



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: October 18, 2012

Subject: Board of Education Minutes for October 4, 2012 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 October 4, 2012 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. October 4, 2012 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



Putting
Children
First

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)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, October 4, 2012

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

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-22

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present: Cuneo, Kennedy, Terry and Woo.

Members Absent: Arroyo, Bell, 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 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 54957.6 – Conference with labor negotiators

- a) Agency designated representative: Superintendent
Unrepresented employee: Chief Human Resources Officer
- b) Agency designated representative: President Rodriguez, Vice President Woo
Unrepresented employee: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:37 p.m.

Members Present: Cuneo, Kennedy, Rodriguez, Terry and Woo.

Members Absent: Arroyo, Bell and Student Board Member Ye.

The Pledge of Allegiance was led by Arón Bernardino of Edward Kemble Elementary School. President Rodriguez presented Arón Bernardino with a Certificate of Achievement.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Vice President Woo made a motion to adopt the agenda with the removal of Item 10.2 - Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Kennedy. The motion carried unanimously with Board Members Arroyo and Bell absent.

7.0 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.

- Ralph Merletti commented on Proposition 32 and coverage of the space shuttle fly-over.*
- Lynne Booker commented on her daughter school issues.*

8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

Action

8.1a 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)

8.1b Approve 2011-12 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)

8.1c Approve Resolution No. 2720: Estimate Gann Appropriation Limitation for 2012-13 and Gann Amendment Calculation, 2011-12 (Patricia A. Hagemeyer)

8.1d Approve Personnel Transactions (Jess Serna)

8.1e Approve Board of Education Meeting Minutes for September 20, 2012 (Jonathan Raymond)

Vice President Woo made a motion to approve the Consent Agenda, seconded by Second Vice President Cuneo. The motion carried unanimously with Board Members Arroyo and Bell absent.

9.0 COMMUNICATIONS

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

Information

Scott Smith reported on behalf of SCTA.

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)*

Terrance Gladney reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

No other reports were given.

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported that October has been declared as Anti-bullying month. During the monthly principals meeting, we talked about anti-bullying with the administrators about the importance of moving through with training for administrators which will then move out into training all of the staff. Superintendent also shared with the board the sting of being bullied during his middle school years and how it impacted him in his own experiences with school. Superintendent Raymond also stated that we need to insure that our calendars are respectful of every ethnic group and all religious denominations and those students should not be penalized on their attendance or homework during an observance day.

9.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported that she attended the Milao's 8th Annual National Summit of the State of Latino Education held in Washington D.C. During the summit we received information on the progress toward the attainment of high school diplomas and college degrees of Latino students in the United States of America. President Rodriguez also shared that the Latino population in SCUSD is the largest minority population in our school district. President Rodriguez requested the Superintendent to help the board be more pro-active.

President Rodriguez requested staff to bring forth information on 8.2% reduction to federal programs (Title I, Title II, and Title III) for 2013-14.

9.5 Student Member Report (Katrina Ye)

Information

No report given.

9.6 Information Sharing By Board Members

Information

Board Member Kennedy shared that Measures Q & R the school bonds that are on the ballot in November have been endorsed by both the Sacramento Metro Chamber of Commerce and Sacramento Region Builders.

President Rodriguez shared that Woodbine Elementary School received computers and printers from Education Equity and Computers for classrooms that was facilitated by former Board Member, Roy Grimes. President Rodriguez also extended her appreciation and gratitude to Superintendent Raymond who helped H.W. Harkness Elementary in obtaining ESL, GED and citizenship classes.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 SCUSD/SCTA Retiree Health Investment and Trust Plan Agreement

Conference

Patricia A. Hagemeyer presented information on the SCUSD/SCTA Retiree Health Investment and Trust Plan Agreement to the Board.

Public Comment

- *Richard Markuson commented on the retiree health benefits.*

Board Comments

- President Rodriguez commented on the SCUSD/SCTA Retiree Health Investment and Trust Plan presentation and asked clarifying questions regarding the growth on public liability.
- Patricia Hagemeyer responded to President Rodriguez' questions.

**10.2 Coherent Governance Operational Expectations 4 (OE-4)
Personnel Administration Monitoring Report**

Conference/Action

Item 10.2 pulled.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

11.1 Business and Financial Report:

- Purchase Order Board Report for the Period of August 15, 2012 through September 14, 2012
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period July 1, 2012 through August 31, 2012
- Developer Fees Report for Fiscal Year Ending June 30, 2012

11.2 LEA Plan: End of Year Report

Public Comment

- Darlene Anderson commented on the district and communication with families.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ October 18, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ November 1, 2012 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

Second Vice President Cuneo made a motion to adjourn the Board meeting at 7:25 p.m., seconded by Vice President Woo. The motion carried unanimously with Board Members Arroyo and Bell absent.

Jonathan P. Raymond
Superintendent and Board Secretary

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 48 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu