



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: May 17, 2012

Subject: Board of Education Minutes for April 12 and 19, 2012 Regular Meetings and May 2, 2012 Special Meeting.

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

Division: Superintendent 's Office

Recommendation: Approve the Board of Education Minutes April 12 and 19, 2012 Regular Meetings and May 2, 2012 Special Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. April 12, 2012 Board of Education Meeting Minutes
2. April 19, 2012 Board of Education Meeting Minutes
3. May 2, 2012 Board of Education Special 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

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Isaac Gardon, Student Member

Thursday, April 12, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-08

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order by President Rodriguez at 4:45 p.m.
Members Present: Cuneo, Kennedy, Rodriguez and Terry.
Members Absent: Arroyo, Bell, Woo and Student Member Gardon.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

President Rodriguez stated that General Counsel had brought to the attention that it was necessary to take action regarding the implementation of a provision of the Settlement Agreement in the CASA litigation in closed session, based on the recommendation of Special Tax Counsel Hansen Bridgett after the agenda was posted.

President Rodriguez stated that she needed a motion approved by the Board to add the following matter:

SCUSD v. PERS, et al., Contra Costa Superior Court Case No. MSC06-00440.

President Rodriguez asked if there was a motion to add this matter to closed session agenda as item 3.5.

Member Kennedy made a motion to add the item to the agenda, seconded by Second Vice President Cuneo. The motion carried unanimously with Members Arroyo, Bell and Woo absent.

Item 3.5 was therefore added to the Board Agenda.

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, 5201 Strawberry Lane, 2118 Meadowview Road, and 2635 Chestnut Hill Drive, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39 Facility Use Agreements

3.5 Government Code 54956.9 - Conference with Legal Counsel - Existing Litigation:

- a) *Sacramento City Unified School District v Public Employees Retirement System, et al., Contra Costa County Superior Court Case No. MSC06-00440*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Rodriguez.
Members present: Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.
Members absent: Arroyo.

The Pledge of Allegiance was led by Garrett Kirkland, Principal of Albert Einstein Middle School.

Member Terry commented on the work of the staff at Albert Einstein Middle School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel announced that item 3.5 was added to the closed session agenda. The Board passed Resolution No. 2012-F with 4 yes votes, 0 no votes, with 3 Members absent, a resolution authorizing implementation of settlement agreement by transferring assets.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda as amended prior to closed session, seconded by First Vice President Woo. The motion carried unanimously with Member Arroyo absent.

7.0 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.

The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.

Letha Witt commented on the plant manager layoffs.
Margaret Thomas commented on the plant manager layoffs.
Rebecca Siegert commented on the administrative layoffs at Rosemont High School.
Alicia Johnson commented on the administrative layoffs at Rosemont High School.
Christina Pritchett commented on the administrative layoffs at Rosemont High School.
Patrick Boles commented on the administrative layoffs at Rosemont High School.
Andrew Maalouf commented on the administrative layoffs at Rosemont High School.
Rich Nispiros commented on the administrative layoffs at Rosemont High School.
Nancy Garcia commented on the murals at schools in the district.
Ichel Castillo commented on organizations at schools.
Donna O'Mara commented on home to school transportation cuts.
Morgan Capshaw commented on home to school transportation cuts.
Victoria Arroyo commented on home to school transportation cuts.
Esther Gonzalez commented on home to school transportation cuts.
John Marsh commented on home to school transportation cuts.
Elizabeth Avila commented on unbudgeted overtime costs.
Lizett Sanchez commented on home to school transportation cuts.
Ian Arnold commented on an article on district website titled "Bus Money Back Next Year Too, Brown to Fit it in by Paying Down Less Debt" dated February 15, 2012.
Chris Bolshazy commented on the June 17th pay issue.
Leticia Santos commented on home to school transportation cuts.
Linda Smith commented on a child's need to have an excellent education.
Nidia Holmes commented on the quality of education for her children and the options available.
Carolyn Calderon commented on home to school transportation cuts.
Jasmine Ware commented on Fantasia Hilliard, a Sacramento Charter High graduate.
Fantasia Hilliard commented on her experience at Sacramento Charter High School.
John Taylor reminded the Board to keep the public in mind.

Angie Sutherland commented on having child care available at Board meetings and how to get more parents involved in Board meetings.

Grace Trujillo commented on the lack of school supplies at Phoebe Hearst Elementary School.

8.0 COMMUNICATIONS

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

Information

Alan Daurie reported on behalf of the Teamsters.

Scott Smith reported on behalf of SCTA.

Chris Bolshazy and Ian Arnold reported on behalf of SEIU.

8.2 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)

Angie Sutherland and Grace Trujillo reported on the activities of the Community Advisory Committee.

Lourdes Jimenez-Price reported on the activities of the District Advisory Council.

8.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond commented on the design team process and successful District programs including International Baccalaureate (IB) and Integrated Thematic Instruction.

8.4 President's Report (Diana Rodriguez)

Information

President Rodriguez commented on the District as a family.

8.5 Student Member Report (Isaac Gardon)

Information

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

8.6 Information Sharing By Board Members

Information

The Board wished Student Member Gardon a Happy 18th Birthday.

Member Terry invited the public to the Essence of Rosemont Event on Friday evening.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

Lee Welter commented on school choice for every family.

Darryl Jenkins commented on successful education.

9.1 Charter School Renewal Petition – Sacramento New Technology High School

Action

Chiem-Seng Yaangh and Paula Hanzel presented additional information regarding the charter renewal petition for Sacramento New Technology High School to the Board for approval.

Marisa Melendez-Hull commented on the charter renewal petition.

Jack Gallagher commented on the charter renewal petition.

Johnathon Barnes commented on the charter renewal petition.

Al Rodriguez commented on the charter renewal petition.

Senna Davis commented on the charter renewal petition.

Wendy Mirazo commented on the charter renewal petition.

Peter Talbot commented on the charter renewal petition.

Michelle Harvey commented on the charter renewal petition.

Nahely Alcala commented on the charter renewal petition.

Donald Button commented on the charter renewal petition.

Kirsten Reiber commented on the charter renewal petition.

Gretchen Conners commented on the charter renewal petition.

Nicholas Dembrowski commented on the charter renewal petition.

Jennifer Mojonier commented on the charter renewal petition.

Francisco Castillo commented on the charter renewal petition.

Terri Williams commented on the charter renewal petition.

Melany Lo commented on the charter renewal petition.

Sabrina Castillo commented on the charter renewal petition.

Grant Boone commented on the charter renewal petition.

*Carmen Mirazo commented on the charter renewal petition.
Joseph Marques commented on the charter renewal petition.
Claudia Schoder-Marques commented on the charter renewal petition.
Jessica Mojonier commented on the charter renewal petition.
Teresa Mirazo commented on the charter renewal petition.
Ashley Johnson commented on the charter renewal petition.
Robert Hiyanee commented on the charter renewal petition.*

*Member Terry asked clarifying questions and commented on the presentation.
First Vice President Woo asked clarifying questions and commented on the presentation.
Second Vice President Cuneo asked clarifying questions and commented on the presentation.
First Vice President Woo commented on the presentation.*

First Vice President Woo made a motion to approve staff recommendation to approve the renewal of the charter petition for the next five years, seconded by Member Terry.

President Rodriguez asked clarifying questions and commented on the presentation.

The motion carried with 6 yes votes, 0 no votes with Member Arroyo absent.

The Board took a short recess.

9.2 *Public Hearing and Action on Charter School Renewal* **Conference/Action**
Petition – St. Hope Public Schools – Sacramento Charter
High School

a. Public Hearing

President Rodriguez opened the public hearing.

Chiem-Seng Yaangh and Jim Scheibel presented the charter renewal petition for St. Hope Public Schools – Sacramento Charter High School to the Board for review and approval.

*Alix Fienberg commented on the charter renewal petition.
Monica Jones commented on the charter renewal petition.
Bishop Ron Allen commented on the charter renewal petition.
Will Jarrell commented on the charter renewal petition.
Valerie Cormier commented on the charter renewal petition.
Aisha Lowe commented on the charter renewal petition.
Ron Tom commented on the charter renewal petition.
Jordan Giles commented on the charter renewal petition.
Ed Manansala commented on the charter renewal petition.
Demone Marzetta commented on the charter renewal petition.
David Marks commented on the charter renewal petition.
Janera Montano commented on the charter renewal petition.
Jaclyn Moreno commented on the charter renewal petition.
L.R. Roberts commented on the charter renewal petition.
Reverend Robert L. Jones commented on the charter renewal petition.*

President Rodriguez closed the public hearing.

b. Action

Chiem-Seng Yaangh presented the staff report and recommendation regarding the charter renewal petition.

Vice President Woo made a motion to move from conference to action, seconded by Second Vice President Cuneo. The motion carried unanimously with Member Arroyo absent.

*Member Terry commented on the petition.
First Vice President Woo asked clarifying questions and commented on the presentation.
Member Bell asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.
First Vice President Woo commented on the presentation.*

First Vice President Woo made a motion to approve staff recommendation to approve the charter renewal petition, seconded by Member Terry. The motion carried with 5 yes votes, 2 no votes (1 advisory) with Member Bell and Student Member Gardon voting no and Member Arroyo absent.

Member Bell asked that item 9.6 be moved to after 9.2.

First Vice President Woo made a motion to move item 9.6, seconded by Member Terry. The motion carried unanimously with Member Arroyo absent.

- 9.6 *Authorize Superintendent to Convene a Citizens' Advisory Committee to Review and Submit Name Recommendations for the Renaming of Jedediah Smith Elementary School by the Board* **Conference/Action**
- Member Bell presented information regarding the request to rename Jedediah Smith Elementary School and the necessity to convene a Citizens' Advisory Committee to the Board for approval.*
- Second Vice President Cuneo made a motion to move the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Member Arroyo absent.*
- Second Vice President Cuneo made a motion to approve the authorization for the Superintendent to convene a Citizens' Advisory Committee, seconded by Member Terry. The motion carried unanimously with Member Arroyo absent.*
- Legal Counsel pointed out that the Board needed to entertain a motion to extend the Board meeting.*
- President Rodriguez entertained a motion to extend the Board meeting for an hour and a half.*
- First Vice President Woo made a motion to extend the meeting until 11:15 p.m. Member Terry asked a procedural question.*
- Legal Counsel responded to the question.*
- First Vice President Woo amended the time until 11:30 p.m., seconded by Member Terry. The motion carried unanimously with Member Arroyo absent.*
- 9.3 *Public Hearing and Action on Charter School Renewal Petition – St. Hope Public Schools – PS7* **Conference/Action**
- a. *Public Hearing*
- President Rodriguez opened the public hearing.*
- Chiem-Seng Yaangh and Jim Scheibel presented the charter renewal petition for St. Hope Public Schools – PS7 School to the Board for review and approval.*
- Rex Fortune commented on the charter renewal petition.*
Audria Johnson commented on the charter renewal petition.
Laura Kerr commented on the charter renewal petition.
Tricia Riehl commented on the charter renewal petition.
Kristen Coates commented on the charter renewal petition.
Angel Licciardo commented on the charter renewal petition.
Delyna Perez commented on the charter renewal petition.
Nia Jones commented on the charter renewal petition.
Monea Stribling commented on the charter renewal petition.
Invela Perez commented on the charter renewal petition.
Roosevelt Holland commented on the charter renewal petition.
Patty Bonnstetter commented on the charter renewal petition.
Yardell Homboy commented on the charter renewal petition.
- President Rodriguez closed the public hearing.*
- b. *Action*
- Chiem-Seng Yaangh presented the staff report and recommendation regarding the charter renewal petition.*
- First Vice President Woo made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously with Member Arroyo absent.*
- Second Vice President Cuneo commented on the presentation.*
- Second Vice President Cuneo made a motion to approve the charter renewal petition, seconded by Member Terry.*
- Member Bell commented on the presentation.*
- Superintendent Raymond responded to Member Bell's comments.*
- The motion carried unanimously with Member Arroyo absent.*

9.4 *Public Hearing and Action on Charter School Renewal
Petition – The Met Sacramento High School*

Conference/Action

a. Public Hearing

President Rodriguez opened the public hearing.

Chiem-Seng Yaangh and Allen Young presented the charter renewal petition for The Met Sacramento High School to the Board for review and approval.

*Dawn Reese commented on the charter renewal petition.
Mikayla Taylor commented on the charter renewal petition.
Victoria Lemus commented on the charter renewal petition.
Vince Wolfe commented on the charter renewal petition.*

President Rodriguez closed the public hearing.

b. Action

Chiem-Seng Yaangh presented the staff report and recommendation regarding the charter renewal petition.

Member Kennedy made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Arroyo and Bell absent.

Member Kennedy made a motion to approve staff recommendation to approve the charter renewal petition, seconded by First Vice President Woo.

*Member Terry asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.*

The motion carried unanimously with Members Arroyo and Bell absent.

Member Terry made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

9.5 *Design Team Updates for School of Engineering and
Sciences, Caleb Greenwood, A.M. Winn and Kit Carson*

Information

Lisa Allen, Sara Noguchi and Mary Hardin-Young presented updates to the Board regarding the design team process at School of Engineering and Sciences, Caleb Greenwood, A.M. Winn and Kit Carson schools.

Second Vice President Cuneo made a motion to suspend the rules so the meeting could be extended until 11:45 p.m., seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

Second Vice President Cuneo made a motion to extend the meeting until 11:45 p.m., seconded by Second Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

*Susanna Cooper commented on the design team process.
Naomi Bahm commented on the design team process.
Kristin Wright commented on the design team process.
Matt Mitchell commented on the design team process.
Jai Sookprasert commented on the design team process.
Joe Sison commented on the design team process.*

*First Vice President Woo asked clarifying questions and commented on the presentation.
Second Vice President Cuneo asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.*

10.0 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.

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 Resolution No. 2696: Authorizing the Sacramento City Unified School District to Make Application for and to Sign Certain Assurances With Respect to Applications for Local, State and Federal Programs, Projects or Grants (Patricia A. Hagemeyer)

10.1d Approve Leonardo da Vinci eK-8 School Field Trip to Ashland, Oregon, June 7-9, 2012, to attend the Shakespeare Festival (Mary Shelton)

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

11.1 Business and Financial Report:

- Purchase Order Board Report for the Period of February 15, 2012 through March 14, 2012
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of January 1, 2012 through February 29, 2012
- Enrollment and Attendance Report for Month 6 Ending February 24, 2012

Information was received.

12.0 BOARD DEBRIEFING OF MEETING

None.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ May 2, 2012 6:00 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room, Special Meeting
- ✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

14.0 ADJOURNMENT

President Rodriguez noted that there was a request to adjourn the meeting in memory of Natasha Lish and Margaret Lial. The Board observed a moment of silence.

Student Member Gardon made a motion to adjourn in memory of Ms. Lish and Ms. Lial, seconded by Member Terry. The motion carried unanimously and the meeting was adjourned at 11:45 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

PLEASE POST

PLEASE POST



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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Isaac Gardon, Student Member

Thursday, April 19, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-09

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:45 p.m. by President Rodriguez.

Members Present: Cuneo, Kennedy, Rodriguez and Terry.

Members Absent: Arroyo, Bell, Woo 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Rodriguez.

Members Present: Arroyo, Cuneo, Kennedy and Rodriguez.

Members Absent: Bell, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Alicia Chan, a 12th Grade student at C.K. McClatchy High School

- Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

A motion was made by Member Arroyo, seconded by Second Vice President Cuneo to adopt the agenda as presented. The motion carried with Members Bell, Terry and Woo absent.

7.0 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.

The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.

*Tom Ferrie commented on the proposed layoffs of plant managers and custodians.
Patricia Jones commented on the proposed layoffs of plant managers and custodians.
Aleta Anderson commented on the layoff of a social worker at Elder Creek Elementary School.
Diane Bliven commented on the layoffs.
Katie Santora commented on the layoffs.
Bruce Boyer commented on the layoffs.
Elizabeth Uribe commented on the layoffs.
Victoria Arroyo commented on the layoffs.
Esther Gonzalez commented on the layoffs.
Lizette Sanchez commented on the layoffs.
David Lucas commented on the layoffs.
Thomas McKenzie commented on the home to school transportation cuts.
Martha Mosley commented on the layoffs.
Patsy Daloian commented on the home to school transportation cuts.
Leticia Santos commented on the layoffs.
Vicki Boot commented on the layoffs.
Bert Stowers commented on the layoffs.
Raymond Chow commented on the layoffs.
Cokie Mannerino commented on the layoffs.
Dale McKinney commented on contracts reported in the Sacramento Bee.
Maria Barron commented on the layoffs.
Patricia Jones commented on the layoffs.*

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Transition Plan Update for Freeport Elementary School Information

Lisa Allen and Amaya Weiss presented information on the transition plan at Freeport Elementary School.

*Member Arroyo asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.*

8.2 High Schools Data Report Information

Mary Shelton and Olivine Roberts presented data and information on the District's high schools.

*Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to Second Vice President Cuneo's questions.
Member Arroyo asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to Member Arroyo's questions.
President Rodriguez asked clarifying questions and commented on the presentation.
Member Kennedy responded to President Rodriguez' questions.
Member Arroyo responded to President Rodriguez' questions.*

8.3 Budget Overview Information

Patty Hagemeyer presented an overview on the District's budget.

*Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Member Arroyo asked clarifying questions and commented on the presentation.
President Rodriguez asked clarifying questions and commented on the presentation.
Superintendent Raymond responded to President Rodriguez' questions.*

8.4 Resolution No. 2700: Resolution in Support of Statewide Education Funding Initiatives Conference/Action

Superintendent Raymond presented Resolution No. 2700 to the Board for their approval.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.

Second Vice President Cuneo made a motion to approve the resolution, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.

9.0 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.

9.1 Items Subject or Not Subject to Closed Session: Action

- 9.1a 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)
- 9.1b Approve Personnel Transactions (Jess Serna)
- 9.1c Business and Financial Report: Warrants and Checks Issued for the Period of March, 2012 (Patricia A. Hagemeyer)
- 9.1d Approve Board of Education Meeting Minutes for March 1 and 15, 2012 Regular Meetings (Jonathan P. Raymond)
- 9.1e Approve California Middle School Field Trip to Ashland, Oregon Shakespeare Festival, May 23-25, 2012 (Mary Shelton)
- 9.1f Approve John F. Kennedy High School Field Trip to Oregon Shakespeare Festival, April 21-23, 2012 (Mary Shelton)

Second Vice President Cuneo made a motion to approve the consent agenda, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

- 10.1 Business and Financial Report:
 - Cash Flow Report for the period ending February 29, 2012

The information was received.

11.0 BOARD DEBRIEFING OF MEETING

None.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 2, 2012 6:00 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room, Special Meeting
- ✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ May 17, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

Second Vice President Cuneo made a motion to adjourn, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent. The meeting was adjourned at 9:45 p.m.

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BOARD OF EDUCATION

SPECIAL MEETING

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)
 Darrel Woo, Vice President (Trustee Area 6)
 Jeff Cuneo, Second Vice President (Trustee Area 2)
 Ellyne Bell, MA, LMSW (Trustee Area 1)
 Donald Terry (Trustee Area 3)
 Gustavo Arroyo (Trustee Area 4)
 Patrick Kennedy (Trustee Area 7)
 Isaac Gardon, Student Member

Wednesday, May 2, 2012
 6:00 p.m. Closed Session

Serna Center

Washington Conference Room
 5735 47th Avenue
 Sacramento, CA 95824

MINUTES

2012-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order by President Rodriguez at 6:10 p.m.
 Members Present: Bell, Cuneo, Kennedy, Rodriguez, Terry and Woo.
 Members Absent: Arroyo and Student Member Gardon.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEM 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

4.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ May 17, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

5.0 ADJOURNMENT

The meeting was adjourned at 9:30 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