



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

## Board of Education Members

Gustavo Arroyo, President (Trustee Area 4)  
Patrick Kennedy, Vice President (Trustee Area 7)  
Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)  
Jeff Cuneo (Trustee Area 2)  
Donald Terry (Trustee Area 3)  
Diana Rodriguez (Trustee Area 5)  
Darrel Woo (Trustee Area 6)  
Arthur Fong, Student Member

Thursday, June 2, 2011

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

2011-13

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

Allotted Time

The meeting was called to order at 4:45 p.m. by First Vice President Kennedy.

Members Present: Cuneo, Kennedy, Terry and Woo. Absent were Members Arroyo, Bell, Rodriguez and Student Member Fong.

## 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 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) (Mary Shelton)

### 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 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert R. Garcia

### 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

### 3.5 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

Expulsion #9 2010/2011

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

a) Principal, John Sloat Elementary School

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

*The meeting was called back to order at 6:50 p.m. by President Arroyo.*

*Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong.*

*The Pledge of Allegiance was led by Brandon Charriere and Laraughn Duronslet, students in the Music Program at Sam Brannan Middle School.*

- Presentation of Certificate*

#### **5.0 SPECIAL PRESENTATION**

*Recognition of Lenny Pollacchi.*

*Recognition of 2011 Classified Champions.*

*Recognition of 2011 Teachers of the Year.*

*Recognition of 2011 Adult Education Teachers of the Year.*

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

*The Superintendent announced that by a unanimous vote, Angela Novotny was appointed as Principal of John Sloat Elementary School.*

*Darlene Anderson commented on the CAHSEE waivers for special education students.*

#### **7.0 AGENDA ADOPTION**

*A motion was made by First Vice President Kennedy, seconded by Member Terry to adopt the agenda as presented. 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.*

*Heather Deckard commented on issues at Hiram Johnson High School.*

*Dylan Besk commented on issues at Hiram Johnson High School.*

*Cesley Thompson commented on issues with an SRO.*

*Darlene Anderson commented on the education of African-American students.*

*Taudine Andrew commented on issues at Hiram Johnson High School.*

*Shana Just commented on issues at Hiram Johnson High School.*

*Larry Tagg commented on issues at Hiram Johnson High School.*

*Vlastimil Krbecek commented on issues at Hiram Johnson High School.*

*David Allen commented on issues at Hiram Johnson High School.*

*Robert Whitehead commented on issues at Hiram Johnson High School.*

*Phonvilay Kham-Avone commented on issues at Hiram Johnson High School.*

*Raynisha Thompson commented on issues at Hiram Johnson High School.*

*Lauren Nguyen commented on issues at Hiram Johnson High School.*

*Selena Miranda commented on issues at Hiram Johnson High School.*

*Rainee Strebel commented on issues at Hiram Johnson High School.*

*Claire Laurence commented on issues at Hiram Johnson High School.*

*Dora Vang commented on issues at Hiram Johnson High School.*

*Izzy Gardon commented on issues at Hiram Johnson High School.*

*Shanae Phelps commented on issues at Hiram Johnson High School.*

*Lynh Ly commented on issues at Hiram Johnson High School.*

*Caritia Singleton commented on the requirement to pass the CAHSEE exam in order to participate in graduation exercises.*

*Anastasia King commented on issues at Hiram Johnson High School.*

*Alex Visaya commented on the Latino Student Conference.*

*Kionne Cochran commented on issues at Edward Kemble and Cesar Chavez Elementary Schools.*

*Cindy McPhail commented on issues at Hiram Johnson High School.*

*Latisha Lawson commented on issues at Hiram Johnson High School.*

*Rick Redding commented on issues at Hiram Johnson High School.*

*Jessica Strebel commented on issues at Hiram Johnson High School.*

*Martina Cruz-Rivas commented on issues at Hiram Johnson High School.*

*Ruth Carnie commented on the hours reduction for assistants.*

*April Just commented on issues at Hiram Johnson High School.*

*Edward Camargo commented on issues at Hiram Johnson High School.*

*Jake Murphy commented on issues at Hiram Johnson High School.*

*Caesar Hernandez commented on issues at Hiram Johnson High School.*

*Lynnette Schoorl commented on the layoff of the library tech and other issues at Hiram Johnson High School.*

*Member Rodriguez responded to the public comments.  
Student Member Fong responded to the public comments.*

*The Board took a 5 minute recess.*

## **9.0 COMMUNICATIONS**

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

*Linda Tuttle reported on behalf of SCTA.*

*First Vice President Kennedy responded to Linda Tuttle's comments.*

*Quincey Ballard and Pat Rohlfes reported on behalf of SEIU.*

*No other reports were given.*

9.2 *District Parent Advisory Committees:* **Information**

- *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)*

*Chris "Espi" Espinoza and Grace Trujillo reported on behalf of the Community Advisory Committee.*

*Lourdes Jimenez Price reported on behalf of the District Advisory Council.*

*No other reports were given.*

*Arthur Fong gave the Student Board Member Report and reported on the activities of the Student Advisory Committee.*

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

*Superintendent Raymond reported on how extraordinary things happen when we give our students the opportunities and the challenges.*

9.4 *President's Report (Gustavo Arroyo)* **Information**

*President Arroyo commented on events he had attended recently.*

9.5 *Information Sharing By Board Members* **Information**

*Member Rodriguez commented on activities she had attended recently.*

## **10.0 PUBLIC HEARING**

10.1 *California Department of Education Waiver Request: QEIA Average Class Size, 9<sup>th</sup> Grade at Luther Burbank High School* **Information**

*Mary Shelton presented the waiver for the Board to consider.*

*President Arroyo opened the public hearing.*

*Darlene Anderson commented on the waiver.*

*Kionne Cochran commented on QEIA funds.*

*There being no further comment, President Arroyo closed the public hearing.*

*Member Rodriguez asked questions regarding the waiver.*

*Principal Ted Appel responded to Member Rodriguez' questions.*

*Member Cuneo commented on the waiver.*

## 11.0 STRATEGIC PLAN AND OTHER INITIATIVES

### 11.1 Facility Use Agreements for Charter Schools

### Conference/Action

*Chiem-Seng Yaangh presented the Facility Use Agreements to the Board for approval.*

*Darlene Anderson commented on the proposed Facility Use Agreements.  
Penny Schwinn commented on the proposed Facility Use Agreements.  
Anzhane Burrell commented on the proposed Facility Use Agreements.  
Eduardo deLeon commented on the proposed Facility Use Agreements.  
Jim Scheible commented on the proposed Facility Use Agreements.  
Anita Russell commented on the proposed Facility Use Agreements.  
Marie Cole commented on the proposed Facility Use Agreements.  
Will Jarrell commented on the proposed Facility Use Agreements.  
Laverna Vaughn commented on the proposed Facility Use Agreements.  
Marrissa Vidaurny commented on the proposed Facility Use Agreements.  
Kimberly O'Maley commented on the proposed Facility Use Agreements.  
Alex Stewart commented on the proposed Facility Use Agreements.*

*Legal Counsel noted that the Facility Use Agreements for PS7 and Sacramento Charter High School needed to reflect a street address in addition to the PO Box listed as the notice address.*

*First Vice President Kennedy made a motion to extend the meeting to 11:15 p.m., seconded by Member Terry. The motion carried unanimously.*

*First Vice President Kennedy asked questions and commented on the proposed Facility Use Agreement for Sacramento Charter High School. He made a motion to separate out Sacramento Charter High's agreement and make the agreement a one year agreement versus a two year agreement.*

*Second Vice President Bell commented on the proposed Facility Use Agreement for Sacramento Charter High School and asked that PS7 also be separated out and make the agreement a one year agreement versus a two year agreement.*

*Member Terry asked questions and commented on the proposed Facility Use Agreements.*

*Member Cuneo asked questions and commented on the proposed Facility Use Agreement for Sacramento Charter High School.*

*Member Rodriguez asked questions and commented on the proposed Facility Use Agreements.*

*Member Terry asked follow up questions on the proposed Facility Use Agreement for PS7.*

*President Arroyo asked follow up questions on the proposed Facility Use Agreements.*

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

*Member Terry made a motion to approve the Facility Use Agreements for Capital Collegiate Academy, Language Academy of Sacramento, Yav Pem Suab and Sol Aureus College Preparatory, seconded by First Vice President Kennedy. The motion carried unanimously.*

*First Vice President Kennedy made a motion to approve the Facility Use Agreement for Sacramento Charter High School and asked that it be amended to a one year term and that staff come back before being finalized and ensure that there is a street address versus a PO Box and Exhibit A be amended to reflect a one year term and all corresponding amendments for one year. Seconded by Member Woo. The motion carried with 5 yes votes, 0 no votes, 1 abstention with President Arroyo abstaining and Member Rodriguez absent.*

*A motion was made by Second Vice President Bell to approve the Facility Use Agreement for PS7 and asked that it be amended to a one year term and that staff come back before being finalized and ensure that there is a street address versus a PO Box and Exhibit A be amended to reflect a one year term and all corresponding amendments, seconded by Member Woo. The motion carried with 5 yes votes, 0 no votes, 1 abstention with President Arroyo abstaining and Member Rodriguez absent.*

*First Vice President Kennedy made a motion to suspend the rules and extend meeting until 11:45 p.m., seconded by Member Terry. The motion carried unanimously.*

*Patricia Hagemeyer presented the 2010-11 Third Interim Financial Report for approval.*

*President Arroyo asked clarifying questions regarding the report.*

*Member Rodriguez made a motion to move from conference to action, seconded by First Vice President Kennedy. The motion carried unanimously with Member Terry and Student Member Fong absent.*

*Darlene Anderson commented on the report.*

*Linda Tuttle commented on the report.*

*President Arroyo commented on the report.*

*Member Terry made a motion to approve the 2010-11 third interim financial report, seconded by Member Rodriguez. The motion carried unanimously with Student Member Fong absent.*

## 11.3 New Board Policy 5145.4: Anti-Bullying

Action

*Mary Shelton presented the new Board Policy 5145.4 on Anti-Bullying for approval.*

*Member Cuneo commented on the proposed policy.*

*Member Rodriguez commented on the proposed policy.*

*First Vice President Kennedy commented on the proposed policy.*

*Second Vice President Bell commented on the proposed policy.*

*President Arroyo asked clarifying questions regarding the proposed policy.*

*Darlene Anderson commented on the proposed policy.*

*Member Terry made a motion to approve the new Board Policy, seconded by First Vice President Kennedy. The motion carried unanimously with Student Member Fong absent.*

## 12.0 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.*

12.1 Items Subject or Not Subject to Closed Session:

Action

12.1a *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)*

12.1b *Approve Personnel Transactions (Robert R. Garcia)*

12.1c *Approve Staff Recommendations for Expulsion #9 2010/2011 (Mary Shelton and Dave Rodriguez)*

12.1d *Approve Memorandum of Understanding Between Sacramento City Unified School District and Sacramento City Teachers Association Concerning ROTC Instructors (Robert R. Garcia)*

12.1e *Approve 2011-12 Local Educational Agency Plan (Olivine Roberts)*

12.1f *Approve 2011-12 Board of Education Calendar (Jonathan P. Raymond)*

12.1g *Approve CAHSEE Waiver for Special Education Students Passing with Modification (Mary Shelton)*

12.1h *Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending April 30, 2011 (Patricia A. Hagemeyer)*

12.1i *Approve Luther Burbank High School NJROTC Field Trip to Honolulu, Hawaii to attend NJROTC Hawaii Leadership Academy, June 20-29<sup>th</sup>, 2011 (Mary Shelton)*

12.1j *Approve California Department of Education Waiver Request: QEIA Average Class Size, 9<sup>th</sup> Grade at Luther Burbank High School (Mary Shelton)*

*Darlene Anderson commented on the items 12.1e, 12.1g, 12.1h and 12.1j.*

*Member Terry responded to public comment.*

*A motion was made by First Vice President Kennedy to approve the consent agenda, seconded by Member Terry. The motion carried unanimously with Student Member Fong absent.*

**13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**13.1 Business and Financial Report:**

- *Enrollment and Attendance Report for Month 8 Ending April 22, 2011*
- *Purchase Order Board Report for the Period of April 15, 2011 through May 14, 2011*

**14.0 BOARD DEBRIEFING OF MEETING**

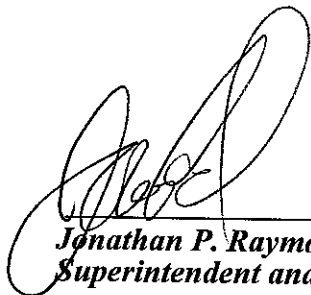
*Board members commented on how the meeting was conducted.*

**15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 23, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Workshop Meeting*
- ✓ *June 27, 2011 5:30 p.m. Board Training; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room*
- ✓ *June 28, 2011 9:00 a.m. Board Training; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room*

**16.0 ADJOURNMENT**

*A motion was made by Second Vice President Bell, seconded by Member Terry. The motion carried unanimously with Student Member Fong absent. The meeting was adjourned at 11:40 p.m.*



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