

**Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL BOARD MEETING**

Board of Education Members

*Ellyne Bell, MA, LMSW, President (Trustee Area 1)
Patrick Kennedy, Vice President (Trustee Area 7)
Roy Grimes, MPA, MBA, CGFM, 2nd Vice President (Trustee Area 6)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Cameron Fukui, Student Member*

Wednesday, June 30, 2010
*6:00 p.m. Closed Session
7:00 p.m. Open Session*

Serna Center
*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2010-15

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:02p.m. by President Bell.

Board Members Present: Arroyo, Bell, Grimes, Houseman, Kennedy and Rodriguez. Absent was Board Member Terry.

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 Discipline/Dismissal/Release

3.2 Government Code 54957 – Public Employee Appointment/Employment:

- a) Chief Academic Officer
- b) Principal, Will C. Wood Middle School
- c) Assistant Principal, Will C. Wood Middle School

3.3 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, 5601 47th Ave, 7555 South Land Park Dr, 2850 49th St, 4625 44th St, and 2801 Meadowview Road, Sacramento, California

*Agency Negotiator: Superintendent
Under Negotiation: Proposition 39*

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

*Property: 2850 49th Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms*

3.5 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Robert Garcia*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:50 p.m. by President Bell.

Board Members Present: Arroyo, Bell, Grimes, Houseman and Rodriguez. Absent were Board Members Kennedy and Terry.

The Pledge of Allegiance was led by Member Houseman.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous vote the Board approved the appointment of Olivine Roberts as Chief Academic Officer. He also announced that by a unanimous vote the Board approved the appointment of Mary DeSplinter as Principal of Will C. Wood Middle School and Tuan Duong as Assistant Principal of Will C. Wood Middle School.

6.0 STRATEGIC PLAN AND OTHER INITIATIVES

Information

- 6.1 Public Hearing re Provisions of the Letter of Agreement between Sacramento City Teachers Association (SCTA) and Sacramento City Unified School District (AB1200) (Robert Garcia)

President Bell opened the public hearing regarding the provisions of the letter of agreement between Sacramento City Teachers Association (SCTA) and the Sacramento City Unified School District.

*Kate Lenox commented on the agreement.
Leo Bennett Cauchon commented on the agreement.*

President Bell closed the public hearing.

Action

- 6.2 Ratification of Letter of Agreement between Sacramento City Teachers Association (SCTA) and Sacramento City Unified School District (AB1200) (Robert Garcia)

Chief Human Resources Officer Robert Garcia presented the agreement for ratification.

A motion was made by 2nd Vice President Grimes, seconded by Member Rodriguez to ratify the agreement with SCTA.

*Member Rodriguez asked questions on the agreement.
Member Houseman commented on the agreement.
Superintendent Raymond responded to the comments.
The motion to ratify the agreement carried unanimously with First Vice President Kennedy and Member Terry absent.*

- 6.3 Resolution No. 2627 Rescind Notice of Layoff - Classified Management (Robert Garcia)

Conference/Action

Item 6.3 was pulled.

7.0 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.

- 7.1 Items Not Subject to Closed Session

Action

- 7.1a Approve Job Descriptions: Chief Accountability Officer and Chief Family and Community Engagement Officer (Robert Garcia)

- 7.1b Approve School Calendars for the 2010-11 School Year (Robert Garcia)

Members Rodriguez and Houseman asked that 7.1a be pulled. A motion was made to approve item 7.1b by Second Vice President Grimes, seconded by Member Rodriguez.

The motion carried unanimously with First Vice President Kennedy and Member Terry absent.

Member Rodriguez asked on the Chief Accountability Officer that she would like to see an organization chart to see where this fits in on the structure of how we are going to be moving forward.

Member Rodriguez asked that for the Chief Family and Community Engagement Officer under Training, Education and Experience she would like that to read "Bachelors Degree required and 5 years of increasingly responsible community-related experience".

Second Vice President Grimes asked a question regarding the changes.
Member Rodriguez responded to the question.

Member Houseman asked about the Chief Accountability Officer and the financial considerations.

Member Houseman made suggestions regarding the duties of the Chief Family and Community Engagement Officer to include representing the district on the Parent Teacher Home Visit Project Board as the district liaison. Also asked that parenting skill training be included in the duties.

Second Vice President Grimes made a motion to approve 7.1a with the referenced modifications, seconded by Member Houseman.

Member Arroyo asked that the job description reflect that they will enforce federal laws that pertain to parent engagement. Knowledge and abilities: Person needs to have knowledge of family and community engagement programs but add knowledge of research models, frameworks, theory and history of parent engagement.

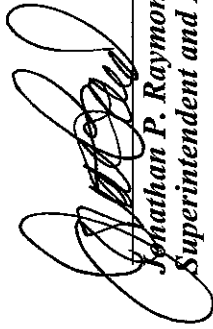
Kate Lenox commented on item 7.1a.

Superintendent Raymond responded to the comments.

The motion carried unanimously with First Vice President Kennedy and Member Terry absent.

8.0 ADJOURNMENT

A motion was made by Second Vice President Grimes, seconded by Member Arroyo to adjourn at 8:40 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 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.scsusd.edu.