



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1g

Meeting Date: December 14, 2011

Subject: Board of Education Meeting Minutes for November 3 and 17, 2011
Regular Meetings.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Office of the Superintendent

Recommendation: Approve the Board of Education Meeting Minutes for November 3 and 17, 2011 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 3, 2011 Board of Education Meeting Minutes
2. November 17, 2011 Board of Education Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



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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, November 3, 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

2011-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:31 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo. Absent were: Member 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 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:

Expulsion #8 2011/2012

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Arroyo at 6:33 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Kajol Singh, an 11th Grader from West Campus High School.
• Presentation of Certificate

- 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**
Member Rodriguez reported on events she attended recently.
Member Woo reported on events he attended recently.

10.0 PUBLIC HEARING

- 10.1 *Public Hearing and Approval of Resolution No. 2681: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Iris Taylor)* **Conference/Action**
President Arroyo declared the public hearing open.
Iris Taylor presented information regarding pupil textbook and instructional materials sufficiency.
Member Terry made a motion to move the item from conference to action, seconded by Member Woo. The motion carried unanimously.
Member Terry made a motion to approve Resolution 2681, seconded by Member Rodriguez. The motion carried unanimously.
President Arroyo closed the public hearing.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 *Revised Board Policy BP 6163.4 – Student Use of Technology* **Conference/Action**
Mary Shelton presented revisions to Board Policy 6163.4 – Student Use of Technology to the Board for approval.
Legal Counsel clarified that there was a typo on the agenda, the title of the policy was correct. Counsel asked that there be a technical amendment, there be a motion before the Board takes action to amend the agenda only as to the Board policy number from 1312.4 to 6163.4 and it's a technical correction as a motion to amend and then you can take action.
Member Woo made a motion to amend the agenda as noted, seconded by Member Rodriguez. The motion carried unanimously.
Member Terry made a motion to move from conference to action, seconded by Second Vice President Bell. The motion carried unanimously.
Member Woo made a motion to approve the revisions to BP 6163.4, seconded by Second Vice President Bell. The motion carried unanimously.
- 11.2 *7-11 Committee and Superintendent's Recommendations: School Closure and Consolidation* **Information**
Mary Shelton, Patty Hagemeyer and Koua Franz presented the staff analysis of the 7-11 Committee recommendations and the Superintendent's recommendations.
Brian Graddige commented on the presentation.
James Jetton commented on the presentation.
Andie Corso commented on the presentation.
Amy Mawacke commented on the presentation.
Robert Whitehead commented on the presentation.
Ron Carrera commented on the presentation.
Christine Trice commented on the presentation.
Kellie Randle commented on the presentation.
Dominique Ritley commented on the presentation.
Susie Shields commented on the presentation.
Ramiro Meza commented on the presentation.
Alex Arriaga Covarrubias commented on the presentation.
Matthew Harris commented on the presentation.
Chad Garber commented on the presentation.
Catherine Borg commented on the presentation.

John Moore commented on the presentation.
 Cathy Ingram-Kelly commented on the presentation.
 Nikki Milevsky commented on the presentation.
 Phil Pluckebaum commented on the presentation.
 Kate Lenox commented on the presentation.
 L.R. Roberts commented on the presentation.
 Michele Koehler commented on the presentation.
 Linda Woodfork commented on the presentation.
 James Broderick commented on the presentation.

Member Terry asked clarifying questions and commented on the presentation.
 Member Rodriguez asked clarifying questions and commented on the presentation.
 First Vice President Kennedy asked clarifying questions and commented on the presentation.
 Member Cuneo asked clarifying questions and commented on the presentation.
 Second Vice President Bell asked clarifying questions and commented on the presentation.
 Member Terry asked clarifying questions on the presentation.

Superintendent Raymond asked the Board for direction regarding the recommendations.

Member Terry commented on the direction given to the Superintendent regarding the recommendations.
 Member Cuneo commented on the direction given to the Superintendent regarding the recommendations.
 Superintendent Raymond responded to the comments.
 Member Rodriguez commented on the direction given to the Superintendent regarding the recommendations.
 President Arroyo asked clarifying questions regarding the design teams.
 Member Cuneo asked clarifying questions regarding the design teams.

The Board directed the Superintendent to proceed with the following recommendations:

| | |
|----------------------------|---------------|
| C.P. Huntington Elementary | Closure |
| A.M. Winn Elementary | Closure |
| Freeport Elementary | Closure |
| Edward Kemble/Cesar Chavez | Consolidation |

| | |
|--|-------------|
| Hollywood Park/Leonardo daVinci Elementary | Design Team |
| West Campus High School (co-location/swap) | Design Team |
| John Still Elementary/Middle Schools, Freeport | Design Team |
| Kit Carson Middle School | Design Team |
| Caleb Greenwood | Design Team |
| School of Engineering and Sciences | Design Team |

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 (Jess Serna)
- 12.1c Approve Board of Education Meeting Minutes October 6 and 20, 2011 Regular Meetings (Jonathan P. Raymond)
- 12.1d Approve Staff Recommendations for Expulsion #8 2011/2012 (Mary Shelton, Brandon Yung)
- 12.1e Approve Donations to the District for the period of May – October, 2011 (Jonathan P. Raymond)

Member Terry made a motion to approve the consent agenda, seconded by Second Vice President Bell. Member Rodriguez asked to abstain from item 12.1d. The motion carried unanimously on items 12.1a, 12.1b, 12.1c and 12.1e. Item 12.1d carried with 6 yes votes and 1 abstention.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

13.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 1 Ending September 30, 2011
- Purchase Order Report for the Period of September 15, 2011 through October 14, 2011
- Investment Report as of September 30, 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

- ✓ November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

Member Rodriguez asked that the Parent Teacher Home Visit Project do a special presentation at the next Board meeting.

16.0 ADJOURNMENT

Member Terry made a motion to adjourn the meeting, seconded by Member Woo. The motion carried unanimously and the meeting adjourned at 10:24 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 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu



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BOARD OF EDUCATION

MEETING AND WORKSHOP

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, November 17, 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

2011-27

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m. by First Vice President Kennedy.
Members 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 –

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

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

Expulsion #9 2011/2012

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Assistant Superintendent, Curriculum and Instruction

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:34 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry, Woo and Student Member Gardon.
Absent was Member Rodriguez.

The Pledge of Allegiance was led by students from the Kit Carson Middle School Delegation to the Student Advisory Board on Education.

- Presentation of Certificates

5.0 SPECIAL PRESENTATION

Parent Teacher Home Visit Project

*First Vice President Kennedy commented on the presentation.
Member Woo commented on the presentation.*

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous decision with Member Rodriguez absent the appointment of Iris Taylor as the Assistant Superintendent for Curriculum and Instruction.

7.0 AGENDA ADOPTION

Member Woo made a motion to adopt the agenda, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez absent.

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.

Carmen Wong and Janera Montano commented on the West Campus/Sacramento High School proposed swap or merge.

Eddie Gonzalez commented on the West Campus/Sacramento High School proposed swap or merge.

Amari Cameron commented on the West Campus/Sacramento High School proposed swap or merge.

Nayana Ladd commented on the West Campus/Sacramento High School proposed swap or merge.

Monique Aguilar commented on the West Campus/Sacramento High School proposed swap or merge.

Devin Smith commented on the West Campus/Sacramento High School proposed swap or merge.

Danielle Keys commented on the West Campus/Sacramento High School proposed swap or merge.

Shawniece Ivory commented on the West Campus/Sacramento High School proposed swap or merge.

Aaliyah Thompson commented on the West Campus/Sacramento High School proposed swap or merge.

Patti Colston commented on the West Campus/Sacramento High School proposed swap or merge.

Jessica Brewer commented on the West Campus/Sacramento High School proposed swap or merge.

Lanisha Jean commented on the West Campus/Sacramento High School proposed swap or merge.

LaShay Hankerson commented on the West Campus/Sacramento High School proposed swap or merge.

Marleena Higgins commented on the West Campus/Sacramento High School proposed swap or merge.

Nancy Hernandez commented on the West Campus/Sacramento High School proposed swap or merge.

Maria Martinez commented on the West Campus/Sacramento High School proposed swap or merge.

James Cook commented on the West Campus/Sacramento High School proposed swap or merge.

Brianna Cook commented on the West Campus/Sacramento High School proposed swap or merge.

Steven Gonzalez commented on the West Campus/Sacramento High School proposed swap or merge.

Nathanael Vaden commented on the West Campus/Sacramento High School proposed swap or merge.

Jordan Feri commented on the West Campus/Sacramento High School proposed swap or merge.

Heather Willis commented on the West Campus/Sacramento High School proposed swap or merge.

Jordan Larson commented on the West Campus/Sacramento High School proposed swap or merge.

April Jean commented on the West Campus/Sacramento High School proposed swap or merge.

Terri Yan commented on the West Campus/Sacramento High School proposed swap or merge.

Tiffany Pipersburg commented on the West Campus/Sacramento High School proposed swap or merge.

Jenny McHenry commented on the West Campus/Sacramento High School proposed swap or merge.

Samuel Fry commented on the West Campus/Sacramento High School proposed swap or merge.

Anthony Brisson commented on the West Campus/Sacramento High School proposed swap or merge.

Gladys Mitchell commented on the West Campus/Sacramento High School proposed swap or merge.

Nathan Marlow commented on the West Campus/Sacramento High School proposed swap or merge.

Elisabeth Deleon commented on the West Campus/Sacramento High School proposed swap or merge.

Debra Larson commented on the West Campus/Sacramento High School proposed swap or merge.

Matt Harris commented on the West Campus/Sacramento High School proposed swap or merge.

Jonathan Saechou commented on the West Campus/Sacramento High School proposed swap or merge.

Angela Hudson commented on the West Campus/Sacramento High School proposed swap or merge.
 Morgan Dodds commented on the West Campus/Sacramento High School proposed swap or merge.
 Samuel Walton commented on the West Campus/Sacramento High School proposed swap or merge.
 Charlie Saechou commented on the West Campus/Sacramento High School proposed swap or merge.
 Dereben Shankute commented on the West Campus/Sacramento High School proposed swap or merge.
 Kellie Randle commented on the Sutter Middle School proposal.
 Robert Whitehead commented on the proposed closure of AM Winn Elementary School.
 Aaliyah Jones commented on the West Campus/Sacramento High School proposed swap or merge.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Technology Update: Preparing the District's Technology Environment to Support 21st Century Learners **Information**

Terry Kritsepis presented information on the District's technology infrastructure.

*Member Terry asked clarifying questions and commented on the presentation.
 First Vice President Kennedy asked clarifying questions and commented on the presentation.
 Student Member Gardon asked clarifying questions and commented on the presentation.
 Second Vice President Bell asked clarifying questions and commented on the presentation.
 Member Woo asked clarifying questions and commented on the presentation.
 Legal Counsel responded to Member Woo's questions.
 Member Cuneo asked clarifying questions and commented on the presentation.
 Mary Shelton responded to Member Cuneo's questions.
 Member Terry commented on the presentation.
 First Vice President Kennedy commented on the presentation.
 President Arroyo commented on the presentation.*

*Second Vice President Bell asked a question regarding the agenda.
 Superintendent Raymond responded to Second Vice President Bell's question.*

9.2 Lean Six Sigma SCUSD/UC Davis Collaboration **Information**

Traci Schmidt, Jim Dobson and Dianne Brown presented information on the Lean Six Sigma SCUSD/UC Davis Collaboration to the Board.

*First Vice President Kennedy commented on the presentation.
 Member Terry asked clarifying questions and commented on the presentation.*

9.3 Coherent Governance Policy Operational Expectations 1 (OE-1) Monitoring Report **Conference/Action**

Superintendent Raymond presented the OE-1 monitoring report to the Board for approval.

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

Member Terry made a motion to approve OE-1 monitoring report, seconded by Member Woo. The motion carried unanimously with Member Rodriguez absent.

9.4 Appointment of Representatives to California School Boards Association (CSBA) Delegate Assembly and Nominations for CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County) **Conference/Action**

President Arroyo presented information on the delegates to the CSBA Delegate Assembly. He stated that the two nominees are Member Rodriguez and Member Woo.

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

Second Vice President Bell made a motion to approve the appointments of Members Rodriguez and Woo to the CSBA delegate assembly, seconded by Member Terry. The motion carried unanimously with Member Rodriguez absent.

Legal Counsel provided information regarding the Nominations to the CSBA Delegate Assembly for Subregion 6B. He also explained that one of the two appointments expires March 31, 2013 and the other March 31, 2014 and the need to specify which delegate's term expires when.

President Arroyo clarified that Member Rodriguez' term would end March 31, 2013 and Member Woo's term would expire on March 31, 2014.

Legal Counsel clarified the nominations for the Subregion.

Second Vice President Bell commented on the nomination for the Subregion.

10.0 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.

10.1 Items Subject or Not Subject to Closed Session: Action

10.1a 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)

10.1b Approve Personnel Transactions (Jess Serna)

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of October, 2011 (Patricia A. Hagemeyer)

10.1d Approve Staff Recommendations for Expulsion #9 2011/2012 (Mary Shelton, Brandon Yung)

10.1e Approve Board of Education Annual Organizational Meeting Date – December 8, 2011, 6:30 p.m. (Jonathan P. Raymond)

Second Vice President Bell made a motion to approve the consent agenda, seconded by Member Terry. The motion carried unanimously with Member Rodriguez absent.

11.0 BOARD DEBRIEFING OF MEETING

Board Members discussed how the meeting was conducted.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting (Annual Organization Meeting)

✓ December 15, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

Member Terry asked that the Board consider changing the date for the December 15, 2011 meeting due to his unavailability.

13.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn the meeting, seconded by Member Terry. The motion carried unanimously with Member Rodriguez absent and the meeting was adjourned at 9:35 p.m.

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