



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1g

**Meeting Date:** September 20, 2012

**Subject:** Board of Education Minutes for September 6, 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 September 6, 2012 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. September 6, 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, September 6, 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

2012-20

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

The meeting was called to order at 4:43 p.m. by President Rodriguez.  
Members Present: Bell, Cuneo, Kennedy, Rodriguez and Terry.  
Members Absent: Arroyo, Woo and Student Board Member Ye.

President Rodriguez asked that the record reflect Vice President Woo's absence is excused.

## 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 54957.6 – Conference with Labor Negotiators

Agency designated representative: President Rodriguez and Vice President Woo  
Unrepresented employee: Superintendent

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

## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:45 p.m.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, and Student Board Member Ye.  
Members Absent: Woo

The Pledge of Allegiance was led by the following students of C. K. McClatchy High School. A video presentation of their trip to Rwanda was presented.

- *JasMin Khoe*
- *Kendyl Ito*
- *Marisa Fong*
- *Celia Ringstrom*
- *Kyle Wing*
- *Zackery Ramos-Taylor*
- *Sierra Brown*
- *Nia Brown*

*Member Bell presented a Certificate of Achievement to each of the C. K. McClatchy students.*

**Board Comments**

- *Member Arroyo thanked the students for sharing their experience and gratitude and for giving back to their fellow peers.*
- *President Rodriguez thanked the students for sharing their experience in Rwanda.*

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

*None.*

**6.0 AGENDA ADOPTION**

*Second Vice President Cuneo made a motion to adopt the agenda with the removal of Item 11.4, seconded by Member Arroyo. The motion carried unanimously with Vice President Woo 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.*

- *Maria Rodriguez commented on the district following up on staff and/or students when leaving the district, reading a book on "Healing the Heart of Democracy" and family & community engagement.*

**8.0 PUBLIC HEARING**

**8.1 Continuous Improvement of Special Education Services: Conference/Action  
2012-2013 Special Education Local Plan Area (SELPA)  
Annual Service Plan and Annual Budget Plan**

*Becky Bryant presented the Continuous Improvement of Special Education Services: 2012-2013 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan for Board approval.*

**Public Comments**

- *Angela Sutherland commented on the presentation.*
- *Espi, Brody & Zane Espinoza commented on the help and concern they receive from the special education program.*
- *Grace Trujillo commented on the exemplary services received by Becky Bryant and the individualized education each student receives.*

**Board Comments**

- *Second Vice President Cuneo commented and asked clarifying questions regarding the presentation.*
- *Becky Bryant responded to Vice President Cuneo's questions.*
- *Billy Aydlott also responded to Vice President Cuneo's questions.*
- *Member Kennedy commented on the presentation by Becky Bryant.*
- *President Rodriguez commented and asked clarifying questions on continuance improvement.*
- *Becky Bryant responded to President Rodriguez' questions.*
- *President Rodriguez asked clarifying questions regarding inclusive practices at certain sites.*
- *Superintendent Raymond responded to President Rodriguez' questions.*

- *President Rodriguez asked a last question regarding the measures of effectiveness.*
- *Becky Bryant responded to President Rodriguez' question.*
- *Billy Aydlett also responded to President Rodriguez' question.*

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

*Board Member Terry made a motion to approve the Continuous Improvement of Special Education Services: 2012-2013 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan, seconded by Board Member Arroyo. The motion carried unanimously with Vice President Woo absent.*

## 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 (Patricia A. Hagemeyer)*

9.1b *Approve Personnel Transactions (Jess Serna)*

9.1c *Approve Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)*

9.1d *Approve charter school operational and special education memoranda for Aspire, California Montessori Project, Capitol Collegiate Academy, Language Academy of Sacramento, and St. HOPE - Oak Park, PS7, Sacramento Charter High School (Sara Noguchi)*

9.1e *Approve Board of Education Meeting Minutes for July 19, August 2 and 16, 2012 Regular Meetings and August 10, 2012 Special Meeting (Jonathan Raymond)*

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

## 10.0 COMMUNICATIONS

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

**Information**

*Ian Anderson commented on behalf of the SEIU Local 1021. No other 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)*

*Richard Reed commented on behalf of the Community Advisory Committee.*

*Maria Rodriguez commented on behalf of the Sacramento Council of Parent Teacher Association. No other reports were given.*

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

**Information**

*Superintendent Raymond reported on the opening of school and the excitement of the parents and students during the opening event at Phoebe Hearst Elementary School's new kindergarten*

classroom. Superintendent also thanked the members of the staff and teams who worked so hard this summer to get the school sites ready for the opening day of school.

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

**Information**

President Rodriguez reported on the welcoming of children back to school. She also reported on the district's severe budget cuts, the dire economic conditions that the state of our education is in, and the impact on schools, staff and students.

**10.5 Student Member Report (Katrina Ye)**

**Information**

Student Board Member Ye reported on students going back to school and the effects of the budget cuts to staff, programs and activities.

**10.6 Information Sharing By Board Members**

**Information**

None.

**11.0 STRATEGIC PLAN AND OTHER INITIATIVES**

**11.1 Approve Renaming of Jedediah Smith Elementary School**

**Action**

Billy Aydlett presented the Renaming of Jedediah Smith Elementary School for Board approval.

**Public Comment s**

- Michael Brim commented on support of the renaming of Jedediah Smith Elementary School to Leataata Floyd Elementary School.
- Darrell Roberts commented on support of the renaming of Jedediah Smith Elementary School to Leataata Floyd Elementary School.
- Ralph Merletti commented on the renaming of Jedediah Smith Elementary School and other school names.

**Board Comment s**

- Board Member Terry commented on the renaming of Jedediah Smith Elementary School.
- Board Member Bell commented on the renaming of Jedediah Smith Elementary School.
- Board Member Kennedy commented on the renaming of Jedediah Smith Elementary School and congratulated the community.

Board Member Bell made a motion to approve the Renaming of Jedediah Smith Elementary School to Leataata Floyd Elementary School, seconded by Board Member Kennedy. The motion carried unanimously with Vice President Woo absent.

**11.2 Partnership between Sacramento Police Department and Sacramento City Unified School District Update**

**Information**

Chief Rick Braziel and Lieutenant Lester presented information on the Partnership between Sacramento Police Department and Sacramento City Unified School District Update to the Board.

**Public Comment s**

- No public comment s made.

**Board Comment s**

- Second Vice President Cuneo commented on and asked clarifying questions regarding the statistics on incidents regarding truancy and the Project Aim Center.
- Lt. Lester responded to Second Vice President Cuneo's questions.
- Superintendent Raymond commented and responded to Second Vice President Cuneo's questions.
- President Rodriguez commented on and asked clarifying questions on the data.

**11.3 Approve Updated Board Policy No. 5030: Student Wellness**

**Action**

Koua Franz and Heather Deckard presented the Updated Board Policy No. 5030: Student Wellness for Board approval.

Public Comment s

- *Ralph Merletti commented on the presentation.*
- *Board Member Kennedy responded to Ralph Merletti's question regarding HIV.*
- *Heather Deckard also responded to Ralph Merletti's questions regarding teaching about HIV.*
- *Cindee Stewart commented on the presentation and on a one-line item on page 3 regarding adopting the Exemplary Physical Education Curriculum (EPEC).*
- *Brian Shaw commented on the student & wellness program and their support for the program.*

Board Comment s

- *Board Member Kennedy asked for a response to Cindee Stewart's comments.*
- *Heather Deckard responded to Board Member Kennedy's request.*

*Board Member Kennedy made a motion to approve the Updated Board Policy No. 5030: Student Wellness, seconded by Board Member Terry. The motion carried unanimously with Vice President Woo absent.*

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

**Conference/Action**

*Item 11.4 – Coherent Governance Operational Expectations 4 (OE-4) was pulled.*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**12.1 Business and Financial Report:**

- *Purchase Order Board Report for the Period of July 15, 2012 through August 14, 2012*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *September 20, 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*
- ✓ *October 4, 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*

*President Rodriguez asked that the Board meeting be adjourned in memory of Mayor Joe Serna.*

*Student Board Member Ye made a motion to adjourn the Board meeting at 9:10 p.m., seconded by Member Arroyo. The motion carried unanimously.*

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**Jonathan P. Raymond**  
**Superintendent and Board Secretary**

**14.0 ADJOURNMENT**

**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*