



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1h

Meeting Date: December 6, 2012

Subject: Board of Education Minutes for November 1 and 15, 2012 Regular Meetings.

- 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 November 1 and 15, 2012 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 1, 2012 Board of Education Regular Meeting Minutes
2. November 15, 2012 Board of Education Regular Meeting Minutes will be posted on the website no later than Tuesday, December 4, 2012 and a copy will be available on December 6, 2012 in the Community Room.

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



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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, November 1, 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

2012-24

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by Vice President Woo.

Members Present: Cuneo, Kennedy, Terry and Woo.

Members Absent: Arroyo, Bell, Rodriguez and Ye.

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 – Public Employee Discipline/Dismissal/Release

3.4 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

- a) Expulsion #1 2012/2013

3.5 Government Code 54957.6 – Conference with labor negotiators

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Woo called the meeting back to order at 6:37 p.m.

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

Members Absent: Arroyo and Rodriguez.

The Pledge of Allegiance was led by Teresa Mirazo of New Tech High School. Vice President Woo presented Teresa with a Certificate of Excellence. Jason Corona was not able to attend.

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, seconded by Board Member Bell. The motion carried unanimously with Members Arroyo and Rodriguez absent.

7.0 PUBLIC HEARING

- 7.1 *Public Hearing and Approval of Resolution No. 2722* **Conference/Action**
Compliance with the Pupil Textbook and Instructional Materials
Incentive Program Act

Vice President Woo opened the public hearing.

Iris Taylor presented the Public Hearing and Approval of Resolution No. 2722 Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act to the Board for approval.

No public comments made.

Vice President Woo closed the public hearing.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Board Member Bell. The motion carried unanimously with Board Member Arroyo and Rodriguez absent.

Board Member Terry made a motion to approve the Public Hearing and Approval of Resolution No. 2722 Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act, seconded by Board Member Bell. The motion carried unanimously with Arroyo and Rodriguez 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.

- Eric Christen commented on opposing the Q & R Bond.*
- Maria Rodriguez commented on the public education and volunteering in the district.*

9.0 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.

- 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 Personnel Transactions (Jess Serna)*

9.1c *Approve Staff Recommendation for Expulsion #1 - 2012/2013*
(Sara Noguchi and Stephan Brown)

9.1d *Approve Board of Education Meeting Minutes for October 18, 2012*
(Jonathan Raymond)

Board Member Terry made a motion to approve the Consent Agenda, seconded by Board Member Bell. The motion carried unanimously with Arroyo and Rodriguez absent.

10.0 COMMUNICATIONS

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

No reports given.

10.2 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 given.

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

Superintendent Raymond reported on the Fall Graduation that occurred. We had 64 students to receive their high school diploma. Mr. Raymond also commented on Measures' Q and R and encouraged everyone to vote on November 6, 2012.

10.4 President's Report (Diana Rodriguez) **Information**

President Rodriguez also commented that it is important to vote and also commented on Measures' Q and R.

10.5 Student Member Report (Katrina Ye) **Information**

Student Board Member Ye reported on the activities of the Student Advisory Council.

10.6 Information Sharing By Board Members **Information**

None.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA) **Conference/Action**
a. Public Hearing
b. Action

President Rodriguez opened the public hearing.

Jennifer Lopez along with Mary Welch each presented the Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA) to the Board for approval.

Public Comment

No public comments made.

Board Comment s

- Board Member Kennedy commented on the presentation.
- President Rodriguez commented on the presentation and asked clarifying questions regarding the program.
- Second Vice President Cuneo commented on the presentation and Aspire Capitol Heights Academy.

President Rodriguez closed the public hearing.

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

Vice President Woo made a motion to approve the Resolution No. 2723 and Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA), seconded by Second Vice President Cuneo. The motion carried unanimously with Board Member Arroyo absent.

**11.2 Public Hearing and Action on Charter School Renewal
Petition – Sol Aureus College Preparatory (SAC Prep)**
a. Public Hearing
b. Action

Conference/Action

President Rodriguez opened the public hearing.

Jennifer Lopez along with Norm Hernandez each presented Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep) to the Board for approval.

Public Comment

No public comments made.

Board Comment s

- Board Member Bell commented on the presentation and Sol Aureus College Preparatory.

Public Comment

- David Mack commented Sol Aureus College Prep.
- Luis Ceja commented on Sol Aureus College Prep.
- Judy Yang commented on Sol Aureus College Prep.
- Angelita Taylor commented on Sol Aureus College Prep.
- Kevin Velazquez commented on Sol Aureus College Prep.
- Davina Regis commented on Sol Aureus College Prep.
- Julie Estrella commented on Sol Aureus College Prep.

Board Comment s

- Board Member Kennedy commented on the presentation of Sol Aureus College Preparatory and asked clarifying questions regarding the presentation and SAC Prep.
- President Rodriguez commented on the presentation of Sol Aureus College and asked clarifying questions regarding the presentation and SAC Prep.
- Norm Hernandez responded to President Rodriguez' questions.

President Rodriguez closed the public hearing.

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

Board Member Bell made a motion to approve Resolution No. 2724 and Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep), seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

President Rodriguez announced a 5 minute break.

**11.3 Submission of a Credential Waiver Application to the
California Commission on Teacher Credentialing for (2) ROTC Teachers**

Conference/Action

Jess Serna presented Submission of a Credential Waiver Application To the California Commission on Teacher Credentialing for (2) ROTC Teachers to the Board for approval.

Public Comment

No public comments given.

Board Comments

No Board Comments given.

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

Board Member Bell made a motion to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (2) ROTC Teachers, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

**11.4 Coherent Governance Operational Expectations 2 (OE-2)
Emergency Superintendent Succession Monitoring Report**

Conference/Action

Superintendent Raymond presented Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report to the Board for approval.

Public Comment

No public comments given.

Board Comments

No Board Comments given.

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

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

**11.5 Coherent Governance Operational Expectations 4 (OE-4)
Personnel Administration Monitoring Report**

Conference/Action

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

Public Comment

No public comments given.

Board Comments

- *President Rodriguez commented on the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report by Superintendent Raymond.*

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

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Bell. The motion carried unanimously with Board Member Arroyo absent.

**11.6 Adoption of Appointment or Election Process for Replacing
Resigning Board Member**

Conference/Action

Jerry Behrens presented the Adoption of Appointment or Election Process for Replacing Resigning Board Member to the Board for approval.

Public Comment

- *Richard Markuson commented on the adoption of appointment or election process with a member of the public from District 1 to be included.*

Board Comments

- *Second Vice President Cuneo commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Terry commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Bell commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Kennedy commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Vice President Woo commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions to Board Member Bell.*
- *Board Member Bell responded to Vice President's Woo's questions.*
- *Vice President Woo also asked clarifying questions to Superintendent Raymond.*
- *Superintendent Raymond responded to Vice President Woo's questions.*
- *Board Member Kennedy commented and asked clarifying questions to Legal Counsel, Jerry Behrens.*
- *Jerry Behrens responded to Board Member Kennedy's questions.*
- *President Rodriguez commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*

More discussion and comments were raised by the Board members.

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

Board Member Bell made a motion to appoint rather than elect to fill the vacancy seat for Trustee Area 1, seconded by Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

Second Vice President Cuneo made a motion to form an Ad Hoc Committee that would only look at the statutory requirements for the position and would forward on every single applicants name to the full board and whether they met the criteria, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Amendment agreed by both Vice President Cuneo and Board Member Kennedy to form an Ad Hoc Committee of two Board members to review the applications that come in to fill the vacancy for Board Member Bell's Trustee Area 1. The Ad Hoc Committee will review applications for the statutory requirements and forward all names to the Board after the screening process has been completed and whether or not they met the requirements.

Roll Call Vote

<i>Arroyo</i>	<i>Absent</i>
<i>Bell</i>	<i>No</i>
<i>Cuneo</i>	<i>Yes</i>
<i>Kennedy</i>	<i>Yes</i>
<i>Rodriguez</i>	<i>Yes</i>
<i>Terry</i>	<i>No</i>
<i>Woo</i>	<i>Yes</i>
<i>Ye</i>	<i>Yes</i>

4 votes yes, unanimous

More discussion and comments were raised by the Board members.

Board Member Bell made a motion that we accept a letter of intent, a Curriculum Vitae (CV) Resume and written statements along with the references made available to all public media sources through public announcement with a deadline of November 14, 2012 by 5:00 p.m., seconded by Board Member Terry. The motion carried unanimously with Board Member Arroyo absent.

Board Member Terry made a motion to approve Attachment One, Draft Timeline for Appointment Process, as stated in the November 1, 2012 Board Agenda packet, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

President Rodriguez made a motion to put forth the nomination of Second Vice President Cuneo and Board Member Kennedy to serve as the Ad Hoc Committee members, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Second Vice President Cuneo made a motion to move Attachment Three, Notice for Publication and Posting on District Website, seconded by Member Terry. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to direct the Superintendent's staff to post all completed applications on the district website, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

More discussion and comments were raised by the Board members regarding Attachment Six of the Applicant Information Sheet.

Board Member Terry made a motion to strike question number one on Attachment Six of the Applicant Information Sheet. President Rodriguez called for a Roll Call Vote.

Roll Call Vote

Arroyo	Absent
Bell	No
Cuneo	Yes
Kennedy	No
Rodriguez	Yes
Terry	Yes
Woo	Yes
Ye	No

4 votes yes, unanimous

Board Member Terry made a motion to move Attachment Six of the Applicant Information Sheet with the additional three questions plus questions two, three, four and five of Attachment Six, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

More questions and discussion were made by Legal Counsel, Jerry Behrens and the Board.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

12.1 Business and Financial Report:

- **Enrollment and Attendance Report for Month 1 Ending September 28, 2012**
- **Purchase Order Board Report for the Period of September 15, 2012 through October 14, 2012**

Business and Financial Information/Reports were received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **November 13, 2012 5:30 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room; Special Meeting**
- ✓ **November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting**
- ✓ **December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting**

14.0 ADJOURNMENT

Board Member Terry made a motion to adjourn the Board meeting at 9:39 p.m., seconded by Student Board Member Ye. The motion carried unanimously with Board Member Arroyo absent.

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



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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, November 15, 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

2012-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present: Arroyo, Cuneo, Kennedy, Rodriguez and Woo.

Members Absent: Bell, Terry and Student Board Member Ye.

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 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54956.8 – Conference with Real Property Negotiator

- a) 1619 N Street, City of Sacramento regarding lease terms with agency negotiator, Superintendent

3.5 Education Code 35146 – The Board will hear staff Recommendations on the following student expulsions:

- a) Expulsion #2 2012-2013
- b) Expulsion #3 2012-2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:37 p.m.

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

Members Absent: Bell

The Pledge of Allegiance will be led by Malachi Pearson-Bobbitt and Isaac Tillman of Rosemont High School.

Board Member Terry presented Malachi Pearson-Bobbitt and Isaac Tillman with a Certificate of Appreciation.

5.0 SPECIAL PRESENTATION

**5.1 Acknowledgment and Appreciation for Volunteer Services
in Support of Measures Q & R**

Information

Superintendent Raymond acknowledged the following:

- *Campaign Executive Committee*
- *Tramutola Advisors*
- *NTD Architects*
- *Sacramento City Teachers Association*
- *Service Employees International Union, Local 1021*
- *Sacramento Chamber of Commerce*
- *Sacramento Hispanic Chamber of Commerce*
- *IBEW Local 340*
- *Plumbers and Pipe Fitters Local 447*
- *Lozano and Smith*
- *HMC Architects*
- *Carpenter's Local Union 46*
- *The Sheet Metal Worker's Local 162*
- *Landmark Construction*
- *Sacramento Sierra Building and Construction Trade Council*
- *Lionakis*
- *Orrick, Herrington and Sutcliffe LLP*
- *Construction and General Laborers Local 185*
- *Community Architecture Sacramento*
- *California Charter School Association*
- *DLR Group, Inc.*
- *National Association of Social Workers*
- *Sacramento Association of Realtors*
- *Superintendent's Bond Advisory Committee*
- *Sacramento City Unified School District Staff*
- *Sacramento City Unified School District Students (C.K. McClatchy and Sacramento Charter High School)*
- *Parent Organizations at the school sites and PTA Chapters*
- *Sho Kawano*

Board Comments

- *Vice President Woo commented and thanked everyone who contributed their time and support.*

Superintendent Raymond announced that cake and punch will be served in the Bistro.

Public Comments

- *Alex Visaya Jr. commented on Measure's Q & R and how the money will be spent.*
- *Matt Kelly commented on the representation of Board Member Kennedy.*
- *Bill Westerfield commented on the success of Measure's Q & R and the priorities that need to be met and the lack of staffing.*

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 **AGENDA ADOPTION**

Board Member Kennedy made a motion to adopt the agenda and to pull from the Consent Agenda for separate consideration of Item 9.1f, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell 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.

- *Lynne Booker commented on previous issues brought forward regarding her daughter being bullied.*
- *Peter Clark commented on SCUSD cease doing business with the Sacramento YMCA and negative information being placed in his son's file.*
- *Ian Arnold commented on the budget development process and concerns—handout presented on work orders.*
- *Brian Delavan commented on Measurer's Q & R and support at the school sites.*
- *Scott Smith commented on petition handout.*
- *Darlene Anderson commented on dropout rate of African American and Latino students in SCUSD.*

Board Comments

- *President Rodriguez commented and asked clarifying questions regarding the rotation schedule for school clean up on the website.*
- *Superintendent Raymond responded to President Rodriguez' questions.*

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 Business and Financial Reports: Warrants and Checks Issued for the Period of October 2012 (Patricia A. Hagemeyer)*
- 9.1c *Approve Staff Recommendation for Expulsion #2 – 2012-2013 (Sara Noguchi and Stephan Brown)*
- 9.1d *Approve Staff Recommendation for Expulsion #3 – 2012-2013 (Sara Noguchi and Stephan Brown)*
- 9.1e *Approve English Learner (EL) Evaluation Plan (Miranda Burton)*
- 9.1f *Approve Ratification of Superintendent Contract (Jerry Behrens)*
- 9.1g *Approve December 20, 2012 as the Board Annual Organizational Meeting (Jonathan Raymond)*
- 9.1h *Approve Personnel Transactions (Jess Serna)*

Board Member Terry made a motion to approve Consent Agenda Items 9.1a, b, c, d, e, g and h, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

Board Comment

- Vice President Woo stated in review of the Superintendent's contract, the contract term should state November 15, 2012 instead of July 1, 2012 with the same termination date of June 30, 2015.

Board Member Kennedy made a motion to approve the amended Superintendent's contract, seconded by Woo. The motion carried unanimously with Board Member Bell absent.

Public Comment

- Beri Stowers commented on reduced salary of employees.
- Donna O'Mara commented on the salary raise.
- Mary Clark commented on Sacramento Bee articles regarding increase in service and salary and two new board members.
- Ian Arnold commented on facilities, test scores, labor relations, moral of staff and two new board members.
- Darlene Anderson commented on African American students – drop out and Proposition.
- Peter Clark commented on the layoffs of custodians, bus drivers and donation of salary.

President Rodriguez called for a roll call vote for consent agenda item 9.1f.

Roll Call Vote:

Arroyo	No
Bell	Absent
Cuneo	Yes
Kennedy	Yes
Rodriguez	No
Terry	Yes
Woo	Yes
Ye	Yes
4 Votes Unanimous	

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2011-2012 Assessment and Accountability Update on District and Secondary Schools

Information

Sara Noguchi, Teresa Cummings, Olivine Roberts and Mao Vang presented information on the 2011- 2012 Assessment and Accountability Update on District and Secondary Schools to the Board.

Public Comment

- Darlene Anderson commented on Capital City – Math.

Board Comment s

- Board Member Kennedy commented on the K-8 verses middle school and asked clarifying questions regarding significance to differences.
- Sara Noguchi and Mao Vang responded to Board Member Kennedy's questions.
- Board Member Terry commented on the priority schools and appreciated data and asked clarifying questions.
- Vice President Woo commented on the K-8 verses 7-8 data and asked clarifying questions.
- Second Vice President Cuneo commented on the priority schools successful focus on all schools and asked clarifying questions.
- President Rodriguez commented on parent participation and Fern Bacon's mission statement and asked clarifying questions regarding question about K-8 verses 7-8 data.
- Mao Vang responded to President Rodriguez' questions.

10.2 Coherent Governance Operational Expectations 1 (OE-1) Global Operational Expectations Monitoring Report

Conference/Action

Superintendent Raymond presented the Coherent Governance Operational Expectations 1 (OE-1) Global Operational Expectations Monitoring Report to the Board for approval.

Public Comment

No public comments were made.

Board Comments

No board comments were made.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Board Member Terry. The motion carried unanimously with Board Member Bell absent.

Second Vice President Cuneo motion to approve Coherent Governance Operational Expectations 1 (OE-1) Global Operational Expectations Monitoring Report, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

10.3 Proposed Revisions to Board Policy 9270, Conflict of Interest

Conference

Susan Pointer presented information on the Proposed Revisions to Board Policy 9270, Conflict Interest to the Board.

Public Comment

- No public comments were made.

Board Comments

- Vice President Woo commented on the Board Policy 9270 language on page two and asked clarifying questions.

10.4 Board Appointment for Trustee Area 1: Report of Ad Hoc Committee Board Members Regarding Eligible Applicants and Next Steps by Board For Appointment

Conference/Action

Board Member Kennedy presented the Board Appointment for Trustee Area 1: Report of Ad Hoc Committee Board Members Regarding Eligible Applicants and Next Steps by Board For Appointment to the Board for approval.

Public Comment

- Amy Kraus commented on the hand out provided to the public.

Board Comments

- Second Vice President commented on the posting the applications on the website.
- Vice President Woo commented on the applicants speaking at the next board meeting and asked clarifying questions.
- Superintendent Raymond responded to Vice President Woo's questions.
- Board Member Terry commented that his replacement being a part of the process.
- Board Member Arroyo commented on the date the decision needs to be made to appoint for Trustee Area 1 and asked clarifying questions.
- Second Vice President Cuneo commented on reviewing half the applicants on the December 6th Board meeting and the other half thereafter.
- President Rodriguez commented on being a part of the meeting and suggested it be held on December 7th.

More discussion and questions were raised by the Board members regarding the process during the special meeting on December 7th.

Board Member Kennedy made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

More discussion by the Board Members and Legal Counsel.

Second Vice President Cuneo made a motion that the meeting on December 7, 2012 be held at 5:30 p.m. authorizing Legal Counsel to conduct background checks on all of the qualified candidates, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Bell absent.

11.0 **BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive
Information*

11.1 **Business and Financial Report:**

- *Cash Flow Report for the Period Ending September 30, 2012*
- *Investment Report as of September 30, 2012*

Business and Financial Information/Reports were received by the Board.

12.0 **FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

13.0 **ADJOURNMENT**

Board Member Terry made a motion to adjourn the Board meeting at 9:39 p.m., seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

*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