



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1e

**Meeting Date:** October 4, 2012

**Subject:** Board of Education Minutes for September 20, 2012 Regular Meeting.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: \_\_\_\_\_)
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve the Board of Education Minutes for September 20, 2012 Regular Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. September 20, 2012 Board of Education Regular Meeting Minutes

**Estimated Time of Presentation:** N/A

**Submitted by:** Jonathan P. Raymond, Superintendent

**Approved by:** N/A



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, September 20, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2012-21

## 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present: Kennedy, Rodriguez, Terry and Woo.

Members Absent: Arroyo, Bell, Cuneo and Student Board Member Ye.

President Rodriguez asked that the record reflect Second Vice President Cuneo and Board Member Arroyo will be absent.

## 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 54957.6 – Conference with labor negotiators

Agency designated representative: President Rodriguez, Vice President Woo  
Unrepresented employee: Superintendent

### 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:35 p.m.

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

Members Absent: Arroyo, Bell and Cuneo.

The Pledge of Allegiance was led by the following students from Phoenix Park who participated in the Summer of Service: SummerQuest program this summer followed by a dance and stomp presentation.

Cesar Balos	Xavion Brown	Michael Hernandez	Lamajhe Miles
Selena Milton	Armondo Molina	Carmen Molina	Ambrose Lawrence
A.J. Lawrence	Dominick Lee	Aiyana Mayshack	Victor Tolbert
Shanaya Valentine	Deja Westbrook	Marria Batton	DeShawn Berry
Imani Bonds	Viviana Briand	Corea Charleswell	Aliyah Hanchor
Andrew Henderson	Emily Hernandez	Olsen Johnson	Ciarra Jones
Isis Jones	Akex Lor	Kyla Lee	Khyla Moore
Nyla Moore	Aliah Rios	Alexus Shelton	Aspyn Tanner
Kylea Tanner	Mercedes Torres	Mikaylah Torres	Jimmy Tran
Darnesha Williams	Johnisha Williams	Najah Wilson	

President Rodriguez presented to Phoenix Park a Certificate of Appreciation and after the dance and stomp presentation, a Certificate of Excellence was given to each student.

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

None.

**6.0 AGENDA ADOPTION**

Board Member Kennedy made a motion to adopt the agenda, seconded by Vice President Woo. The motion carried unanimously with Members Arroyo, Bell, and Cuneo absent.

**7.0 SPECIAL PRESENTATION**

**7.1 Internet Essentials**

**Information**

Vice President Woo introduced Linda Ng, Past President of the Local Sacramento Chapter of the organization of Chinese Americans and now the National Treasurer of the Organization of Chinese Americans. Vice President Woo also recognized Michael Head, Chapter President and Board Member Jenkey Dolar. Linda Ng and Phillip Hans presented to the Board on Internet Essentials.

**Board Comments**

- Board Member Terry commented and asked clarifying questions regarding installation fees.
- Phillip Hans responded to Board Member Terry's questions.

**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.

- Don Brown commented on teacher surplus from Peter Burnett Elementary School.
- Linda Ascencio commented on changes at Woodbine Elementary School and requested a meeting with Superintendent Raymond.
- President Rodriguez responded to Linda Ascencio's concerns.
- Superintendent Raymond responded to President Rodriguez and Linda Ascencio.

**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 Warrants and Checks Issued for the Period of August 2012  
(Patricia A. Hagemeyer)*
- 9.1c *Approve Personnel Transactions (Jess Serna)*
- 9.1d *Approve Resolution No. 2721: In Opposition to Proposition 32 (Jonathan Raymond)*
- 9.1e *Approve Alice Birney Waldorf Inspired Field Trip to Ashland, Oregon,  
October 2-4, 2012 to Attend the Shakespeare Festival  
(Mary Hardin Young)*
- 9.1f *Approve C. K. McClatchy High School Field Trip to Greenhill High School, Dallas,  
Texas Debate Tournament September 21 - 25, 2012  
(Lisa Allen)*
- 9.1g *Approve Board of Education Meeting Minutes for September 6, 2012  
(Jonathan Raymond)*

**Public Comment**

- *Ralph Merletti commented on Item 9.1d, Resolution No. 2721: In Opposition to Proposition 32.*
- *Ralph Merletti commented on Item 9.1e and 9.1f field trips.*

*Board Member Kennedy made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously with Arroyo, Cuneo and Terry absent.*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

**10.1 Summer of Service: Summer Matters**  
*(Koua Franz, Stacey Bell)*

**Information**

*Koua Franz and Stacey Bell introduced the Youth Development staff of the Summer of Service: Summer Matters program. Zena Scott introduced students, Hieu Le, Luther Burbank High School Senior, Natasha Tarleton, Junior at Arthur A. Benjamin Health Professions and A'Shalanique Harris, Junior at American Legion who prepared the presentation to be presented to the Board.*

**Public Comment**

- *John Fox commented on our future stars, our students.*
- *Council Member, Jay Schenirer thanked his staff, the district and all who supported and participated in the Summer of City Hall and the Youth Leadership Camp.*
- *Rian Carroll commented on the Summer of Service: Summer Matters presentation.*

**Board Comments**

- *Student Board Member Ye commented on the Summer of Service: Summer Matters program and her experience in the program.*
- *President Rodriguez commented on the Summer of Service: Summer Matters presentation.*

**10.2 Bullying Prevention Update**  
*(Koua Franz, Barbara Kronick)*

**Information**

*Koua Franz and Barbara Kronick along with Lawrence Shweky and Sheila Self presented information on the Bullying Prevention Update to the Board.*

**Board Comments**

- *Board Member Kennedy commented on and asked clarifying questions regarding the Bullying Prevention Update presentation and the report of suspected bullying form availability.*
- *Lawrence Shweky responded to Board Member Kennedy's questions.*
- *Superintendent Raymond also responded to Board Member Kennedy's questions.*
- *Board Member Kennedy also asked clarifying questions regarding WeTip Bullying Hot Line and how it is being marketed.*
- *Lawrence Shweky responded to Board Member Kennedy's questions.*
- *For the record, Sheila Self responded that the form has been distributed to every school site along with posters and we are continuing to build on the website the information so that the hotline number is available sharing with principals the scope of what the reporting practice will be.*

- Board Member Kennedy commented and asked if they were coordinating closely with the LGBT Task Force.
- Sheila Self responded that she attends the LGBT Task Force meetings.
- Board Member Bell commented on the Bullying Prevention Update and asked clarifying questions regarding broadening the area of reasons for bullying and childhood obesity.
- Sheila Self responded to Board Member Bell's questions.
- Vice President Woo commented on the Bullying Prevention Update presentation and asked clarifying questions regarding the reporter's identity, use of the bullying prevention forms and AB1156.
- Sheila Self responded to Vice President Woo's questions.
- President Rodriguez commented on the Bullying Prevention Update presentation and asked clarifying questions regarding data collection and number of incidents occurring.
- Lawrence Shweky responded to President Rodriguez' questions.
- Superintendent Raymond also responded to President Rodriguez and Vice President Woo's questions.

**10.3 Approve the Declaration of Need for Fully Qualified Educators – 2012-13 School Year** **Conference/Action**

*Carol Mignone presented the Declaration of Need for Fully Qualified Educators – 2012-13 School Year to the Board for approval.*

**Public Comment**

*No public comment made.*

**Board Comments**

*No Board comment made.*

*Board Member Kennedy made a motion to move from conference to action, seconded by Board Member Bell. The motion carried unanimously with Arroyo, Cuneo and Terry absent.*

*Board Member Bell made a motion to approve the Declaration of Need for Fully Qualified Educators – 2012-13 School Year, seconded by Vice President Woo. The motion carried unanimously with Arroyo, Cuneo and Terry absent.*

**10.4 AB1200 Disclosure of Cost of the Agreement with Teamsters, Local 150 Pursuant to Government Code Section 3547.5 And Approval of Tentative Agreement with Teamsters, Local 150** **Conference/Action**

*Carol Mignone presented the AB1200 Disclosure of Cost of the Agreement with Teamsters, Local 150 Pursuant to Government Code Section 3547.5 And Approval of Tentative Agreement with Teamsters, Local 150 to the Board for approval.*

**Public Comment**

*No public comment made.*

**Board Comments**

*No Board comment made.*

*Board Member Kennedy made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Arroyo, Cuneo and Terry absent.*

*Board Member Bell made a motion to approve the AB1200 Disclosure of Cost of the Agreement with Teamsters, Local 150 Pursuant to Government Code Section 3547.5 And Approval of Tentative Agreement with Teamsters, Local 150, seconded by Board Member Kennedy. The motion carried unanimously with Arroyo, Cuneo and Terry absent.*

**10.5 Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report** **Conference/Action**

*Superintendent Raymond presented the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report to the Board for approval.*

Public Comment

No public comment made.

Board Comments

- President Rodriguez commented on the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report and asked clarifying questions regarding OE-4.3 and OE-4.9.
- Superintendent Raymond responded to President Rodriguez' questions and asked Sara Noguchi to provide more insight to President Rodriguez.
- Sara Noguchi responded to President Rodriguez's questions.

Board Member Kennedy made a motion that the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report be continued on October 4, 2012 Board meeting, seconded by Vice President Woo, with a comment made by Board Member Bell. The motion carried unanimously with Arroyo, Cuneo and Terry absent.

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

**11.1 Business and Financial Report:**

- Cash Flow Report for the Period Ending July 31, 2012

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ October 4, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting
- ✓ October 18, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

**13.0 ADJOURNMENT**

Student Board Member Ye made a motion to adjourn the Board meeting at 8:40 p.m., seconded by Board Member Kennedy. The motion carried unanimously with Arroyo, Cuneo and Terry absent.

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**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)