



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1i

Meeting Date: March 7, 2013

Subject: Board of Education Minutes for February 7, 2013 Regular Meeting.

- 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 February 7, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. February 7, 2013 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by



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, February 7, 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

2013-03

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, Hansen, Kennedy, Woo

Members Absent: Arroyo, Pritchett, Rodriguez and Student Board 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

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel reported that by a unanimous vote the Board adopted Resolution 2013-A regarding approving notice of intent to dismiss or suspend without pay and statement of charges of a certificated employee.

The Board made a motion to adopt the resolution and it was adopted by a unanimous vote.

unanimously.

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

- *Chris Loupy commented on behalf of school closures.*
- *Oliver Lumiguid commented on behalf of Fruit Ridge Elementary School.*
- *Grace Trujillo commented on behalf of Phoebe Hearst Elementary School.*
- *Darlene Anderson commented on behalf of school closures.*
- *Mai Yang Vang commented on behalf of school closures.*

Second Vice President Woo made a motion to move the time for adjournment to 11:00 p.m. The motion carried unanimously.

- *Cindy Vang commented on behalf of school closures.*
- *Stephanie Yang commented on behalf of school closures.*
- *Sue Vang commented on behalf of school closures.*
- *Alex Visaya commented on behalf of school closures.*
- *Kevin Carter commented on behalf of school closures.*
- *Danneta Garcia commented on behalf of school closures.*

- *Mac Worthy commented on behalf of school closures.*

Board Comments

- *Board Member commented on school closures and the district budget deficit.*
- *Board Member Rodriguez read a letter from Councilwomen, Bonnie Pannell and commented on school closures and asked clarifying questions.*

Board Member Rodriguez moved to suspend the rules and extend the meeting to 11:30 p.m.,

9.1c *Approve Resolution No. 2733: Establishing Bond Oversight Committee and Appointing Committee Members (Jeff Cuneo)*

9.1d *Approve Staff Recommendation for Expulsion #6 - 2012/2013 (Sara Noguchi and Stephan Brown)*

9.1e *Approve Board of Education Meeting Minutes for January 10, 2013 (Jonathan Raymond)*

Vice President Kennedy made a motion to approve the Consent Agenda with the removal of item 9.1c, seconded by Second Vice President Woo. The motion carried unanimously.

10.0 COMMUNICATIONS

Teamsters, UPE

No Reports were given.

10.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

Under Agencies reported on behalf of the District Advisory Committee (DAC)

- *Enrollment and Attendance Report for Month 4 Ending December 21, 2012*

Business and Financial Information was received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *March 7, 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 11:43 p.m. The motion carried unanimously.

*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