Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Thursday, March 4, 2010
4:30 p.m. Closed Session
6:30 p.m. Open Session
Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES
2010-06

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting to order at 4:37 p.m.
Board Members present: Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez, Terry, and Student Member Fukai.

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 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:
Expulsion #3 – 2009/2010

3.2 Government Code 54957 – Public Employee Performance Evaluation
Title: Superintendent

3.3 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)

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

3.5 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining
CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Carol Mignone Stephen

3.6 Government Code 54956.8 – Conference with Real Property Negotiators
Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

3.7 Government Code 54956.8 – Conference with Real Property Negotiators
Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,
Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

3.8 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 5451 Lemon Hill Avenue, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:36 p.m. The Pledge of Allegiance was led by Sharon Maccini, parent at West Campus High School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Three Resolutions were adopted by the Board of Trustees unanimously; Resolution 2010-B – Resolution of Release and Reassignment of Certificated Administrators. Resolution 2010-C – Resolution of Non-reelection of Probationary Certificated Employees; and Resolution 2010-D – Resolution of Non-reemployment of Temporary Certificated Employees.

6.0 AGENDA TIME FRAME

None.

7.0 SHARING/LEARNING/COMMUNICATION

7.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

Linda Tuttle spoke on behalf of SCTA

No other reports were given.

7.2 District Parent Advisory Committees:

- Community Advisory Committee
- District Advisory Committee
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

Cindy Salazar spoke on behalf of the Sacramento Council of PTA.

7.3 Board Committee Reports:

Board Safety and Violence Prevention Committee – Member Houseman reported out on the work of the Board Safety and Violence Prevention Committee.

Board Budget Committee – Member Terry reported out on the work of the Board Budget Committee.

7.4 Superintendent and Staff Report (Jonathan P. Raymond)

Superintendent Raymond reported out on what he had heard at the Community Budget Forums.

Superintendent Raymond recognized Maria Lopez who is leaving the district to go to work for the California Department of Education. Maria was presented with a certificate of recognition by Superintendent Raymond and President Bell.

7.5 President’s Report (Ellyne Bell)

President Bell reported that the district staff, board and families all work together as openly as possible in order to systematically focus efforts, move through this budget crisis that we face.

8.0 PUBLIC HEARING

8.1 Public Hearing for Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Mary Shelton)

(March 4, 2010)
Shelton Yip, Administrator, presented an overview of the Special Education Local Plan Area (SELPAs) Annual Service Delivery Plan and Annual Budget Plan.

Member HOUSEMAN asked questions regarding the budget plan as it related to administrative costs.

Member TERRY asked questions regarding the budget plan relating to contracting out.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Actuarial Review of the Retiree Benefits Program (Patricia A. Hagemeier)

Patricia A. Hagemeier, Chief Business Officer gave a report on the Actuarial Review of the Retiree Benefits Program.

Vice President GRIMES asked questions regarding the report.
Member ARROYO asked questions regarding the report.
Member HOUSEMAN asked questions regarding the report.
Member RODRIGUEZ asked questions regarding the report.
Member TERRY asked questions regarding the report.

9.2 2010-11 Budget Recommendations (Patricia A. Hagemeier)

Patricia Hagemeier presented the 2010-11 Budget Recommendations.

Patrick HARRIS, parent, commented on this item.
Sandra NATALI, school psychologist, commented on this item.
Erika Castaneda, community member, commented on this item.
Michael ZAMORA, student, commented on this item.
Carlos RICO, teacher and parent, commented on this item.
Heidi McLEAN, parent, commented on this item.
Darlene ANDERSON, parent, commented on this item.
Lori Jablonski, teacher at McClatchy commented on this item.
Kevin Eldridge, long time teacher, counselor at Will C. Wood, commented on this item.

Vice President KENNEDY asked staff to address Heidi McLean’s comment about deferred maintenance. Acting Chief Operations Officer MELISSA TRAUTT gave a brief explanation of deferred maintenance and provided examples.

Member HOUSEMAN responded to comments from Ms. Jablonski.
Member TERRY responded to comments and made comments on this item.
Member ARROYO commented on this item.
Vice President GRIMES commented on this item.

Motion was made by Member HOUSEMAN to adopt the budget recommendations for 2010-11, seconded by Member TERRY. Roll call vote was taken. The motion was passed unanimously.

9.3 Approve Resolution No. 2599: Intent to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (Carol Mignone Stephen)

Carol Mignone Stephen, Associate Superintendent, presented Resolution 2599.

Motion was made by Second Vice President GRIMES to move Resolution 2599 from conference to action, seconded by Member TERRY. The motion was passed unanimously and item was moved to action.

Motion was made by Member TERRY to approve Resolution 2599, seconded by Member HOUSEMAN. The motion was passed unanimously.

Member HOUSEMAN asked about the history of reinstatement of employees who receive layoff notices.

9.4 Approve Resolution No. 2600: Certificated Layoff: Seniority Tie Break Criteria; Resolution Specifying Criteria to be Used to Determine the Order of Termination of Certificated Employees Who First Rendered Paid Service to the District on the Same Day (Carol Mignone Stephen)

Carol Mignone Stephen, Associate Superintendent, presented Resolution 2600.

A motion was made by Member HOUSEMAN, seconded by Vice President GRIMES to move Resolution 2600 from conference to action. The motion was passed unanimously.
A motion was made by Member Houseman, seconded by Vice President Kennedy to approve Resolution 2600. The motion was passed unanimously.

9.5 Approve Resolution No. 2601: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria)  
(Carol Mignone Stephen)  
Conference/Action

Carol Mignone Stephen, Associate Superintendent, presented Resolution 2601 to the board.

Member Terry asked about International Baccalaureate not being considered as specialized training. Asked to revisit this issue and add to the Resolution. Superintendent was asked to get clarification.

Member Houseman asked about Advanced Placement as a specialized training and would like that added also.

The Board took a 5 minute recess.

The meeting was called back to order.

A motion was made by Member Terry to move Resolution No. 2601 from conference to action, seconded by Vice President Grimes. The motion was passed unanimously.

A motion was made by Second Vice President Grimes to approve Resolution No. 2601, seconded by Vice President Kennedy. The motion was passed unanimously.

9.6 Approve Resolution No. 2602: Termination of Services — Classified Management, Confidential, and Unrepresented Supervisor Layoff (Carol Mignone Stephen)  
Conference/Action

Carol Mignone Stephen, Associate Superintendent, presented resolution 2602.

A motion was made by Vice President Grimes to move Resolution 2602 from conference action, seconded by Member Terry. The motion approved unanimously.

A motion to approve was made by Member Houseman, seconded by Vice President Kennedy. The motion was approved unanimously.

9.7 2009-10 Second Interim Financial Report  
(Patricia A. Hagemeyer)  
Conference/Action

Patricia A. Hagemeyer, Chief Business Officer, presented the Second Interim Financial Report for approval.

Member Rodriguez asked some clarifying questions.

Member Arroyo asked some clarifying questions.

A motion was made by Vice President Grimes to move to action, seconded by Member Terry. Motion was approved unanimously.

A motion was made to approve this report by Vice President Grimes, seconded by Vice President Kennedy. Motion was approved unanimously.

10.0 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.

Superintendent reported back on questions that had been asked at previous Board meetings.

Heidi McLean made comments.

11.0 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.

11.1 Items Subject or Not Subject to Closed Session:  
Action

(March 4, 2010)
11.1a 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)

11.1b Approve the Budget Revision of the 2009-10 Fiscal Year, for the Period Ending January 31, 2010 (Patricia A. Hagemeyer)

11.1c Approve Staff Recommendations for Expulsion #3 2009-10 (Mary Shelton and Stephen Brown)

11.1d Approve Sutter Middle School Field Trip to Ashland, Oregon, March 17-19, 2010 to Attend the Shakespeare Festival (Susan Miller)

11.1e Approve John F. Kennedy High School PACE Student Field Trip to Ashland, Oregon, March 20-22, 2010 to Attend the Shakespeare Festival (Lynne Tafoya)

11.1f Approve Personnel Transaction Descriptions (Carol Mignone Stephen)

A motion was made to approve the consent agenda by Vice President Grimes, seconded by Member Terry. Motion was approved unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month Ending January 29, 2010

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

Vice President Kennedy commented on the Board Facilities Committee.
Member Rodriguez commented on the Martin Luther King, Jr. Library Essay Contest winners.

Member Terry commented on the Board Budget Committee and on National Financial Literacy Month.
Member Houseman reported on Read America Day.
Vice President Grimes commented on Board decorum.
Vice President Kennedy followed up on Member Houseman’s comments on Read America Day.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ March 18, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ April 8, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ April 15, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

15.0 ADJOURNMENT

A motion was made by Vice President Kennedy, seconded by Member Houseman to adjourn. There being no objections the meeting was adjourned.

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

(March 4, 2010)