



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

Board of Education Members

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

Thursday, October 6, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by Second Vice President Bell.
Members Present: Bell, Cuneo, Rodriguez, Terry and Woo. Absent were Members Arroyo, Kennedy and Student Member Gardon.

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 54956.9 – Conference with Legal Counsel – Existing Litigation

a) WCAB ADJ # 4009193 and 3254028

3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Jess Serna

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 #1, #2, #3 and #4 2011/2012

3.6 Government Code 54957 – Public Employee Appointment/Employment:

a) Principal, Sutter Middle School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Sophia Alvarado, a 10th grader at C.K. McClatchy High School.

- Presentation of Certificate*

5.0 SPECIAL PRESENTATION

SMUD/SCUSD Partnership (Ed Hamzawi, Greg Hribar)

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous vote, Dave Rodriguez was appointed as the Principal of Sutter Middle School.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to adopt the agenda, seconded by Member Woo. The motion carried unanimously.

8.0 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.

*Gayle Hurlehy commented on the need to reinstate the hour for the Instructional Aides.
Ruth Carnie commented on the need to reinstate the hour for the Instructional Aides.
Linda Asencio commented on the Woodbine Neighborhood Association creation.
Darlene Anderson commented on racism in the District.
Dale McKinney commented on the presentation at the September 15th Board meeting regarding the Priority Schools presentation.*

First Vice President Kennedy responded to public comment.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE **Information**

*Scott Smith reported on behalf of SCTA.
Anita Lechner and Quincey Ballard reported on behalf of SEIU.*

9.2 District Parent Advisory Committees: **Information**

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

*Chris "Espi" Espinoza reported on behalf of the Community Advisory Council.
Lourdes Jimenez Price reported on behalf of the District Advisory Council.*

Member Terry asked for clarification on the school site council reports.

Terrence Gladney and Lynetta Hughes reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

Member Rodriguez commented on the PTA report.

9.3 Superintendent's Report (Jonathan P. Raymond) **Information**

Superintendent Raymond commented on teamwork and the efforts around the new Tdap requirement.

- 9.4 *President's Report (Gustavo Arroyo)* **Information**
President Arroyo reported on district activities he has attended and the importance of parent engagement.
- 9.5 *Student Member Report (Isaac Gardon)* **Information**
Student Member Gardon reported on the activities of the Student Advisory Council and the New Student Board Member Training he attended.
- 9.6 *Information Sharing By Board Members* **Information**
Member Rodriguez reported on activities she attended.
Second Vice President Bell reported on activities she attended.
Member Woo reported on activities he attended.
Member Rodriguez commented on some of the activities.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 *Coherent Governance Policy Operational Expectations 4 (OE-4)* **Conference/Action**
Superintendent Raymond presented OE-4 to the Board for approval.
Member Woo made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously.
Second Vice President Bell made a motion to approve Operational Expectations 4.
Member Rodriguez asked clarifying questions regarding section 4.5.
The motion was seconded by Member Terry. The motion carried unanimously.
- 10.2 *Coherent Governance Policy Operational Expectations 2 (OE-2) Monitoring Report* **Conference/Action**
Superintendent Raymond presented OE-2 monitoring report to the Board for approval.
Member Terry made a motion to move the item from conference to action, seconded by Member Woo. The motion carried unanimously.
Member Terry made a motion to approve the monitoring report, seconded by Member Woo. The motion carried unanimously.
- 10.3 *Application for Approval of California Department of Education Waiver for Co-Location of Success Academy and Accelerated Academy*
 a. *Public Hearing* **Information**
 b. *Approve Application for Waiver* **Action**
President Arroyo opened the public hearing regarding the application for Approval of the California Department of Education waiver.
Dave Rodriguez presented the waiver to the Board for approval.
Darlene Anderson commented on the waiver.
President Arroyo closed the public hearing.
Second Vice President Bell made a motion to approve the item, seconded by First Vice President Kennedy. The motion carried unanimously.
- 10.4 *New Board Policy BP 1312.4 – Williams Uniform Complaint Procedures (Jess Serna)* **Conference/Action**
Jess Serna presented the new Board Policy 1312.4 – Williams Uniform Complaint Procedures to the Board for approval.
Member Cuneo asked clarifying questions regarding the item.

Member Terry made a motion to move the item from conference to action.

Student Member Gardon commented on the item and suggested language changes.

Member Gardon made a motion to adopt the policy with the suggested language change from “perceived sex” to “gender identity.” After clarification, Student Member Gardon withdrew his motion.

Second Vice President Bell asked clarification regarding the language.

First Vice President Kennedy seconded the motion. The motion carried unanimously.

Second Vice President Bell commented on the language.

Darlene Anderson commented on the item 10.5.

Member Terry made a motion to approve the item, seconded by Member Woo. The motion carried unanimously.

10.5 Revised Board Policy BP 1312.3 –Uniform Complaint Procedures (Jess Serna) **Conference/Action**

First Vice President Kennedy made a motion to move the item from conference to action, seconded by Member Woo. The motion carried unanimously.

First Vice President Kennedy made a motion to approve the revision to the Board policy, seconded by Member Woo. The motion carried unanimously.

10.6 Action on New Charter School Petition – Oak Park Preparatory Academy (Mary Shelton) **Conference/Action**

Mary Shelton presented staff’s recommendation on the new charter petition to the Board for action.

Member Woo commented and asked clarifying questions on the petition.

Member Rodriguez commented and asked clarifying questions on the petition.

Second Vice President Bell commented on the petition.

Member Terry commented and asked clarifying questions on the petition.

Rex Fortune commented on the petition.

Darlene Anderson commented on the petition.

Alisha Smith commented on the petition.

Anita Russell commented on the petition.

Aisha Toney commented on the petition.

Lisa Serna commented on the petition.

Darryl Heath commented on the petition.

Robert Jones commented on the petition.

Laura Kerr commented on the petition.

Steven Gonzalez commented on the petition.

Tania Vasquez commented on the petition.

AnZhane Burrell commented on the petition.

Paul Schwinn commented on the petition.

John Taylor commented on the petition.

Mike Garrett commented on the petition.

Kristina A. Smith commented on the petition.

Member Cuneo commented and asked clarifying questions on the petition.

Member Rodriguez commented on the petition.

First Vice President Kennedy commented on the petition.

First Vice President Kennedy made a motion to move the item from conference to action, seconded by Member Terry.

Member Woo commented on the item

President Arroyo commented on the item.

The motion carried unanimously.

Member Woo made a motion to approve the charter petition for three years.

Member Terry asked a clarifying question.

The motion was seconded by Member Terry.

Roll Call Vote:

Arroyo	abstain
Bell	yes
Cuneo	yes
Kennedy	yes
Rodriguez	abstain
Terry	yes
Woo	yes
Gardon	yes (advisory)

The motion carried with 5 yes votes, 0 no votes and 2 abstentions with Members Arroyo and Rodriguez abstaining.

10.7 7-11 Committee Report
(Jim Dobson, Tom Lee)

Information

Jim Dobson and Tom Lee presented the recommendations of the 7-11 Committee for the Board's information.

Darlene Anderson commented on the presentation.

Bob Hammes commented on the presentation.

James Broderick commented on the presentation.

Phil Pluckebaum commented on the presentation.

Cristina Bautista commented on the presentation.

Tiffany Wilson commented on the presentation.

Karen Reynolds commented on the presentation.

First Vice President Kennedy commented and asked clarifying questions on the presentation.

Member Terry commented and asked clarifying questions on the presentation.

Member Rodriguez made a motion to extend the agenda time to 11:00 p.m., seconded by First Vice President Kennedy. The motion carried unanimously.

Member Woo commented and asked clarifying questions on the presentation.

Student Member Gardon commented on the presentation.

Member Cuneo commented and asked clarifying questions on the presentation.

Member Rodriguez commented and asked clarifying questions on the presentation.

Second Vice President Bell commented and asked clarifying questions on the presentation.

President Arroyo commented and asked clarifying questions on the presentation.

Member Terry commented on the next steps and what the ultimate goal of the district is.

First Vice President Kennedy commented on the next steps.

Member Rodriguez commented on and asked clarifying questions on the presentation.

Member Cuneo commented on and asked clarifying questions on the presentation.

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:

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 (Jess Serna)

- 11.1c Approve Resolution No. 2679: Estimate Gann Appropriation Limitation for 2011-12 and Gann Amendment Calculation for 2010-11 (Patricia A. Hagemeyer)
- 11.1d Approve 2010-11 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)
- 11.1e Approve Memorandum of Understanding with Sacramento Municipal Utilities District (Jonathan P. Raymond)
- 11.1f Approve Staff Recommendations for Expulsions #1, #2, #3 and #4 2011/2012 (Mary Shelton and Dave Rodriguez)
- 11.1g Approve Board of Education Meeting Minutes for September 15, 2011 Regular Meeting (Jonathan P. Raymond)
- 11.1h Approve Revised Coherent Governance Policies, Governance Culture, Board/Superintendent Relationship, Operational Expectations and Results Policies (Jonathan P. Raymond)

A motion was made by First Vice President Kennedy to approve the consent agenda, seconded by Member Terry. The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

12.1 Business and Financial Report:

- Purchase Order Report for the Period of August 15, 2011 through September 14, 2011
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period July 1, 2011 through August 31, 2011
- Developer Fees Report for Fiscal Years Ending June 30, 2009 through June 30, 2011

13.0 BOARD DEBRIEFING OF MEETING

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ October 20, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

15.0 ADJOURNMENT

First Vice President Kennedy made a motion to adjourn the meeting, seconded by Member Woo. The motion carried unanimously and the meeting adjourned at 10:50 p.m.



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 49 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