SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
REGULAR MEETING

Thursday, January 6, 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 2011-01

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10 p.m. by President Arroyo.
Members present: Arroyo, Cuneo, Kennedy, Terry and Woo. Absent were Members Bell, 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m.
Members present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong.

The Pledge of Allegiance was led by Melanie Cruz an 8th grader at Albert Einstein Middle School.
   • Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Nothing was announced.

6.0 AGENDA ADOPTION

Member Woo made a motion to adopt the agenda, seconded by Member Terry. The motion carried unanimously.

7.0 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.

None.

8.0 COMMUNICATIONS

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

Linda Tuttle congratulated President Arroyo and welcomed the new members Jeff Cuneo and Darrel Woo and welcomed back Second Vice President Bell on behalf of SCTA. No other reports were given.

8.2 District Parent Advisory Committees:

- 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)

Nancy Garcia reported on behalf of the District Advisory Council. No other reports were given.

8.3 Student Member Report (Arthur Fong)

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

8.4 Superintendent’s Report (Jonathan P. Raymond)

Superintendent Raymond reported on the Strategic Plan.

Quincey Ballard reported on behalf of SEIU regarding some of their concerns regarding the school calendar.

Member Rodriguez asked a clarifying question.

8.5 President’s Report (Gustavo Arroyo)

President Arroyo welcomed everyone back for the New Year and provided his vision for the District and board this year.

Member Woo responded to President Arroyo’s comments.

Member Rodriguez asked question regarding President Arroyo’s comments.

Second Vice President Bell responded to President Arroyo’s comments.

Member Terry asked clarification regarding the comments.

Member Rodriguez asked further questions.

8.6 Information Sharing By Board Members

None.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Independent Audit Report for the Fiscal Year Ended June 30, 2010 Submitted by Perry-Smith LLP

Patty Hagemeyer presented the financial audit report for the Fiscal Year ended June 30, 2010. Matt Nethaway from Perry-Smith presented the results of the audit report.

First Vice President Kennedy asked questions regarding the presentation.

Member Rodriguez asked questions regarding the presentation.

Member Terry asked questions regarding an audit committee.

9.2 Coherent Governance Policy Operational Expectations (OE) Policy 11

Superintendent Raymond presented the reasonable interpretation of Operational Expectations (OE) Policy 11 – Student Discipline.

(January 6, 2011)
Linda Tuttle commented on the item.

Member Rodriguez commented on the some of the indicators for compliance. Second Vice President Bell commented on the item.

Member Cuneo commented on the item.

Superintendent Raymond asked clarification of Member Cuneo’s comments.

First Vice President Kennedy responded to Member Cuneo’s comments. Member Woo commented on the item. Second Vice President Bell clarified comments made by First Vice President Kennedy. Member Rodriguez commented on Superintendent accountability. Second Vice President Bell responded to the comments. Member Cuneo responded to the comments.

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

Moved by Member Terry, seconded by Member Woo to approve the reasonable interpretation of Operational Expectations (OE) Policy 11. The motion carried unanimously.

9.3 Coherent Governance Policy Operational Expectations (OE) Policy 12

Conference/Action

Superintendent Raymond presented the reasonable interpretation of Operational Expectations (OE) Policy 12 – Learning Environment.

Member Rodriguez asked clarifying questions on the item.

A motion to move from conference to action was made by Second Vice President Bell, seconded by Member Woo. The motion carried unanimously.

Moved by Second Vice President Bell, seconded by Member Woo to approve the reasonable interpretation of OE-12. The motion carried unanimously.

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 Personnel Transactions (Robert Garcia)

Moved by Member Terry, seconded by Member Rodriguez to approve the consent agenda. Motion carried unanimously.

11.0 BOARD DEBRIEFING OF MEETING

Board members discussed how the meeting went.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ January 28th, 2011, 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ February 3rd, 2011, 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

13.0 ADJOURNMENT

A motion was made by Member Woo, second by Member Rodriguez to adjourn. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

[Signature]
Jonathan P. Raymond
Superintendent and Board Secretary

(January 6, 2011) 3
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.