



Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Putting
Children
First

Board of Education Members

- Gustavo Arroyo, President (Trustee Area 4)
- Patrick Kennedy, Vice President (Trustee Area 7)
- Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)
- Jeff Cuneo (Trustee Area 2)
- Donald Terry (Trustee Area 3)
- Diana Rodriguez (Trustee Area 5)
- Darrel Woo (Trustee Area 6)
- Arthur Fong, Student Member

Thursday, April 7, 2011
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES

2011-08

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:45 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy and Wong. Absent were: Members Arroyo, Rodriguez, Terry and Student Member Fong.

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 – Robert R. Garcia

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Assistant Superintendent, Information Education Technology

3.5 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

Expulsions #7 and #8 2010/2011

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong

The Pledge of Allegiance was led by student leaders of The 5 Star Restaurant Project at Oak Ridge Elementary School

- Presentation of Certificate

5.0 SPECIAL PRESENTATION

Recognition of FIRST Robotics Competition Teams from Hiram Johnson, John F. Kennedy, School of Engineering and Sciences and C. K. McClatchy High Schools.

Member Rodriguez commented on the special presentation.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous vote, the appointment of Terry Kritsepis as Assistant Superintendent for Information, Education and Technology.

Legal Counsel announced that by a unanimous vote, the Board approved Resolution 2011-E, Notice of Intent to Dismiss and Statement of Charges. Imposition of Immediate Suspension without pay regarding a certificated employee.

7.0 AGENDA ADOPTION

Member Rodriguez asked that item 10.1 be given an additional 5 minutes for the presentation.

Superintendent Raymond asked that item 11.1 be pulled.

Second Vice President Bell made a motion to adopt the agenda as amended, seconded by Member Rodriguez. The motion carried unanimously.

8.0 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 be 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.

Carlos Rico commented on Title I monies and the budget.

Darlene Anderson commented on staff oversight at the local level.

9.0 COMMUNICATIONS

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

Information

No reports were given.

9.2 District Parent Advisory Committees:

Information

- Community Advisory Committee
- District Advisory Council
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

Olivia Covarrubias spoke on behalf of the District English Learner Advisory Committee.
Kionne Cochran spoke on behalf of the District Advisory Council.

9.3 Student Member Report (Arthur Fong)

Information

Student Member Fong reported on the activities of the Student Advisory Council.

Second Vice President Bell commented on the work of the Student Advisory Council.

9.4 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond commented on the impact of the state budget cuts. He also reported on extraordinary events throughout the district this school year.

Member Rodriguez commented on the Superintendent's report.

9.5 President's Report (Gustavo Arroyo)

Information

President Arroyo commented on the budget difficulties at the State Capitol and in the District.

9.6 Information Sharing By Board Members

Information

Member Woo reported on the workshop he attended on Whole School Climate Change. Member Rodriguez shared with the Board information she received at a recent NALEO Conference.

10.0 PUBLIC HEARING

10.1 Public Hearing for Amendment to Charter Petition for Sol Aureus College Preparatory School (SAC Prep) (Chiem Seng-Yaangh)

Information

Chiem Seng-Yaangh presented the Amendment to the Charter Petition for Sol Aureus College Preparatory School (SAC Prep) to the Board.

Alton Nelson, Founder and Principal of SAC Prep made a presentation to the Board.

Angela LeBeau commented on the Amendment to the Charter Petition.

Pam Saltenberger commented on the Amendment to the Charter Petition.

Takiyah Grant commented on the Amendment to the Charter Petition.

Michele Guzman commented on the Amendment to the Charter Petition.

Mr. Hernandez the Assistant Principal of SAC Prep read a statement by Enoch Yang who had to leave the meeting in support of the Amendment to the Charter Petition.

Marion Crawford commented on the Amendment to the Charter Petition.

Darlene Anderson commented on the Amendment to the Charter Petition.

Member Rodriguez asked clarifying questions regarding the charter school.

Member Terry asked clarifying questions regarding the charter school.

Member Cuneo asked clarifying questions regarding the charter school.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Resolution No. 2652 Notice of Layoff: Classified Employees -- Reduction in Force Due to Lack of Funds and/or Lack of Work (Robert R. Garcia)

Conference/Action

This item was pulled.

11.2 Resolution No. 2653: Authorizing the Issuance and Sale of the 2010-11 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer)

Conference

Patricia A. Hagemeyer presented the 2010-11 Tax and Revenue Anticipation Notes (TRAN) to the Board for review.

Member Terry asked clarifying questions regarding the item.

Member Cuneo asked clarifying questions regarding the item.

Member Rodriguez asked clarifying questions regarding the item.

Member Terry asked clarifying questions regarding the item.

11.3 Resolution No. 2654: Resolution Recognizing Financial Literacy for Youth Month and Teach Children to Save Day (Donald Terry)

Conference/Action

Member Terry presented Resolution No. 2654 for Board approval.

Member Rodriguez asked a clarifying question regarding the resolution.

Member Rodriguez made a motion to move from conference to action, seconded by Member Woo. The motion carried unanimously.

Member Rodriguez made a motion to approve Resolution No. 2654, seconded by Member Terry. The motion carried unanimously.

11.4 Contracts Presentation, Part I (Patricia A. Hagemeyer)

Information

Patricia A Hagemeyer facilitated a discussion on district contracts.

Member Rodriguez asked questions regarding the presentation.

Dale McKinney asked clarifying questions regarding the presentation.

Felix Huerta asked clarifying questions regarding the presentation.

Darlene Anderson asked clarifying questions regarding the presentation.

President Arroyo commented and asked clarifying questions on the presentation.

Member Cuneo commented and asked clarifying questions on the presentation.

Second Vice President Bell commented and asked clarifying questions on the presentation.

Member Rodriguez commented and asked clarifying questions on the presentation.

Member Woo commented and asked clarifying questions on the presentation.

Member Terry commented and asked clarifying questions on the presentation.

Member Terry made a motion to extend the meeting until 10:45 p.m., seconded by First Vice President Kennedy. The motion carried unanimously.

Member Rodriguez commented and asked clarifying questions on the presentation.

First Vice President Kennedy commented on the presentation.

President Arroyo commented on the presentation.

Superintendent Raymond commented on the presentation.

Second Vice President Bell commented on the presentation.

Member Rodriguez made a motion to extend the meeting by another 10 minutes until 10:55 p.m., seconded by President Arroyo. The motion carried with 6 votes yes, 2 votes no with Member Bell and Student Member Fong voting no.

12.0 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.

12.1 Items Subject or Not Subject to Closed Session: Action

12.1a 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)

12.1b Approve Personnel Transactions (Robert R. Garcia)

12.1c Approve Board of Education Meeting Minutes for March 3, 2011 Regular Meeting (Jonathan P. Raymond)

12.1d Approve Staff Recommendations for Expulsions #7 and #8 2010/2011 (Mary Shelton and Dave Rodriguez)

12.1e Approve California Department of Education Waiver Request: QELA Average Class Size, 9th Grade at Luther Burbank High School (Mary Shelton)

12.1f Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Fruit Ridge Elementary School on February 18, February 22 and February 23, 2011 (Patricia A. Hagemeyer)

12.1g Approve Gerardo Castillo as Sacramento City Unified School District Nominee for School and Community College District Representative for the Sacramento County Treasury Oversight Committee (Jonathan P. Raymond)

12.1h Approve C.K. McClatchy High School Field Trip to University of Kentucky in Lexington, Kentucky, April 29 – May 3, 2011 (Mary Shelton)

12.1i Approve C.K. McClatchy High School Field Trip to Hayfield Secondary School in Washington D.C., May 26-30, 2011 (Mary Shelton)

12.1j Approve John F. Kennedy High School Field Trip to Washington, D.C., May 15-20, 2011 (Mary Shelton)

President Arroyo asked that item 12.1d be pulled.

Second Vice President Bell made a motion to approve the consent agenda with the exception of 12.1d, seconded by President Arroyo. The motion carried unanimously.

Legal Counsel noted that on item 12.1d, Expulsion #7 is not being acted upon tonight.

Member Cuneo made a motion regarding Expulsion #8 to suspend the expulsion for the rest of this school year and one semester of the following school year, to remove the student from the school site near which incident occurred for that same amount of time, and ask that if staff deems necessary that the student be suspended for a reasonable amount of time. The motion

was seconded by First Vice President Kennedy. The motion carried with 6 yes votes, 1 vote no with Second Vice President Bell voting no.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

13.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 6 Ending February 25, 2011

The information was received.

14.0 BOARD DEBRIEFING OF MEETING

Members discussed how the meeting was conducted.

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 28th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Hiram Johnson High School, 6879 14th Avenue, Auditorium; Regular Board Meeting
- ✓ May 5th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

A motion was made by First Vice President Kennedy, seconded by Student Member Fong. The motion carried unanimously and the meeting was adjourned at 10:55 p.m.

16.0 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