



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1h

Meeting Date: May 2, 2013

Subject: Board of Education Minutes for March 21, 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 March 21, 2013 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. March 21, 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

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND AGENDA

Board of Education Members

Thursday, March 21, 2013

The Pledge of Allegiance was led by Abigail Maya Silva of Ethel I. Baker Elementary School. Abigail was presented a Certificate of Achievement by President Cusso.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that the Board, by a unanimous vote, has approved the appointment of Cathy Allen as Assistant Superintendent of Capital Asset Management Services.

Superintendent Raymond announced that the Board has approved the appointment of Ken A. Forrest as the Chief Business Officer of Administrative Services.

D.J.W. Comment

- Léo Benett-Cauchon commented on the appointed Chief Business Officer and audit reports.*

6.0 AGENDA ADOPTION

Second Vice President Woo made a motion to adopt the agenda, seconded by Board Member

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

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, as announced by public sign. We ask that comments are limited to two (2) minutes with no more than 15

8.1f Approve Appointment of Jay Hansen to CSBA Delegate Assembly
(Jeff Cuneo)

8.1g Approve Board of Education Meeting Minutes for February 21, 2013 (Jonathan P.
Raymond)

President Cuneo made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion remained open due to public comment.

Public Comment

- Léo Benett-Cauchon commented on Item 8.1b page eight of the budget regarding books and supplies.
- Léo Benett-Cauchon commented on Item 8.1f, selection of Board member to the CSBA Delegate Assembly.
- Léo Benett-Cauchon commented on Item 8.1g, roll call vote and capturing the essence of the public's comment.

President Cuneo amended his motion to correspond with the public comment, striking the word
"unanimous" from the final vote and was final. Board Member Dedrianna made a motion to adjourn.

- Board Member Rodriguez commented on Board Member Arroyo's question regarding a budget committee being established.
- President Cuneo responded to Board Member Arroyo and Rodriguez' questions.

Second Vice President Woo made a motion to move Second Interim Recommended Budget Reduction...

For 2013-14 from conferences to action agenda...

- *Olivine Roberts responded to Board Member Rodriguez' questions.*
- *Theresa McEwen also responded to Board Member Rodriguez's questions.*
- *Board Member Rodriguez asked...*

- *Superintendent Raymond responded to Board Member Rodriguez' questions.*
- *Board Member...*

Public Comment

- Léo Benett-Cauchon commented on information stated in the OE-11 Monitoring report.
- Darlene Anderson commented on American Legion and African American student's failure rate.

President Cuneo made a motion to move the Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report

11) – Discipline Monitoring Report from conference to action, seconded by Second Vice President Woo. The motion carried with Vice President Kennedy absent.

President Cuneo made a motion to approve the Coherent Governance Operational Expectations 11 (OE-11) – Discipline Monitoring Report as in compliance, seconded by Second Vice President Woo.

The motion carried unanimously with David Member DeJesse as secretary and Vice President Kennedy as

12.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 10:51 p.m., seconded by

*Jonathan P. Raymond
Superintendent and Board Secretary*

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