1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Bell.

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

1.1 Oath of Office Given to Incumbent and New Board Members:
Elyne Bell, Jeff Cuneo and Darrel Woo

Vice President Kennedy administered the oath of office to Members Bell, Cuneo and Woo.

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 54956.9 – Conference with Legal Counsel – Existing Litigation:

a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)

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 54957 – Public Employee Discipline/Dismissal/Release

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

Expulsion #5 2010/2011
5.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mai Lue Lee, a fifth grade student at John Sloat Elementary School.

- Presentation of Certificate

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No report.

7.0 AGENDA ADOPTION

Items 8.2 and 8.3 were switched. A motion was made by Member Terry, seconded by Vice President Kennedy to adopt the agenda. The motion carried unanimously.

8.0 SPECIAL PRESENTATION

8.1 Ceremonial Oath of Office Given to Incumbent and New Board Members:
     Ellyne Bell, Jeff Cuneo and Darrel Woo
     (Jonathan P. Raymond)

     Jeff Cuneo was sworn in by his wife Carrie Cuneo. 
     Darrel Woo was sworn in by Chief Justice of the California Supreme Court Tani Cantil-Sakayre. 
     Ellyne Bell was sworn in by her children Molly Bell and Peter Bell.

     Comments by Newly Elected Board Members

8.2 President's Report (Ellyne Bell)

8.3 Annual Organization Meeting of the Board of Education
    (Jonathan P. Raymond)

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

     President Bell announced that she is turning the meeting over to Board Secretary, 
     Superintendent Raymond, for the election of officers.

     Superintendent Raymond opened the nominations for Board President. Member Bell 
     nominated Vice President Kennedy for President. The nomination was seconded by Member 
     Terry. Member Cuneo nominated Member Arroyo for President.

     Roll call vote for Member Kennedy
     Arroyo  No
     Bell    Yes
     Cuneo   No
     Kennedy Yes
     Rodriguez No
     Terry   Yes
     Woo     No

     The vote was 3 votes yes, 4 votes no.

     Roll call vote for Member Arroyo
     Arroyo  Yes
     Bell    No
     Cuneo   Yes
     Kennedy No
     Rodriguez Yes
     Terry   No
     Woo     Yes

     The vote was 4 votes yes, 3 votes no, therefore Member Arroyo was elected President.
     Superintendent Raymond opened the nominations for First Vice President.
Member Woo nominated Member Rodriguez. Member Kennedy nominated Member Bell. Member Cuneo nominated Member Kennedy.

Roll Call vote for Member Rodriguez
Arroyo Yes
Bell No
Cuneo No
Kennedy No
Rodriguez Yes
Terry No
Woo Yes

The vote was 3 votes yes, 4 votes no.

Roll call vote for Member Bell
Arroyo No
Bell Yes
Cuneo Yes
Kennedy Yes
Rodriguez No
Terry Yes
Woo No

The vote was 4 votes yes, 3 votes no. Member Bell was elected First Vice President.

Superintendent Raymond opened the nominations for Second Vice President.

Member Terry nominated Member Kennedy. Member Woo nominated Member Rodriguez.

Roll call vote for Member Kennedy
Arroyo No
Bell Yes
Cuneo Yes
Kennedy Yes
Rodriguez No
Terry Yes
Woo No

The vote was 4 votes yes, 3 votes no therefore Member Kennedy was elected Second Vice President.

The Board then took a short recess.

The meeting was called back to order by President Arroyo at 7:30 p.m.

President Arroyo commented on his election as President of the Board. President Arroyo invited First Vice President Bell and Second Vice President Kennedy to comment on their election.

9.0 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.

Darlene Anderson asked questions regarding the Board’s responsibility to report information out to the public.
Kate Lenox commented on the partnership with Stand Up Sacramento and Mayor Kevin Johnson.
Daechelle Harper commented on her experience at Success Academy.
Karen Gumby commented on the need for the District and Board to address the needs of District 2’s lack of a high school.
Carol Avilios commented on her experiences and concerns at Sam Brannan Middle School.

(December 9, 2010)
Alex Visaya welcomed the two new Board Members Cuneo and Woo.

10.0 COMMUNICATIONS

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

Quincey Ballard welcomed the new Board Members Cuneo and Woo on behalf of SEIU.
No other reports were given.

10.2 District Parent Advisory Committees:

- 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)

Lourdes Jimenez-Price commented on the District Advisory Committee's concerns presented at last month's Board meeting.
No other reports were given.

10.3 Student Member Report (Arthur Fong)

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

10.4 Superintendent's Report (Jonathan P. Raymond)

Superintendent Raymond commented on District activities and examples of the Second Pillar of the Strategic Plan.

Darlene Anderson commented on the Superintendent's report.

10.5 Information Sharing By Board Members

No information was shared.

11.0 PUBLIC HEARING

11.1 Charter School Renewal Petition - California Montessori Project (CMP) Capitol Campus

Chiem-Seng Yaangh presented the charter school charter petition for the California Montessori Project (CMP) Capitol Campus.
California Montessori Project staff presented information regarding their petition.

Member Terry asked a question regarding staffing.

12.0 STRATEGIC PLAN AND OTHER INITIATIVES

12.1 Coherent Governance Policy Results R-2 Academic Achievement

Superintendent Raymond presented the reasonable interpretation of Coherent Governance Policy Results R-2 for Board approval.

Member Terry made a motion to move the item from conference to action, seconded by First Vice President Bell. The motion carried unanimously.

A motion was made by Member Terry to approve R-2, seconded by First Vice President Bell. The motion carried with 6 yes votes and 1 abstention with Member Rodriguez abstaining.

12.2 Criteria and Process for School Consolidation and Closure

Robert Garcia presented the proposed criteria and process for school consolidation and closure.

First Vice President Bell made a motion to approve version 1 without academic criteria as part of the closure and consolidation process, seconded by Member Terry.

Member Cuneo commented on the motion and the inclusion of academic criteria in the process.
President Arroyo asked a procedural question.
Member Woo commented on the motion.

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Member Terry commented on the motion.
President Arryio commented on the motion and requested that the motion be rescinded so Members could comment on the item.
First Vice President Bell declined to rescind the motion.
Student Member Fong commented on the motion.
Member Rodriguez asked a clarification on the motion.

President Arryio restated First Vice President Bell’s motion.

Roll call vote:

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<td>Bell</td>
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<td>Cuneo</td>
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<td>Rodriguez</td>
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The motion carried with 4 yes votes, 3 no votes (1 advisory) and 1 abstention.

Member Woo commented on the item.
President Arryio commented on the item.
Superintendent Raymond responded to President Arryio’s comments.

12.3 Budget Calendar for 2011-12

Patty Hagemeyer presented the proposed Budget Calendar for 2010-11 for approval.

A motion was made by Member Rodriguez, seconded by Member Woo to move from conference to action. The motion carried unanimously with First Vice President Bell and Second Vice President Kennedy absent.

A motion was made by Member Rodriguez, seconded by Member Woo to approve the budget calendar. The motion carried unanimously with First Vice President Bell and Second Vice President Kennedy absent.

12.4 2010-11 First Interim Financial Report

Patty Hagemeyer presented the 2010-11 First Interim Financial Report for approval.

Member Cuneo asked clarifying questions on the item.
Member Terry asked clarifying questions on the item.
Superintendent Raymond responded to Member Terry’s questions.
Member Rodriguez asked clarifying questions on the item.

First Vice President Bell made a motion to move the item from conference to action, seconded by Member Woo. Motion carried unanimously.

Member Woo made a motion to approve the 2010-11 First Interim Financial Report, seconded by Member Terry. Motion carried unanimously.

12.5 Declaration of Need for Fully Qualified Educators – 2010-11 School Year

Robert Garcia presented the declaration of need for fully qualified educators for the 2010-11 school year.

Member Terry asked clarifying questions on the item.

Member Terry made a motion to move from conference to action.

President Arryio asked clarifying questions on the item.
Superintendent Raymond responded to the Members’ questions.
Member Terry asked clarifying questions on the item.
President Arryio asked clarifying questions on the item.
Superintendent Raymond responded to the Members’ questions.

Motion was seconded by First Vice President Bell. Motion carried unanimously.
A motion was made by Member Terry, seconded by First Vice President Bell to approve the Declaration of Need for Fully Qualified Educators. Motion carried unanimously.

13.0 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.

13.1 Items Subject or Not Subject to Closed Session:

13.1a 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. Hagemeeyer)

13.1b Approve Personnel Transactions (Robert Garcia)

13.1c Ratification of Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeeyer)

13.1d Approve Staff Recommendations for Expulsion #5 2010/2011 (Mary Shelton and Dave Rodriguez)

13.1e Approve C.K. McClatchy High School Debate Team Field Trip to The Blake School Tournament in Minneapolis, Minnesota on December 16-18, 2010 (Lisa Allen)

13.1f Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending October 31, 2010 (Patricia A. Hagemeeyer)

13.1g Approve West Campus Girls Basketball Team Field Trip to Girls Nike Basketball Tournament in Phoenix, Arizona, December 26-31, 2010 (Mary Hardin Young)

First Vice President Bell made a motion to approve the consent agenda, seconded by Member Woo. Motion carried unanimously with Member Rodriguez absent.

First Vice President Bell was presented with a plaque for her work as Board President for the past year.

14.0 BOARD DEBRIEFING OF MEETING

First Vice President Bell commented on the debriefing of the meeting and future Board training. Member Woo asked when the Board training will be scheduled. President Arrayo commented on the meeting and the tasks ahead.

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ December 16th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

✓ January 6th, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

16.0 ADJOURNMENT

A motion was made by First Vice President Bell, seconded by Member Woo. Motion carried unanimously. Meeting adjourned at 9:22 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) 645-9314 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.scsusd.edu

(December 9, 2010)