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 Fukai, Student Member

Thursday, May 6, 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
2010-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Ellyne Bell called the meeting to order at 4:34 p.m.
Members Present: Arroyo, Bell, Houseman, Kennedy, Rodriguez, Terry, Grimes. Absent: 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 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 54956.9 (a) – Conference with Legal Counsel – Existing Litigation
   a) In re the matter of certificated layoffs OAH Case No. 2010020831

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

3.4 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining
   CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

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

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

3.8 Government Code 54957 – Public Employee Appointment/Employment:

a) Principal, C.K. McClatchy High School
b) Principal, Health Professions High School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Bell at 7:15 p.m.

The Pledge of Allegiance was led by Mary Clark, parent representing Parent Leadership Academy

• Presentation of Certificate
• Recognition of participants in the Parent Leadership Academy

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Appointment of two principals: Peter Lambert, C.K. McClatchy High School; Ann Curtis, Principal, Health Professions High School

6.0 AGENDA TIME FRAME

Opportunity to change 9.1 to 9.4 and then 9.2 will become 9.1; 9.3 will become 9.2; 9.4 will become 9.3 and 9.5 will be removed from the agenda.

7.0 SPECIAL PRESENTATION

Recognition of National School Nurses Day, May 12th, 2010 with Resolution No. 2612
(Paulette Meeks)

Recognition of National Day of the Teacher, May 5th, 2010 with Resolution No. 2613
(Jonathan Raymond)

8.0 SHARING / LEARNING / COMMUNICATION

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

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.

Superintendent addressed the issue of contracting out that had been brought up tonight and at previous meetings.

8.2 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)

Wanda Yanez reported on the District Advisory Committee.
David Quintero reported on the District English Learner Advisory Committee.

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8.3 Superintendent and Staff Report (Jonathan P. Raymond) Information

Superintendent Raymond explained the process used to develop the district’s strategic plan which will be rolled out at the May 20th Board meeting.

8.4 President’s Report (Ellyne Bell) Information

No President’s report tonight.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Action on Capitol Collegiate Academy Charter School Proposal, Resolution 2610 (Susan Miller) Action

Associate Superintendent Susan Miller presented the staff’s recommendation for the Capitol Collegiate Academy Charter School petition.

Second Vice President Grimes asked clarifying questions.
Member Houseman asked clarifying questions.
Member Arroyo asked clarifying questions.
Member Rodriguez asked clarifying questions.
Member Terry asked clarifying questions.
President Bell asked clarifying questions.

Heidi McLean commented on the proposal.
Karen Gunby commented on the proposal.
Erica Gray commented on the proposal.
Darlene Anderson commented on the proposal.
Penny Schwinn commented on the proposal.

A motion was made by Member Terry to approve the charter, seconded by Houseman.

Second Vice President Grimes offered a substitute motion, approving the charter for 4 years and adding the requirement that a Member of the School Board of Education be a Member of the Board of Directors of the nonprofit corporation, seconded by Rodriguez. Second Vice President Grimes explained his rationale for the length of time being changed from 5 to 4 years and the requirement to have a Board Member on their Board.

Member Terry withdrew his motion.

Second Vice President Grimes commented on the motion.
Member Rodriguez commented on the motion.
Member Terry commented on the motion.
Member Arroyo commented on the motion.

The motion carried by a vote of 5 yes, 1 no with President Bell voting no, and 1 abstention with Member Arroyo abstaining.

9.2 2010-11 Budget (Patricia A. Hagemeyer) Action

Patricia Hagemeyer presented an update on the 2010-11 budget.

Member Terry asked clarifying questions.
Member Houseman asked clarifying questions.
Second Vice President Grimes asked clarifying questions.
Member Rodriguez asked clarifying questions.
Vice President Kennedy asked clarifying questions.

Raul Hernandez commented on the Adult Education proposal.
Trish Kerns commented on the Adult Education proposal.
Nina Sandoval commented on the Adult Education proposal.
Alex Visaya commented on the Adult Education proposal.
Marge Madoba commented on the Adult Education proposal.

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Darlene Anderson commented on the proposed budget.
Betty Williams commented on the proposed budget.
Ricardo Adams commented on the proposed budget.
Heidi McLean commented on the proposed budget.
Tyrone Netters commented on the proposed budget.
Denise DeLuz commented on the proposed budget.
David DeLuz commented on the proposed budget.
Bobby Sykes-Perkins commented on the proposed budget.
Darryl Jenkins commented on the proposed budget.

A motion was made by Member Terry to approve the budget proposals as presented, seconded by Member Arroyo. The motion carried unanimously.

A motion was made by Member Terry to extend the timeframe until 11 p.m., seconded by Member Houseman. The motion carried unanimously.

9.3 Resolution No. 2609: Notice of Layoff - Classified Employees - Reduction in Force Due to Lack of Work and/or Lack of Funds (Robert Garcia)

Robert Garcia presented Resolution No. 2609 to the Board.

Darlene Anderson commented on the proposed layoffs.
Don Bing commented on the proposed layoffs.
Dan Schallock commented on the proposed layoffs.
Patricia Rolfes commented on the proposed layoffs.
Shelly Heimlin commented on the proposed layoffs.
Bill Camp commented on the proposed layoffs.
Heidi McLean commented on the proposed layoffs.
Christina Belinski commented on the proposed layoffs.
Darryl Jenkins commented on the proposed layoffs.

Superintendent Raymond responded to comments made on the proposed layoffs.

Member Houseman commented on the proposed layoffs.
Member Terry commented on the proposed layoffs.
Member Rodriguez commented on the proposed layoffs.
Member Arroyo commented on the proposed layoffs.

A motion was made by Member Terry to suspend the rules and extend the meeting to 11:30 p.m., seconded by Member Houseman. Houseman, Bell, Kennedy and Terry voted yes. Arroyo, Rodriguez and Grimes voted no. There not being a 2/3 majority in favor of extending the time to 11:30, the motion failed.

A motion was made by Member Terry to move the item from conference to action, seconded by Member Houseman. The motion carried unanimously. A motion was made by Member Houseman to approve resolution No. 2609: Notice of Layoff, seconded by Member Terry. The motion carried with 6 yes votes, with Member Rodriguez abstaining.

9.4 Coherent Governance (Patrick Kennedy)

A motion was made by Vice President Kennedy to continue the item to the May 20th agenda, seconded by Second Vice President Kennedy. The motion carried with 6 yes votes with Member Houseman voting no.

9.5 Resolution No. 2611: Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Robert Garcia)

Pulled from agenda.

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

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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.

Darlene Anderson commented on Father Keith B. Kenny. Heidi McLean commented on Sacramento City College’s need for a theater for the next couple of years. Update on Prop 39 requests. Consider moving closed session until after open session. Rumors regarding senior option.

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

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 Personnel Transactions (Robert Garcia)

11.1c Approve Resolution No. 2608 Adopting Specifications of the Election Order and for Consolidation with Statewide General Election

11.1d Accept Donations to the District for the Period of October 2009 – March 2010 (Jonathan Raymond)

11.1e Approve California Interscholastic Federation Representatives for the 2010-2011 School Year (Lynne Tafoya)

11.1f Approve John Morse K-8 School Field Trip to Ashland, Oregon, June 7-10, 2010 to Attend the Shakespeare Festival (Mary Hardin Young)

11.1g Approve Sam Brannan Middle School Field Trip to Ashland, Oregon, May 22-24, 2010 to Attend the Shakespeare Festival (Susan Miller)

11.1h Approve Suter Middle School Field Trip to Ashland, Oregon, May 25-27, 2010 to Attend the Shakespeare Festival (Susan Miller)

11.1i Approve Albert Einstein Middle School Field Trip to Washington, D.C., May 16-20, 2010 (Susan Miller)

11.1j Approve California Middle School Field Trip to Ashland, Oregon, June 11-14, 2010 to Attend the Shakespeare Festival (Susan Miller)

Member Houseman asked that 11.1a SA10-00536 be pulled from the consent agenda.

A motion as made by Second Vice President Grimes to approve the consent agenda with the exception of 11.1a SA10-00536, seconded by Member Terry. The motion carried unanimously.

Member Houseman moved approval of 11.1a SA10-00536, seconded by Member Arroyo. The motion carried, 5 yes, Kennedy no, Grimes abstained.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 7 Ending March 26, 2010 (Patricia A. Hagemeyer)
- Request for Bid #FB10-05: New Tire Bid. Bid opening will be on May 14, 2010 at 2:00 p.m. Funding: General Fund (Patricia A. Hagemeyer)
- Request for Bid #FB10-06: School Activity Transportation Bid. Bid opening will be on May 14, 2010 at 2:00 p.m. Funding: General Fund (Patricia A. Hagemeyer)
13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

✓ 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

Motion made by Member Terry, seconded by First Vice President Kennedy to adjourn.

[Signature]
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