



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1c

**Meeting Date:** August 2, 2012

**Subject:** Board of Education Minutes for May 3, 17 and June 14 Regular Meetings and May 10 and 11, 2012 Special Meetings.

- 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 May 3, 17 and June 14 Regular Meetings and May 10 and 11, 2012 Special Meetings.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. May 3, 2012 Board of Education Regular Meeting Minutes
2. May 17, 2012 Board of Education Regular Meeting Minutes
3. June 14, 2012 Board of Education Regular Meeting Minutes
4. May 10, 2012 Board of Education Special Meeting Minutes
5. May 11, 2012 Board of Education Special Meeting Minutes

**Estimated Time of Presentation:** N/A

**Submitted by:** Jonathan P. Raymond, Superintendent

**Approved by:** N/A



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## Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

### Board of Education Members

Diana Rodriguez, President (Trustee Area 5)  
Darrel Woo, Vice President (Trustee Area 6)  
Jeff Cuneo, Second Vice President (Trustee Area 2)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Thursday, May 3, 2012

4:30 p.m. Closed Session  
6:30 p.m. Open Session

### Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2012-11

*Allotted Time*

## 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:42 p.m. by President Rodriguez.  
Members Present: Cuneo, Kennedy, Rodriguez and Terry.  
Members Absent: Arroyo, Bell, Woo and Student Member Gardon.

## 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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

### 3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation:

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- b) Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (1 case)

### 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Jess Serna

### 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

### 3.4 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:

Expulsion #11, #12 and #13 2011/2012

## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Rodriguez.  
Members Present: Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.  
Members Absent: Arroyo and Bell.

The Pledge of Allegiance was led by Kim Williams, Teacher, Washington Elementary School  
• Presentation of Certificate

## 5.0 SPECIAL PRESENTATION

Recognition of National School Nurse Day

## 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*Legal Counsel reported that the Board unanimously approved Resolution 2012-G, Approving Notice of Intent to Dismiss or Suspend Without Pay and Statement of Charges regarding a certificated employee, with a vote of 4-0 with Members Arroyo, Bell, and Woo absent.*

*Legal Counsel reported the approval of a Settlement Agreement with regard to a certificated employee and move of dismissal, with a vote of 4-0 with Members Arroyo, Bell, Woo and Student Member Gardon absent.*

## 7.0 AGENDA ADOPTION

*Second Vice President Cuneo made a motion to approve the agenda as presented, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo, Bell and Terry absent.*

## 8.0 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, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

*The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.*

*Steven Smith commented on the cleanliness of Fern Bacon Middle School and the cutting of music classes.*

*Tanaije Cain commented on the cleanliness of Nicholas Elementary School.*

*Tim Mowry commented on the work of the Paint Shop.*

*Leticia Santos commented on the home-to-school transportation cuts.*

*Katie Santora commented on the home-to-school transportation cuts.*

*Marge Matoba commented on the adult ESL program and adult education cuts.*

*Nicole Ordonez commented on the cuts to custodians.*

*Maria Barron commented on the home-to-school transportation cuts.*

*Linda Ascencio commented on the home-to-school transportation cuts.*

*Diane Bliven commented on the proposed layoffs.*

*Martha Mosley commented on the proposed layoffs to building and maintenance staff.*

*Henry Juarez commented on the proposed layoffs to the maintenance department and the bus drivers.*

*Elizabeth Jamison commented on the proposed layoffs.*

*Melissa Santora commented on the cuts to home-to-school transportation.*

*Ian Arnold commented on the proposed layoffs.*

*Victoria Arroyo commented on the home-to-school transportation cuts.*

*Cy Lugo commented on the home-to-school transportation cuts.*

*John Shaban commented on the home-to-school transportation cuts.*

*Esther Gonzalez commented on the home-to-school transportation cuts.*

*Dale McKinney commented on the maintenance at The Met.*

*Rodrigo Lopez commented on the adult education cuts.*

*Destiny Gutierrez commented on the adult education cuts.*

*Superintendent Raymond responded to the public comments related to home-to-school transportation.*

## 9.0 COMMUNICATIONS

9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE*

**Information**

*Ian Arnold reported on behalf of SEIU.*

*Brian Delavan reported on behalf of Teamsters.*

*No other reports were given.*

9.2 *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)*

*Nancy Garcia reported on the activities of the District Advisory Committee.*

*No other reports were given.*

- 9.3 Superintendent's Report (Jonathan P. Raymond) **Information**  
*Superintendent Raymond reported on the Summer Matters Sacramento Summit which the District co-hosted at the Sierra Health Foundation and the importance of summer learning programs.*
- 9.4 President's Report (Diana Rodriguez) **Information**  
*President Rodriguez reported on accessible health care needs for all district students and healthy eating habits.*
- 9.5 Student Member Report (Isaac Gardon) **Information**  
*Student Member Gardon reported on the activities of the Student Advisory Council and the lack of resources available to students. Student Member Gardon showed a video on what education means to students.*
- 9.6 Information Sharing By Board Members **Information**  
*President Rodriguez shared information on some available scholarships being provided through the Cien Amigos and IMA BECA Scholarship Funds.*

#### **10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 10.1 Approve Resolution No. 2701: Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Refunding General Obligation Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith **Conference/Action**  
*Patricia Hagemeyer presented Resolution 2701: Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Refunding General Obligation Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith to the Board for approval.*  
*Member Terry made a motion to move from the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.*  
*Member Terry made a motion to approve Resolution No. 2701, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.*
- 10.2 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for two (2) ROTC Teachers and two (2) Career and Technical Preparation Teachers **Conference/Action**  
*Jess Serna presented the application for credential waiver to the Board for approval.*  
*Member Terry asked a clarifying question regarding the credential waivers.*  
*Member Terry made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.*  
*Second Vice President Cuneo made a motion to approve the application for credential waiver, seconded by Member Terry. The motion carried unanimously with Members Arroyo and Bell absent.*
- 10.3 Safe Routes to School and Project Attendance Intervention Management **Information**  
*Lieutenant Kathy Lester and Tracey Lopez presented information to the Board on the Safe Routes to School Program to the Board.*  
*Member Terry commented and asked clarifying questions regarding the presentation. Member Kennedy commented and asked clarifying questions regarding the presentation. Second Vice President Cuneo asked clarifying questions regarding the presentation. President Rodriguez commented on the presentation.*  
*Lieutenant Kathy Lester, Trisha Seastrom and Tracey Lopez presented information to the Board on the Project Attendance Intervention Management Program to the Board.*  
*President Rodriguez asked clarifying questions regarding the presentation. Member Terry commented and asked clarifying questions regarding the presentation.*

Student Member Gardon commented and asked clarifying questions regarding the presentation.

Superintendent Raymond responded to Board members' questions.

## 11.0 CONSENT AGENDA

2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

### 11.1 Items Subject or Not Subject to Closed Session:

Action

11.1a Approve Grants, Entitlements and other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Patricia A. Hagemeyer)

11.1b Approve Personnel Transactions (Jess Serna)

11.1c Approve Appointment of Bond Oversight Committee Members (Jim Dobson)

11.1d Approve Staff Recommendations for Expulsions #11, #12 and #13 2011/2012 (Mary Shelton, Stephan Brown)

11.1e Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 13-18, 2012 (Mary Shelton)

11.1f Approve Albert Einstein Middle School Field Trip to Ashland, Oregon, June 1-3, 2012 (Mary Shelton)

President Rodriguez asked that item 11.1c be pulled for clarification.

A motion was made by Second Vice President Cuneo, seconded by First Vice President Woo to approve the consent agenda excluding item 11.1c. The motion carried unanimously with Members Arroyo and Bell absent.

President Rodriguez commented on the recruitment of members for the Bond Oversight Committee.

Second Vice President Cuneo made a motion to approve item 11.1c, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

Member Terry clarified the vacancies on the Bond Oversight Committee and the action of the item to fill vacancies on the committee.

## 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

### 12.1 Business and Financial Report:

- Purchase Order Board Report for the Period of March 15, 2012 through April 14, 2012
- Enrollment and Attendance Report for Month 7 Ending March 23, 2012
- Investment Report as of March 31, 2012

Information was received.

## 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 17, 2012 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
- ✓ June 14, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting

## 14.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn in memory of Heather Redford, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent. The meeting was adjourned at 9:03 p.m.

**NOTE:** The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 49 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)



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## Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

### Board of Education Members

Diana Rodriguez, President (Trustee Area 5)  
Darrel Woo, Vice President (Trustee Area 6)  
Jeff Cuneo, Second Vice President (Trustee Area 2)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Thursday, May 17, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

### Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES

2012-13

*Allotted Time*

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Rodriguez.  
Members Present: Cuneo, Kennedy, Rodriguez and Terry.  
Members Absent: Arroyo, Bell, Woo and Student Member Gardon.

### 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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

#### 3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation:

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

#### 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

#### 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

#### 3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, John Still K-8 School
- b) Principal, Caleb Greenwood K-8 School

### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:10 p.m. by President Rodriguez.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Elspeth "Beanie" Mar and Anthony Roy, Jr., 1st graders at Caroline Wenzel Elementary School.

- Presentation of Certificates

**5.0 SPECIAL PRESENTATION**

**5.1 Recognition of Classified Employees Week and 2012 Classified Champions**

*Superintendent Raymond read a resolution recognizing Classified Employees Week and recognized the 2012 Classified Champions.*

**5.2 Recognition of California Day of the Teacher**

*Superintendent Raymond read a resolution recognizing California Day of the Teacher.*

**6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Superintendent Raymond announced that by a vote of 5 yes votes, 1 no vote with President Rodriguez voting no and Member Arroyo absent, the Board appointed Sara Morabito as the Principal of John Still K-8 School.*

*Superintendent Raymond announced that by a vote of 6 yes votes, 0 no votes with Member Arroyo absent, the Board appointed Amy Whiten as the Principal of Caleb Greenwood K-8 School.*

**7.0 AGENDA ADOPTION**

*First Vice President Woo asked to move agenda item 10.4 prior to 10.3.  
Member Terry commented on the request.  
Member Arroyo asked that the consent agenda be moved after the public hearing.*

*The agenda was adopted as amended.*

**8.0 PUBLIC COMMENT 15 minutes**

*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, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to District staff or calendar the issue for future discussion.*

*The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.*

*Anne Hawley commented on the budget cuts at Crocker-Riverside Elementary School.  
Paul Riches commented on the budget cuts at Crocker-Riverside Elementary School.  
Terri Hardy commented on the budget cuts at Crocker-Riverside Elementary School.  
Marcy Gutierrez commented on the budget cuts at Crocker-Riverside Elementary School.  
Carlos Rico commented on the administrative law judge decision vote.  
Steven Smith commented on the music program cuts.  
Becky Cesena commented on the leadership at Elder Creek Elementary School.  
Zoey Walton commented on the layoffs and budget cuts.  
Mynette Theard commented on the layoffs and budget cuts.  
Linda Ascencio commented on the layoffs and cuts to home-to-school transportation.  
Raul Esobedo commented on the cuts to home-to-school transportation.  
Ian Arnold commented on the layoffs and cuts to home-to-school transportation.  
Katie Santora commented on the layoffs and budget cuts.  
Vicki Boot commented on the layoffs and cuts to home-to-school transportation.  
April Ford commented on the adult education cuts.  
Jia Lan Zheng and supporters commented on the adult education cuts.  
Angelica Zarate and supporters commented on the adult education cuts.  
Michael Saeltzer commented on the layoffs and budget cuts.  
Charmaine Gerales commented on the layoff of a staff person at Elder Creek Elementary School.  
Brian Delavan commented on the layoffs and budget cuts.  
Deena Carrillo commented on the skipping criteria for teachers.  
Elizabeth Uribe commented on home-to-school transportation cuts.  
Bert Stowers commented on the layoffs and budget cuts.  
Mark Kowten deferred his time to Marty Vinson.  
Morgan Capshaw deferred his time to Marty Vinson.  
Marty Vinson commented on the layoffs and budget cuts.  
Gretchen Viglione commented on class size reduction.  
Darlene Anderson commented on student accountability.*

## 9.0 PUBLIC HEARING

### 9.1 Public Hearing and Review of Proposed Adoption of Developer Fee Increase

Information

*President Rodriguez opened the public hearing.*

*Jim Dobson presented information on the proposed developer fee increase.*

*Darlene Anderson commented on the agenda item.*

*President Rodriguez closed the public hearing.*

*A motion was made by First Vice President Woo to approve the consent agenda, seconded by Member Kennedy. The motion carried unanimously.*

## 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

### 10.1 Design Team Updates: School of Engineering & Science and A.M. Winn Elementary School

Conference

*Lisa Allen and Mary Hardin Young presented information on the Design Team process at A.M. Winn Elementary School and recommendations from the Design Team at the School of Engineering and Science.*

*Carmen Segovia commented on the design team process at the School of Engineering and Science. Darlene Anderson commented on the School of Engineering and Science.*

*Mary Clark commented on the design team process at the School of Engineering and Science.*

*Member Terry commented and asked clarifying questions regarding the design team at A.M. Winn Elementary School.*

*Member Kennedy commented and asked clarifying questions regarding the design team at the School of Engineering and Science.*

*First Vice President Woo commented on the design team at the School of Engineering and Science.*

*President Rodriguez commented on the design team process at the School of Engineering and Science and asked clarifying questions regarding the design team process at A.M. Winn Elementary School.*

### 10.2 2011-12 Third Interim Financial Report and Preliminary May Revise Update

Conference/Action

*Patricia Hagemeyer presented the 2011-12 Third Interim Report to the Board for approval.*

*Second Vice President Cuneo asked clarifying questions regarding the presentation.*

*Superintendent Raymond responded to Second Vice President Cuneo's questions.*

*President Rodriguez asked clarifying questions and commented on the presentation.*

*Member Terry commented on the presentation and asked about the progress of the Contracts Committee.*

*Member Arroyo responded to Member Terry's questions.*

*Second Vice President Cuneo made a motion to move the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Second Vice President Cuneo made a motion to approve the third interim financial report, seconded by First Vice President Woo. The motion carried unanimously.*

### 10.3 Civic Permit Policy Review and Update

Conference

*Jim Dobson and Traci Schmidt presented information on the revised Board policy regarding civic permits.*

*Eileen Peebles commented on the proposed changes to the facility use fees.*

*Tom Awalt commented on the proposed changes to the facility use fees.*

*Praneez Singh deferred his time to Mr. Bill Head.*

*Jason Piccione commented on the proposed changes to the facility use fees.*

*Bill Head commented on the proposed changes to the facility use fees.*

*Annette Deglow commented on the proposed changes to the facility use fees.*

*Brian Delavan commented on the proposed changes to the facility use fees.*

*Bert Stowers commented on the proposed changes to the facility use fees.*

*Member Terry asked clarifying questions regarding the presentation.*

*Member Arroyo asked clarifying questions regarding the presentation.*

*Second Vice President Cuneo asked clarifying questions regarding the presentation.*

*Member Bell commented on and asked clarifying questions regarding the presentation.*

*First Vice President Woo commented on and asked clarifying questions regarding the presentation.*



Student Member Gardon made a motion to extend the Board meeting until 12:30 a.m. First Vice President Woo offered an amendment to extend the meeting until 11:45 p.m. Student Member Gardon agreed to the amendment. First Vice President Woo seconded the motion. The motion carried unanimously.

President Rodriguez commented on and asked clarifying questions regarding the presentation.

Member Terry commented on time management of the Board meeting. Superintendent Raymond responded to Board Members' comments.

#### 10.4 Middle Schools Data Report

**Information**

Mary Shelton and Olivine Roberts presented data on the District's middle schools.

Darlene Anderson commented on the presentation.

Dale McKinney commented on the presentation.

Member Terry commented and asked clarifying questions regarding the presentation.

Member Kennedy commented and asked clarifying questions regarding the presentation.

First Vice President Woo commented and asked clarifying questions regarding the presentation.

Second Vice President Cuneo commented and asked clarifying questions regarding the presentation.

President Rodriguez commented and asked clarifying questions regarding the presentation.

#### 10.5 Coherent Governance Operational Expectations 9 (OE-9)

**Conference/Action**

Communicating with the Public Monitoring Report

Superintendent Raymond presented Coherent Governance Operational Expectations 9 (OE-9) monitoring report to the Board for approval.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously with Member Bell absent.

Member Terry made a motion to approve the coherent governance monitoring report, seconded by First Vice President Woo. The motion carried unanimously with Member Bell absent.

#### 10.6 Coherent Governance Operational Expectations 5 (OE-5)

**Conference/Action**

Financial Planning Monitoring Report

Superintendent Raymond presented Coherent Governance Operational Expectations 5 (OE-5) monitoring report to the Board for approval.

Member Terry made a motion to move from conference to action, seconded by First Vice President Woo.

Second Vice President Cuneo commented on the presentation.

The motion carried unanimously with Member Bell absent.

Second Vice President Cuneo made a motion to approve the coherent governance monitoring report, seconded by First Vice President Woo. The motion carried unanimously with Member Bell absent.

### 11.0 CONSENT AGENDA 2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent agenda and voted upon separately.

#### 11.1 Items Subject or Not Subject to Closed Session:

**Action**

11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Patricia A. Hagemeyer)

11.1b Approve Personnel Transactions (Jess Serna)

11.1c Business and Financial Report: Warrants and Checks Issued for the Period of April, 2012 (Patricia A. Hagemeyer)

11.1d Approve Board of Education Meeting Minutes for April 12 and 19, 2012 Regular Meetings and May 2, 2012 Special Meeting (Jonathan P. Raymond)

11.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January through March, 2012 (Jess Serna)

- 11.1f *Adoption of Resolution No. 2706: Adoption of Increase in Developer Fees (Jim Dobson)*
- 11.1g *Approve Sam Brannan Middle School Field Trip to Ashland, Oregon Shakespeare Festival, May 31 – June 2, 2012 (Mary Shelton)*
- 11.1h *Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending April 30, 2012 (Patricia A. Hagemeyer)*
- 11.1i *Approve Petition to Renew the North Franklin Property-Based Business Improvement District No. 2012-03 (Patrick Kennedy)*
- 11.1j *Approve Sutter Middle School Field Trip to Washington, D.C., June 15-19, 2012 (Mary Shelton)*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive Information*

**12.1 Business and Financial Report:**

- *Cash Flow Report for the period ending March 31, 2012*

*The information was received.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 14, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*
- ✓ *June 21, 2012 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*

**14.0 ADJOURNMENT**

*President Rodriguez made a motion to adjourn in memory of former Board Member Louise Perez, seconded by First Vice President Woo. The motion carried unanimously with Member Bell absent. The meeting adjourned at 11:23 p.m.*

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

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)  
Darrel Woo, Vice President (Trustee Area 6)  
Jeff Cuneo, Second Vice President (Trustee Area 2)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Thursday, June 14, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES

2012-14

Allotted Time

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order at 4:40 p.m. by President Rodriguez.

Members Present: Cuneo, Rodriguez, Terry and Woo.

Members Absent: Arroyo, Bell, Kennedy and Student Member Gardon.

**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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

**3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation:**

a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

b) Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (1 case)

**3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining**

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Jess Serna

**3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release**

**3.4 Government Code 54956.8 – Conference with Real Property Negotiators**

Property: 2315 34th Street, 5201 Strawberry Lane, 2118 Meadowview Road, 7555 South Land Park Drive and 2635 Chestnut Hill Drive, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Proposition 39 Facility Use Agreements

**3.5 Family Educational Rights and Privacy Act (FERPA)**

Student waivers pursuant to Individuals with Disabilities Education Act, Education Code 56101 (Waiver) and Education Code 60851 (California High School Exit Exam) (Olivine Roberts, Becky Bryant)

**3.6 Government Code 54957 – Public Employee Appointment/Employment:**

a) Principal, Camellia Elementary School

b) Principal, Woodbine Elementary School

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order by President Rodriguez at 6:52 p.m.*

*Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.*

*The Pledge of Allegiance was led by Nina Harris an 8<sup>th</sup> grader at Will C. Wood Middle School.*

- Presentation of Certificate*

#### **5.0 SPECIAL PRESENTATION**

##### **5.1 2012 Teachers of the Year**

*Superintendent Raymond presented the 2012 Teachers of the Year.*

##### **5.2 Voula Steinberg Mathletes**

*Iris Taylor presented the Voula Steinberg Mathletes.*

##### **5.3 Black Parallel School Board**

*Darrell White of the Black Parallel School Board presented information to the Board regarding African American student achievement.*

*Faye Kennedy commented on the presentation.*

*Member Bell asked questions regarding the presentation.*

#### **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*None.*

#### **7.0 AGENDA ADOPTION**

*First Vice President Woo made a motion to adopt the agenda with the movement of item 11.5 to prior to 11.1. Second Vice President Cuneo seconded the motion. The motion carried unanimously.*

#### **8.0 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, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

*The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.*

*Zachary Corbo commented on the Student Advisory Council and recognized Member Bell.*

*Charmane Gerales commented on the layoffs at Elder Creek Elementary School.*

*Stacy Edbe commented on the layoffs at Elder Creek Elementary School.*

*Dorothy Fong commented on the layoffs at Elder Creek Elementary School.*

*Darlene Anderson commented on African American student achievement.*

*Tim Gergen commented on budget cuts at Genevieve Didion.*

*Kendell Craycraft commented on budget cuts at Genevieve Didion.*

*Kyla Covington commented on budget cuts at Genevieve Didion.*

*Linnea Hathaway commented on budget cuts at Genevieve Didion.*

*Jai Sookprasert commented on the budget cuts at Genevieve Didion.*

*Theresa Raines commented on home to school transportation cuts.*

*Donna O'Mara commented on home to school transportation cuts.*

*Nathan Hansford commented on budget cuts.*

*Pat Rohlfs commented on budget cuts.*

*Morgan Capshaw commented on the layoffs at the Paint Shop.*

*Tim Mowry commented on the layoffs at the Paint Shop.*

*Karla Fawcett commented on home to school transportation cuts.*

*Linda Ascencio commented on budget cuts and layoffs.*

*Elizabeth Avila commented on home to school transportation cuts.*

*John Shaban commented on home to school transportation cuts.*

*Kang Chen was asked to defer his comment to item 11.3.*

#### **9.0 CONSENT AGENDA**

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent agenda and voted upon separately.*

- 9.1 Items Subject or Not Subject to Closed Session: **Action**
- 9.1a Approve Grants, Entitlements and other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion
- 9.1b Approve Personnel Transactions
- 9.1c Approve Board of Education Meeting Calendar for 2012-13
- 9.1d Approve CAHSEE Waiver for Special Education Students Passing with Modification
- 9.1e Approve California Interscholastic Federation Representatives for the 2012-13 School Year
- 9.1f Approve Resolution 2709: Resolution Recognizing Flag Day

Second Vice President Cuneo made a motion to approve the consent agenda except for Item 9.1d, seconded by First Vice President Woo.

Darlene Anderson commented on item 9.1d.

First Vice President Woo made a motion to approve item 9.1d, seconded by Member Terry. The motion carried unanimously.

## 10.0 COMMUNICATIONS

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

Scott Smith reported on behalf of SCTA.  
 Brian Delavan reported on behalf of Teamsters.  
 Dennis Pedersen reported on behalf of UPE.

- 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)

Terrence Gladney reported on behalf of the PTA.

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

Superintendent Raymond reported on the District's year end activities and showed a short video.  
 Superintendent Raymond recognized outgoing Chief Accountability Officer who is leaving to become Superintendent at San Ramon Valley School District.

President Rodriguez commented on Mary Shelton.

- 10.4 President's Report (Diana Rodriguez) **Information**

President Rodriguez commented on the school closing ceremonies at Freeport Elementary School.

- 10.5 Student Member Report (Isaac Gardon) **Information**

Student Member Gardon reported on the activities of the Student Advisory Council.

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

First Vice President Woo reported on a recent conference he attended.

## 11.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 AB 1200 Disclosure of Cost of the Agreement with Sacramento City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA) **Conference/Action**

*Jess Serna presented the tentative agreement to the Board for their approval.*

*Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Member Terry made a motion to approve the tentative agreement, seconded by First Vice President Woo. The motion carried unanimously.*

**11.2 Design Team Updates: A.M. Winn Elementary School and John Still K-8 School Conference**

*Mary Hardin Young and Sara Noguchi presented information regarding the Design Teams at John Still K-8 School and A.M. Winn Elementary School.*

*Michael Kast commented on the Design Team process at A.M. Winn Elementary School.  
Jerry Legg commented on the Design Team process at A.M. Winn Elementary School.  
Kevin Jenkins commented on the Design Team process at A.M. Winn Elementary School.  
Ken Cooley commented on the Design Team process at A.M. Winn Elementary School.*

*Member Terry asked clarifying questions and commented on the Design Team process at A.M. Winn Elementary School.  
Student Member Gardon asked clarifying questions and commented on the Design Team process at A.M. Winn Elementary School.  
President Rodriguez asked clarifying questions and commented on the Design Team process at A.M. Winn Elementary School.*

**11.3 Public Hearing and Action on State Categorical Program Flexibility (Tier III) Transfer and Budget Update Conference/Action**

*President Rodriguez opened the public hearing.*

*Patricia A. Hagemeyer presented information on the State Categorical Program Flexibility (Tier III) Transfer and Budget update.*

*Darlene Anderson commented on the Tier III reductions.  
Rodrigo Lopez commented on the adult education cuts.  
Victoria Hawes commented on the adult education cuts.  
Patricia Rodriguez commented on the adult education cuts.  
Margo Sterling commented on the adult education cuts.  
Valentina Gaona commented on the adult education cuts.  
Oscar Duran commented on the adult education cuts.  
Trish Kerns commented on the adult education cuts.  
Marge Matoba commented on the adult education cuts.  
Kathryn Boyd commented on the adult education cuts.*

*President Rodriguez closed the public hearing.*

*Member Bell asked clarifying questions and commented on the presentation.  
Superintendent Raymond responded to Member Bell's questions.  
Second Vice President Cuneo asked clarifying questions and commented on the presentation.  
Member Terry asked clarifying questions and commented on the presentation.  
Member Bell asked clarifying questions and commented on the presentation.  
Second Vice President Cuneo asked clarifying questions and commented on the presentation.  
Superintendent Raymond responded to Second Vice President Cuneo's questions.  
Student Member Gardon asked clarifying questions and commented on the presentation.  
President Rodriguez asked clarifying questions and commented on the presentation.  
Second Vice President Cuneo asked clarifying questions regarding the presentation.  
Member Terry asked clarifying questions regarding the presentation.*

*Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Member Arroyo absent.*

*Second Vice President Cuneo made a motion to approve the Tier III transfer, seconded by First Vice President Woo. The motion carried unanimously with Member Arroyo absent.*

**11.4 Revised Board Policy: BP 1330 – Use of Facilities Action**

*Jim Dobson presented the revised Board Policy BP 1330 to the Board for approval.*

*The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.*

*Kang Chen commented on the proposed facility use classifications.  
Cliff Li commented on the proposed facility use classifications.  
Evette Tsang commented on the proposed facility use classifications.  
Paula Ly commented on the proposed facility use classifications.*

*William Wang commented on the proposed facility use classifications.  
Kevin Riley commented on the proposed changes to the Board policy.  
Eileen Peebles commented on the proposed changes to the Board policy.  
Tom Awalt commented on the proposed changes to the Board policy.  
Bill Head commented on the proposed changes to the Board policy.  
Jason Piccione commented on the proposed changes to the Board policy.  
Bin Xia commented on the proposed changes to the Board policy.  
Luis Neves commented on the proposed changes to the Board policy.  
Kim Stephens commented on the proposed changes to the Board policy.*

*Member Terry asked clarifying questions and commented on the presentation.  
First Vice President Woo asked clarifying questions and commented on the presentation.  
Member Bell asked clarifying questions and commented on the presentation.  
Superintendent Raymond responded to Board Members' comments and questions.*

*Superintendent Raymond suggested that the Board table the item and bring it back at a later date.*

*The Board continued the item at a future Board meeting.*

*Student Member Gardon made a motion to extend the meeting to midnight, seconded by Member Arroyo. The motion carried with one no vote with Member Kennedy voting no.*

#### **11.5 Facility Use Agreements for Charter Schools**

**Conference**

*Sara Noguchi and Ed Sklar presented the Facility Use Agreements for the charter schools to the Board for their review.*

*President Rodriguez asked clarifying questions regarding the presentation.  
Superintendent Raymond responded to President Rodriguez' questions.  
Member Terry commented on the presentation.*

#### **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

##### **12.1 Business and Financial Report:**

- *Purchase Order Board Report for the Period of April 15, 2012 through May 14, 2012*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of March 1, 2012 through April 30, 2012*
- *Enrollment and Attendance Report for Month 8 Ending April 20, 2012*

*The information was received.*

#### **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June, 21, 2012 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*

#### **14.0 ADJOURNMENT**

*Student Member Gardon made a motion to adjourn the meeting, seconded by First Vice President Woo. The motion carried unanimously and the meeting was adjourned at 11:00 p.m.*

**NOTE:** *The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 49 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*



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## Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

### Board of Education Members

Diana Rodriguez, President (Trustee Area 5)  
Darrel Woo, Vice President (Trustee Area 6)  
Jeff Cuneo, Second Vice President (Trustee Area 2)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Thursday, May 10, 2012

9:15 a.m. Closed Session  
9:30 a.m. Open Session

### Serna Center

Pennsylvania and Tennessee Rooms  
5735 47th Avenue  
Sacramento, CA 95824

## MINUTES

2012-12

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:30 a.m. by First Vice President Woo.  
Members Present: Cuneo, Kennedy, Terry and Woo.  
Members Absent: Arroyo, Bell, Rodriguez and Student Member Gardon.

### 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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

#### 3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation

a) In re the matter of certificated layoffs OAH Case No. 2012020744

#### 3.2 Government Code 54957 – Public Employee Discipline/Dismissal/Release

#### 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Jess Serna

### 4.0 CALL BACK TO ORDER

The meeting was called back to order at 9:45 a.m. by First Vice President Woo.  
Members Present: Cuneo, Kennedy, Terry, Woo and Student Member Gardon.  
Members Absent: Arroyo, Bell and Rodriguez.

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that Agenda Item 6.1 is for the Board of Education to consider the proposed decision submitted by the Administrative Law Judge (ALJ) who conducted the hearing on the District's certified layoffs. The ALJ decision has proposed findings of fact and conclusions of law that if adopted would conclude the certificated layoff proceedings. The Board had three options at this point:

- 1) The Board can Adopt the proposed administrative law judge decision in its current form;
- 2) Make minor, nonsubstantive corrections to the proposed decision and then adopt the modified decision; and
- 3) Reject some or all of the proposed decision and decide the case upon the record without taking additional evidence.



The Superintendent recommended that the Board reject those portions of the proposed decision that do not uphold skipping the certificated employees at Hiram Johnson High School and Rosa Parks Middle School. The Superintendent further recommended that Board reject those portions of the proposed decision that does not allow the skipping for the counselors and social works assigned to a priority school. The Superintendent also recommended that the Board reject those portions of the proposed decision that do not allow skipping certificated employees in their first year of service in a district priority school.

The Superintendent stated that to implement the recommendation, the Board needs to reject legal conclusions #11 denying skipping for Hiram Johnson High School; #12A denying skipping for counselors and social workers at priority schools; #12B denying skipping for certificated employees in their first year of service at a priority school; and #13 denying skipping for Rosa Parks Middle School and decide for itself whether the record supports upholding:

- 1) The application of the priority schools skip criteria to the certificated staff at Hiram Johnson High School and Rosa Parks Middle School;
- 2) The application of the priority school skip criteria to counselors at all priority schools; and
- 3) The application of the priority school skips criteria to teachers in their first year of service at a priority school.

The Superintendent stated that the remainder of the proposed decision can be adopted as it stands with the following recommendation: That legal conclusion #7 regarding the math skip; #8 regarding the special education skip; #9 regarding the dual language immersion skip; and #10 regarding the Accelerated Academy skip be adopted conditionally or in such a manner that the district remains free to challenge these legal conclusions and any related findings in a subsequent judicial proceedings if such proceedings are initiated by the respondents regarding the Board's decision.

Superintendent Raymond stated that the Board's legal advisor Mr. Lou Lozano may have some further comment on the legal process and Resolution No. 2703 with appropriate modifications or amendments before the Board.

Mr. Lozano stated that there is a statutory requirement that if the Board rejects in whole or in part the substantive portions of the recommended or proposed decision, it must give the respondents an opportunity to present either written or oral argument as to those particular issues that are being rejected.

Mr. Lozano understood that the Board is available to meet tomorrow evening at 6:30 p.m. as the District has a statutory deadline to get the final notices of layoff out and it was his recommendation that those notices go out no later than Monday. Mr. Lozano stated that they had just received the decision on May 8<sup>th</sup>, it should have been received on the 7<sup>th</sup> and was received late in the day on the 8<sup>th</sup>. Mr. Lozano stated it took staff some time to analyze and prepare its recommendations which were presented.

Mr. Lozano recommended that the Board hold a meeting tomorrow evening at 6:30 p.m. to provide the respondents with an opportunity to present arguments why the recommendations should not be followed.

A motion was made by Member Kennedy to continue the meeting until Friday, May 11<sup>th</sup> at 6:30 p.m., seconded by Second Vice President Cuneo. The motion carried unanimously with Members Arroyo, Bell and Rodriguez absent.

## 6.0 STRATEGIC PLAN AND OTHER INITIATIVES

- |     |   |   |
|-----|---|---|
| 6.1 | Resolution No. 2703: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Jess Serna) | <b>Action</b><br>5 minute presentation<br>5 minute discussion |
|-----|---|---|

No action was taken.

## 7.0 ADJOURNMENT

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## Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members  
Diana Rodriguez, President (Trustee Area 5)  
Darrel Woo, Vice President (Trustee Area 6)  
Jeff Cuneo, Second Vice President (Trustee Area 2)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Friday, May 11, 2012  
6:30 p.m. Closed Session  
6:45 p.m. Open Session

Serna Center  
Pennsylvania and Tennessee Rooms  
5735 47th Avenue  
Sacramento, CA 95824

# MINUTES

## CONTINUATION OF 2012-12

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:40 p.m. by First Vice President Darrel Woo.  
Members Present: Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.  
Members Absent: Member Arroyo.

### 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

First Vice President Woo explained the procedures for public comment and noted that the items being discussed fell under both item 2.0 and item 6.1. He then gave commenters the opportunity to choose which item they would comment under.

Mary Cha commented on the Administrative Law Judge Decision.  
Marni Culy commented on the Administrative Law Judge Decision.  
Wendy Yee commented on the Administrative Law Judge Decision.  
Greg Parker commented on the Administrative Law Judge Decision.  
Katherine Briscoe commented on the Administrative Law Judge Decision.  
Zoe Gnesda commented on the Administrative Law Judge Decision.  
Tiffany Wilson commented on the Administrative Law Judge Decision.  
Christina Allison commented on the Administrative Law Judge Decision.  
Doug Huscher commented on the Administrative Law Judge Decision.  
Billy Aydlott commented on the Administrative Law Judge Decision.  
Audrey Marshall-Baggs commented on the Administrative Law Judge Decision.  
Scott Smith commented on the Administrative Law Judge Decision.

Following public comment, the board entered to closed session.

### 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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

#### 3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation

a) In re the matter of certificated layoffs OAH Case No. 2012020744

#### 3.2 Government Code 54957 – Public Employee Discipline/Dismissal/Release

#### 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Jess Serna

### 4.0 CALL BACK TO ORDER

President Rodriguez called the meeting back to order.  
Members Present: Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

Members Absent: Member Arroyo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 6.1 Oral Argument by Respondents and District Representatives  
Regarding Adoption of Resolution No. 2703: Resolution  
Regarding Proposed Decision of Administrative Law Judge and  
Implementing Certificated Layoff

Information

First Vice President Woo explained the need for the oral arguments.  
Second Vice President Cuneo explained the oral argument process.

Costa Kerestenzis of the Beeson, Tayer and Bodine, APC Law Firm presented the oral argument for the Respondents.

Dulcinea Grantham of the Lozano Smith Law Firm presented the oral argument for the District.

Lindsay Barber commented on the Administrative Law Judge Decision.  
October Reyes commented on the Administrative Law Judge Decision.  
Victoria Flores commented on the Administrative Law Judge Decision.  
Kelly Thompson commented on the Administrative Law Judge Decision.  
Norma Rodriguez commented on the Administrative Law Judge Decision.  
Julie Del Agua commented on the Administrative Law Judge Decision.  
Matthew Schlager commented on the Administrative Law Judge Decision.  
Sean Chambers commented on the Administrative Law Judge Decision.  
Trayzon White commented on the Administrative Law Judge Decision.  
Janna Cantwell commented on the Administrative Law Judge Decision.  
Yvette Ocegüera commented on the Administrative Law Judge Decision.  
Amber Ferreira commented on the Administrative Law Judge Decision.  
Mary Coronado commented on the Administrative Law Judge Decision.  
Jason Ram commented on the Administrative Law Judge Decision.  
Yotzheli Arzate commented on the Administrative Law Judge Decision.  
Steven Jones commented on the Administrative Law Judge Decision.  
Megan Sheridan commented on the Administrative Law Judge Decision.  
Tarik McFall commented on the Administrative Law Judge Decision.  
Rich Haley commented on the Administrative Law Judge Decision.  
Jenna Elam commented on the Administrative Law Judge Decision.  
Sarah Ley commented on the Administrative Law Judge Decision.  
Nancy Purcell commented on the Administrative Law Judge Decision.  
Ron Limonoff commented on the Administrative Law Judge Decision.  
Anh-Dao Huynh commented on the Administrative Law Judge Decision.  
Lorena Ceballos commented on the Administrative Law Judge Decision.  
Lamont Carter commented on the Administrative Law Judge Decision.  
Catherine Chenault commented on the Administrative Law Judge Decision.  
Nichole Toussaint commented on the Administrative Law Judge Decision.  
Christopher Latino commented on the Administrative Law Judge Decision.  
Vlastimil Krbecek commented on the Administrative Law Judge Decision.  
Linda Corona commented on the Administrative Law Judge Decision.  
Scott Bruggeman commented on the Administrative Law Judge Decision.  
Brendan Murphy commented on the Administrative Law Judge Decision.  
Alma Sandoval commented on the Administrative Law Judge Decision.  
Susan Rubert commented on the Administrative Law Judge Decision.  
Liliana Sanchez commented on the Administrative Law Judge Decision.  
Jessica Gunning commented on the Administrative Law Judge Decision.  
Leticia Moran commented on the Administrative Law Judge Decision.  
Janet Lee commented on the Administrative Law Judge Decision.  
Stephen Arndt commented on the Administrative Law Judge Decision.  
Julia Yakovchuk commented on the Administrative Law Judge Decision.  
Felisberto Cedros commented on the Administrative Law Judge Decision.  
Alexis Ruiz commented on the Administrative Law Judge Decision.  
Christian Diaz commented on the Administrative Law Judge Decision.  
DeMarco Sanderson commented on the Administrative Law Judge Decision.  
Marco Mantiel commented on the Administrative Law Judge Decision.  
Leticia Ceballos commented on the Administrative Law Judge Decision.  
Jorge Olivas commented on the Administrative Law Judge Decision.

*Marjorie Lopez commented on the Administrative Law Judge Decision.  
 Yana Dalton commented on the Administrative Law Judge Decision.  
 Felicia Hill commented on the Administrative Law Judge Decision.  
 Marianna Harris commented on the Administrative Law Judge Decision.  
 Fausta Perez commented on the Administrative Law Judge Decision.  
 Tywanda Walker-Belton commented on the Administrative Law Judge Decision.  
 Terrie Brazier commented on the Administrative Law Judge Decision.  
 Thomas Harden commented on the Administrative Law Judge Decision.  
 Gail Johnson commented on the Administrative Law Judge Decision.  
 Scott Smith commented on the Administrative Law Judge Decision.  
 Erik Knudson commented on the Administrative Law Judge Decision.  
 Shana Just commented on the Administrative Law Judge Decision.  
 Alice Mercer commented on the Administrative Law Judge Decision.  
 Mike Bruce commented on the Administrative Law Judge Decision.  
 Rebecca Foreman commented on the Administrative Law Judge Decision.  
 Robert Whitehead commented on the Administrative Law Judge Decision.  
 Nate Starace commented on the Administrative Law Judge Decision.  
 Miles Krier commented on the Administrative Law Judge Decision.  
 Joan Cochrane commented on the Administrative Law Judge Decision.  
 John Gorman commented on the Administrative Law Judge Decision.  
 Jennifer Havey commented on the Administrative Law Judge Decision.*

*Student Member Gardon made a motion to extend the meeting until 11:45 p.m., seconded by Member Kennedy. The motion carried with 5 yes votes, 1 no vote with Member Bell voting no.*

*The Board entered in to closed session to deliberate the oral arguments presented.*

**7.0 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 defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*

**7.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation**

*a) In re the matter of certificated layoffs OAH Case No. 2012020744*

**7.2 Deliberation of Oral Arguments Received on Agenda Item 6.1.**

**8.0 STRATEGIC PLAN AND OTHER INITIATIVES**

**8.1 Resolution No. 2703: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff** **Action**

*Superintendent Raymond presented Resolution No. 2703 for the Board's approval.*

*Member Terry made a motion to approve staff recommendation to approve Resolution No. 2703, seconded by Member Kennedy.*

**Roll Call Vote:**

Arroyo	Absent
Bell	Yes
Cuneo	Yes
Kennedy	Yes
Rodriguez	Yes
Terry	Yes
Woo	Yes
Gardon	Yes (Advisory)

**9.0 ADJOURNMENT**

*Student Member Gardon made a motion to adjourn in honor of all hard working moms, seconded by Member Terry. The motion carried unanimously and the meeting was adjourned at 11:15 p.m.*

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