



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, June 21, 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

2012-15

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Member Terry made a motion to add 3.1c Lawsuit *Acquisto, et al. v. Sacramento City Unified School District Sacramento County Superior Court Case No. 34-2012-80001173* to the Closed Session agenda, seconded by Member Kennedy. The motion carried unanimously with Members Arroyo, Bell and Rodriguez absent.

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 by President Rodriguez at 6:40 p.m.
Members Present: Arroyo, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.
Members Absent: Member Bell.

The Pledge of Allegiance was led by Riley Lopez, an 11th grader at John F. Kennedy High School. Vice President Woo presented a certificate of appreciation to Riley Lopez. Riley also won the Art Competition and was presented a \$500.00 check by Angela Mastagni of Mastagni Law and Brian Rice of Sacramento Area Firefighters Local 522.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

First Vice President Woo made a motion to adopt the agenda with the removal of item 9.1a Bid #120406, seconded by Second Vice President Cuneo. The motion carried unanimously with Member Bell absent.

7.0 SPECIAL PRESENTATION

7.1 CAPEDS Scholarship Recipients

Sandy Kiser-Stodden and Maxine Howell presented to the Board the CAPEDS scholarship winners.

7.2 FIRST Robotics League

Louise Steymeist presented to the Board FIRST Robotics League.

Public Comment

- 100 Black Men commented on the FIRST Robotics League.

7.3 Outgoing Student Board Member Presentation

Student Board Member Gardon gave a special presentation to each board member.

Public Comment

- Zachary Corbo thanked the Board Members and Superintendent for their support.
- Fred Gardon commented and gave accolades to his son, Isaac Gardon.
- Jane Churchon commented and gave accolades to her son, Isaac Gardon.

Board Comment

- Superintendent Raymond commented and presented a red apple to Isaac Gardon.

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.

- Dr. Herbert Walls commented on Principal, Thule Doan.
- Richard Willett commented on Principal, Thule Doan.
- Courtney Main commented on Principal, Thule Doan.
- Felix Ortega commented on Principal, Thule Doan.
- Antonio Lepe commented on Principal, Thule Doan.
- Marilyn Mazzocco commented on Principal, Thule Doan.
- Chandra Warren commented on Principal, Thule Doan.
- Susan Moua commented on Principal, Thule Doan.
- Dr. Ernest Lehr commented on H.W. Harkness Elementary School.
- Virginia Guadiana commented on H.W. Harkness Elementary School.
- Malcolm Floyd commented on the layoffs of Jason Elkins and Tony Whitehead.
- Darlene Anderson commented on African American student achievement.
- Pamela Hornback commented on Matsuyama Elementary School Principal, Norm Tancka.

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 May, 2012 (Patricia A. Hagemeyer)

9.1d Approve Luther Burbank IB World Student Conference Field Trip to Vancouver, British Columbia, Canada, July 22 – 28, 2012 (Sara Noguchi)

9.1e Approve Appointment of Jeff Cuneo as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Diana Rodriguez)

Second Vice President Cuneo made a motion to approve the Consent Agenda, with the removal of Item 9.1a Bid #120406, seconded by Vice President Woo. The motion carried unanimously with Member Bell absent.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Public Hearing and Adoption of Proposed Fiscal Year 2012-13 Budget for All Funds Conference/Action

- a. Public Hearing
- b. Action

President Rodriguez opened the Public Hearing.

Patricia Hagemeyer presented information to the Board on Adoption of Proposed Fiscal Year 2012-13 Budget for All Funds. Patricia Hagemeyer also invited Mike Duncavage, appointed by Sacramento County Office of Education (SCOE) who assisted SCUSD with financial matters, to make a few comments to the Board.

Public Comment

- Deana Carrillo commented on class size reduction, custodial cuts and policy decisions on reserve budget.
- John Shaban commented on budget cuts and increase in gang graffiti.
- Laurie Eaton commented on budget cuts in our schools, increase in class size and custodial cuts.
- Darlene Anderson commented on the structuring of the district.
- Nathan Hansford commented on budget cuts and layoffs in the district.

President Rodriguez closed the Public Hearing.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Vice President Cuneo commented and asked clarifying questions regarding the presentation.
- Superintendent Raymond responded to Vice President Cuneo and Member Terry's questions.
- President Rodriguez commented and asked clarifying questions regarding interim report training.

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

Second Vice President Cuneo made a motion to approve the Public Hearing and Adoption of Proposed Fiscal Year 2012-13 Budget for All Funds, seconded by Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

10.2 Sustainable Facilities Master Plan Update and Ballot Measure Plan Conference

Jordan Knighton of NTD Architects presented information to the Board on Sustainable Facilities Master Plan Update and Ballot Measure Plan.

Public Comment

- Kent Jolly commented on support for a school bond measure.
- Richard Markson commented on the school bond measure.
- Matt Kelly commented on the school bond measure.
- Darlene Anderson commented on the practice of concapping.

Board Comment

- Member Terry commented and asked clarifying questions regarding the bond and facilities master plan.
- Second Vice President Cuneo commented on the facilities master plan update.
- Superintendent Raymond responded to Vice President Cuneo's comments on the facilities master plan and technology infrastructure.
- Member Kennedy commented on the facilities master plan update.
- President Rodriguez commented and asked clarifying questions regarding the facilities master plan update.

10.3 Facility Use Agreements for Charter Schools

Action

Sara Noguchi presented to the Board the Facility Use Agreements for Charter Schools.

The Facility Use Agreements for Charter Schools was approved unanimously with Members Arroyo, Bell and Rodriguez absent.

10.4 Attendance Boundary Taskforce

Information

Mary Hardin Young and Jim Dobson presented information to the Board on Attendance Boundary Taskforce.

Public Comment

- Darlene Anderson commented on attendance boundary issues.
- Donna O'Mara commented on attendance boundary issues.

Board Comment

- Member Terry commented and asked clarifying questions on the attendance boundaries and concapping.
- Mary Hardin Young responded to Member Terry's questions on attendance boundaries and concapping.
- Superintendent Raymond responded to Member Terry's questions on attendance boundaries and concapping.

Student Board Member Gardon made a motion to extend the Board meeting to 11:30 p.m. Student Board Member Gardon amended the motion and motioned to extend the Board meeting to 11:15 p.m., seconded by Member Terry. The motion carried unanimously with Members Arroyo and Bell absent.

Board Comment Cont.

- Second Vice President Cuneo commented and asked clarifying questions on the attendance boundaries and open enrollment.
- Vice President Woo commented on Second Vice President Cuneo's question on open enrollment.
- Mary Hardin Young responded to Vice President Woo's comment on no boundary and open enrollment.
- President Rodriguez commented and asked clarifying questions on the Attendance Boundary Taskforce Presentation.
- Mary Hardin Young responded to President Rodriguez' questions on the Attendance Boundary Taskforce Presentation.

10.5 Coherent Governance Operational Expectations 3 (OE-3) Treatment of Stakeholders Monitoring Report

Conference/Action

Superintendent Raymond presented information on Coherent Governance Operational Expectations 3 (OE-3) Treatment of Stakeholders Monitoring Report.

President Rodriguez commented on the monitoring report.

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

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 3 (OE-3) Treatment of Stakeholders Monitoring Report, seconded by Second Vice President Cuneo. The motion carried unanimously with Members Arroyo and Bell absent.

10.6 Coherent Governance Operational Expectations 12 (OE-12) Learning Environment Monitoring Report

Conference/Action

Superintendent Raymond presented information on Coherent Governance Operational Expectations 12 (OE-12) Learning Environment Monitoring Report.

Public Comment

- Darlene Anderson commented on learning environment for students at the school site.

Board Comment

- President Rodriguez commented and asked clarifying questions on the training and workshops for parents.
- Superintendent Raymond responded to President Rodriguez' question on training and workshops for parents.

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

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 12 (OE-12) Learning Environment Monitoring Report, seconded by Second Vice President Cuneo. The motion carried unanimously with Members Arroyo and Bell absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

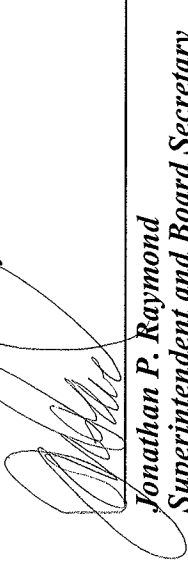
- 11.1 Business and Financial Report:
- Cash Flow Report for the period ending April, 30, 2012

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ July 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ August 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

13.0 ADJOURNMENT

President Rodriguez asked for a motion to adjourn this meeting in honor of Student Board Member Isaac Gardon. Student Board Member Gardon made a motion to adjourn the Board meeting at 11:01 p.m. in honor of the wonderful teachers that have impacted his educational career throughout his thirteen years at SCUSD, seconded by Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.



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 § 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