



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1j

Meeting Date: May 16, 2013

Subject: Board of Education Minutes for April 4 and 18, 2013 Regular

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Putting
Children
First

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

Board of Education Members

Thursday, April 4, 2013

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

*President Cuneo called the meeting back to order at 6:39 p.m.
Members Present: Cuneo, Hansen, Kennedy, Pritchett, Rodriguez, and Woo.
Members Absent: Arroyo and Ye.*

The Pledge of Allegiance was led by Linda Thao, student from Luther Burbank High School. Board

- 8.1d Resolution No. 2745: Amending Competency Criteria for Priority Schools (Ed Code 44955(b)) (Jess Serna)
- 8.1e Resolution No. 2741: Resolution Designating Chief Business Officer as Senior Management of the Classified Service (Jonathan P. Raymond)
- 8.1f Approve Resolution No. 2742: Authorizing Delegation of Power to Contract to Include Ken A. Forrest (Jonathan P. Raymond)
- 8.1g Approve Resolution No. 2743: Authorization of Personnel to Sign Orders on District Funds (Jonathan P. Raymond)
- 8.1h Approve Resolution No. 2744: Authorizing Signature Authority on

- 8.1i Addition of Board Member Jay Hansen to Ad Hoc Contracts Committee (Jeff Cuneo)

Public Comment

• Léo Bennett-Cauchon commented on Item 8.1c: Head Start Bylaws revision

• Léo Bennett-Cauchon commented on Item 8.1d: amending competency criteria for

9.2 District Parent Advisory Committees:

Information

Public Comment

- Léo Bennett-Cauchon commented on the amount of time given to the Parent Advisory Committees and the Black Parallel School Board.

Board Comment

- Board Member Rodriguez responded to Léo Bennett-Cauchon's comment made regarding the Black Parallel School Board.

- 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) – Terrance Gladney reported that the PTA held their elections for the 2013-14 school year. Maria Rodriguez also commented.

Board Comment

- Board Member Pritchett commented on the PTA's hard work and 2013-14 elections.

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent reported on the Early Learning Initiative that President Obama is promoting in

- *Vice President Kennedy reported on the 5-star restaurant where students trained and cooked with Chef Mulvani.*

Public Comment

- *Léo Bennett-Cauchon commented on putting children first and school closures.*

- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the reconfiguration of Rosa Parks.*
- *Sara Noguchi along with Tiffany Smith-Simmons responded to Second Vice President Woo's questions.*
- *Board Member Pritchett commented on the reconfiguration of Rosa Parks and what it is going to entail.*
- *Superintendent Raymond responded to the questions brought up by the Board members regarding K-8.*
- *Board Member Rodriguez commented on Rosa Parks.*
- *Vice President Kennedy made a comment on the K-8 plan.*

Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School from conference to action, seconded by Vice President Woo. The motion carried with Board Member Pritchett opposing and Student Member Ye absent

- *President Cuneo asked Principal Sullivan what needs to be done to make it K-8 viable.*
- *Principal Sullivan responded to President Cuneo's question.*

President Cuneo made a motion to approve Resolution No. 2740: Approving Transfer of Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School, seconded by Second Vice President Woo. The motion carried with Board Members' Pritchett and Rodriguez

Vice President Kennedy made a motion to extend the meeting to 11:30 p.m., seconded by Second Vice President Woo. The motion carried with Board Member Rodriguez abstaining and Student Member Ye absent.

(Richard E. Odegaard)

Ken A. Forrest accompanied by Brenda Padilla presented information to the Board on Review and Increase of School Lunch Prices.

Board Comment

- *Vice President Kennedy commented on the Review and Increase of School Lunch Prices presentation.*
- *Second Vice President Woo asked clarifying questions regarding the presentation.*

10.5 Coherent Governance Operational Expectations 12 (OE-12) – Conference/Action Learning Environment Monitoring Report (Jonathan P. Raymond)

Superintendent Raymond presented the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report to the Board for approval.

Public Comment

- *Léo Bennett-Cauchon commented on the OE-12 Monitoring Report.*

President Cuneo made a motion to move the Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report from conference to action, seconded by Board Member Pritchett. The motion carried with Board Member Rodriguez and Student Member Ye absent.

13.0 ADJOURNMENT

Superintendent Raymond stated that this is Richard E. Odegaard's last meeting and thanked him for all his support.

President Cuneo made a motion to adjourn the Board meeting at 11:30 p.m., seconded by Vice President Kennedy. The motion carried with Board Member Rodriguez and Student Member Ye 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

Sacramento City Unified School District

The Pledge of Allegiance was be led by the Men's Leadership Academy (MLA). A video presentation and certificate of achievement was presented to the MLA students.

with a certificate and a MLA polo shirt.

- Board Member Rodriguez requested to have our next Board Meeting at Washington Elementary School and have a translator to assist.

Board Member Ditzeloff commented regarding Board Meeting at Washington Elementary School.

Board Member Rodriguez requested to have our next Board Meeting at Washington Elementary School.

Board Comment

- *Board Member Rodriguez commented on the BOC Annual Report and asked clarifying questions regarding the performance and financial audit report and bond steering committee.*
- *Nick Koehler responded to Member Rodriguez' questions.*
- *Superintendent Raymond responded to Member Rodriguez' questions.*
- *Board Member Pritchett commented on the BOC Annual Report and asked clarifying questions regarding history of Measure I and money used.*
- *Nick Koehler responded to Member Pritchett's questions.*
- *Superintendent Raymond responded to Member Pritchett's questions.*

Public Comment

1. *[Redacted]*

[Redacted]

[Redacted]

- *Jessica Arriaga commented on the need of securing the front entrance of Earl Warren Elementary Schools and transportation issues.*
- *Darlene Anderson commented on the Student Attendance Review Board (SARB) and moving students.*

Board Comment

- *Board Member Pritchett commented on the Safe Schools and Security Update presentation and asked clarifying questions regarding fire drills and School Resource Officers.*
- *Tracey Lopez and Superintendent Raymond responded to Board Member Pritchett's questions.*
- *Board Member Pritchett asked more clarifying questions and Tracey Lopez responded.*
- *Board Member Arriaga commented on the presentation and asked clarifying questions.*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- Board Member Arroyo commented on the presentation and asked clarifying questions regarding a curriculum from USC.
- Paul Danczyk responded to Board Member Arroyo's comments and questions.

Vice President Kennedy made a motion to extend the meeting to 10:45 p.m., seconded by President Cuneo. The motion carried.

- Board Member Hansen commented on the presentation by USC.
- Board Member Rodriguez made more comments on what the SCUSD Board needs and asked more questions on Board Development.
- President Cuneo responded to Board Member Rodriguez' questions.

**9.6 Coherent Governance Operational Expectations 9
(OE-9) – Communicating with the Public Monitoring Report
(Jonathan P. Raymond)**

Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 9

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

Public Comment

- Léo Bennett-Cauchon commented on writing down questions from the public and responding back to the public and his request for placing agenda items.

✓ May 2, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue,
Sacramento, CA 95824

✓ May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue,
Sacramento, CA 95824

Community Room; Regular Workshop Meeting

12.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 11:00 a.m., seconded by Board Member Arroyo. The motion carried with Board Member Rodriguez absent.

*Jonathan P. Raymond
Superintendent and Board Secretary*

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