



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, November 15, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by Diana Rodriguez.

Members Present: Arroyo, Cuneo, Kennedy, Rodriguez and Woo.

Members Absent: Bell, Terry and Student Board Member Ye.

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

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

3.4 Government Code 54956.8 – Conference with Real Property Negotiator

- a) 1619 N Street, City of Sacramento regarding lease terms with agency negotiator, Superintendent

3.5 Education Code 35146 – The Board will hear staff Recommendations on the following student expulsions:

- a) Expulsion #2 2012-2013
- b) Expulsion #3 2012-2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:37 p.m.

Members Present: Arroyo, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Board Member Ye.

Members Absent: Bell

The Pledge of Allegiance will be led by Malachi Pearson-Bobbitt and Isaac Tillman of Rosemont High School.

Board Member Terry presented Malachi Pearson-Bobbitt and Isaac Tillman with a Certificate of Appreciation.

5.0 SPECIAL PRESENTATION

5.1 Acknowledgment and Appreciation for Volunteer Services in Support of Measures Q & R

Information

Superintendent Raymond acknowledged the following:

- *Campaign Executive Committee*
- *Tramutola Advisors*
- *NTD Architects*
- *Sacramento City Teachers Association*
- *Service Employees International Union, Local 1021*
- *Sacramento Chamber of Commerce*
- *Sacramento Hispanic Chamber of Commerce*
- *IBEW Local 340*
- *Plumbers and Pipe Fitters Local 447*
- *Lozano and Smith*
- *HMC Architects*
- *Carpenter's Local Union 46*
- *The Sheet Metal Worker's Local 162*
- *Landmark Construction*
- *Sacramento Sierra Building and Construction Trade Council*
- *Lionakis*
- *Orrick, Herrington and Sutcliffe LLP*
- *Construction and General Laborers Local 185*
- *Community Architecture Sacramento*
- *California Charter School Association*
- *DLR Group, Inc.*
- *National Association of Social Workers*
- *Sacramento Association of Realtors*
- *Superintendent's Bond Advisory Committee*
- *Sacramento City Unified School District Staff*
- *Sacramento City Unified School District Students (C.K. McClatchy and Sacramento Charter High School)*
- *Parent Organizations at the school sites and PTA Chapters*
- *Sho Kawano*

Board Comments

- *Vice President Woo commented and thanked everyone who contributed their time and support.*

Superintendent Raymond announced that cake and punch will be served in the Bistro.

Public Comments

- *Alex Visaya Jr. commented on Measure's Q & R and how the money will be spent.*
- *Matt Kelly commented on the representation of Board Member Kennedy.*
- *Bill Westerfield commented on the success of Measure's Q & R and the priorities that need to be met and the lack of staffing.*

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

Board Member Kennedy made a motion to adopt the agenda and to pull from the Consent Agenda for separate consideration of Item 9.1f, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

8.0 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.

- Lynne Booker commented on previous issues brought forward regarding her daughter being bullied.
- Peter Clark commented on SCUSD cease doing business with the Sacramento YMCA and negative information being placed in his son's file.
- Ian Arnold commented on the budget development process and concerns—handout presented on work orders.
- Brian Delavan commented on Measurer's Q & R and support at the school sites.
- Scott Smith commented on petition handout.
- Darlene Anderson commented on dropout rate of African American and Latino students in SCUSD.

Board Comments

- President Rodriguez commented and asked clarifying questions regarding the rotation schedule for school clean up on the website.
- Superintendent Raymond responded to President Rodriguez' questions.

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 Reports: Warrants and Checks Issued for the Period of October 2012 (Patricia A. Hagemeyer)
- 9.1c Approve Staff Recommendation for Expulsion #2 – 2012-2013 (Sara Noguchi and Stephan Brown)
- 9.1d Approve Staff Recommendation for Expulsion #3 – 2012-2013 (Sara Noguchi and Stephan Brown)
- 9.1e Approve English Learner (EL) Evaluation Plan (Miranda Burton)
- 9.1f Approve Ratification of Superintendent Contract (Jerry Behrens)
- 9.1g Approve December 20, 2012 as the Board Annual Organizational Meeting (Jonathan Raymond)
- 9.1h Approve Personnel Transactions (Jess Serna)

Board Member Terry made a motion to approve Consent Agenda Items 9.1a, b, c, d, e, g and h, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

Board Comment

- Vice President Woo stated in review of the Superintendent’s contract, the contract term should state November 15, 2012 instead of July 1, 2012 with the same termination date of June 30, 2015.

Board Member Kennedy made a motion to approve the amended Superintendent’s contract, seconded by Woo. The motion carried unanimously with Board Member Bell absent.

Public Comment

- Bert Stowers commented on reduced salary of employees.
- Donna O’Mara commented on the salary raise.
- Mary Clark commented on Sacramento Bee articles regarding increase in service and salary and two new board members.
- Ian Arnold commented on facilities, test scores, labor relations, moral of staff and two new board members.
- Darlene Anderson commented on African American students – drop out and Proposition.
- Peter Clark commented on the layoffs of custodians, bus drivers and donation of salary.

President Rodriguez called for a roll call vote for consent agenda item 9.1f.

Roll Call Vote:

Arroyo	No
Bell	Absent
Cuneo	Yes
Kennedy	Yes
Rodriguez	No
Terry	Yes
Woo	Yes
Ye	Yes
4 Votes Unanimous	

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2011-2012 Assessment and Accountability Update on District and Secondary Schools Information

Sara Noguchi, Teresa Cummings, Olivine Roberts and Mao Vang presented information on the 2011- 2012 Assessment and Accountability Update on District and Secondary Schools to the Board.

Public Comment

- Darlene Anderson commented on Capital City – Math.

Board Comment s

- Board Member Kennedy commented on the K-8 verses middle school and asked clarifying questions regarding significance to differences.
- Sara Noguchi and Mao Vang responded to Board Member Kennedy’s questions.
- Board Member Terry commented on the priority schools and appreciated data and asked clarifying questions.
- Vice President Woo commented on the K-8 verses 7-8 data and asked clarifying questions.
- Second Vice President Cuneo commented on the priority schools successful focus on all schools and asked clarifying questions.
- President Rodriguez commented on parent participation and Fern Bacon’s mission statement and asked clarifying questions regarding question about K-8 verses 7-8 data.
- Mao Vang responded to President Rodriguez’ questions.

**10.2 Coherent Governance Operational Expectations 1 (OE-1) Conference/Action
Global Operational Expectations Monitoring Report**

Superintendent Raymond presented the Coherent Governance Operational Expectations 1 (OE-1) Global Operational Expectations Monitoring Report to the Board for approval.

Public Comment

No public comments were made.

Board Comments

No board comments were made.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Board Member Terry. The motion carried unanimously with Board Member Bell absent.

Second Vice President Cuneo motion to approve Coherent Governance Operational Expectations 1 (OE-1) Global Operational Expectations Monitoring Report, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

10.3 Proposed Revisions to Board Policy 9270, Conflict of Interest

Conference

Susan Pointer presented information on the Proposed Revisions to Board Policy 9270, Conflict of Interest to the Board.

Public Comment

- No public comments were made.

Board Comments

- Vice President Woo commented on the Board Policy 9270 language on page two and asked clarifying questions.

10.4 Board Appointment for Trustee Area 1: Report of Ad Hoc Committee Board Members Regarding Eligible Applicants and Next Steps by Board For Appointment

Conference/Action

Board Member Kennedy presented the Board Appointment for Trustee Area 1: Report of Ad Hoc Committee Board Members Regarding Eligible Applicants and Next Steps by Board For Appointment to the Board for approval.

Public Comment

- Amy Kraus commented on the hand out provided to the public.

Board Comments

- Second Vice President commented on the posting the applications on the website.
- Vice President Woo commented on the applicants speaking at the next board meeting and asked clarifying questions.
- Superintendent Raymond responded to Vice President Woo's questions.
- Board Member Terry commented that his replacement being a part of the process.
- Board Member Arroyo commented on the date the decision needs to be made to appoint for Trustee Area 1 and asked clarifying questions.
- Second Vice President Cuneo commented on reviewing half the applicants on the December 6th Board meeting and the other half thereafter.
- President Rodriguez commented on being a part of the meeting and suggested it be held on December 7th.

More discussion and questions were raised by the Board members regarding the process during the special meeting on December 7th.

Board Member Kennedy made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

More discussion by the Board Members and Legal Counsel.

Second Vice President Cuneo made a motion that the meeting on December 7, 2012 be held at 5:30 p.m. authorizing Legal Counsel to conduct background checks on all of the qualified candidates, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Bell absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

11.1 Business and Financial Report:

- Cash Flow Report for the Period Ending September 30, 2012
- Investment Report as of September 30, 2012

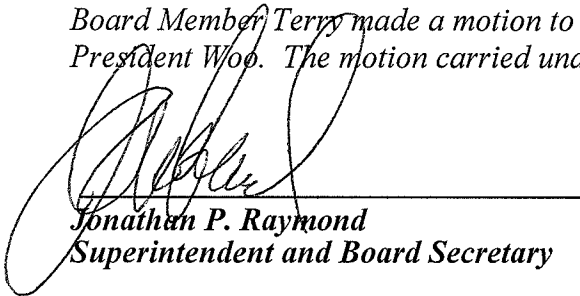
Business and Financial Information/Reports were received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ December 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

Board Member Terry made a motion to adjourn the Board meeting at 9:39 p.m., seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.



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*