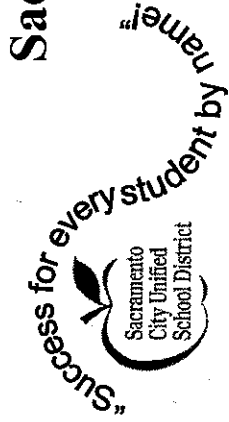


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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

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

Thursday, May 20, 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

2010-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:35 by President Ellyne Bell.

Members Present: Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez and Terry. Student Member Fukui was absent.

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 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 – 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

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive, 5601 47th Ave, 7555 South Land Park Dr, and 2801 Meadowview Road, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

3.5 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

3.6 Government Code 54956.8 – Conference with Real Property Negotiators

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

3.7 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, John Still Elementary School
- b) Principal, Theodore Judah Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:43 p.m.

The Pledge of Allegiance was led by Zhane Bowens, student at Kit Carson Middle School

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced the approval of the appointment of the new principals at Theodore Judah Elementary, Corrie Buckmaster, and John Still Elementary, George Porter.

The Board approved Confidential Resolution 2010-E.

6.0 AGENDA TIME FRAME

President Bell commented that there has been a request to move public comment up earlier for students and divide it into two time frames. It was decided to take student's public comment after 8.5 and the remainder at the normal time.

7.0 SPECIAL PRESENTATION

Recognition of Classified School Employees Week, May 16-22, 2010 with Resolution No. 2615
(Jonathan P. Raymond)

Health Smart Poster Contest (Susan Miller)

8.0 SHARING / LEARNING / COMMUNICATION

8.1 Student Board Member Report
Cameron Fukui

No report given.

Information

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

Information

Marty Vinson reported on behalf of CSA.
Linda Tuttle reported on behalf of SCTA.
Quincey Ballard reported on behalf of SEIU.
Allan Daugherty reported on behalf of the Teamsters.

8.3 District Parent Advisory Committees:

Information

- 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)

Indian Education Parent Committee presented their accomplishments for the year.
District English Learner Advisory Committee gave a report on their activities.
Sacramento Council of PTA gave a report on their activities.

8.4 Superintendent and Staff Report (Jonathan P. Raymond)

Information

Superintendent Raymond gave an overview of the new district strategic plan.

Christina Mora commented on the strategic plan.
Darlene Anderson commented on the strategic plan.
Betty Williams commented on the strategic plan.
David DeLuz commented on the strategic plan.
Darryl Roberts commented on the strategic plan.

Heidi McLean commented on the strategic plan.
Mariano Cisneros commented on the strategic plan.

8.5 President's Report (Ellyne Bell)

Information

President Bell reported on the fact that the district is in the midst of a storm and acknowledged all district employees.

President Bell opened public comment to allow the students present to comment on the proposed cuts to school counselors.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 2614 Rescind Notice of Layoff - Classified Management, Confidential and Unrepresented Supervisors (Robert Garcia)

Conference/Action

Robert Garcia presented Resolution No. 2614.

A motion was made by First Vice President Kennedy, seconded by Second Vice President Grimes to move this item from conference to action. The motion carried unanimously.

Toni Colley-Perry commented on the resolution.
Darlene Anderson commented on the resolution.

A motion was made by Member Terry to approve Resolution 2614, seconded by Member Arroyo. This motion carried 5 to 1 with Member Houseman voting no and Member Rodriguez Absent.

After Board Member discussion, items 9.2 and 9.3 were switched so that Member Rodriguez could be present with the understanding that if she were not present this item would go forth.

9.2 Business and Community Donations and Personnel Retention (Roy Grimes)

Information

Second Vice President Grimes and parents on the District 6 Business Advisory Council.

Member Arroyo asked questions and commented on the presentation.
Second Vice President Grimes gave background on the proposal.
Superintendent Raymond commented on the presentation.
Member Houseman commented on the presentation.

9.3 Coherent Governance (Patrick Kennedy)

Conference/Action

Joseph Barnett commented on coherent governance.
Leo Bennett Cauchon commented on coherent governance.
Heidi McLean commented on coherent governance.
Jose Michel commented on coherent governance.
Patty Rohlfes commented on coherent governance.
Nichole Devore commented on coherent governance.

Member Rodriguez commented on the coherent governance policy.
Member Houseman commented on the coherent governance policy.
Member Arroyo commented on the coherent governance policy.
Member Terry commented on the coherent governance policy.
First Vice President Kennedy commented on the coherent governance policy.

Second Vice President Grimes made a motion to move from conference to action, seconded by Member Terry. Motion carried by a vote of 5 to 2 with Members Rodriguez and Arroyo voting no.

Superintendent Raymond commented on the coherent governance policy.

A motion was made by Vice President Kennedy to adopt coherent governance and the governing policies developed by this Board as a means to guide the Board and Superintendent, provide clear expectations for every part of district operations, and delegate existing Board policy to the Superintendent for day to day district operations, to achieve the goals established by this Board and create greater accountability of the Board and the Superintendent. The motion was seconded by Member Terry.

President Bell commented on the background and process related to the coherent governance policy.

Member Rodriguez commented further on the coherent governance policy.
Member Arroyo commented further on the coherent governance policy.

Second Vice President Grimes offered an amendment to the motion for this item not to take effect until the Board has a full developmental retreat and training and an understanding of the role of leadership, understanding of what vigilant policy oversight is, know what it's public fiduciary role is and how this would effect community neighborhood issues and actions that a Board Member takes.

There was a procedural question as it related to the amendment/substitute motion.

A motion was made by Grimes, seconded by Houseman to extend the meeting by one hour until 11 p.m. The Board took a 5 minute recess.

The meeting was called back to order.

Second Vice President Grimes restated a substitute motion that the coherent governance not be implemented until the full Board has been in a full developmental retreat and training in the understanding of the role of leadership, what vigilant policy oversight is, know the understanding of what public fiduciary role is and how this, this being the policy of coherent governance, how this would effect community neighborhood issues and actions. Member Arroyo seconded the substitute motion.

First Vice President Kennedy stated that he agreed with every point of the substitute motion, but he didn't see where it supersedes the need to go forward tonight.

Second Vice President Grimes commented on the substitute motion.
Member Rodriguez commented on the substitute motion.
Member Houseman commented on the substitute motion.

Members Arroyo, Rodriguez, Grimes voted yes. Members Bell, Houseman, Kennedy and Terry voted no. Therefore the substitute motion failed with 3 yes votes and 4 no votes.

Members Bell, Houseman, Kennedy and Terry voted yes on the original motion. Members Rodriguez and Arroyo voted no. Second Vice President Grimes voted Present. The motion carried 4 yes, 2 no and 1 abstention.

Second Vice President Grimes commented on the passage of the motion.

President Bell proposed two ad hoc committees: A logistics committee and a community engagement committee. These two committees will report back at the next meeting proposals to the full Board on how we move forward on the implementation and the stakeholder piece. Members Houseman and Terry were asked to sit on the Logistics Committee. Second Vice President Grimes was asked to sit on Community Engagement Committee. Member Rodriguez was also asked to serve on the Community Engagement Committee and she asked to get back to President Bell. Item will be placed on consent agenda at next meeting.

9.4 2009-2010 Third Interim Financial Report
(Patricia A. Hagemeyer)

Conference/Action

Patricia A. Hagemeyer presented the 2009-2010 Third Interim Financial Report.

Member Rodriguez asked for a special report on moneys in object code 4390 on page 7 of the report.

Member Terry commented on the request of Member Rodriguez and asked questions regarding the report. Member Terry asked the Board to consider a resolution regarding the underfunding of education in California.

Member Houseman commented on the report.

Member Arroyo commented on the item on page 7 of the report.

Second Vice President Grimes commented on the report.

Member Rodriguez responded to Member Arroyo's comments.

Superintendent Raymond responded to Board Members' comments and the amount of moneys in object code 4390 on page 7.

First Vice President Kennedy commented on the report.

Second Vice President Grimes moved the item from conference to action, seconded by Member Terry. The motion carried unanimously.

Second Vice President Grimes made a motion to approve the third interim financial report, seconded by First Vice President Kennedy.

Robert Whitehead commented on the report.

Leo Bennett Cauchon commented on the report.

The motion carried unanimously.

9.5 Approve Race to the Top Memorandum of Understanding
(Jonathan P. Raymond) **Conference/Action**

Superintendent Raymond presented an overview on the Race to the Top Memorandum of Understanding.

A motion was made by Second Vice President Grimes to move from conference to action, seconded by Member Houseman.

Member Rodriguez stated her concerns about the monies being one time funds. Superintendent Raymond addressed Member Rodriguez' concerns.

Second Vice President Grimes made a motion to approve the Race to the Top Memorandum of Understanding with the understanding that if approved, it will come back to the Board, seconded by Member Houseman.

Member Houseman commented on the memorandum.

Member Rodriguez responded to Superintendent Raymond's comments.

First Vice President Kennedy commented on the memorandum.

Member Arroyo commented on the memorandum.

Heidi McLean commented on the memorandum.

Lori Jablonski commented on the memorandum.

A motion was made to extend the time until 12:01a.m. by Member Arroyo, seconded by Member Terry. Motion passed unanimously.

Superintendent Raymond responded to the public comments.

Member Houseman commented on the memorandum.

Member Rodriguez responded to Superintendent Raymond's comments.

Member Arroyo asked a clarifying question.

The motion carried by a vote of 4 yes, 1 no and 2 abstentions with Second Vice President Grimes, Member Houseman, Member Terry and Member Arroyo voting yes; First Vice President Kennedy voting no and President Bell and Member Rodriguez abstaining.

10.0 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

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 Business and Financial Report: Warrants and Checks Issued for the Period of April 2010 (Patricia A. Hagemeyer)

11.1c Approve Personnel Transactions (Robert Garcia)

11.1d Approve Resolution No. 2616 - New Operational Area Agreement with Sacramento County (Mellissa Truitt)

11.1e Approve New Technology High School Field Trip to Terezin, Czech Republic, June 1-12, 2010 to Attend International Festival of Tolerance, (Amended Date), (Lynne Tafoya)

11.1f Approve C. K. McClatchy High School Field Trip to Reno, Nevada, September 16, 2010 (Lynne Tafoya)

11.1g Approve Carl D. Perkins Career and Technical Education Improvement Act Applications (Mary Shelton)

11.1h Approve the Budget Revision of the 2009-2010 Fiscal Year, for the Period Ending April 30, 2010. (Patricia A. Hagemeyer)

11.1i Approve High School Course of Study: World History P (Lynne Tafoya)

11.1j Approve High School Course of Study: United States History 1P and 2P (Lynne Tafoya)

11.1k Approve Job Description: Chief Academic Officer (Robert Garcia)

11.1l Approve Special Education Memorandum of Understanding between Sacramento City Unified School District and Urban Charter Schools Collective (Yav Pem Suab – Preparing for the Future Academy Charter School) (Susan Miller)

11.1m Approve Operational Memorandum of Understanding between Sacramento City Unified School District and Urban Charter Schools Collective (Yav Pem Suab – Preparing for the Future Academy Charter School) (Susan Miller)

11.1n Approve Board of Education Meeting Minutes for December 17, 2009; January 12, 2010; January 21, 2010; and February 4, 2010 (Jonathan P. Raymond)

11.1o Approve Kit Carson Middle School Field Trip to Washington, D.C., June 8-11, 2010 (Susan Miller)

11.1p Approve Leonardo DaVinci School Field Trip to Ashland, Oregon, May 31 through June 2, 2010 to Attend the Shakespeare Festival (Susan Miller)

A motion was made by First Vice President Kennedy, seconded by Second Vice President Grimes to approve the consent agenda. Item 11.1h and 11.1k were pulled from the consent agenda as there was public comment. The motion carried unanimously.

Leo Bennett Cauchon commented on item 11.1h.

A motion was made by Member Terry, seconded by Second Vice President Grimes to move item 11.1h.

Member Rodriguez asked that item 11.1k be pulled. She would like to amend the job description in the ability to section “leads school improvement initiatives that close student achievement gaps between racial and economic groups” to say “lead and work with or something to the effect of having the ability to work with a diverse set of cultures and have cultural competency.”

Motion was made by Member Rodriguez to approve 11.1k as amended, seconded by First Vice President Kennedy. Motion carried unanimously.

11.0 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.

John Krueger commented on the cutting of counselors.

Linda Vick commented on the cutting of counselors.

Emily Catlett commented on the cutting of counselors.

David Drotts commented on the cutting of counselors.

Alejandro Corona commented on the cutting of counselors.

Pamela Blust commented on the cutting of counselors.

William Jones commented on the cutting of counselors.

Lisa Noma commented on the cutting of counselors.

Debra Pevey commented on the cutting of counselors.

Kevin Eldridge commented on the cutting of counselors.

Angela Lopez commented on the cutting of counselors.

Oneesha Hardin commented on the cutting of counselors.

Cyndie Clarke commented on evaluating teachers and American Legion High School.

Leo Bennett Cauchon commented on the budget.

Marielle Brandt commented on the cutting of counselors.

Megan Hill commented on the cutting of counselors.

John Doolittle commented on the cutting of counselors.

Motion was made by First Vice President Kennedy to extend the Board meeting to 12:15 a.m., seconded by Member Rodriguez. The motion carried unanimously.

Kate Sproul commented on the cutting of counselors.

Evelyn Ramos commented on the cutting of counselors.

Julie Ota commented on the cutting of counselors.

Carol Zierenberg commented on the cutting of counselors.
Dan Schallock commented on the sign paint shop.
Richard Godnick commented on the cutting of counselors.
Heidi McLean commented on the cutting of counselors, open court, SRO's and the WASC process.
John Fox commented on the status of the district.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Investment report as of March 31, 2010
- Report on Contracts Within the Expenditure Limitations Specified in PCC 20111 for the Period January 1, 2010 through March 31, 2010.
- Request for Bid #FB10-07: Cafeteria Paper Products Bid. Bid opening will be on May 28, 2010 at 2:00 p.m. Funding: Cafeteria

12.2 2009-10 Labor Compliance Program Annual Report

Information was received.

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

No items were shared.

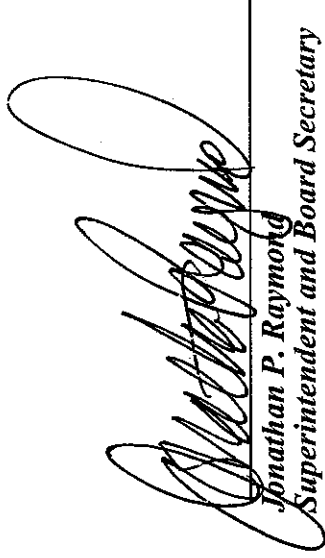
14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 3, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ June 17, 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

The meeting was adjourned in memory of Harvey Milk. Member Houseman read a tribute to Harvey Milk. The meeting was also adjourned in memory of former CFO Joan Butt.

A motion was made by Member Houseman, seconded by Member Terry to adjourn. The motion carried unanimously.



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