Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Board of Education Members
Elyne Bell, MA, LMSW, President (Trustee Area 1)
Patrick Kennedy, Vice President (Trustee Area 7)
Roy Grimes, MPA, MBA, CGFM, 2nd Vice President (Trustee Area 6)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodrigues (Trustee Area 5)
Cameron Fukut, Student Member

Thursday, April 22, 2010
5:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES
2010-09

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting to order at 5:03 p.m.
Members Present: Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez, Terry and Student Member Fukut

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN 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 – 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 – Public Employee Discipline/Dismissal/Release

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

   CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

   Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,
   Sacramento, California
   Agency Negotiator: Superintendent
   Under Negotiation: Proposition 39

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:50 p.m.

The Pledge of Allegiance was led by Valedyia Yang, student at California Middle School

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board unanimously passed confidential resolution 2608.

6.0 AGENDA TIME FRAME
7.0 SPECIAL PRESENTATION

Salute to John F. Kennedy High School Marching Band and Drill Team for participation in the Martin Luther King, Jr. Marade (Roy Grimes)

8.0 SHARING / LEARNING / COMMUNICATION

8.1 Student Board Member Report

Student Member Cameron Fukui gave a report on the Student Advisory Committee and the Superintendent’s Student Roundtable meetings.

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

Linda Tuttle spoke on behalf of SCTA. Carol Mills and Jim McGee, counselors at Luther Burbank spoke on the importance of counselors. Quincy Ballard spoke on behalf of SEIU.

8.3 District Parent Advisory Committees:

- Community Advisory Committee
- District Advisory Committee
- 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.

8.4 Superintendent and Staff Report (Jonathan P. Raymond)

Superintendent Raymond introduced the principals of three of the priority schools. They are Doug Huescher, currently the principal at Matsuyama Elementary who will be going to Oak Ridge Elementary; Gail Johnson, who is currently the principal at Father Keith B. Kennedy and will remain as principal; and Nancy Purcell who will be the new principal at Fern Bacon Middle School. Superintendent Raymond also announced that Norm Tanaka, currently Acting Associate Superintendent for Elementary Schools, will be the new principal at Matsuyama Elementary. Superintendent Raymond noted that the central administration positions that Mrs. Purcell and Mr. Tanaka are currently holding will not be filled.

John F. Kennedy High School students from the leadership program in Ms. Alexander’s class presented the Superintendent’s Report this evening and talked about closing the achievement gap.

8.5 President’s Report (Ellyne Bell)

President Bell gave her report and spoke about the background of the coherent governance policy which the district is getting ready to adopt.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Coherent Governance (Patrick Kennedy)

Vice President Kennedy presented the Board’s new coherent governance policy. Member Houseman gave further information relating to the new coherent governance policy and commented on operational expectations.

Superintendent Raymond commented on the new coherent governance policy.

Second Vice President Grimes commented on the new coherent governance policy. Member Rodriguez commented on the new coherent governance policy.

Member Arroyo commented on the new coherent governance policy.

Peggy Alexander, teacher at John F. Kennedy High School, commented on this item.

9.2 2010-11 Budget (Patricia A. Hagemeyer)

Patricia Hagemeyer presented the proposed budget cuts based on the recommendations of the Tier III task force and the reductions to Adult Education.

Superintendent Raymond recommended that staff take the next two weeks to make changes and reductions. He stated that he and staff are willing to work on this and come back with a better plan. Superintendent Raymond recommended that this item be a conference item tonight, then come back in two weeks with a plan and take action on May 6th.

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Member Rodriguez asked questions on the budget recommendations.
Member Terry asked questions on the budget recommendations.
Member Arroyo asked questions on the budget recommendations.
Member Houseman asked questions on the budget recommendations.

Carol Bainbridge, student, commented on the proposed closure of Fremont Adult School.
Sandra Mallette commented on the proposed closure of Fremont Adult School.
Marge Matoba, commented on the proposed budget.
Natasha Matute commented on the proposed closure of Fremont Adult School.
Leonel Alonzo commented on the proposed closure of Fremont Adult School.
Antonia Chapralis commented on the proposed closure of Fremont Adult School.
Tony Marine commented on the proposed closure of Fremont Adult School.
Hunoria Guzman commented on the proposed closure of Fremont Adult School.
Raul Hernandez commented on the proposed closure of Fremont Adult School.
Jose Angel Roa Gomez commented on the proposed closure of Fremont Adult School.
Alex Visaya commented on the proposed budget.
Teddel Balle commented on the proposed budget.
Rodrigo Lopez commented on the proposed closure of Fremont Adult School.
Darlene Anderson commented on the proposed budget.
Jihye Yuh commented on the proposed closure of Fremont Adult School.

9.3 Report on the California Endowment Grant: Information
“Creating Capacity for Mental Health Services for
SCUSD Students” (Barbara Kronick)

Barbara Kronick presented the report from the California Endowment grant.

Member Houseman commented on the report.

9.4 Foster Youth Assembly Bill 167 Graduation Information
Requirements (Barbara Kronick)

Stacy Bell reported on the graduation requirements set forth by AB 167 and their differences
from what the district requires.

Member Houseman asked questions about the report.
Second Vice President Grimes asked a question about the report.
Member Terry asked questions about the report.

A motion was made by Member Terry, seconded by Second Vice President Grimes to extend
the Board meeting to 10:45 p.m. The motion carried unanimously.

Member Houseman commented on the report.

9.5 Resolution #2603 Notice of Layoffs: Classified
Employees – Reduction in Force (Robert Garcia) Conference/Action

Robert Garcia reported that there is a change to exhibit A on page 1 striking lines 2 and 3. This
revised the total in FTE reductions to 176.36.

A motion was made by Second Vice President Grimes, seconded by Member Terry to move to
action. A motion was made by Second Vice President Grimes to approve Resolution No. 2603,
seconded by First Vice President Kennedy. The motion carried unanimously.

Member Houseman asked a question on the layoffs.
Member Rodriguez commented on the layoffs.

10.0 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.

Superintendent Raymond reported out on previous public comments.
Joe Barnett, teacher, commented on item 11.1a.
Linda Tuttle, SCTA, commented on item 11.1a.
Jennifer Sparks commented on a Camellia Basic Teacher.
Christa Hunter commented on a Camellia Basic Teacher.
Sue Hunter commented on a Camellia Basic Teacher.
John Epling commented on a Camellia Basic Teacher.

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Kathy Epling commented on a Camellia Basic Teacher. 
Armanda Gomez commented on a Camellia Basic Teacher. 
Stacey Bell commented on a Camellia Basic Teacher. 
Kamie Doud commented on a Camellia Basic Teacher. 
Randall Ruby commented on a Camellia Basic Teacher. 
William Bell commented on a Camellia Basic Teacher. 
Jennifer Garcia commented on a Camellia Basic Teacher.

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:  

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)


11.1c Approve Personnel Transactions (Robert Garcia)

11.1d Approve Capital City School ASAM (Alternative Schools Accountability Model) Application (Lynne Tafoya)

11.1e Approve George Washington Carver School of the Arts and Science Field Trip to Washington, D.C., May 2-6, 2010 (Lynne Tafoya)

11.1f Approve Adoption of Advanced Placement Statistics Textbooks (Graciela Albiar-Gates)

11.1g Approve Resolution #2607 in Support of the Capital Unity Council’s Submittal of a Federal Appropriations Request for the Unity Lab at George Washington Carver School of Arts and Science for Consideration in the 2011 Federal Budget (Melissa Truitt)

11.1h Approve C.K. McClatchy Debate Team Field Trip to Omaha Nebraska, May 28-31, 2010 (Lynne Tafoya)

11.1i Approve Job Description: Principal, Superintendent’s Priority Schools (Robert Garcia)

A motion was made by Second Vice President Grimes to approve the consent agenda with the exception of SA10-00536, seconded by Houseman. Motion carried unanimously.

Superintendent Raymond commented on SA10-00536.

SA10-00536 – Dr. Marilyn Friend. A motion was made by Vice President Kennedy to bring SA10-00536 back to the May 6th agenda, seconded by Member Rodriguez. The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Report:  
- Request for Bid #FB10-04: General Paper Bid. Bid opening will be on April 23, 2010 at 2:00 p.m. Funding: Warehouse Reorder

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ June 3, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ June 17, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

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A motion was made by Member Terry to adjourn, seconded by Member Arroyo. Motion passed unanimously.

Jonathan P. Raymond
Superintendent

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 5755 47th Avenue at the Front Desk Counter and on the District’s website at www.scsd.edu

(April 22, 2010)