



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

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, September 15, 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

2011-21

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. by First Vice President Kennedy.
Members Present: Bell, Cuneo, Kennedy and Woo.
Absent were: Arroyo, Rodriguez, Terry 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 54957.6 (a) and (b) Negotiations/Collective Bargaining:

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone-Stephen

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Arroyo.
Members present: Arroyo, Cuneo, Kennedy, Rodriguez, Woo and Student Member Gardon.
Absent were: Second Vice President Bell and Member Terry.

The Pledge of Allegiance was led by John Fitzgerald, a senior at Rosemont High School.

- Presentation of Certificates

5.0 SPECIAL PRESENTATION

Terrence Gladney of Sacramento Council of PTA's presented information regarding PTA.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

Vice President Kennedy made a motion to add item 10.1f to the agenda, seconded by Member Woo. The motion carried unanimously with Second Vice President Bell and Member Terry absent.

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.

*Mary Clark commented on the School of Engineering and Sciences.
Bonnie Bartholomew commented on the School of Engineering and Sciences.
Belinda Kirk, Principal of the School of Engineering and Sciences commented on her school.*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 2010-11 Achievement Results and Priority Schools Report **Information**

Mary Shelton presented the 2010-11 Achievement Results and information on the Priority Schools to the Board.

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

Superintendent Raymond responded to First Vice President Kennedy's questions.

Member Rodriguez commented on the presentation.

Member Cuneo commented and asked clarifying questions on the presentation.

Member Woo commented on the presentation.

Alex Visaya commented on the presentation.

Darryl Jenkins commented on the presentation.

9.2 Academic Office: Literacy Framework **Information**

Olivine Roberts and Iris Taylor presented information to the Board regarding the District's literacy framework.

Carlos Rico commented on the presentation.

Heidi McLean commented on the presentation.

Member Cuneo asked clarifying questions regarding the presentation.

Member Rodriguez commented on the presentation.

9.3 Sacramento's High-Performing Schools Compact **Information**

Superintendent Raymond presented the Sacramento's High Performing Schools Compact to the Board for information.

Student Member Gardon made a motion to amend the agenda time and extend the time until 10:55 p.m., seconded by Member Woo. The motion carried unanimously with Second Vice President Bell and Member Terry absent.

Nikki Milevsky commented on the compact.

Heidi McLean commented on the compact.

Carlos Rico commented on the compact.

Ainye Long commented on the compact.

Nate Monley commented on the compact.

Ed Manansala commented on the compact.

Eduardo de Leon commented on the compact.

Penny Schwinn commented on the compact.

Member Cuneo commented on the compact.

Member Woo commented on the compact.

Member Rodriguez commented on the compact.

First Vice President Kennedy commented on the compact.

Superintendent Raymond responded to Members' comments.

9.4 Coherent Governance Policy Operational Expectations 2 Conference/Action
(OE-2) Monitoring Report

Member Woo made a motion to postpone this item and bring it back at the next meeting, seconded by Member Rodriguez. The motion carried unanimously with Second Vice President Bell and Member Terry absent.

10.0 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.

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 Resolution No. 2677: Resolution Designating Positions as Senior Management of the Classified Service (Jonathan P. Raymond)

10.1c Approve Personnel Transactions (Carol Mignone-Stephen)

10.1d Business and Financial Report: Warrants and Checks Issued for the Period of August, 2011 (Patricia A. Hagemeyer)

10.1e Approve Board of Education Meeting Minutes May 19, June 2, June 23, July 21, August 4, August 18 and September 1, 2011 Regular Meetings and June 27 and 28, 2011 Special Meetings (Jonathan P. Raymond)

Member Woo made a motion to approve the consent agenda, seconded by Member Rodriguez. The motion carried unanimously with Second Vice President Bell and Member Terry absent.

11.0 BOARD DEBRIEFING OF MEETING

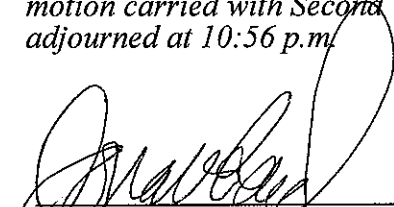
12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ October 3, 2011 5:00 p.m., Closed Session, 5735 47th Avenue Washington Conference Room, Special Meeting
- ✓ October 4, 2011 8:30 a.m., Closed Session, 5735 47th Avenue Washington Conference Room, Special Meeting
- ✓ October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

Member Rodriguez commented on the Board meetings on October 3rd and October 4th.

13.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn, seconded by First Vice President Kennedy. The motion carried with Second Vice President Bell and Member Terry absent. The meeting was adjourned at 10:56 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 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