



Putting  
Children  
First

# 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, January 19, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

#### Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES

2012-02

Allotted Time

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Rodriguez.  
Members Present: Bell, Cuneo, Kennedy, Rodriguez, Terry and Woo.  
Members Absent: Arroyo 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 6:35 p.m. by President Rodriguez.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Brinden Howe, a 5<sup>th</sup> Grade student at Peter Burnett Elementary School.

- Presentation of Certificate

### 5.0 SPECIAL PRESENTATION

Brad Stam, Vice President of ConnectEd awarded Linked Learning Pathway Certifications to Health Professions and New Technology High Schools.

## **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Legal Counsel reported that by a unanimous vote the Board adopted Resolution 2012-A regarding the release of a classified employee.*

## **7.0 AGENDA ADOPTION**

*A motion was made by Second Vice President Cuneo to adopt the agenda, seconded by First Vice President Woo. The motion carried unanimously.*

## **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.*

*Austin Smith commented on the proposed closure of Fremont Adult School.  
Rodrigo Lopez commented on the proposed closure of Fremont Adult School.  
John Finegan commented on Teach for America.  
Ethan Lin commented on Teach for America.*

## **9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

### **9.1 Reallocation of Bond Funds Action**

*Jim Dobson and Paul Breckinridge presented information on the Reallocation of Bond Funds to the Board for approval.*

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

*Member Arroyo asked clarifying questions and commented on the presentation.  
Member Arroyo made a motion proposed changing the amount proposed for Technology to \$500,000, the amount for Master Plan to \$1,250,000, the amount for Deferred Maintenance to \$400,000 and setting those additional funds aside for the Consent Decree which would bring that amount close to the \$3.8 million. It would also keep the projects for Leonardo DaVinci, Phoebe Hearst, Hubert Bancroft and Alice Birney allocations as recommended by staff.*

*Member Terry asked that the Board agree that if an actionable plan not come forward for a high school in East Sacramento on the Kit Carson Campus, that by the end of May the item be revisited to expend all the remaining reserves.*

*Member Bell commented on the proposed motion.  
Second Vice President Cuneo responded to the motion and Board Members' comments.*

*Member Arroyo stated that the consent decree money would not be attached to any particular project other than those specified in the recommendations by staff.*

*President Rodriguez asked clarifying questions regarding the motion.  
Member Arroyo stated that the money set aside for the Consent Decree would be approximately \$3.8 million.*

*President Rodriguez offered a friendly amendment that the deferred maintenance be adjusted to \$500,000 to address boilers at facilities being used by charters.*

*Member Arroyo responded to President Rodriguez' proposed amendment.*

*Member Terry responded to Board Members' comments.*

*Member Arroyo restated his motion. The motion was seconded by Member Kennedy.*

*The motion carried unanimously.*

*The Board took a 5 minute recess.*

9.2 Academic Office: Linked Learning

**Information**

*Olivine Roberts and Matt Perry presented information on Linked Learning to the Board for their information.*

*Roberto Chacon commented on the presentation*

*Ed Ramirez commented on the presentation.*

*Brad Stam commented on the presentation.*

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

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

9.3 Coherent Governance Policy Operational Expectations 7  
Asset Protection (OE-7) Monitoring Report

**Conference/Action**

*Superintendent Raymond presented Operational Expectations 7 (OE-7) compliance report to the Board for approval.*

*Member Arroyo made a motion to move the item from conference to action, seconded by First Vice President Woo.*

*President Rodriguez asked a clarifying question regarding the report.*

*The motion carried unanimously.*

*Member Kennedy made a motion to approve the Operational Expectations 7 (OE-7) monitoring report, seconded by First Vice President Woo. The motion carried unanimously.*

9.4 Board of Education Ad Hoc Executive Audit Compliance  
Committee

**Action**

*President Rodriguez presented information regarding the Ad Hoc Executive Audit Committee to the Board for approval.*

*Second Vice President Cuneo made a motion to approve the committee, seconded by Member Arroyo.*

*Member Kennedy commented on the item.*

*Member Bell commented on and asked clarifying questions regarding the item and asked that section #2 stating "to make recommendations for the Board's consideration regarding district policies" be struck or modified.*

*Member Woo agreed to strike the second section regarding policies.*

*President Rodriguez clarified the reasoning for the language to allow the committee to look at the Governance Culture policies and the Board/Superintendent Relationship policies, to look at all Board policies to see that if they needed to have some type of revision, that it would be brought back to the Board for discussion.*

*Second Vice President Cuneo made a motion to approve the item, with section A-2 struck out. Seconded by Member Arroyo. The motion carried with 6 yes votes, 1 no vote with Member Terry voting no.*

**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 December, 2011 (Patricia A. Hagemeyer)

10.1d Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Patricia A. Hagemeyer)

- 10.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October through December, 2011 (Jess Serna)*

*Member Arroyo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously.*

**11.0 BOARD DEBRIEFING OF MEETING**

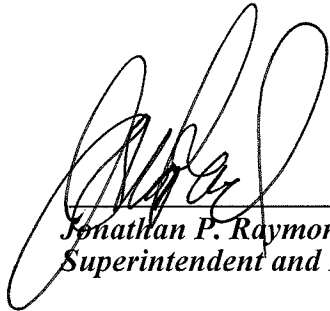
*Board Members commented on how the meeting was conducted.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 1, 2012 5:30 p.m. Closed Session; 5735 47<sup>th</sup> Avenue, Washington Conference Room; Special Meeting*
- ✓ *February 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular*
- ✓ *February 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

**13.0 ADJOURNMENT**

*Student Member Gardon made a motion to adjourn, seconded by Member Arroyo. The motion carried unanimously and the meeting was adjourned in memory of Tim “Mickey” Pitts.*



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 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*