



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)
- 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, April 19, 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

2012-09

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*The meeting was called to order at 4:45 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

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

The Pledge of Allegiance was led by Alicia Chan, a 12th Grade student at C.K. McClatchy High School

- Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

A motion was made by Member Arroyo, seconded by Second Vice President Cuneo to adopt the agenda as presented. The motion carried with Members Bell, Terry and Woo absent.

7.0 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.

*Tom Ferrie commented on the proposed layoffs of plant managers and custodians.
Patricia Jones commented on the proposed layoffs of plant managers and custodians.
Aleta Anderson commented on the layoff of a social worker at Elder Creek Elementary School.
Diane Bliven commented on the layoffs.
Katie Santora commented on the layoffs.
Bruce Boyer commented on the layoffs.
Elizabeth Uribe commented on the layoffs.
Victoria Arroyo commented on the layoffs.
Esther Gonzalez commented on the layoffs.
Lizette Sanchez commented on the layoffs.
David Lucas commented on the layoffs.
Thomas McKenzie commented on the home to school transportation cuts.
Martha Mosley commented on the layoffs.
Patsy Daloian commented on the home to school transportation cuts.
Leticia Santos commented on the layoffs.
Vicki Boot commented on the layoffs.
Bert Stowers commented on the layoffs.
Raymond Chow commented on the layoffs.
Cokie Mannerino commented on the layoffs.
Dale McKinney commented on contracts reported in the Sacramento Bee.
Maria Barron commented on the layoffs.
Patricia Jones commented on the layoffs.*

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Transition Plan Update for Freeport Elementary School **Information**

Lisa Allen and Amaya Weiss presented information on the transition plan at Freeport Elementary School.

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

8.2 High Schools Data Report **Information**

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

*Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to Second Vice President Cuneo's questions.
Member Arroyo asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to Member Arroyo's questions.
President Rodriguez asked clarifying questions and commented on the presentation.
Member Kennedy responded to President Rodriguez' questions.
Member Arroyo responded to President Rodriguez' questions.*

8.3 Budget Overview **Information**

Patty Hagemeyer presented an overview on the District's budget.

*Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Member Arroyo asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to President Rodriguez' questions.*

8.4 Resolution No. 2700: Resolution in Support of Statewide Education Funding Initiatives **Conference/Action**

Superintendent Raymond presented Resolution No. 2700 to the Board for their approval.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.

Second Vice President Cuneo made a motion to approve the resolution, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon 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 Business and Financial Report: Warrants and Checks Issued for the Period of March, 2012 (Patricia A. Hagemeyer)
- 9.1d Approve Board of Education Meeting Minutes for March 1 and 15, 2012 Regular Meetings (Jonathan P. Raymond)
- 9.1e Approve California Middle School Field Trip to Ashland, Oregon Shakespeare Festival, May 23-25, 2012 (Mary Shelton)
- 9.1f Approve John F. Kennedy High School Field Trip to Oregon Shakespeare Festival, April 21-23, 2012 (Mary Shelton)

Second Vice President Cuneo made a motion to approve the consent agenda, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

- 10.1 Business and Financial Report:
 - Cash Flow Report for the period ending February 29, 2012

The information was received.

11.0 BOARD DEBRIEFING OF MEETING

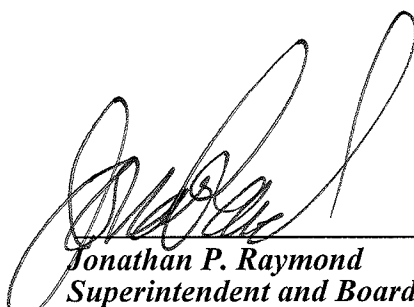
None.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 2, 2012 6:00 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room, Special Meeting
- ✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ May 17, 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, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent. The meeting was adjourned at 9:45 p.m.


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