



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: July 18, 2013

Subject: Approve Board of Education Minutes for June 13 and June 20, 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 June 13 and June 20, 2013 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. June 13, 2013 Board of Education Regular Meeting Minutes.
2. June 20, 2013 Board of Education Regular Meeting Minutes.

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Jonathan P. Raymond, Superintendent</p> <p>Approved by: N/A</p>
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Putting
Children
First.

**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

*Board of Education Members
Jeff Cuneo, President (Trustee Area 2)*

Thursday, June 13, 2013

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.5 *Government Code 54957 – Public Employee Appointment/Employment*

- a) *Principal, Fern Bacon Middle School*
- b) *Principal, Will C. Wood Middle School*
- c) *Principal, The Met*

4.0 **CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Jorge Vargas, Senior graduate from

C. K. McClatchy High School. Jorge was presented with a certificate of appreciation by David M. ...

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Michael McDaniel as Vice Principal of Rosa Parks Middle School.

Superintendent Raymond announced the Board, by a unanimous vote of those present, approved the appointment of Vince Wolfe as Principal of The Met Sacramento High School.

Board Comment

~~Board Member Dodson commented to Mayor Daniel T. McCall...~~

Staff.

Public Comment

- Léo Bennett-Cauchon commented on the roll call and waiting for a board quorum. He asked to stipulate what the unanimous vote was of those present and requested an answer for the consideration of the lawsuit added.
- Alex Visaya Jr. commented on the principals selected.

7.0 AGENDA ADOPTION

Public Comment

- Léo Bennett-Cauchon commented to take out from the Consent Agenda items 10.1b and 10.1k.

President Cuneo made a motion to adopt the agenda, seconded by Second Vice President Woo. The

motion carried with Vice President Kennedy and Board Member Arroyo absent.

8.0 PUBLIC COMMENT

15 minutes

- *Karen Swett commented on page 1 of handout given to the Board.*

Board Comment

- *Board Member Pritchett commented on the teacher who talked about the physical education and the Proposed Fiscal Year 2013-14 Budget for All Funds presentation and asked clarifying questions.*
- *Board Member Rodriguez commented on the presentation and the explanations given and asked clarifying questions.*
- *Ken A. Forrest along with Gerardo Castillo responded to Board Member Rodriguez' questions.*
- *Board Member Hansen commented on the presentation and asked clarifying questions.*
- *Ken A. Forrest responded to Board Member Hansen's questions*

- *President Cuneo commented on the comments made in the paper and asked for an explanation of what he read.*
- *Ken A. Forrest responded to President Cuneo's question.*

- *Ken A. Forrest responded to President Cuneo's questions.*

President Cuneo closed the Public Hearing.

10.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may

The motion carried with Board Member Rodriguez abstaining, Vice President Kennedy and Board Member Arroyo absent.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

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

11.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – No report given.*
- *District Advisory Council – Glass reported on behalf of the DAC*

Advisory Committee (SAC).

11.6 Information Sharing By Board Members

Information

Second Vice President Woo shared and thanked Student Member Ye and also commented on the graduation ceremonies he attended.

Board Member Rodriguez shared and thanked the Superintendent for his heart felt speech at the graduation ceremony and thanked Student Member Ye.

Board Member Pritchett also shared her experience at the graduation and promotion ceremonies she attended.

Board Member Hansen gave a shout out to Maria Rodriguez for bringing up the tale of two cities and the graduation ceremonies he attended. Member Hansen also talked about the lawsuit and quotes made about racism.

12.0 STRATEGIC PLAN AND OTHER INITIATIVES

12.1 School Closure Transition Update

Information

(Koua J. Franz, Stacey Bell, Susan Hulsey)

Koua Franz presented information to the Board on the School Closure Transition Update

Second Vice President Woo moved to extend the meeting to 11:00 p.m., seconded by President Cuneo. The motion carried with Vice President Kennedy and Board Member

12.2 7-11 Committee Update (Patrick Kennedy)

Conference

On behalf of Vice President Kennedy, President Cuneo presented to the Board on the 7-11 Committee Update.

Board Comment

- Board Member Rodriguez commented and proposed to meet with Vice President Kennedy to review the applications to put together a recommended candidate list

for the next board meeting.

- President Cuneo responded to Board Member Rodriguez' comments and stated that the applications will go out to the Board and allow Member Rodriguez

Arroyo and Vice President Kennedy to meet, confer and make recommendations at the Board meeting on June 20th.

- Board Member Hansen conferred.
- All members agreed

12.3 Coherent Governance Operational Expectations 5 (OE-5) –

Conference/
Action

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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)

Thursday, June 20, 2013
4:30 p.m. Closed Session

Jay Hansen, (Trustee Area 1)

3.5 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

a) Expulsion #10 2012/2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tra'von Riley, mother of Keiera Bradley, Senior from Rosemont High School.

5.0 SPECIAL PRESENTATIONS

5.1 Outgoing Student Board Member Presentation

Student Board Member Ye gave a special presentation to each board member and the superintendent.

Board Comment

President Curcio presented a red apple to Student Member Ye and thanked her for her service.

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 matters to district staff.

- *Rudolph Jimenez commented on the Joseph Bonnheim Elementary School and the budget.*
- *Léo Bennett-Cauchon commented on the school closure and Joseph Bonnheim Elementary School becoming a charter school.*
- *Lisa Romero commented on the recommended charter for Joseph Bonnheim Elementary School.*

9.0 PUBLIC HEARING

9.1 Academic Office: Continuous Improvement of Special

Action

10.1d Approve Consolidated Application – Part I
(Lisa Hayes and Olivine Roberts)

10.1e Approve Expulsion #10 2012-2013 (Sara Noguchi and Stephan Brown)

Public Comments

- Léo Bennett-Cauchon commented on the item 10.1d.

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

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Adoption of Proposed Fiscal Year 2013-14 Budget for All Funds

Conference/Action

The Board presented the Appointment of 7-11 Committee Members for approval by the Board.

Vice President Kennedy proposed to put together a slate of ten

Member Pritchett moved to extend the meeting to 10:45 p.m., seconded by Vice President Kennedy. The motion carried.

Vice President Kennedy made a motion to appoint the 7-11 Committee Members of 11

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