SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

THURSDAY, NOVEMBER 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
2010-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
The meeting was called to order at 4:35 by President Bell.

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

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 – Conference with Legal Counsel – Existing Litigation:
   a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)

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 54957 – Public Employee Discipline/Dismissal/Release

3.5 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:
   Expulsions #3 and #4 2010/2011

3.6 Government Code 54957 – Public Employee Performance Evaluation:
   a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
The meeting was called back to order by President Bell at 6:46 p.m.

Members Present: Bell, Houseman, Rodriguez, Terry and Student Member Fong. Absent were Members Arroyo, Grimes and Kennedy.
The Pledge of Allegiance was led by Tashia Wilson, a 7th grade student at Fern Bacon Middle School.
• Presentation of Certificate

As Member Rodriguez had to step out, there was no longer a quorum and the meeting proceeded with information items only.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was nothing to report.

6.0 AGENDA ADOPTION

This item was postponed until a quorum was established.

7.0 PUBLIC COMMENT 15 minutes

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.

Camille Valencia spoke on the issues at SES and the Governor’s Fitness Challenge.
Dale McKimney asked for an update on SCUSD v. Girard & Vinson.
Martina Cruz-Rivas spoke on bilingual education and other issues at Hiram Johnson High School.
Darlene Anderson spoke on the 2002-03 strategic plan and student achievement.

8.0 COMMUNICATIONS

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

No reports were given.

8.2 District Parent Advisory Committees: Information

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

No reports were given.

8.3 Student Member Report (Arthur Fong) Information

Student Member Fong reported on the activities of the Student Advisory Council.

8.4 Superintendent’s Report (Jonathan P. Raymond) Information

Superintendent Raymond reported on Pillar 1 of the Strategic Plan.
Member Rodriguez returned, therefore a quorum was reestablished.

8.5 President’s Report (Ellyne Bell) Information

President Bell reported on district events she attended this past week.
Member Arroyo and Second Vice President Grimes were also present. President Bell returned to item 6.0 as a quorum was now established.

Items 10.4 and 10.5 were switched. Items 10.2 and 10.3 were pulled. A motion was made to adopt the agenda by Member Terry, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy absent.

Nancy Garcia of the District Advisory Council reported on the activities and concerns of the council.

8.6 Information Sharing By Board Members Information

Member Rodriguez commented on her two trips to Washington, D.C.

(November 4, 2010)
Member Houseman commented on his visits to two schools.

9.0 PUBLIC HEARING

9.1 Public Hearing and Approval of Resolution No. 2639: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Beatriz Chaidez) Conference/Action

President Bell opened the public hearing.

Beatriz Chaidez presented the textbook sufficiency report.

Second Vice President Grimes made a motion to move from conference to action, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy absent.

Member Houseman commented on the item.

President Bell closed the public hearing.

Second Vice President Grimes made a motion to approve Resolution No. 2639, seconded by Member Terry. The motion carried unanimously with First Vice President Kennedy absent.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Review and Recommendation of Charter School Petition Conference/Action

- Visionary Institute of Math and Science (VIMS) (OE-10 Instructional Program) (Chien-Seng Yaangh)

Mary Shelton presented the findings of fact as it related to the charter petition.

Member Terry asked clarifying questions regarding the findings of fact. Member Houseman asked clarifying questions regarding charter approval process. Superintendent Raymond responded to Member Houseman's questions. Member Rodriguez asked clarifying questions regarding the charter approval process. Member Arroyo asked clarifying questions regarding the findings of fact and the request for a 30-day extension. Superintendent Raymond responded to Member Arroyo's question. Member Terry commented on the petition and the petition process. Member Arroyo commented on the petition process.

A motion was made by Member Terry, seconded by Member Rodriguez to move from conference to action. The motion carried unanimously with First Vice President Kennedy absent.

Second Vice President Grimes commented and asked clarifying questions regarding the petition. Member Rodriguez asked a clarifying question.

Shelia Gibson commented on the charter petition and requested a 30-day extension to address staff concerns. Jerry Simmons commented on the charter petition and responded to staff concerns. Darlene Anderson commented on the charter petition. Alvin Fincher commented on the charter petition.

Member Terry commented on the petition and the petition process. Member Rodriguez commented on the petition.

Motion by Member Terry to approve staff recommendations, seconded by Member Rodriguez. Member Houseman commented on successful charter schools and the comparison to the charter petition.

The motion carried with 5 votes yes, 1 vote no, 1 absent. Members Arroyo, Bell, Houseman, Rodriguez and Terry voted yes. Second Vice President Grimes voted no. First Vice President Kennedy was absent. The motion carried.


This item was pulled.

10.3 Refinance General Obligation Bonds (OE-5 - Financial Planning) (Patricia A. Hagemeyer) Conference

(November 4, 2010) 3
10.5 Criteria and Process for School Consolidation and Closure (Robert Garcia, Jim Dobson)

Robert Garcia and Jim Dobson presented the proposed criteria and process for school consolidation and closure.

Member Terry commented on the criteria and process.
Member Rodriguez commented on the report and asked clarifying questions.
Member Houseman commented on the report and asked clarifying questions.
Second Vice President Grimes commented on the report and asked clarifying questions.
Member Terry asked a clarifying question and commented on the report.
Member Arroyo asked clarifying questions and commented on the report.
President Bell commented on the report and asked clarifying questions.
Second Vice President Grimes commented on the report.
Member Houseman asked a clarifying question.
Member Terry commented on the report.
Member Arroyo commented on the report.

Superintendent Raymond asked for direction from the Board regarding specific criteria and the role of the committee. President Bell then polled the Board.

Darlene Anderson commented on the report.
Heidi McLean commented on the report.

10.4 Revision of Board Bylaw 9270 – Conflict of Interest (GC-8 – Conflict of Interest) (Robert Garcia)

Moved by Member Houseman, seconded by Second Vice President Grimes to approve staff recommendation.

Darlene Anderson commented on the item.

The motion carried unanimously with First Vice President Kennedy absent.

11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

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. Hagemeeyer)

11.1b Approve Personnel Transactions (Robert Garcia)

11.1c Approve Board of Education Meeting Minutes for October 7, 2010 (Jonathan P. Raymond)

11.1d Approve Resolution No. 2638: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeeyer)


11.1f Approve Staff Recommendations for Expulsion #3 and #4 2010/2011 (Mary Shelton and Dave Rodriguez)

11.1g Approve C.K. McClatchy High School Field Trip to Glenbrook North High School in Northbrook, Illinois on November 19-21, 2010 (Lisa Allen)

A motion was made by Second Vice President Grimes, seconded by Member Terry to approve the consent calendar except for item 11.1d. The motion carried unanimously with First Vice President Kennedy absent.

Darlene Anderson commented on item 11.1d.

Member Terry responded to Ms. Anderson’s comments.
Member Rodriguez responded to Ms. Anderson’s comments and asked clarifying questions.

A motion was made by Member Rodriguez, seconded by Member Terry to approve item 11.1d by Member Rodriguez, seconded by Member

(November 4, 2010) 4
12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Report:
Enrollment and Attendance Report for Month 1 Ending October 1, 2010.

13.0 BOARD DEBRIEFING OF MEETING

The Board members discussed how the meeting went.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

✓ December 9th, 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 Second Vice President Grimes, seconded by Member Terry to adjourn at 10
p.m.

[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

(November 4, 2010)