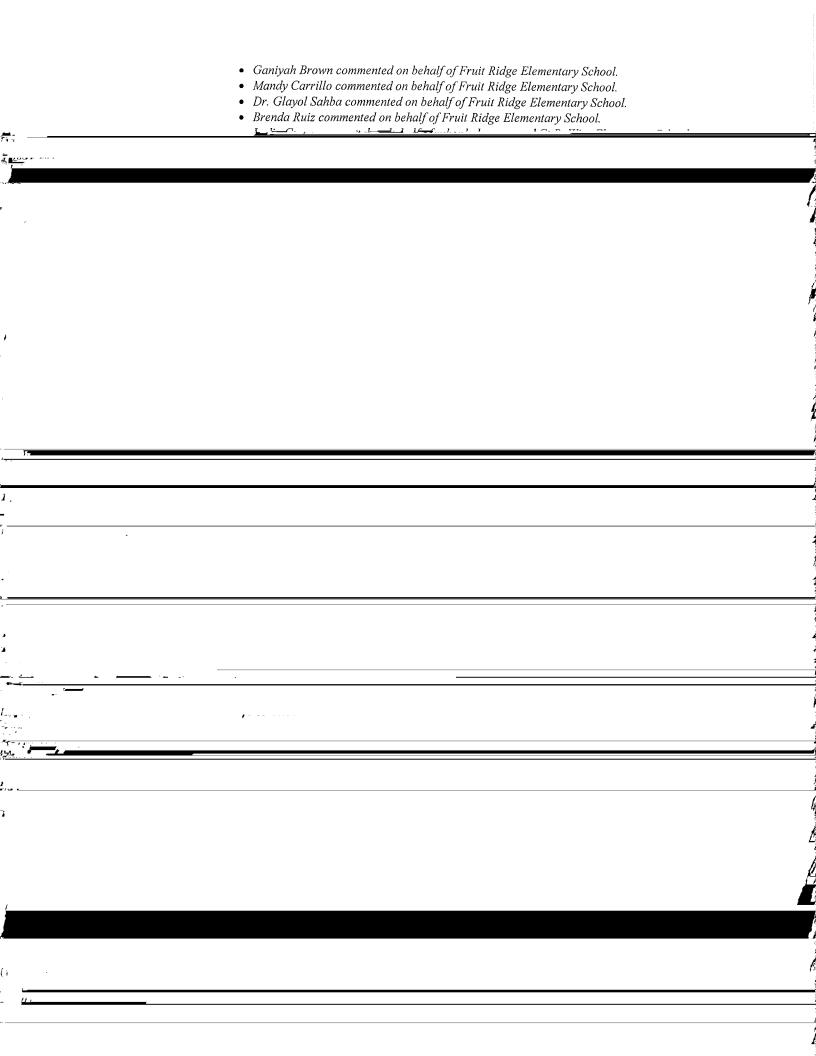


## Sacramento City Unified School District Sacramento City Climed School D BOARD OF EDUCATION





9.2 District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled Action 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 langthan Parmand Smarintandout rescanted information on District Diale Cinion Develous N. 222



- 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
- 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
- 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. ngidant Cuman pallad for amall nall note to annuous Superintendent's recommendation to will Tourse 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 ("Skinning" Criteria) to the Roard 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

• Mac Worthy commented on the district's budget.

Business and financial information was received by the Board.

II A FUTURE ROADD MEETING\_DATES /J OCATIONS

- ✓ 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.