



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1g

Meeting Date: May 1, 2014

Subject: Approve Amended Board of Education Meeting Minutes for May 3, 2012

- 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 Amended Minutes of the Board of Education Meeting for May 3, 2012 Regular Meeting.

Background/Rationale: The May 3, 2012 Board Meeting Minutes were approved at the August 2, 2012 Board Meeting, but were not signed by the then superintendent, Jonathan Raymond, because the Minutes did not contain a signature line. The May 3, 2012 Board Meeting Minutes have been amended to include a signature line for the current Interim Superintendent's signature.

Financial Considerations: None

Documents Attached:

1. Amended Minutes of May 3, 2012 Board of Education Regular Meeting
2. Original Minutes of May 3, 2012 Board of Education Regular Meeting
3. Minutes of August 2, 2012 Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Sara Noguchi, Ed.D., Interim Superintendent</p> <p>Approved by: N/A</p>
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**Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING**

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)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

Thursday, May 3, 2012
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
 Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

MINUTES - AMENDED

2012-11

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*The meeting was called to order at 4:42 p.m. by President Rodriguez.
 Members Present: Cuneo, Kennedy, Rodriguez and Terry.
 Members Absent: Arroyo, Bell, Woo 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 –
 Jess Serna*

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

3.4 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:*

Expulsion #11, #12 and #13 2011/2012

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Rodriguez.

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

Members Absent: Arroyo and Bell.

The Pledge of Allegiance was led by Kim Williams, Teacher, Washington Elementary School

- Presentation of Certificate*

5.0 SPECIAL PRESENTATION

Recognition of National School Nurse Day

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel reported that the Board unanimously approved Resolution 2012-G, Approving Notice of Intent to Dismiss or Suspend Without Pay and Statement of Charges regarding a certificated employee, with a vote of 4-0 with Members Arroyo, Bell, and Woo absent.

Legal Counsel reported the approval of a Settlement Agreement with regard to a certificated employee and move of dismissal, with a vote of 4-0 with Members Arroyo, Bell, Woo and Student Member Gardon absent.

7.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to approve the agenda as presented, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo, Bell and Terry absent.

8.0 PUBLIC COMMENT

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.

The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.

Steven Smith commented on the cleanliness of Fern Bacon Middle School and the cutting of music classes.

Tanaije Cain commented on the cleanliness of Nicholas Elementary School.

Tim Mowry commented on the work of the Paint Shop.

Leticia Santos commented on the home-to-school transportation cuts.

Katie Santora commented on the home-to-school transportation cuts.

Marge Matoba commented on the adult ESL program and adult education cuts.

Nicole Ordonez commented on the cuts to custodians.

Maria Barron commented on the home-to-school transportation cuts.

Linda Ascencio commented on the home-to-school transportation cuts.

Diane Bliven commented on the proposed layoffs.

Martha Mosley commented on the proposed layoffs to building and maintenance staff.

*Henry Juarez commented on the proposed layoffs to the maintenance department and the bus drivers.
 Elizabeth Jamison commented on the proposed layoffs.
 Melissa Santora commented on the cuts to home-to-school transportation.
 Ian Arnold commented on the proposed layoffs.
 Victoria Arroyo commented on the home-to-school transportation cuts.
 Cy Lugo commented on the home-to-school transportation cuts.
 John Shaban commented on the home-to-school transportation cuts.
 Esther Gonzalez commented on the home-to-school transportation cuts.
 Dale McKinney commented on the maintenance at The Met.
 Rodrigo Lopez commented on the adult education cuts.
 Destiny Gutierrez commented on the adult education cuts.*

Superintendent Raymond responded to the public comments related to home-to-school transportation.

9.0 COMMUNICATIONS

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

*Ian Arnold reported on behalf of SEIU.
 Brian Delavan reported on behalf of Teamsters.
 No other reports were given.*

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)*

*Nancy Garcia reported on the activities of the District Advisory Committee.
 No other reports were given.*

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

Superintendent Raymond reported on the Summer Matters Sacramento Summit which the District co-hosted at the Sierra Health Foundation and the importance of summer learning programs.

9.4 President’s Report (Diana Rodriguez) **Information**

President Rodriguez reported on accessible health care needs for all district students and healthy eating habits.

9.5 Student Member Report (Isaac Gardon) **Information**

Student Member Gardon reported on the activities of the Student Advisory Council and the lack of resources available to students. Student Member Gardon showed a video on what education means to students.

9.6 Information Sharing By Board Members **Information**

President Rodriguez shared information on some available scholarships being provided

through the Cien Amigos and IMA BECA Scholarship Funds.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 *Approve Resolution No. 2701: Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Refunding General Obligation Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith* **Conference/Action**

Patricia Hagemeyer presented Resolution 2701: Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Refunding General Obligation Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith to the Board for approval.

Member Terry made a motion to move from the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

Member Terry made a motion to approve Resolution No. 2701, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

- 10.2 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for two (2) ROTC Teachers and two (2) Career and Technical Preparation Teachers* **Conference/Action**

Jess Serna presented the application for credential waiver to the Board for approval.

Member Terry asked a clarifying question regarding the credential waivers.

Member Terry made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

Second Vice President Cuneo made a motion to approve the application for credential waiver, seconded by Member Terry. The motion carried unanimously with Members Arroyo and Bell absent.

- 10.3 *Safe Routes to School and Project Attendance Intervention Management* **Information**

Lieutenant Kathy Lester and Tracey Lopez presented information to the Board on the Safe Routes to School Program to the Board.

Member Terry commented and asked clarifying questions regarding the presentation. Member Kennedy commented and asked clarifying questions regarding the presentation. Second Vice President Cuneo asked clarifying questions regarding the presentation. President Rodriguez commented on the presentation.

Lieutenant Kathy Lester, Trisha Seastrom and Tracey Lopez presented information to the Board on the Project Attendance Intervention Management Program to the Board.

President Rodriguez asked clarifying questions regarding the presentation. Member Terry commented and asked clarifying questions regarding the presentation.

Student Member Gardon commented and asked clarifying questions regarding the presentation. Superintendent Raymond responded to Board members' questions.

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 Appointment of Bond Oversight Committee Members (Jim Dobson)

11.1d Approve Staff Recommendations for Expulsions #11, #12 and #13 2011/2012 (Mary Shelton, Stephan Brown)

11.1e Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 13-18, 2012 (Mary Shelton)

11.1f Approve Albert Einstein Middle School Field Trip to Ashland, Oregon, June 1-3, 2012 (Mary Shelton)

President Rodriguez asked that item 11.1c be pulled for clarification.

A motion was made by Second Vice President Cuneo, seconded by First Vice President Woo to approve the consent agenda excluding item 11.1c. The motion carried unanimously with Members Arroyo and Bell absent.

President Rodriguez commented on the recruitment of members for the Bond Oversight Committee.

Second Vice President Cuneo made a motion to approve item 11.1c, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

Member Terry clarified the vacancies on the Bond Oversight Committee and the action of the item to fill vacancies on the committee.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

12.1 Business and Financial Report:

- *Purchase Order Board Report for the Period of March 15, 2012 through April 14, 2012*
- *Enrollment and Attendance Report for Month 7 Ending March 23, 2012*
- *Investment Report as of March 31, 2012*

Information was received.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 17, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *June 14, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

14.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn in memory of Heather Redford, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent. The meeting was adjourned at 9:03 p.m.

***Sara Noguchi
Interim Superintendent and Board Secretary
For Jonathan P. Raymond
Former Superintendent and Board Secretary***

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Members Absent: Arroyo and Bell.

The Pledge of Allegiance was led by Kim Williams, Teacher, Washington Elementary School

- Presentation of Certificate*

5.0 SPECIAL PRESENTATION

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President Rodriguez commented on the recruitment of members for the Bond Oversight Committee.

Second Vice President Cuneo made a motion to approve item 11.1c, seconded by First Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

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Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent. The meeting was adjourned at 9:03 p.m.

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Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, August 2, 2012

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-17

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:56 p.m. by President Rodriguez.
Members Present: Cuneo, Kennedy, Rodriguez, Terry and Woo.
Members Absent: Arroyo, Bell and Student Board Member Ye.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

3.0 CLOSED SESSION

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

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

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

3.4 Government Code 54956.9 - Existing Litigation Energy Education, Inc. v. SCUSD; SCUSD v. Energy Education, Inc. Sac. Sup. Ct. No. 34-2011-00114232

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Camellia Basic Elementary School
- b) Principal, Woodbine Elementary School
- c) Principal, H. W. Harkness Elementary School

3.6 Resolution No. 2012-1: Workers' Compensation Settlement

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Rodriguez at 6:46 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Board Member Ye.

The Pledge of Allegiance was led by Rebeca Corrales, an incoming freshman at West Campus High School. Member Arroyo presented a certificate of appreciation to Rebeca Corrales.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda with the removal of Item 10.3, seconded by Member Terry. The motion carried unanimously.

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.

The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.

- *Allen Young commented on The Met.*
- *Silvia Moran commented on The Met.*
- *Jay Kerschner commented on The Met.*
- *Philip Horne commented on The Met.*
- *Cindy Chain-Britton commented on The Met.*
- *Meryl Shader commented on The Met.*
- *Xico (Chico) Gonzalez commented on The Met.*
- *Katy Hensley commented on The Met.*
- *Kerry Ellis commented on The Met.*
- *Megan Elsea commented on The Met.*
- *Esmeralda Tapia commented on The Met.*
- *Antonia Slagel commented on The Met.*
- *Leticia Magallan commented on The Met.*
- *Pamela Patterson commented on The Met.*
- *Melissa Murray commented on The Met.*
- *Grace Yates commented on The Met.*
- *Miette McCray-Ellis commented on The Met.*
- *Ian Arnold commented on the Layoffs and replacement of staff.*
- *Darlene Anderson commented on student enrollment.*
- *Donna O'Mara commented on home to school transportation.*

8.0 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.

8.1 Items Subject or Not Subject to Closed Session: **Action**

8.1a *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)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Approve Board of Education Meeting Minutes for May 3, 17 and June 14, 2012 Regular Meetings and May 10 and 11, 2012 Special Meetings (Jonathan Raymond)*

8.1d *Approve Instructional Calendar for the 2012-13 School Year (Jess Serna)*

Second Vice President Cuneo made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously.

9.0 COMMUNICATIONS

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

Ian Arnold reported on behalf SEIU Local 1021.

No other reports were given.

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)

No reports were given.

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

No report given.

9.4 President’s Report (Diana Rodriguez) Information

President Rodriguez reported on System of Profound Knowledge, continuous improvement processes created by W. Edwards Deming.

9.5 Student Member Report (Katrina Ye) Information

Student Board Member reported on the donation drive held at City Hall, Cooperation Donation, where student were able to receive donations of backpacks, school supplies, clothes, food, hygiene products and toys. She also commented on the Student Advisory Council (SAC).

9.6 Information Sharing By Board Members Information

Vice President Woo commented on the Summer Of Service program held at C.K. McClatchy High School.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

**10.1 Approve 2012-13 District Budget Update and Revision Conference/Action
- State Budget Approval**

Patricia Hagemeyer presented the 2012-13 District Budget Update and Revision – State Budget Approval to the Board for approval.

Public Comment

- Ralph Merletti commented on the 2012-2013 district budget update presentation.
- Darlene Anderson commented on Title I program.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Patricia Hagemeyer responded to Member Terry's questions.
- President Rodriguez commented on Member Terry's questions and asked clarifying questions regarding the presentation.
- Patricia Hagemeyer responded to President Rodriguez' questions.

Member Bell made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously.

Member Bell made a motion to approve the 2012-13 District Budget Update and Revision - State Budget Approval, seconded by Vice President Woo. The motion carried unanimously.

10.2 Recommendations for the Renaming of Jedediah Smith Elementary School Conference

Principal Billy Aydlett presented to the Board Recommendations for the Renaming of Jedediah Smith Elementary School.

Public Comment

- Ralph Merletti commented on Renaming of Jedediah Smith Elementary School presentation.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Member Bell commented and asked clarifying questions regarding the presentation.

- Member Kennedy commented on Ralph Merletti's statement.
- Vice President Woo commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to Vice President Woo's questions.
- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to President Rodriguez' questions.

10.3 Resolution No. 2717: Competency Criteria for Reemployment of Teachers at The Met **Conference/Action**

Resolution No. 2717: Competency Criteria for Reemployment of Teachers at The Met was removed from the agenda.

10.4 Education Funding Partners **Information**

Victoria Jakovich presented information on Education Funding Partners to the Board.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to Member Terry's questions.
- Vice President Woo commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to Vice President Woo's questions.
- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to President Rodriguez' questions.
- Gabe Ross also responded to President Rodriguez' questions.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

11.1 Business and Financial Report:

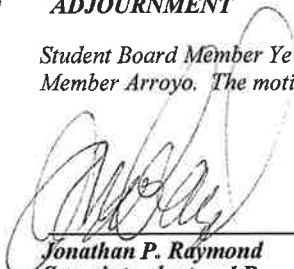
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period May 1, 2012 through June 30, 2012
- Investment Report as of June 30, 2012

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ September 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

13.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 8:35 p.m., seconded by Member Arroyo. The motion carried unanimously.



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