



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

## 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)  
Isaac Gardon, Student Member

Thursday, December 8, 2011

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

2011-28

Allotted Time

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

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy.  
Member Present: Cuneo, Kennedy, Terry and Woo.  
Absent were: Members Arroyo, Bell, Rodriguez 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 –  
Jess Serna

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

### 3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 4500 Roosevelt Avenue and 2635 Chestnut Hill Drive,  
Sacramento, California  
Agency Negotiator: Superintendent  
Under Negotiation: Proposition 39

### 3.5 Government Code 54956.9 – Conference with Legal Counsel – Existing Litigation:

- a) Energy Education, Inc. v. SCUSD, et al., Sacramento Sup. Ct.  
No. 34-2011-00114232

### 3.6 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:

Expulsion #10 2011/2012

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:40 p.m. by President Arroyo.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Trayzell White, an 8<sup>th</sup> Grader at Fern Bacon Middle School

- Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 SPECIAL PRESENTATION

Annual Organizational Meeting of the Board of Education 20 minutes  
(Gustavo Arroyo)

Election of Officers:  
The Board shall elect a President, Vice President, and Second Vice President.

Second Vice President Bell presented President Arroyo with a plaque in appreciation of his serving as President for 2011.

First Vice President Kennedy nominated President Arroyo, seconded by Member Cuneo. President Arroyo declined the nomination.

Superintendent Raymond opened the nominations for President.

Member Cuneo nominated Member Rodriguez.

Member Terry nominated Member Woo.

Roll Call Vote for Member Rodriguez

Arroyo	yes
Bell	no
Cuneo	yes
Kennedy	no
Rodriguez	yes
Terry	no
Woo	yes
Gardon	no (advisory)

Member Rodriguez was elected President with 4 yes votes, 4 no votes (1 advisory).

Superintendent Raymond opened the nominations for First Vice President

Member Terry nominated Member Bell.

President Rodriguez nominated Member Woo.

Roll Call Vote for Member Bell

Arroyo	no
Bell	yes
Cuneo	no
Kennedy	no
Rodriguez	no
Terry	yes
Woo	no
Gardon	yes (advisory)

Member Bell was not elected Vice President with 3 yes votes (1 advisory), 5 no votes.

Roll Call for Member Woo

Arroyo	yes
Bell	no
Cuneo	yes
Kennedy	yes
Rodriguez	yes
Terry	yes
Woo	yes
Gardon	yes (advisory)

*Member Woo was elected First Vice President with 7 yes votes (1 advisory), 1 no vote.*

*Second vice president*

*Member Woo nominated Member Cuneo.  
Member Bell nominated Member Terry.*

*Member Terry declined the nomination.*

*Roll Call for Member Cuneo*

<i>Arroyo</i>	<i>yes</i>
<i>Bell</i>	<i>no</i>
<i>Cuneo</i>	<i>yes</i>
<i>Kennedy</i>	<i>yes</i>
<i>Rodriguez</i>	<i>yes</i>
<i>Terry</i>	<i>yes</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>yes (advisory)</i>

*Member Cuneo was elected Second Vice President with 7 yes votes (1 advisory), 1 no vote.*

*The Board took a 5 minute recess.*

*President Rodriguez called the meeting back to order.*

**7.0 AGENDA ADOPTION**

*Member Terry asked that item 10.1 be moved to immediately follow 7.0 as the majority of the people present were there to speak on that item.*

*Member Kennedy asked if there were comments for 8.0.*

*As there were some, Member Terry asked that 10.1 be moved to immediately follow 8.0.*

*President Rodriguez restated the desire to move item 10.1 to 8.1.*

*Member Arroyo commented on the proposed move.*

*President Rodriguez restated the motion to move item 10.1 to now 8.1. Seconded by Second Vice President Cuneo.*

*The motion carried with 7 yes votes and 1 abstention with Student Member Gardon abstaining.*

**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 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.*

*Darlene Anderson commented on personal responsibility and the Student Attendance Review Board process.  
Dominique Ritley commented on the proposal to change Sutter Middle School in to a high school.  
Alex Visaya encouraged those watching the Board meeting to advocate for education at the State Capitol.  
Carlos Rico commented on the District budget and outside contracts.*

**8.1 7-11 Committee and Superintendent Recommendations on School Closure and Consolidation (Jonathan P. Raymond)**

**Conference**

*Mary Shelton and Koua Franz presented information to the Board on the community input received on the 7-11 Committee and Superintendent's recommendations for school closures and consolidations.*

*Member Kennedy commented on the recommendations and community feedback.  
Member Kennedy requested that the Board table the swap or co-location of West Campus and Sacramento Charter High School.  
Member Kennedy requested that the Board table the closure at A.M. Winn Elementary School, table the closure at C.P. Huntington Elementary School and table the closure at Freeport Elementary School.*

*Member Kennedy requested that the Caleb Greenwood K-8 School, Kit Carson Middle School, School of Engineering and Science and the Leonardo da Vinci/Hollywood Park elementary schools design teams continue.*

*Second Vice President Cuneo commented on the recommendations and community feedback. Second Vice President Cuneo requested the Board table the Sutter/Kit Carson middle schools consolidation.*

*Superintendent Raymond commented on his recommendation to consolidate Cesar Chavez and Edward Kemble elementary schools.*

*Superintendent Raymond requested that the Board table the recommendation to consolidate Cesar Chavez and Edward Kemble elementary schools.*

*Member Arroyo commented on the recommendations and community feedback.*

*Member Arroyo requested that the design team process for West Campus and Sacramento Charter High School be stopped.*

*Member Kennedy clarified his request regarding West Campus and Sacramento Charter High School.*

*Member Arroyo clarified the direction being given to the Superintendent.*

*First Vice President Woo commented on the recommendations and community feedback.*

*Member Kennedy asked a comment on the direction being given to the Superintendent.*

*President Rodriguez commented on the recommendations and community feedback.*

*President Rodriguez asked about the number of public commenters.*

*Member Terry asked the Superintendent to restate the direction given to him by the Board.*

*Superintendent Raymond stated that the direction he was being given was:*

*Table further conversations of either swapping Sacramento Charter High School and West Campus.*

*Table any further conversations about co-locating West Campus at the Sacramento High School Facility.*

*Thank and end the design team process including Members of West Campus, Sacramento Charter High School, St. Hope and East Sacramento.*

*Table any further discussion of closing A.M. Winn.*

*Table any further discussion of closing C.P. Huntington.*

*Table any further discussion of closing Freeport.*

*Table any further discussion of consolidating Edward Kemble and Cesar Chavez.*

*Design Teams at the School of Engineering and Science, Caleb Greenwood, Kit Carson and Leonardo da Vinci/Hollywood Park will continue.*

*Table any further discussion around swapping or merging Sutter Middle School and Kit Carson Middle School.*

*The Board took a short recess.*

*President Rodriguez called the meeting back to order.*

*Rancho Cordova City Councilmember Ken Cooley addressed the Board regarding A.M. Winn Elementary School.*

*Member Arroyo made a motion that public comment on this item be limited to one minute per comment, seconded by First Vice President Woo. The motion carried unanimously.*

*Darlene Anderson commented on the presentation and recommendations.*

*Toni Colley-Perry commented on the presentation and recommendations.*

*Alex Visaya commented on the presentation and recommendations.*

*David Denuzzo commented on the presentation and recommendations.*

*Adrienne Chan commented on the presentation and recommendations.*

*Chris Walker commented on the presentation and recommendations.*

*Jerry Legg commented on the presentation and recommendations.*

*Karen Reynolds commented on the presentation and recommendations.*

*Linda Woodfork commented on the presentation and recommendations.*

*Tina Yokoi commented on the presentation and recommendations.*

*David S. Sims, Sr. commented on the presentation and recommendations.*

*Angie Stevens commented on the presentation and recommendations.*

*Caitlynn Stevens commented on the presentation and recommendations.*

*Craig Stevens commented on the presentation and recommendations.*

*Adriana Gamboa commented on the presentation and recommendations.*

*Frank DeYoung commented on the presentation and recommendations.*

*Rian Carroll commented on the presentation and recommendations.*

*Don Lyons commented on the presentation and recommendations.*  
*Christopher Rocha commented on the presentation and recommendations.*  
*Lou Correia commented on the presentation and recommendations.*  
*Nayonna Ludd commented on the presentation and recommendations.*  
*Demetrius Watts commented on the presentation and recommendations.*  
*Marleena Higgins commented on the presentation and recommendations.*  
*Maya Gonzalez commented on the presentation and recommendations.*  
*Stephen Gonzalez commented on the presentation and recommendations.*  
*Victoria Tillman commented on the presentation and recommendations.*  
*Cody Vetter commented on the presentation and recommendations.*  
*Nancy Hernandez commented on the presentation and recommendations.*  
*Kakari Baateng commented on the presentation and recommendations.*  
*La'Daesha Jackson commented on the presentation and recommendations.*  
*Ignacio Ortega commented on the presentation and recommendations.*  
*Joshua Ortega commented on the presentation and recommendations.*  
*Mac Worthy commented on the presentation and recommendations.*

## 9.0 COMMUNICATIONS

- 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**

*Scott Smith reported on behalf of SCTA.*  
*Quincey Ballard reported on behalf of SEIU.*

- 9.2 *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.*

- 9.3 *Superintendent's Report (Jonathan P. Raymond)* **Information**

*Superintendent Raymond commented on funding for education and the effects on the District's budget.*

- 9.4 *President's Report* **Information**

*President Rodriguez asked Member Arroyo, as past President if he would like to address the Board.*

*Member Arroyo commented on events he recently attended.*

- 9.5 *Student Member Report (Isaac Gardon)* **Information**

*Student Member Gardon reported on the activities of the Student Advisory Council.*

- 9.6 *Information Sharing By Board Members* **Information**

*First Vice President Woo commented on events he recently attended.*  
*President Rodriguez commented on events she recently attended.*

## 10.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 10.2 *Review and Increase of School Lunch Prices* **Conference**

*Patricia Hagemeyer presented information and the need to increase the District's school lunch prices to the Board for consideration.*

*Member Terry asked questions regarding the presentation.*  
*Member Arroyo asked questions regarding the presentation.*  
*Member Kennedy asked questions and commented on the presentation.*  
*Student Member Gardon commented on the presentation.*  
*President Rodriguez commented on the presentation.*

*Darlene Anderson commented on the presentation.*

10.3 *Budget Calendar for 2012-13*

**Conference/Action**

*Patricia Hagemeyer presented the 2012-13 budget calendar to the Board for approval.*

*Member Terry made a motion to move from conference to action, seconded by Member Arroyo. The motion carried unanimously.*

*Member Terry made a motion to approve the budget calendar for 2012-13, seconded by First Vice President Woo. The motion carried unanimously.*

10.4 *AB1200 disclosure of costs of agreement with Classified Supervisors Association (CSA) pursuant to Government Code Section 3547.5 and approval of tentative agreement with Classified Supervisors Association (CSA)*

**Action**

*Jess Serna presented the AB1200 disclosure and the tentative agreement with the Classified Supervisors Association to the Board for approval.*

*First Vice President Woo made a motion to approve the item, seconded by Second Vice President Cuneo. The motion carried unanimously.*

10.5 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Sacramento City Teachers Association (SCTA) - 2012-13 Reopeners*

**Conference/Action**

*Jess Serna presented the initial proposals/interests for contract negotiations with SCTA.*

*Second Vice President Cuneo asked clarifying questions on the presentation.*

*Alice Mercer commented on the presentation.*

*Member Arroyo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Second Vice President Cuneo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.*

10.6 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Teamsters Union, Local #150 - 2012-13 Reopeners*

**Conference/Action**

*Jess Serna presented the initial proposals/interests for contract negotiations with Teamsters Local 150.*

*Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Member Arroyo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.*

10.7 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Service Employees International Union, Local 1021 (SEIU) - 2012-13 Reopeners*

**Conference/Action**

*Jess Serna presented the initial proposals/interests for contract negotiations with SEIU Local 1021.*

*Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Member Arroyo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.*

10.8 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Classified Supervisors Association (CSA) - 2012-13 Reopeners*

**Conference/Action**

*Jess Serna presented the initial proposals/interests for contract negotiations with Classified Supervisors Association.*

*Member Arroyo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.*

*Member Arroyo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.*

## 11.0 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.

### 11.1 Items Subject or Not Subject to Closed Session:

**Action**

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)

11.1b Approve Personnel Transactions (Jess Serna)

11.1c Approve Staff Recommendations for Expulsion #10 2011/2012 (Mary Shelton, Stephan Brown)

Second Vice President Cuneo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously.

## 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive  
Information**

### 12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 2 Ending October 28, 2011
- Purchase Order Report for the Period of October 15, 2011 through November 14, 2011
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period September 1, 2011 through October 31, 2011

The items were received.

## 13.0 BOARD DEBRIEFING OF MEETING

No comments were made.

## 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

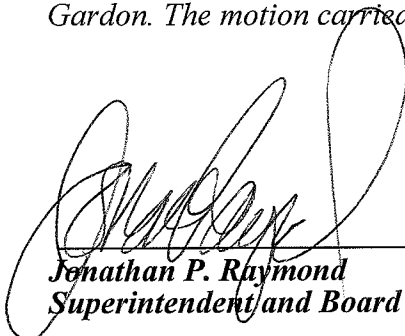
✓ December 14, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

✓ January 12, 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

Member Arroyo commented on the move of the Board meeting for next week is on Wednesday instead of Thursday.

## 15.0 ADJOURNMENT

A motion was made by Member Arroyo to adjourn the meeting, seconded by Student Member Gardon. The motion carried unanimously and the meeting was adjourned at 9:59 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 49 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)