



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

Putting  
Children  
First

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, March 17, 2011  
 4:30 p.m. Closed Session  
 6:30 p.m. Open Session

Serna Center  
 Community Rooms  
 5735 47<sup>th</sup> Avenue  
 Sacramento, CA 95824

## MINUTES

2011-6

*Allotted Time*

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

The meeting was called to order at 4:40 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy and Terry. Members absent were Arroyo, Rodriguez, Woo 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 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 –  
 Robert Garcia

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

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, AM Winn Elementary School
- b) Principal, Elder Creek Elementary School
- c) Principal, Matsuyama Elementary School
- d) Principal, Parkway Elementary School
- e) Principal, Phoebe Hearst Elementary School
- f) Assistant Principal, C.K. McClatchy High School
- g) Assistant Principal, C. K. McClatchy High School

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

The meeting was called back to order by President Arroyo at 6:40 p.m. Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong.

The Pledge of Allegiance was led by Week of Peace student planning committee Members.  
 • Presentation of Certificates

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

*By a vote of 6 votes yes, 0 votes no and Member Rodriguez absent, Michael Kast was appointed the Principal of AM Winn Elementary School.*

*By a vote of 6 votes yes, 0 votes no and Member Rodriguez absent, Thu Le Doan was appointed the Principal of Elder Creek Elementary School.*

*By a vote of 6 votes yes, 0 votes no and Member Rodriguez absent, Norm Tanaka was appointed Principal of Matsuyama Elementary School.*

*By a vote of 5 votes yes, 1 vote no with Member Rodriguez voting no and President Arroyo abstaining, Kelly Odtipo was appointed the Principal of Parkway Elementary School.*

*By a unanimous vote, Andrea Eagan was appointed the Principal of Phoebe Hearst Elementary School.*

*By a unanimous vote, Eracleo Guevara was appointed Assistant Principal of C.K. McClatchy High School.*

## **6.0 AGENDA ADOPTION**

*Member Rodriguez asked that item 8.2 be continued to the next agenda President Arroyo asked that item 8.6 be moved to item 8.2.*

*Board Members discussed the moving of the agenda items. It was decided to leave 8.6 where it was. The agenda was adopted unanimously.*

## **7.0 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.*

*Yolanda Lopez commented on the need for a math tutor and translators at Leonardo DaVinci.*

*Max Mendoza commented on the need for help for students.*

*Stiah Gaye with the No Brainer Foundation commented on an upcoming conference at CSU Sacramento.*

*Kate Lenox commented on a recent field trip to Sacramento Charter High School campus by teachers of Hiram Johnson High School.*

*Carlos Rico commented on Title I monies being held at the District.*

*Robert Whitehead commented on money.*

*Grace Trujillo commented on the need for an effort to go downtown and put pressure on the legislature.*

*Grace Espindola commented on the need for an effort to put pressure on the legislature.*

*Claudia Garcia commented on Florin Technology School.*

*Member Rodriguez responded to public comments.*

## **8.0 BOARD WORKSHOP**

**8.1 Resolution No. 2650: Resolution Adopting a "Week of Peace" for SCUSD Schools (Zenaë Scott) Conference/Action**

*Zenaë Scott presented the Week of Peace Resolution to the Board for adoption.*

*Second Vice President Bell commented on the Week of Peace activities.*  
*Member Woo commented on the Week of Peace activities.*

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

*Member Rodriguez commented on the Week of Peace activities.*  
*First Vice President Kennedy commented on the Week of Peace activities.*

*Crandall Rankins commented on the Week of Peace activities and asked the Board Members and the Superintendent to sign a pledge of peace.*

*The motion carried unanimously.*

*First Vice President Kennedy made a motion to approve Resolution No. 2650, seconded by Member Woo. The motion carried unanimously.*

**Conference/Action**

8.2 *Operational Expectations 6 (OE-6) – Financial Administration (Jonathan P. Raymond)*

*The item was pulled to be placed on the April 7<sup>th</sup> agenda.*

**Conference/Action**

8.3 *Operational Expectations 9 (OE-9) – Communicating With the Public (Jonathan P. Raymond)*

*Superintendent Raymond presented the reasonable interpretation and indicators of Operational Expectations 9 – Communicating with the Public to the Board for adoption.*

*Member Rodriguez asked clarifying questions regarding the reasonable interpretations.*

*First Vice President Kennedy made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously.*

*Grace Trujillo commented on the item.*

*Superintendent Raymond responded to the comments.*

*President Arroyo responded to the comments.*

*Second Vice President Bell responded to the comments.*

*First Vice President Kennedy responded to the comments.*

*Grace Trujillo responded to the comments.*

*Member Terry responded to the comments.*

*Second Vice President Bell made a motion to adopt the reasonable interpretation and indicators, seconded by First Vice President Kennedy. The motion carried unanimously.*

**Information**

8.4 *SCUSD Enrollment Center (Mary Shelton)*

*Mary Shelton presented information on the New SCUSD Enrollment Center which is scheduled to open July 5, 2011.*

*Member Rodriguez asked clarifying questions regarding the presentation.*

*Superintendent Raymond responded to the questions.*

*Second Vice President Bell asked clarifying questions regarding the presentation.*

*Member Cuneo asked clarifying questions regarding the presentation.*

*Member Woo asked clarifying questions regarding the presentation.*

*President Arroyo asked clarifying questions regarding the presentation.*

**Conference/Action**

8.5 *Board of Education Ad Hoc Committee on Trustee Area Redistricting (Gustavo Arroyo)*

*President Arroyo presented the Ad Hoc Committee on Trustee Area Redistricting to the Board for approval.*

*First Vice President Kennedy asked clarifying questions regarding the item.*

*Legal Counsel answered First Vice President Kennedy's question.*

*President Arroyo read the description of the Ad Hoc Committee.*

*Second Vice President Bell asked clarifying questions regarding the item.*

*President Arroyo responded to Second Vice President Bell's questions.*

*Member Terry asked clarifying questions regarding the item.*

*Member Terry made a motion to this item to the next Board meeting, seconded by Second Vice President Bell.*

*Member Rodriguez commented on the item. Member Rodriguez made a motion to create committee.*

*First Vice President Kennedy commented on the item. First Vice President Kennedy offered an amendment to the motion to continue the item to next meeting, give direction to President to work with Superintendent to come up with concrete description of committee duties, timeline, responsibilities. First Vice President Kennedy volunteered to assist the President with these items. Members Terry and Bell accepted the amendment.*

*Member Cuneo commented on the item.*

*Member Terry responded to Members' comments.*

*Second Vice President Bell responded to Members' comments.*

*President Arroyo responded to Members' comments.*

President Arroyo asked First Vice President Kennedy to clarify his motion and he restated his amendment.

The motion to continue the item carried unanimously.

8.6 Board of Education Ad Hoc Committee on Contracts  
(Gustavo Arroyo)

**Conference/Action**

President Arroyo asked that this item be postponed to the next Board meeting.  
President Arroyo asked a procedural question of Legal Counsel.

Alice Mercer commented on the item.

Nichole DeVore commented on the item.

Arnulfo Hernandez, Jr. commented on the item.

Quincey Ballard commented on the item.

Neptali Aguilera commented on the item.

Linda Tuttle commented on the item.

Nikki Milevsky commented on the item.

Member Terry commented on the item and public comment

Member Rodriguez responded to Member Terry's comments.

Second Vice President Bell responded to public comments.

First Vice President Kennedy responded to previous comments.

Member Cuneo commented on the item.

Member Terry commented on the item.

Member Rodriguez commented on the item.

President Arroyo commented on the item.

A motion was made by President Arroyo, seconded by First Vice President Kennedy to continue the item to the next Board meeting.

Member Terry asked clarifying questions regarding the item.

Superintendent Raymond responded to the Members' questions.

8.7 Resolution No. 2651; Resolution Urging Voter Approval of  
the Statewide Extension of Tax Increases if Placed on the  
June Ballot (Jonathan P. Raymond)

**Conference/Action**

Superintendent Raymond presented Resolution 2651 to the Board for approval.

Member Woo commented on the resolution and asked that in the fifth whereas "all but mandatory busing" be added. Member Woo made a motion to move from conference to action, the resolution as amended, seconded by Member Terry. The motion carried unanimously.

Grace Trujillo commented on the resolution.

Grace Espindola commented on the resolution.

President Arroyo responded to the comments.

Legal Counsel responded to the comments.

Member Cuneo commented on the resolution.

Member Woo made a motion to adopt the resolution as amended, seconded by First Vice President Kennedy. The motion carried unanimously.

Member Terry asked that each Member of the Legislature that took the "No Tax Pledge" get a copy of the resolution.

## 9.0 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.

### 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 Business and Financial Report: Warrants and Checks Issued for the Period of February, 2011 (Patricia A. Hagemeyer)

9.1c Approve Board of Education Meeting Minutes for January 20, February 3 and 17, 2011 regular meetings (Jonathan P. Raymond)

- 9.1d Approve West Campus High School Field Trip to Ashland, Oregon, April 4-6, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 9.1e Approve District Personnel Transactions (Robert Garcia)
- 9.1f Approve Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Olivine Roberts, Becky Bryant)
- 9.1g Approve Sutter Middle School Field Trip to Washington, D.C. April 15-19, 2011 (Mary Shelton)

First Vice President Kennedy asked that staff make a clarification on 9.1f. Member Rodriguez commented on 9.1a.

Student Member Fong made a motion to move the consent agenda. Legal Counsel clarified whether Student Member Fong could make the motion and requested that the motion be made by the Board.

Olivine Roberts responded to First Vice President Kennedy's questions and clarified the process used for 9.1f.

Member Cuneo asked clarifying questions on item 9.1f.

Olivine Roberts answered Member Cuneo's questions.

Member Terry made a motion to approve the consent agenda, seconded by Second Vice President Bell. The motion carried unanimously.

## 10.0 BOARD DEBRIEFING OF MEETING

The Board discussed how the meeting was conducted.

## 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 6<sup>th</sup>, 2011, 5:30 p.m. Board Training; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Special Board Meeting
- ✓ April 7<sup>th</sup>, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting
- ✓ April 28<sup>th</sup>, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting

## 12.0 ADJOURNMENT

Member Rodriguez asked that the meeting be adjourned in memory of the victims of the Japan Earthquake. Student Member Fong made a motion to adjourn, seconded by Member Woo. The motion carried unanimously. The meeting was adjourned at 9:50 p.m.

**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)**