



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

SPECIAL BOARD 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

Tuesday, May 10, 2011

5:00 p.m. Closed Session

5:30 p.m. Open Session

Serna Center

Pennsylvania and Tennessee Rooms
 5735 47th Avenue
 Sacramento, CA 95824

MINUTES

2011-11

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 5:10 p.m. by First Vice President Kennedy.

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

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 (a) – Conference with Legal Counsel – Existing Litigation

a) In re the matter of certificated layoffs OAH Case No. 2011010622

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

3.3 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

The meeting was called back to order at 5:35 p.m. by President Arroyo.

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

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 STRATEGIC PLAN AND OTHER INITIATIVES

6.1 Resolution No. 2656: Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff

Action

Robert Garcia presented Resolution 2656 to the Board for approval.

A motion was made by Member Terry to approve Resolution 2656, seconded by Second Vice President Bell. The motion carried unanimously with Members Kennedy and Rodriguez absent and Student Member Fong abstaining.

7.0 ADJOURNMENT

A motion was made by Student Member Fong, seconded by Second Vice President Bell to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:55 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.scusd.edu.*