

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

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Sacramento City Unified School District  
BOARD OF EDUCATION

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

Thursday, March 7, 2013  
4:30 p.m. Closed Session

*The Board by 5 affirmative votes, with Board Members Arroyo and Rodriguez absent, adopted Resolution 2013-E approving notice of intent to dismiss and statement of charges regarding a certificated employee.*

**6.0 AGENDA ADOPTION**

- 8.1h *Approve Charter School Operational and Special Education MOU for Sol Aureus College Preparatory (S.A.C. Prep) (Jennifer Lopez)*
- 8.1i *Approve Board of Education Meeting Minutes for February 7, 2013 (Jonathan P. Raymond)*
- 8.1j *Approve Appointment of Board Member Christina Pritchett to The Parent/Teacher Home Visit Project (Jeff Cuneo)*

*Vice President Kennedy made a motion to approve the Consent Agenda, seconded by Second Vice President Woo. The motion carried unanimously.*

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

**9.1 2013-14 Budget Recommendations and Reductions**

*Conference/First Reading*

*Richard E. Odegaard, Chief Business Officer presented information to the Board on the 2013-14 Budget Recommendations and Reductions.*

**Public Comment**

- *Grace Trujillo commented on embracing the community, developer fees and the Bond Measures.*

- *Léo Benett-Cauchon commented on building trust, school closures and amending Resolution No. 2739.*
- *Elaine Chafoya commented on Mark Twain Elementary School and transportation to school.*

**Board Comment**

- *Board Member Arroyo commented on the Tahoe and Mark Twain Elementary Schools remaining open and asked clarifying questions regarding Resolution No. 2739.*

*elementary schools not closing.*

- *Superintendent Raymond responded to Board Member Arroyo's questions*

- *Legal Counsel also responded to Board Member Arroyo's questions.*
- *President Cuneo commented on Board Member Arroyo's question regarding the resolution to keep a school open.*
- *Board Member Rodriguez asked for clarity on President Cuneo's proposal regarding the resolution to close schools.*
- *President Cuneo commented on the comments made by Board Member Arroyo and made a formal motion.*

*President Cuneo made a motion to strike the second, third and fourth whereas; second finding and determination which corresponds with the second, third, and fourth whereas. The motion remained*

<i>Hansen</i>	<i>Yes</i>
<i>Kennedy</i>	<i>Yes</i>
<i>Pritchett</i>	<i>No</i>

<i>Ye</i>	<i>No</i>
<i>Final Vote</i>	<i>4 Yes</i>
	<i>3 No</i>
	<i>1 No (Student Vote not counted)</i>

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*as we work through this and the process of transitioning our students to their new schools. The motion remains open for more Board comments.*

- Superintendent Raymond responded to Board Member Pritchett's questions and asked Sue Hulsey to respond.
- Board Member Rodriguez commented on priority open enrollment process and transitional plan meeting notifications.
- Susan Hulsey responded to Board Member Rodriguez' questions.
- Superintendent Raymond also responded to Board Member Rodriguez' questions.
- Board Member Rodriguez made a comment regarding the 7-11 Committee.

- Superintendent Raymond responded to Member Rodriguez's comment.
- President Cuneo commented on the transitional plan process and the open enrollment process.
- Board Member Arroyo commented on the transitional plan notification process and school closure process.

**9.4 Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report**

**Action**

President Cuneo presented information to the Board for approval of the Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report.

**Public Comment**

- Darlene Anderson commented on the appointment of members who were affected by the closure.
- Dannelta Garcia commented on the appointment of members who were affected by the closure.

President Cuneo made a motion that the 7-11 committee would be constituted of Board Members

*Board Member Hansen made a motion to approve Resolution No. 2732: Authorizing the Issuance and Sale of the 2012-13 Tax and Revenue Anticipation Notes, seconded by Vice President Kennedy. The motion carried unanimously.*

- 9.6 *Sacramento City Unified School District's Initial Proposals/Interests for Contract Negotiations with Sacramento Teachers Association (SCTA) – 2013-14 Reopeners* *Conference/Action*

*This item was pulled.*

- 9.7 *Sacramento City Unified School District's Initial Proposals/Interests for Contract Negotiations with Service Employees International Union (SEIU) – 2013-14 Reopeners* *Conference/Action*

*This item was pulled.*

## 10.0 COMMUNICATIONS

- 10.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* *Information*

*No reports 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)*

*No reports given.*

- 10.3 *Superintendent's Report (Jonathan P. Raymond)* *Information*

*No report given.*

- 10.4 *President's Report (Jeff Cuneo)* *Information*

*No report given.*

- 10.5 *Student Member Report (Katrina Ye)* *Information*

*No report given.*

- 10.6 *Information Sharing By Board Members* *Information*

**Public Comment:**



Second Vice President Woo informed the Board that he was sworn in on Monday, March 4, 2013, appointed by the President of the California School Board Association (CSBA) as the CSBA's representative on the School Employer Advisory Committee

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

*11.1 Business and Financial Reports*

- *Purchase Order Board Report for the Period of January 15, 2013 Through February 14, 2013*

*January 25, 2013*

*Business and financial information was received by the Board.*

**Public Comment:**

- *Léo Benett-Cauchon commented on the enrollment and attendance report and closure of elementary schools.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *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*
- ✓ *April 4, 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*

*Vice President Kennedy stated for the record that he will not be at the next meeting on March 21, 2013.*

**13.0 ADJOURNMENT**

*Student Board Member Ye made a motion to adjourn the Board meeting at 11:45 p.m., seconded by*