



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, February 3, 2011
5:00 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES

2011-03

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:07 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo. Members absent: Rodriguez and Student Member Fong.

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 54957.6 (a) and (b) Negotiations/Collective Bargaining

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

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, 5201 Strawberry Lane, 7555 South Land Park Dr, 2850 49th St, 4625 44th St, and 2118 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 6:35 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 Jannel Campbell a twelfth grader at C.K. McClatchy High School

- Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Member Terry asked that item 11.1, the consent agenda be taken up after 10.4 and prior to item 10.5. The motion was seconded by Second Vice President Bell. The motion carried with 6 yes votes and 1 no vote with First Vice President Kennedy voting no.

7.0 SPECIAL PRESENTATION

Genevieve Shiroma with the Sacramento Municipal Utilities District presented the district with an energy efficiency incentive check for \$250,674.16.

On behalf of the Institute for Advancing Unity, Genevieve Shiroma introduced a video regarding Fred Korematsu.

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 oversight of public schools and her concerns. Alex Visaya shared pictures from the Hiram Johnson High School Annual Military Ball and invited the Board Members to attend next year's ball. Kate Lenox commented on the recent Sacramento High School focus group meeting.

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)

Lourdes Jimenez-Price spoke on behalf of the District Advisory Council. No other reports were given.

9.3 Student Member Report (Arthur Fong) **Information**

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

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

Superintendent Raymond reported on the budget and current fiscal situation facing California schools.

9.5 President's Report (Gustavo Arroyo) **Information**

President Arroyo reminded all students that the deadline to apply for federal financial aid is March 2nd and encouraged all students to apply and to look for upcoming workshops to help them with this process. He also echoed the Superintendent's comments on the state budget.

9.6 Information Sharing By Board Members **Information**

Member Rodriguez reported about the campaign requiring all 7th-12th graders to have a Tdap (whooping cough) booster shot prior to entering school this fall, a community forum on the state Budget that she attended, H. W. Harkness' recent awards ceremony, and encouraged Board Members to join the Parent/Teacher Home Visit Project on a home visit

Member Terry thanked the Abraham Lincoln Schools Principal and Mrs. Snyder's kindergarten class for his recent visit.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 *Charter Petition Renewal California Montessori Project (CMP) Capitol Campus* **Conference/Action**

Chiem Seng-Yaangh presented the staff recommendation for the renewal of the California Montessori Project Charter Petition renewal.

Member Cuneo asked clarifying questions regarding the recommendations. Legal Counsel responded to Member Cuneo's questions.

A motion was made by Member Terry, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously.

A motion was made by Member Terry, seconded by First Vice President Kennedy to approve the charter petition renewal. The motion carried unanimously.

10.2 *Approve Resolution No. 2645: Resolution Appointing District Advisory Committee* **Conference/Action**

Superintendent Raymond and Legal Counsel presented Resolution No. 2645; Resolution Appointing District Advisory Committee (also known as the 7-11 committee). Legal Counsel noted that the Board needed to determine the number of members for the District Advisory Committee and the selection of the committee members.

Second Vice President Bell suggested that we have seven members, have some dialog about what members were still needed and postpone the item until February 17th.

Student Member Fong asked if a student can sit on the District Advisory Committee. Legal Counsel responded that a student member can qualify under category A. Student Member Fong requested that a student be added to the District Advisory Committee. Member Terry asked how many spots do we have and if every Board Member had recommended a committee member.

Chief of Staff reported that we currently have seven members on the District Advisory Committee but we are lacking on section B, administrator. Legal Counsel described each of the categories of members for the District Advisory Committee.

Member Terry recommended that the Board take a 5 minute recess to recommend an additional appointment.

Second Vice President Bell made a motion to take a 5 minute recess, seconded by Member Woo. The meeting was therefore recessed for 5 minutes.

President Arroyo called the meeting back to order.

President Arroyo reported that the Board has agreed to have a committee of 9 which would allow for the original 7 appointees for the Board and to allow for an administrator appointee and also for a student appointee. President Arroyo asked Student Member Fong to clarify the process for selecting a student.

Student Member Fong reported on the process.

President Arroyo asked Legal Counsel a clarifying question.

Darlene Anderson commented on the item and asked how the committee would reach out to the community.

Legal Counsel responded to Ms. Anderson's comments.

First Vice President Kennedy commented on the appointments. He recommended that the former Board Member Grimes be appointed as the ninth committee member.

Member Rodriguez responded to Ms. Anderson's comments.

Member Fong asked clarifying questions.

Member Cuneo responded to Ms. Anderson's comments.

Member Terry commented on his appointment.

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

Member Terry made a motion to approve the District Advisory Committee, seconded by First Vice President Kennedy.

The committee members appointed were as follows:

Maria Sullivan
Daniel Torres
Carl Pinkston
Roy Grimes
Izzy Gordon
Michael Shaldone
Lourdes Jimenez-Price
Juan Torres
Lori Jablonski

Member Woo (f)
Member Rodriguez (c)
President Arroyo (a)
Board (e)
Student Member Fong (a)
Member Terry (b)
Member Cuneo (g)
1st Vice President Kennedy (f)
2nd Vice President Bell (d)

- (a) The ethnic, age group, and socioeconomic composition of the district;
- (b) The business community, such as store owners, managers, or supervisors;
- (c) Landowners or renters, with preference given to representatives of neighborhood associations;
- (d) Teachers;
- (e) Administrators;
- (f) Parents of students; and
- (g) Persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including but not limited to, knowledge of the zoning and other land use restrictions of the cities or counties and counties in which surplus space and real property is located.

The motion carried unanimously.

- 10.3 Approve Resolution No. 2646: Resolution Supporting Legislation For Statewide Special Election **Conference/Action**
- Superintendent Raymond presented Resolution No. 2646: Resolution Supporting Legislation for Statewide Special Election.

Member Terry asked questions regarding protocol of delivering the resolution to the legislature.

Superintendent Raymond responded to Member Terry's question.
President Arroyo responded to Member Terry's question.

Member Rodriguez commented on the resolution.

A motion as made by Member Terry, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously.

A motion was made to approve Resolution No. 2646 by Member Terry, seconded by First Vice President Kennedy. The motion carried unanimously.

10.4 2011-12 Budget

Information

Patricia Hagemeyer presented an update on the 2011-12 budget.

Member Terry asked clarifying questions.
Member Woo asked clarifying questions.
Member Rodriguez asked clarifying questions.
First Vice President Kennedy commented on the presentation.
Student Member Fong commented on the presentation.
Member Cuneo commented on the presentation.
Second Vice President Bell commented on the presentation.
Member Cuneo commented on the presentation.
President Arroyo asked clarifying questions.

Superintendent Raymond responded to questions and comments from the Board Members.
Member Terry commented on the presentation.
Superintendent Raymond responded to questions and comments from the Board Members.

Member Rodriguez responded to Superintendent Raymond's comments.
Member Terry asked further questions.

Superintendent Raymond responded to questions and comments from the Board Members.
Second Vice President Bell responded to previous Members' comments.

Darlene Anderson commented on the presentation.

- 10.5 Approve Resolution No. 2643: Approving Actions in Connection with the Remarketing of Outstanding 2002 Certificates of Participation, Including Amendment of Leases and Financing Documents **Conference/Action**

Member Terry recused himself due to a conflict of interest as the item involved his employer.

Patricia Hagemeyer presented the proposal to remarket the outstanding 2002 Certificates of Participation.

*Member Rodriguez commented on the presentation.
President Arroyo asked a clarifying question regarding the presentation.
Member Rodriguez asked a clarifying question on the presentation.*

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

A motion was made by First Vice President Kennedy to approve Resolution No. 2643, seconded by Second Vice President Bell. The motion carried unanimously, with Member Terry absent.

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 (Robert Garcia)

11.1c Approve 2010-11 Consolidated Application (ConApp) (Olivine Roberts)

11.1d Approve C.K. McClatchy High School Field Trip to Gonzaga University, Spokane, Washington on March 3-6, 2011(Lisa Allen)

11.1e Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Patricia A. Hagemeyer)

11.1f Approve Resolution No. 2641: Authorizing the Issuance and Sale of Refunding Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith (Patricia A. Hagemeyer)

11.1g Approve Resolution No. 2642: Authorizing Delegation of Power to Contract to Include Daniel M. Sanchez (Patricia A. Hagemeyer)

11.1h Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Mary Shelton)

11.1i Approve SCUUSD's Implementation of the Sacramento County Head Start and Early Head Start Selection Criteria (Olivine Roberts)

11.1j Approve Title I Waiver Request (Olivine Roberts)

11.1k AB1200 Disclosure of Cost of Agreement with Sacramento City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA)(Robert Garcia)

Member Terry made a motion to approve the consent agenda with the exception of 11.1h and 11.1j. Seconded by Second Vice President Bell.

Darlene Anderson commented on items 11.1h and 11.1j.

Member Rodriguez commented on Ms. Anderson's comments.

Member Terry amended his motion to approve the entire consent agenda. Second President Bell amended her second. The motion carried with 6 votes yes and 1 abstention with Member Rodriguez abstaining.

Superintendent Raymond responded to the comments on items 11.1h and 11.1j.

Member Terry responded to Ms. Anderson's comments.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:


- Enrollment and Attendance Report for Month 4 Ending December 24, 2010

13.0 BOARD DEBRIEFING OF MEETING

The Board members discussed how they conducted the meeting.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 17th, 2011, 2:00 p.m. Board Training; 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ March 3rd, 2:00 p.m. Board Training, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting



Jonathan P. Raymond
Superintendent and Board Secretary

15.0 ADJOURNMENT

A motion was made by Member Rodriguez to adjourn in memory of Bob Hill and Sam LaCara, seconded by Member Woo. The motion carried unanimously with Member Terry absent. The meeting was adjourned at 10:00 p.m.

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