



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1g

**Meeting Date:** March 21, 2013

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

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. February 21, 2013 Board of Education Regular Meeting Minutes

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Sacramento City Unified School District  
**BOARD OF EDUCATION**

*affirmative votes, 1 no vote by Board Member Rodriguez and Board Member Arroyo absent.*

*Resolution 2013-01-01 - Resolution of Release of Certified Administrators by 5 affirmative votes, 1*

*no vote by Board Member Rodriguez and Board Member Arroyo absent.*

9.2 *District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled School Facilities at Fruit Ridge, James Marshall, Washington, C.P. Huntington, Susan B. Anthony, Bret Harte, Joseph Bonnheim, Mark Hopkins, C.B. Wire and Maple Elementary Schools*

Action

*Ignatius Raymond, Superintendent presented information on District Right-Sizing Resolution No. 2734*

- *Ganiyah Brown commented on behalf of Fruit Ridge Elementary School.*
- *Mandy Carrillo commented on behalf of Fruit Ridge Elementary School.*
- *Dr. Glayol Sahba commented on behalf of Fruit Ridge Elementary School.*
- *Brenda Ruiz commented on behalf of Fruit Ridge Elementary School.*

- Board Member Arroyo asked clarifying questions regarding the capacity issues, safety of the students and budget balances.
- Superintendent Raymond responded to Member Arroyo's questions.
- Richard Odegaard responded to Member Arroyo's questions.
- Board Member Rodriguez commented on the Member Arroyo's question and asked clarifying

- Superintendent Raymond responded to Member Rodriguez' questions.
- Board Member Rodriguez asked clarifying questions regarding Mark Hopkins Elementary School and Rosa Parks campus.
- Superintendent Raymond responded to Member Rodriguez' questions.
- Board Member Rodriguez also asked clarifying questions regarding after school programs and transportation.
- President Cuneo responded to Member Rodriguez' questions.

Board Member Hansen made a motion to extend the meeting to 1:00 a.m., seconded by Board Member Rodriguez. The motion carried unanimously.

- Board Member Arroyo asked more clarifying questions regarding the budget.
- Richard Odegaard responded to Member Arroyo's questions.

- Student Board Member Ye commented on the school closures.

President Cuneo called for a roll call vote to approve Superintendent's recommendation to null James

**9.4 Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria)**

**Conference/Action**

Jess Serna, Chief Human Resource Officer along with Cancy McArn, presented to the Board Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of

Seniority ("Skipping" Criteria) to the Board for approval

**Public Comment**

No public comments were made.

Second Vice President Woo made a motion to move Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) from conference to action, seconded by President Cuneo. The motion carried with one opposed and two members absent.

President Cuneo made a motion to approve Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) seconded by

Second Vice President Woo. The motion carried with one opposed and two members absent.

**9.5 Resolution No. 2737: Determination for Tie-Breaking Criteria**

**Conference/Action**

Jess Serna, Chief Human Resource Officer along with Cancy McArn, presented to the Board Resolution No. 2737: Determination for Tie-Breaking Criteria to the Board for approval.

**Public Comment**

No public comments were made.

Second Vice President Woo made a motion to move Resolution No. 2737: Determination for Tie-Breaking Criteria from conference to action, seconded by Vice President Kennedy. The motion carried with one opposed and two members absent.

President Cuneo made a motion to approve Resolution No. 2737: Determination for Tie-Breaking

- *Mac Worthy commented on the district's budget.*

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

**11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *March 7, 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*
- ✓ *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*

**12.0 ADJOURNMENT**

*Student Board Member Ye made a motion to adjourn the Board meeting at 1:00 a.m., seconded by Second Vice President Woo. The motion carried unanimously.*

