

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#_8.1g_

Meeting C	<u>Date</u> : March 21, 2013				
Subject:	Board of Education Minutes for February 21, 2013 Regular Meeting.				
Ap Ap Co	formation Item Only oproval on Consent Agenda onference (for discussion only) onference/First Reading (Action Anticipated:) onference/Action ction ublic Hearing				
<u>Division</u> :	Superintendent's Office				
Recomme Regular M	endation: Approve the Board of Education Minutes for February 21, 2013 leeting.				
Background/Rationale: None					
<u>Financial</u>	Considerations: None				

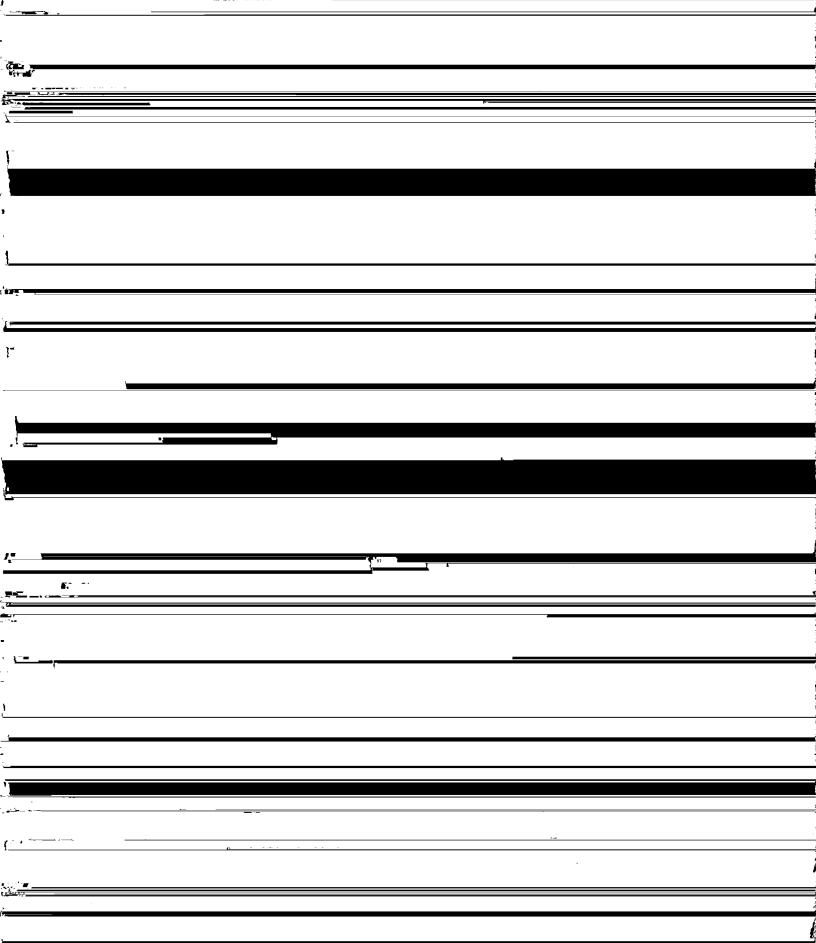
Documents Attached:

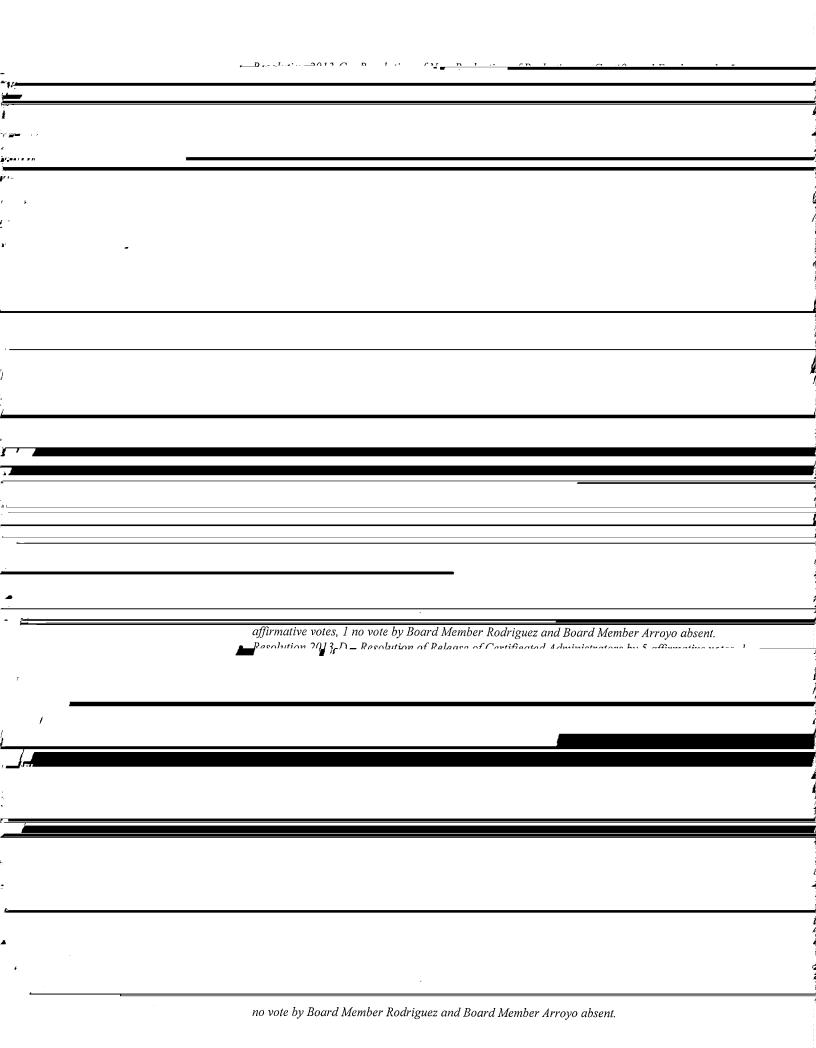
1. February 21, 2013 Board of Education Regular Meeting Minutes

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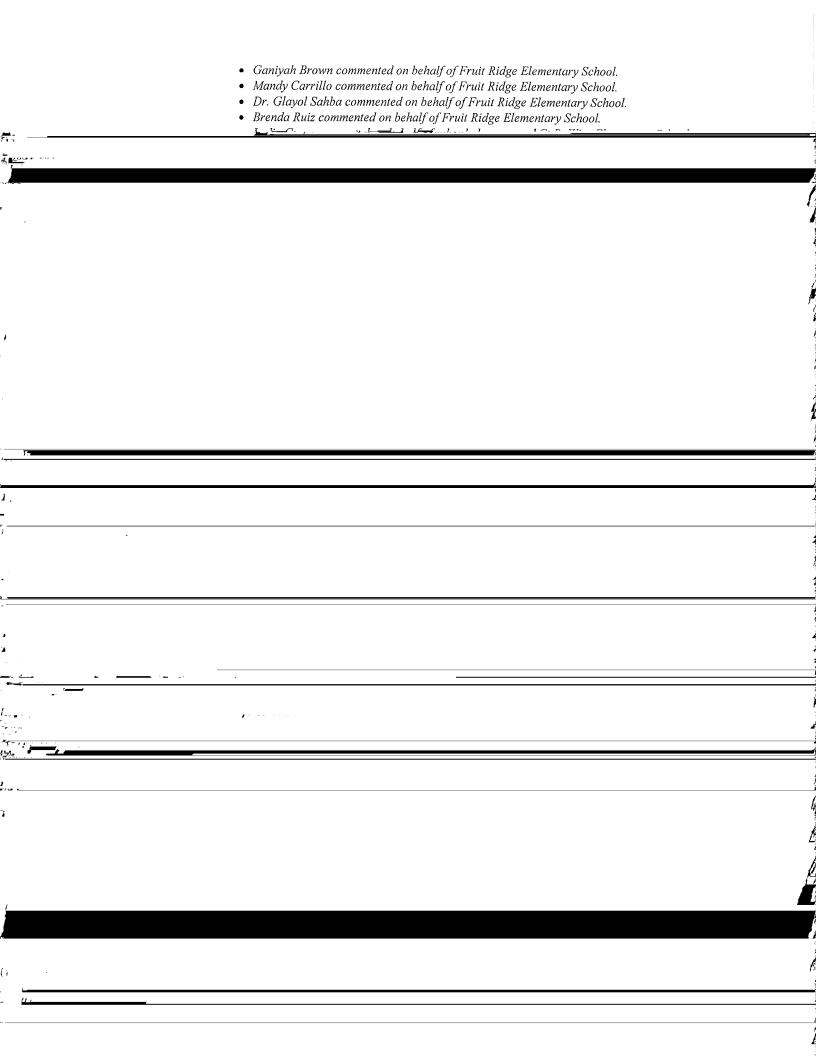


Sacramento City Unified School District Sacramento City Climed School D BOARD OF EDUCATION





9.2 District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled Action 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 langthan Parmand Smarintandout rescanted information on District Diale Cinion Develous N. 222



	 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. • Piphard Odgagard regarded to Marshay Arroyoo's questions.
	Student Board Member Ye commented on the school closures.
	Pragidant Comes palled for amall sall note to annuous Superintendent's recommendation to will Issues
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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 Ng. 2736: To Determine Criteria for Deviation from Terminating a Certificated Emp.	Board Resolution
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	Seniority ("Skinning" Criteria) to the Roard for approval	
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	Public Comment No public comments were made.	
	Second Vice President Woo made a motion to move Resolution No. 2736: To Determine Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping conference to action, seconded by President Cuneo. The motion carried with one opposed members absent.	g" Criteria) from
4	President Cuneo made a motion to approve Resolution No. 2736: To Determine Crite from Terminating a Certificated Employee in Order of Seniority ("Skinning" Criteria	
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	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 No. 2737: Determination for Tie-Breaking Criteria to the Board for approval.	Board Resolution
	Public Comment	
	No public comments were made.	

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

with one opposed and two members absent.

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

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• Mac Worthy commented on the district's budget.

Business and financial information was received by the Board.

HA FUTURE ROARD MEETING_DATES / LOCATIONS

- ✓ 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
- March 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th
 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.