



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1k

Meeting Date: December 20, 2012

Subject: Board of Education Minutes for November 13, December 7, 2012
Special Meetings and December 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 November 13, December 7, 2012 Special Meetings and December 6, 2012 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 13, 2012 Board of Education Special Meeting Minutes
2. December 7, 2012 Board of Education Special Meeting Minutes
3. December 6, 2012 Board of Education Regular 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 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)
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

Tuesday, November 13, 2012
5:30 p.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order by President Rodriguez at 5:35 p.m.
Members Present: Cuneo, Kennedy, Rodriguez and Woo.
Members Absent: Arroyo, Bell, Terry 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 54957 – Public Employee Performance Evaluation
Title: Superintendent

4.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

The meeting was adjourned in closed session.

Jonathan P. Raymond
Superintendent and Board Secretary

5.0 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 47th Avenue at the Front Desk Counter and on the District's website at 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)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Vacant (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, December 6, 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

2012-27

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:55 p.m. by Vice President Darrel Woo.

Members Present: Arroyo, Cuneo, Kennedy and Woo.

Members Absent: 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 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

- a) Expulsion #4 2012/2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:42 p.m.

Members Present: Arroyo, Cuneo, Kennedy, Rodriguez, Woo and Student Board Member Ye.

Members Absent: Bell

The Pledge of Allegiance was led by Leslie Del Torro, an eighth grader at Fern Bacon Middle School. Board Member Arroyo presented Leslie Del Torro with a Certificate of Appreciation.

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, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

7.0 SPECIAL PRESENTATION

7.1 Administration of Oath of Office to Board Members Christina Pritchett, Diana Rodriguez, Gustavo Arroyo and Patrick Kennedy

Former Board Member and now newly elected Councilmember, Donald Terry, commented on his term with the SCUSD Board of Education.

Superintendent Raymond presented Donald Terry with an apple of appreciation.

Board Comments

- Vice President Woo commented and wished Donald Terry the best of luck and thanked him for his hard work.
- Board Member Kennedy commented and wished Donald Terry the best of luck.
- President Rodriguez commented and wished Donald Terry the best.

Ceremonial Oath of Office Given to Incumbents and New Board Member:

- ❖ Christina Pritchett was sworn in by her husband, Michael Pritchett, daughter, Amber and son, Travis Gayton.
- ❖ Gustavo Arroyo was sworn in by Brian Rivas, Board Member of the Sacramento County Office of Education.
- ❖ Diana Rodriguez was sworn in by her nephew, Luke Dionson.
- ❖ Patrick Kennedy was privately sworn in.

7.2 Comments by Newly Elected and Outgoing Board Member

Comments were made by Newly Elected Board Members.

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.

- Peter Clark commented on harassment of his son at Theodore Judah Elementary School and also commented on a daycare in the community where he was abused.
- James Booker commented on his issues being resolved.
- Lynne Booker commented on her children who have been victimized at their schools.
- Tabitha Watts Booker commented on the investigation regarding her sexual harassment case.
- Darlene Anderson commented on district's pattern of discrimination on African American Students.
- E. Paramo Hernandez commented on Measures J and K and special election for Trustee Area 1.
- Alma Lopez commented on appointment of a new board member for Trustee Area 1.
- Annette Deglow commented on the petitioners for Measures J and K repeats their demand for SCUSD conduct a special election for Trustee Area 1. Annette also welcomed Area 2 and 3 to the Board.

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 Staff Recommendation for Expulsion #4 - 2012/2013 (Stephan Brown)
- 9.1d Resolution No. 2725: Resolution Designating Chief Business Officer as Senior Management of the Classified Service (Jess Serna)
- 9.1e Approve Operational and Special Education Memorandum of Understanding between Sacramento City Unified School District and Aspire Public Schools - Capitol Heights Academy (Jennifer Lopez)
- 9.1f Approve Reconfiguration of Contracts Committee (Darrel Woo and Jeff Cuneo)
- 9.1g Approve West Campus Nike Basketball Tournament of Champions in Phoenix, Arizona, December 18 – 23, 2012 (Lisa Allen)
- 9.1h Approve Board of Education Meeting Minutes for November 1 and 15, 2012 (Jonathan Raymond)

Public Comment

- Darlene Anderson commented on 9.1a – student achievement and data on federal money.

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

10.0 COMMUNICATIONS

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

Information

Scott Smith reported on behalf of SCTA, SEIU Local 1021, Teamsters Local 150, CSA and UPE regarding the process of the Trustee Area 1 position.

Ian Arnold reported on behalf of 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)

No reports were given.

10.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported on the California School Boards Association (CSBA) Annual Conference in San Francisco, California where he made a presentation on the work and importance of summer learning in SCUSD program, Summer Matters at City Hall; Sacramento Council of Parent Teacher Association (PTA) art work that is exhibited on the second floor of the Serna Center; and met the teacher from Long Beach who together with her students wrote the diary "Freedom Writers" that was presented at Health Professions High School.

10.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on "service" as a member in the community. President Rodriguez encouraged parents, students and community based organizations' to help one another and live the life of service.

10.5 Student Member Report (Katrina Ye)

Information

Student Board member Ye reported on behalf of the Student Advisory Committee. Student member Ye also reported on her experience at the CSBA Annual Conference in San Francisco, California.

10.6 Information Sharing By Board Members

Information

Vice President Woo commented on the CSBA Annual Conference in San Francisco, California. Member Arroyo commented on the Special Board meeting agenda items on December 7, 2012.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Public Hearing on Charter School Renewal Petition - Bowling Green Charter

Conference

President Rodriguez opened the public hearing.

Jennifer Lopez, Susan Gibson and Elizabeth Aguirre presented information on the Public Hearing on Charter School Renewal Petition – Bowling Green Charter to the Board.

Public Comment

- Pia Wong commented on partnership with Bowling Green Charter School renewal.
- Shelly Kirkland commented on the Bowling Green Charter School renewal.
- Sean Yang commented on Bowling Green Charter School renewal.
- Irene Nava Eische student commented on Bowling Green Charter School renewal.
- Scott Smith commented on Bowling Green Charter School renewal.
- Camrick Solario commented on Bowling Green Charter School renewal.
- Chuck Snyder commented on Bowling Green Charter School renewal.
- Jazmine Flores commented on Bowling Green Charter School renewal.
- Carmen Solario commented on Bowling Green Charter School renewal.
- Myles Terrell, African American student, commented in Spanish on his success at Bowling Green Charter School renewal.
- Rosiey Suseli Torres commented on Bowling Green Charter School renewal.
- Carmen Solario commented on Bowling Green Charter School renewal.
- Daniela Nuno commented on Bowling Green Charter School renewal.
- Adolfo Coronado commented on Bowling Green Charter School renewal.
- Margaret Rund commented on Bowling Green Charter School renewal.
- Agnes Watson commented on Bowling Green Charter School renewal.
- Megan Haas commented on Bowling Green Charter School renewal.
- Dennis Mah commented on Bowling Green Charter School renewal.
- Deyanira Zapata commented on Bowling Green Charter School renewal.

President Rodriguez closed the public hearing.

Board Comments

- Board Member Arroyo commented on the presentation by Bowling Green Charter School and the students and community.
- President Rodriguez commented on the Bowling Green Charter School presentation and that her nephew who swore her in and niece was former students at Bowling Green.

11.2 Elementary School Data Presentation

Information

Sara Noguchi, Teresa Cummings, Olivine Roberts and Mao Vang presented information on the Elementary School Data to the Board. Edward Kemble Elementary School and Father Keith B. Kenny K-8 also presented information on their schools to the Board.

Public Comment

- Darlene Anderson commented on the Elementary School Data presentation.
- Eduardo de León commented on the Edward Kemble, Charter Program Coordinator, Jennifer Lopez and the charter school information on the website.
- Grace Trujillo commented on the elementary school data presentation.

Board Comments

- Board Member Kennedy commented on the elementary school data presentation.
 - Second Vice President Cuneo commented on the presentation and asked clarifying questions regarding the effect on our achievement.
 - Sara Noguchi responded to Second Vice President Cuneo's question.
 - President Rodriguez commented on the presentation and getting to the next level.
- 24:03

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

12.1 Business and Financial Report:

- Purchase Order Board Report for the Period of October 15, 2012 through November 14, 2012
- Report on Contracts within the Expenditure Limitations Specified in Section PCC20111 for the Period September 1, 2012 through October 31, 2012
- Enrollment and Attendance Report for Month 2 Ending October 26, 2012

Public Comment

- Darlene Anderson commented on the Enrollment and Attendance Report.

Business and Financial Reports were received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 7, 2012 5:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Special Meeting
- ✓ December 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 10.50 p.m., seconded by Board Member Kennedy. The motion carried unanimously with Board Member Bell absent.

Jonathan P. Raymond
Superintendent and Board Secretary

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

Friday, December 7, 2012
5:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-28

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:50 p.m. by President Rodriguez.

Members Present: Arroyo, Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Student Board Member Ye.

Members Absent: Member Bell.

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Student Board Member Ye.

Board Member Arroyo made a motion to move item 5.0 to item 4.0 and item 4.0 to item 5.0, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

3.0 PUBLIC COMMENT ON AGENDA ITEMS

- John Fox commented on behalf of candidate Bina Lefkovitz.
- Lucero Rodriguez commented on behalf of candidate Bina Lefkovitz.
- Nhu Hoang commented on behalf of candidate Bina Lefkovitz.
- Laura Reed commented on behalf of candidate Bina Lefkovitz.
- Annette Deglow commented on questions to be asked to the candidates.
- Jeanne Chasko commented on an election process for Trustee Area 1.
- Michael Minnick commented on behalf of candidate Bina Lefkovitz.
- Mike Breverly commented on an election process for Trustee Area 1.
- Ralph Merletti commented on the candidates for Trustee Area.
- Ian Arnold commented on an election process for Trustee Area 1.
- Steve Hansen commented on behalf of himself as a candidate.

4.0 NEXT STEPS FOR APPOINTMENT PROCESS (Discussion if Needed by Governing Board)

Conference/Action

Public Comment

Annette Deglow commented on an election process for Trustee Area 1.

Board Comment

- Board Member Arroyo commented on the election process verses an appointment and the next step.
- Vice President Woo commented on two options, to make a provisional appointment to fill the vacancy or order an election and the process that would entail and asked clarifying questions regarding clarification of what would happen if a Trustee is appointed.

- Jerry Behrens responded to Vice President Woo's question and stated that the appointment would be terminated and the seat would be vacant until an election is held, certified and position is filled.
- Vice President Woo stated in light of testimony and many communications received vis-à-vis moving forward with the election as stated for the record.
- Member Arroyo also commented on the statement made by Vice President Woo.
- Second Vice President Cuneo commented on the appointment process and the candidates being brought forward. He also commented on the fiscal aspects of holding an election and felt that we go forward with the appointment.
- Board Member Pritchett commented on the election process verses the appointment and the candidates being brought forward.
- Board Member Kennedy commented on the appointment process and candidates being brought forward. He also commented on the money amount of holding an election.
- Board Member Arroyo made more comments on moving forward with the appointment process.
- President Rodriguez commented on the Board's decision on the appointment process and commended the Board for their transparency throughout the process.
- Board Member Kennedy commented on the cost estimates from the county and asks clarifying questions regarding the facts and cost estimates from the county.
- Jerry Behrens responded to Board Member Kennedy's questions.
- More questions were raised by the Board.

President Rodriguez stated that being that there is no motion on the floor to move for an election, the Board will move forward with the agenda.

5.0 **INTERVIEW OF APPLICANTS FOR BOARD MEMBER APPOINTMENT (TRUSTEE AREA 1)**

Information

President Rodriguez read the process for the Interview of Applicants for Board Member Appointment for Trustee Area 1.

The applicant names were drawn in the order below:

Applicant #1 - Katherine Tobias
Applicant #2 - Bina Lefkowitz
Applicant #3 - David Ross
Applicant #4 - Jay Hansen
Applicant #5 - Gwynnae Byrd
Applicant #6 - Anna Molander

Each applicant was given a 3 minutes introduction followed by interview questions from each Board Member and a closing statement by the applicant.

Board Comment

- Vice President Woo commented on Item 4.0 Next Steps being completed and wanted to bring Item 4.0 back for discussion.
- President Rodriguez responded that the Board is supportive of going into Item 4.0 Next Steps for Appointment Process.
- Board Member Kennedy recommended that we spend the next 13 days reviewing all six candidates and come back on the December 20, 2012 and finalize it at the Board meeting.
- President Rodriguez also stated that the Board will bring back all six candidates on December 20th to ask additional questions. President Rodriguez asked for a motion to agenda this on the next Board meeting.
- Jerry Behrens responded to President Rodriguez' by stating that additional questions can be asked of the prospective candidates and that would be the only items on December 20th unless staff is instructed otherwise.
- Board Member Arroyo asked for more clarity.
- Jerry Behrens responded to Board Member Arroyo.
- Board Members asked more questions regarding when the applicant would be seated and Board Member Bell's last day of office.
- Jerry Behren's responded to Board Members' questions.

6.0 **ADJOURNMENT**

Student Board Member Ye made a motion to adjourn the Board meeting at 10.30 p.m., seconded by Second Vice President Cuneo. The motion carried unanimously with Board Member Bell absent.

Jonathan P. Raymond
Superintendent and Board Secretary

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