Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Thursday, February 18, 2010
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES
2010-05

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting to order at 4:42 p.m.
Members present: Arroyo, Bell, Grimes, Houseman, Kennedy and Student Member Fukui.
Member(s) absent: Terry.

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 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 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)

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

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Carol Mignone Stephen

3.5 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

3.6 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
3.7 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 1901 60th Avenue, 2850 49th Street, 5451 Lemon Hill Avenue, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Bell called the meeting back to order at 6:40 p.m. The Pledge of Allegiance was led by Olivia Dippon, student at George Washington Carver High School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The board adopted Resolution 2010-A, Resolution of Intent to Dismiss and Statement of Charges, Imposition of Suspension Without Pay of permanent Certificate Employee; 5 votes, 2 absent board members; passed unanimously.

6.0 AGENDA TIME FRAME

None.

7.0 SHARING / LEARNING / COMMUNICATION

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

Quincey Ballard reported on behalf of SEIU.

No other reports were given.

7.2 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)

Jamie Mazou reported on the work of the Sacramento Council of PTAs.

7.3 Board Committee Reports

First Vice President Kennedy reported on the work of the Board Facilities Committee.

Member Rodriguez reported on the work of the Human Resources and Contracts Ad Hoc Committee.

7.4 Superintendent and Staff Report (Jonathan P. Raymond)

Superintendent Raymond reported on the community surveys.

7.5 President’s Report (Ellyne Bell)

President Bell reported on the difficult subject of budget cuts.

8.0 PUBLIC HEARING

8.1 Public Hearing for New Charter School Petition (Susan Miller)

Susan Miller presented the petition for the new Capitol Collegiate Academy Charter School.

Josh Sullivan commented on the charter petition.
Emily Randon commented on the charter petition.

Susan Miller presented the petition for the new Yav Pem Suab Academy – Preparing for the Future.

Chery Akaba-McCumber commented on the charter petition.
Patty Harrington commented on the charter petition.
Shane Yang commented on the charter petition.

(February 18, 2010)
9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 2010-11 Budget Recommendations
(Patricia A. Hagemeyer)

Superintendent Raymond commented on the draft budget recommendations.

Patricia Hagemeyer presented the draft 2010-2011 budget recommendations.

Superintendent Raymond clarified the central office reductions.

Ernestina Madriles commented on the budget recommendations.
Rocio Alarcon commented on the budget recommendations.
Anita White commented on the budget recommendations.
Kevin Gooch commented on the budget recommendations.
Raul Hernandez commented on the budget recommendations.
Stephane Tiantchou commented on the budget recommendations.
Lucia Diaz commented on the budget recommendations.
Carlos Rico commented on the budget recommendations.
Leonardo Torres commented on the budget recommendations.
Alexandra Gardner commented on the budget recommendations.
Enrique Ramirez commented on the budget recommendations.
Heidi McLean commented on the budget recommendations.

Member Houseman asked clarifying questions and commented on the budget recommendations.
Member Rodriguez asked clarifying questions and commented on the budget recommendations.
Member Arroyo asked clarifying questions and commented on the budget recommendations.
Member Grimes asked clarifying questions and commented on the budget recommendations.

10.0 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.

Superintendent Raymond reported out on public comments from the previous board meeting.

Max Mendoza commented on how guest speakers are treated.
Heidi McLean commented on agenda and background information.

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

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 West Campus High School Field Trip to Ashland, Oregon, March 16-18, 2010 to Attend the Shakespeare Festival (Lynde Tafoya)

11.1d Approve Sutter Middle School Field Trip to Ashland, Oregon, March 10-12, 2010 to Attend the Shakespeare Festival (Susan Miller)

11.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 15-17, 2010 to Attend the Shakespeare Festival (Susan Miller)

11.1f Approve Personnel Transaction Descriptions (Carol Mignone Stephen)

(Feburary 18, 2010)
11.1g Approve Revised/Updated/New Position Descriptions for Chief Human Resources Officer (Carol Mignone Stephen)

11.1h Approve the Board of Education Meeting Minutes for November 5, and November 18, 2009 (Jonathan P. Raymond)

A motion was made by Member Grimes, seconded by Member Kennedy to approve the consent agenda.

Heidi McLean commented on item 11.1g.

The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Report:


13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members

Student Board Member Fukui reported out on the Youth Voice, the Superintendent’s Student Roundtable and the Student Advisory Committee.

Member Rodriguez commented on requests for action and the Superintendent’s reports given at the board meeting.

Vice President Kennedy commented on senior projects.

Member Houseman reported on the Gay Lesbian Bisexual Transsexual Task Force.

Vice President Grimes reported out the John F. Kennedy Theater Grand Opening and his attendance at the African-American Superintendent and Administrators State Conference.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

15.0 ADJOURNMENT

Member Rodriguez made a motion to adjourn, seconded by Kennedy. The motion carried unanimously.

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 § 54934.2; 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.

(February 18, 2010)