1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Present were Members Arroyo, Bell, Houseman, Kennedy, Terry and Grimes. Absent were Member 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 expulsion:

   Expulsion #2 2010/2011

3.6 Government Code 54957 – Public Employee Appointment/Employment:

   a) Assistant Principal, C.K. McClatchy

3.7 Government Code 54957 – Public Employee Performance Evaluation:

   a) Superintendent
Member Houseman commented and asked clarifying questions on the presentation.
First Vice President Kennedy asked clarifying questions on the presentation.
Member Terry asked clarifying questions on the presentation.
Second Vice President Grimes asked clarifying questions on the presentation.
President Bell asked clarifying questions on the presentation.

Superintendent Raymond asked for further direction from the Board as to what they would like to see come forward.

The Board members provided input on the directions to staff.
Darlene Anderson commented on the presentation.

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.

10.1 Items Subject or Not Subject to Closed Session: Action

10.1a 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)

10.1b Approve Personnel Transactions (Robert Garcia)

10.1c Approve 2009-2010 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)

10.1d Approve Staff Recommendations for Expulsion #2 2010/2011 (Mary Shelton and Dave Rodriguez)

Member Arroyo asked that item 10.1a SA11-00246 be pulled.

A motion was made by Second Vice President Grimes, seconded by First Vice President Kennedy to approve the consent agenda with the exception of item 10.1a SA11-00246. The motion carried unanimously with Member Rodriguez absent.

Member Arroyo asked questions regarding SA11-00246.
First Vice President Kennedy asked clarifying questions.
Member Houseman asked clarifying questions.
President Bell asked clarifying questions.
Member Houseman commented on the item.
Second Vice President Grimes commented on the item.
First Vice President Kennedy commented on the item.
Member Arroyo commented on the item.
President Bell commented on the item.
Member Grimes commented on the item.
Member Terry commented on the item.

Second Vice President Grimes made a motion to approve 10.1a SA11-00246, seconded by Member Terry.

Darlene Anderson commented on the item.
Theresa Jones commented on surplus materials at Hiram Johnson High School.

There were 4 yes votes with Members Bell, Houseman, Terry, Grimes and Student Member Fong (advisory) voting yes; 1 no vote with First Vice President Kennedy voting no; and 1 abstention with Member Arroyo abstaining and Member Rodriguez absent. The motion carried with 4 yes votes, 1 no vote, 1 abstention and 1 absent.

11.0 BOARD DEBRIEFING OF MEETING

12.0 FUTURE BOARD MEETING DATES / LOCATIONS
✓ November 4th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
✓ 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

13.0 ADJOURNMENT
A motion was made by Second Vice President Grimes, seconded by Member Terry to adjourn. The motion carried unanimously with Member Rodriguez absent.

(October 19, 2010)
4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:55 p.m. by President Bell.

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

The Pledge of Allegiance was led by Dejena Watkins and Jessica Ramos, seniors at Luther Burbank High School.

- Presentation of Certificates

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

A motion was made by Member Terry, seconded by First Vice President Kennedy to adopt the agenda. The motion carried unanimously with Member Rodriguez absent.

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.

Erica Netherton commented on class scheduling problems at Hiram Johnson High School.
Belinda Contreras commented on the Cadet Corps program.
Jose Cardenas commented on the Cadet Corps program.
Aliyah Nichols commented on the Cadet Corps program.

First Vice President Kennedy asked clarifying questions regarding the Cadet Corps program.
Member Terry asked clarifying questions regarding the Cadet Corps program.
Member Arroyo asked clarifying questions regarding the Cadet Corps program.
Member Houseman asked clarifying questions regarding the Cadet Corps program.

Darlene Anderson commented on paraprofessional training.
Eduardo Aguilar commented on Hiram Johnson High School.
Theresa Jones commented on Hiram Johnson High School and the Accelerated Academy.
Martina Cruz-Rivas commented on Hiram Johnson High School.
Edward Camargo commented on Hiram Johnson High School.

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Coherent Governance Policy Operational Expectations (OE Policy 8) (Jonathan P. Raymond)

Superintendent Raymond presented Operational Expectations 8.

President Bell commented on the item.
Member Houseman commented on the item.

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

Darlene Anderson commented on the item.

First Vice President Kennedy responded to the comments.

Motion was made by Member Terry, seconded by First Vice President Kennedy to approve Coherent Governance Operational Expectations Policy 8. The motion carried unanimously with Member Rodriguez absent.

9.0 BOARD WORKSHOP

9.1 School Facilities District Advisory Committee Report (Robert Garcia, Jim Dobson)

Robert Garcia presented the School Facilities Advisory Committee report and changes that were made to the report from the previous presentation.

(October 19, 2010)
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