Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Thursday, January 21, 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
2010-02

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. by President Bell.

Present: Members Arroyo, Bell, Housman, Kennedy, Rodriguez, Terry, Grimes and Student Member Fukul.

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 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: 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 Requests

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Bell

The Pledge of Allegiance was led by Michelle Witt, parent at Will C. Wood Middle School.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No actions were taken.
6.0 AGENDA TIME FRAME

Items 9.2 and 9.5 were removed from the agenda.

7.0 SPECIAL PRESENTATION

7.1 MLK 365 (Martin Luther King Jr.) Presentation
(Jonathan P. Raymond and Aliane Hasan)

A presentation was made to the board on behalf of the MLK 365 committee and the committee reported on the success of the event.

8.0 SHARING / LEARNING / COMMUNICATION

8.1 Student Board Members Report
Cameron Fukui

Members of the Student Advisory Council reported on the activities of the Student Advisory Council and the Superintendent’s Student Roundtable.

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

Linda Tuttle, President, SCTA, reported on behalf of SCTA.

No other reports were given.

8.3 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)

8.4 Board Committee Reports

Human Resources & Contracts Ad Hoc Committee: Member Rodriguez gave a report on the work of the Human Resources and Contracts Ad Hoc Committee.

Board Facilities Committee: Vice President Kennedy reported that the Board Facilities Committee had not met.

8.5 Superintendent and Staff Report (Jonathan P. Raymond)

Superintendent Raymond reported on the strategic planning process and the budget surveys.

8.6 President’s Report (Ellyne Bell)

President Bell reported out on the new committee structure for the Board of Education.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Final Review and Recommendation of New Charter
School Petition (Susan Miller)

Susan Miller presented the final review and recommendations regarding the Charter Petition for the California Academic Vocational Academy (CAVA)

Member Houseman asked clarifying questions and commented on the charter petition.

Member Grimes moved with a second by Member Houseman to approve the staff findings to deny the petition.

Action: The motion carried unanimously.

9.2 Revision of BP 7310 – Naming of Facility
(Melissa Truitt)

This item was pulled from the agenda.

9.3 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Special Education Teacher
(Carol Mignone Stephen)

(January 21, 2010)
Carol Mignone Stephen presented the request to approve the submission of a credential waiver application to the California Commission on Teacher Credentialing for Special Education.

Member Grimes moved with a second by Member Kennedy to move this item from conference to action. The motion passed unanimously.

Member Grimes moved with a second by Member Kennedy to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Special Education Teacher. The motion passed unanimously.

9.4 Parent Engagement Update
(Susan Miller and Manuel Guillot)

The board took a 5 minute recess.

Susan Miller and Manuel Guillot gave an update on the parent engagement efforts.

Member Grimes commented on the report.
Member Houseman commented on the report.
Member Rodriguez commented on the report.
Member Arroyo commented on the report.
Member Kennedy commented on the report.
Superintendent Raymond responded to questions and comments from board members.
Member Terry commented on the report.

Heidi McLean commented on the report.

9.5 2010-11 Budget Update
(Patricia A. Hagemeyer)

This item was pulled from the agenda.

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.

Heidi McLean asked a question on the attendance and enrollment report and changes from the previous month’s report.
Donna Vanna commented on budget input.
Rodrigo Lopez commented on adult education.

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 Resolution No. 2589A: To file a Charter Facility Application for the Language Academy of Sacramento (Mellissa Truitt)

11.1d Williams Quarterly Report – October through December, 2009 (Carol Mignone Stephen)

11.1e District Personnel Transactions (Carol Mignone Stephen)

Item 11.1c was pulled from the consent agenda.

(January 21, 2010)
Member Grimes moved with a second by Member Terry to approve the consent agenda with the exception of item 11.1c. The motion carried unanimously.

Member Houseman asked questions about the Charter Facility Application for the Language Academy of Sacramento.

Member Terry moved with a second by Member Kennedy to approve item 11.1c. The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 4 Ending December 25, 2009
- Investment Report as of September 30, 2009

Member Houseman commented on the Enrollment and Attendance Report.

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members

Vice President Grimes reported on the grand opening of the School of Engineering and Sciences.
Member Terry reported on the next Budget Committee meeting.
Superintendent Raymond thanked the Maintenance and Operations Staff and the administrative teams working to maintain the schools that were without power.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ January 29, 2010, Board Coherent Governance Training, 1:00 p.m. – 8:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room
✓ January 30, 2010, Board Coherent Governance Training, 9:00 a.m. – 4:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room
✓ February 4, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ February 18, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ February 26, 2010, Board Coherent Governance Training, 1:00 p.m. – 8:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room
✓ February 27, 2010, Board Coherent Governance Training, 9:00 a.m. – 4:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room

15.0 ADJOURNMENT

A motion was made by Member Grimes, seconded by Member Rodriguez to adjourn. 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.

(January 21, 2010)