



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, March 15, 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

2012-07

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:41 p.m. by First Vice President Woo.
Members Present: Arroyo, Kennedy, Terry and Woo.
Members Absent: Bell, Cuneo, Rodriguez 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

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Nicholas Elementary School

3.5 Government Code 54957 – Public Employee Performance Evaluation:

Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Rodriguez.
Members Present: Arroyo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.
Members Absent: Bell and Cuneo.

The Pledge of Allegiance was led by Melissa Martinez, a 3rd Grade Student at Mark Hopkins Elementary School.

- Presentation of Certificate

5.0 SPECIAL PRESENTATION

2011-12 Adult Education Teacher of the Year

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that the Board by a unanimous vote with Members Bell and Cuneo absent the appointment of Rachel Lane as the Principal of Nicholas Elementary School.

7.0 AGENDA ADOPTION

First Vice President Woo made a motion to approve the agenda as presented, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

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.

President Rodriguez polled the Board regarding the time allotted for each public comment due to the large number of commenters. It was agreed to allot 1 minute for each public comment.

Koua Franz introduced the participants of the Leadership Academy who would be addressing the Board during public comment.

Salisa Campos commented on the Leadership Academy.

Vonseal Cole commented on the achievement gap and her willingness to work with the Board.

Patricia Gentle commented on the Leadership Academy and her willingness to work with the Board.

Grace Trujillo commented on the Leadership Academy and school accountability, special education and the budget.

Amber Pritchett commented on the Leadership Academy and school resource officers.

Christina Pritchett commented on the Leadership Academy and school resource officers.

LaTasha Smith commented on the Leadership Academy and tenure.

Gabriela Cruz commented on the Leadership Academy and English Learners.

Angie Sutherland commented on the Leadership Academy and how to get involved.

Jesus Figueroa Cacho commented on the Leadership Academy and resources for education.

Shybria Louis commented on the Leadership Academy and funding for adult education.

Katie Lee and Brittany Lee presented to the Board a resolution adopted by the Student Advisory Council related to Peace Week.

Michael Thao commented on the closure of Fremont School for Adults.

Rodrigo Lopez commented on the closure of Fremont School for Adults.

Justin Gatling commented on the Sacramento Charter High School basketball team.

Jazmine Ware commented on the Sacramento Charter High School basketball team.

Jehiah Cook commented on the Sacramento Charter High School basketball team.

Pat Rohlfes commented on the budget cuts and layoffs.

Zoey Walton commented on the budget cuts and layoffs.

Dan Schallock commented on the budget cuts and layoffs.

Donna O'Mara commented on the budget cuts and layoffs.

E. Uribe commented on the budget cuts and layoffs.

Christine Velasquez commented on the budget cuts and layoffs.

Theresa Raines commented on the budget cuts and layoffs.

Cheri Chadwick commented on the budget cuts and layoffs.

Victoria Arroyo commented on the budget cuts and layoffs.

Leticia Santos commented on the budget cuts and layoffs.

John Kiene commented on the budget cuts and layoffs.

Vicki Boot commented on the budget cuts and layoffs.

Rob Hannigan commented on the budget cuts and layoffs.

Tina Brown commented on compensation for the unpaid workday last school year.

David Lucas commented on home to school transportation cuts.

Chris Bolshazy commented on the budget cuts and layoffs.

Darlene Anderson commented on African-American students in the district.

Dale McKinney commented on his public records request.

Alan Daurie commented on the budget cuts and layoffs.

Scott Smith commented on the budget cuts and layoffs.

Superintendent Raymond responded to comments and questions from the public.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 Resolution No. 2695: Resolution Recognizing C.K. McClatchy High School's 75th Anniversary **Conference/Action**

Student Member Gardon presented Resolution No. 2695 to the Board for adoption. C. K. McClatchy staff addressed the Board.

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

Darlene Anderson commented on the presentation.

Member Kennedy commented on the resolution. Student Member Gardon commented on the resolution.

First Vice President Woo made a motion to adopt the resolution, seconded by Member Kennedy.

The motion carried unanimously with Members Bell and Cuneo absent.

- 9.2 AB1200 Disclosure of Costs of Agreement with United Professional Educators (UPE) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement With United Professional Educators (UPE) **Conference/Action**

Carol Mignone-Stephen and Greg Thomas presented the AB1200 disclosure of costs of agreement with United Professional Educators to the Board for approval.

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Bell and Cuneo absent.

Member Terry made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

- 9.3 2011-12 Second Interim Financial Report **Conference/Action**

Patricia Hagemeyer presented the 2011-12 second interim financial report to the Board for approval.

*Karla Faucett commented on the presentation.
John Shaban commented on the presentation.
Robert Whitehead commented on the presentation.
Rodrigo Lopez commented on the presentation.*

*Member Terry asked questions and commented on the presentation.
President Rodriguez asked questions and commented on the presentation.*

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Bell and Cuneo absent.

Member Terry made a motion to approve the second interim financial report, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

- 9.4 Center for Green Schools UTC Green School Fellow **Information**

Farah McDill presented information on the Center for Green Schools and the Green Building Council.

First Vice President Woo commented on and asked questions regarding the presentation.

Superintendent Raymond responded to First Vice President Woo's questions.

Student Member Gardon commented on the presentation.

Darlene Anderson commented on the presentation.

President Rodriguez commented on and asked questions regarding the presentation.

- 9.5 Integrated Support Services Update **Information**

Koua Franz and Barbara Kronick presented information regarding the Integrated Support Services Department.

Darlene Anderson commented on the presentation.

Member Terry commented on and asked questions regarding the presentation.
Student Member Gardon commented on and asked questions regarding the presentation.
Member Arroyo commented on and asked questions regarding the presentation.
President Rodriguez commented on and asked questions regarding the presentation.

9.6 Coherent Governance Policy Operational Expectations 11 - **Conference/Action**
Student Discipline (OE-11) Monitoring Report

Superintendent Raymond presented Operational Expectations 11 monitoring report to the Board for their approval.

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

Darlene Anderson commented on the presentation.

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

First Vice President Woo made a motion to approve Operational Expectations 11 monitoring report, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

9.7 Coherent Governance Policy Operational Expectations 6 - **Conference/Action**
Financial Administration (OE-6) Monitoring Report

Superintendent Raymond presented Operational Expectations 6 monitoring report to the Board for their approval.

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

First Vice President Woo made a motion to approve Operational Expectations 6 monitoring report, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

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 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)

10.1b Approve Personnel Transactions (Jess Serna)

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of February, 2012 (Patricia A. Hagemeyer)

10.1d Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending January 31, 2012 (Patricia A. Hagemeyer)

10.1e Approve C.K. McClatchy High School Field Trip to University of Nevada, Las Vegas Debate Tournament, April 13-16, 2012 (Mary Shelton)

10.1f Approve Board of Education Meeting Minutes for January 12 and 19, February 2 and 16, 2012 Regular Meetings and February 1, 2012 Special Meeting (Jonathan P. Raymond)

10.1g Approve Luther Burbank High School Field Trip to Ashland, Oregon Shakespeare Festival April 20-22, 2012 (Mary Shelton)

10.1h Approve C.K. McClatchy High School Field Trip to University of Kentucky, Lexington, Kentucky for the Tournament of Champions Debate Tournament April 26-30, 2012 (Mary Shelton)

Member Arroyo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

- 11.1 *Business and Financial Report:*
- *Cash Flow Report*

The information was received.

12.0 BOARD DEBRIEFING OF MEETING

None.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*
- ✓ *April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

First Vice President Woo let the Board know that he would not be in attendance at the April 19th Board meeting.

Student Member Gardon let the Board know that he would not be in attendance at the April 19th Board meeting.

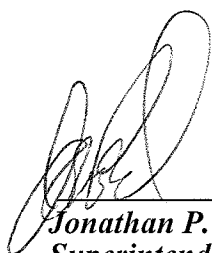
14.0 ADJOURNMENT

President Rodriguez asked that the meeting be adjourned in memory of Jessica Funk-Haslam and Roger Corey, Sr.

First Vice President Woo made a motion to adjourn in their memory, seconded by Member Terry.

The Board observed a moment of silence.

The motion carried unanimously and the meeting was adjourned at 10:00 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. §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*