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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, June 14, 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

2012-14

*Allotted Time*

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

The meeting was called to order at 4:40 p.m. by President Rodriguez.  
 Members Present: Cuneo, Rodriguez, Terry and Woo.  
 Members Absent: Arroyo, Bell, Kennedy 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 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Strawberry Lane, 2118 Meadowview Road, 7555 South Land Park Drive and 2635 Chestnut Hill Drive, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Proposition 39 Facility Use Agreements

#### 3.5 Family Educational Rights and Privacy Act (FERPA)

Student waivers pursuant to Individuals with Disabilities Education Act, Education Code 56101 (Waiver) and Education Code 60851 (California High School Exit Exam) (Olivine Roberts, Becky Bryant)

#### 3.6 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Camellia Elementary School
- b) Principal, Woodbine Elementary School

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order by President Rodriguez at 6:52 p.m.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.*

*The Pledge of Allegiance was led by Nina Harris an 8<sup>th</sup> grader at Will C. Wood Middle School.*

- *Presentation of Certificate*

#### **5.0 SPECIAL PRESENTATION**

5.1 2012 Teachers of the Year

*Superintendent Raymond presented the 2012 Teachers of the Year.*

5.2 Youla Steinberg Mathletes

*Iris Taylor presented the Youla Steinberg Mathletes.*

5.3 Black Parallel School Board

*Darrell White of the Black Parallel School Board presented information to the Board regarding African American student achievement.*

*Faye Kennedy commented on the presentation.*

*Member Bell asked questions regarding the presentation.*

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

None.

#### **7.0 AGENDA ADOPTION**

*First Vice President Woo made a motion to adopt the agenda with the movement of item 11.5 to prior to 11.1. Second Vice President Cuneo seconded the motion. The motion carried unanimously.*

#### **8.0 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.*

*Zachary Corbo commented on the Student Advisory Council and recognized Member Bell.*

*Charmane Gerales commented on the layoffs at Elder Creek Elementary School.*

*Stacy Edbe commented on the layoffs at Elder Creek Elementary School.*

*Dorothy Fong commented on the layoffs at Elder Creek Elementary School.*

*Darlene Anderson commented on African American student achievement.*

*Tim Gergen commented on budget cuts at Genevieve Didion.*

*Kendell Craycraft commented on budget cuts at Genevieve Didion.*

*Kyla Covington commented on budget cuts at Genevieve Didion.*

*Linnea Hathaway commented on budget cuts at Genevieve Didion.*

*Jai Sookprasert commented on the budget cuts at Genevieve Didion.*

*Theresa Raines commented on home to school transportation cuts.*

*Donna O'Mara commented on home to school transportation cuts.*

*Nathan Hansford commented on budget cuts.*

*Pat Rohlfs commented on budget cuts.*

*Morgan Capshaw commented on the layoffs at the Paint Shop.*

*Tim Mowry commented on the layoffs at the Paint Shop.*

*Karla Fawcett commented on home to school transportation cuts.*

*Linda Ascencio commented on budget cuts and layoffs.*

*Elizabeth Avila commented on home to school transportation cuts.*

*John Shaban commented on home to school transportation cuts.*

*Kang Chen was asked to defer his comment to item 11.3.*

#### **9.0 CONSENT AGENDA**

(June 14, 2012)

*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
- 9.1b Approve Personnel Transactions
- 9.1c Approve Board of Education Meeting Calendar for 2012-13
- 9.1d Approve CAHSEE Waiver for Special Education Students Passing with Modification
- 9.1e Approve California Interscholastic Federation Representatives for the 2012-13 School Year
- 9.1f Approve Resolution 2709: Resolution Recognizing Flag Day

Second Vice President Cuneo made a motion to approve the consent agenda except for Item 9.1d, seconded by First Vice President Woo.

Darlene Anderson commented on item 9.1d.

First Vice President Woo made a motion to approve item 9.1d, seconded by Member Terry. The motion carried unanimously.

**10.0 COMMUNICATIONS**

- 10.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE *Information*

Scott Smith reported on behalf of SCTA.  
Brian Delavan reported on behalf of Teamsters.  
Dennis Pedersen reported on behalf of UPE.

- 10.2 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)

Terrence Gladney reported on behalf of the PTA.

- 10.3 Superintendent's Report (Jonathan P. Raymond) *Information*

Superintendent Raymond reported on the District's year end activities and showed a short video.

Superintendent Raymond recognized outgoing Chief Accountability Officer who is leaving to become Superintendent at San Ramon Valley School District.

President Rodriguez commented on Mary Shelton.

- 10.4 President's Report (Diana Rodriguez) *Information*

President Rodriguez commented on the school closing ceremonies at Freeport Elementary School.

- 10.5 Student Member Report (Isaac Gardon) *Information*

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

- 10.6 Information Sharing By Board Members *Information*

First Vice President Woo reported on a recent conference he attended.

**11.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 11.1 AB 1200 Disclosure of Cost of the Agreement with Sacramento *Conference/Action*

City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA)

Jess Serna presented the tentative agreement to the Board for their approval.

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

Member Terry made a motion to approve the tentative agreement, seconded by First Vice President Woo. The motion carried unanimously.

11.2 Design Team Updates: A.M. Winn Elementary School and John Still K-8 School **Conference**

Mary Hardin Young and Sara Noguchi presented information regarding the Design Teams at John Still K-8 School and A.M. Winn Elementary School.

Michael Kast commented on the Design Team process at A.M. Winn Elementary School.

Jerry Legg commented on the Design Team process at A.M. Winn Elementary School.

Kevin Jenkins commented on the Design Team process at A.M. Winn Elementary School.

Ken Cooley commented on the Design Team process at A.M. Winn Elementary School.

Member Terry asked clarifying questions and commented on the Design Team process at A.M. Winn Elementary School.

Student Member Gardon asked clarifying questions and commented on the Design Team

process at A.M. Winn Elementary School.

President Rodriguez asked clarifying questions and commented on the Design Team process at A.M. Winn Elementary School.

11.3 Public Hearing and Action on State Categorical Program Flexibility (Tier III) Transfer and Budget Update **Conference/Action**

President Rodriguez opened the public hearing.

Patricia A. Hagemeyer presented information on the State Categorical Program Flexibility (Tier III) Transfer and Budget update.

Darlene Anderson commented on the Tier III reductions.

Rodrigo Lopez commented on the adult education cuts.

Victoria Hawes commented on the adult education cuts.

Patricia Rodriguez commented on the adult education cuts.

Margo Sterling commented on the adult education cuts.

Valentina Gaona commented on the adult education cuts.

Oscar Duran commented on the adult education cuts.

Trish Kerns commented on the adult education cuts.

Marge Matoba commented on the adult education cuts.

Kathryn Boyd commented on the adult education cuts.

President Rodriguez closed the public hearing.

Member Bell asked clarifying questions and commented on the presentation.

Superintendent Raymond responded to Member Bell's questions.

Second Vice President Cuneo asked clarifying questions and commented on the presentation.

Member Terry asked clarifying questions and commented on the presentation.

Member Bell asked clarifying questions and commented on the presentation.

Second Vice President Cuneo asked clarifying questions and commented on the presentation.

Superintendent Raymond responded to Second Vice President Cuneo's questions.

Student Member Gardon asked clarifying questions and commented on the presentation.

President Rodriguez asked clarifying questions and commented on the presentation.

Second Vice President Cuneo asked clarifying questions regarding the presentation.

Member Terry asked clarifying questions regarding the presentation.

Second Vice President Cuneo made a motion to move 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 Tier III transfer, seconded by

First Vice President Woo. The motion carried unanimously with Member Arroyo absent.

11.4 Revised Board Policy: BP 1330 – Use of Facilities **Action**

Jim Dobson presented the revised Board Policy BP 1330 to the Board for approval.

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

Kang Chen commented on the proposed facility use classifications.

Cliff Li commented on the proposed facility use classifications.

Evette Tsang commented on the proposed facility use classifications.

Paula Ly commented on the proposed facility use classifications.

William Wang commented on the proposed facility use classifications.  
Kevin Riley commented on the proposed changes to the Board policy.  
Eileen Peebles commented on the proposed changes to the Board policy.  
Tom Awalt commented on the proposed changes to the Board policy.  
Bill Head commented on the proposed changes to the Board policy.  
Jason Piccione commented on the proposed changes to the Board policy.  
Bin Xia commented on the proposed changes to the Board policy.  
Luis Neves commented on the proposed changes to the Board policy.  
Kim Stephens commented on the proposed changes to the Board policy.

Member Terry asked clarifying questions and commented on the presentation.  
First Vice President Woo asked clarifying questions and commented on the presentation.  
Member Bell asked clarifying questions and commented on the presentation.  
Superintendent Raymond responded to Board Members' comments and questions.

Superintendent Raymond suggested that the Board table the item and bring it back at a later date.

The Board continued the item at a future Board meeting.

Student Member Gardon made a motion to extend the meeting to midnight, seconded by Member Arroyo. The motion carried with one no vote with Member Kennedy voting no.

#### 11.5 Facility Use Agreements for Charter Schools

#### Conference

Sara Noguchi and Ed Sklar presented the Facility Use Agreements for the charter schools to the Board for their review.

President Rodriguez asked clarifying questions regarding the presentation.  
Superintendent Raymond responded to President Rodriguez' questions.  
Member Terry commented on the presentation.

#### 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

#### Receive Information

- 12.1 Business and Financial Report:
- Purchase Order Board Report for the Period of April 15, 2012 through May 14, 2012
  - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of March 1, 2012 through April 30, 2012
  - Enrollment and Attendance Report for Month 8 Ending April 20, 2012


The information was received.

#### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June, 21, 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

#### 14.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn the meeting, seconded by First Vice President Woo. The motion carried unanimously and the meeting was adjourned at 11:00 p.m.



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. §12152)] 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)