



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, Ye~~

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

unanimously.

- *Olivia Minor commented on behalf of Fruit Ridge Elementary School.*

- *Sandra Soares commented on behalf of Fruit Ridge Elementary School.*

Isabelina McClain commented on Sacramento Area Emergency Housing Center. ID: 11711

- *Ridge Elementary School.*
- *Stormie Morton commented on Sacramento Area Emergency Housing Center and Fruit Ridge Elementary School.*
- *Brenda Ruizo commented on behalf of Slow Food Sacramento and submitted a letter to the Superintendent on the behalf of Fruit Ridge Elementary School.*

- *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 Visqva 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

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