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Children  
First

# Sacramento City Unified School District

## BOARD OF EDUCATION

### WORKSHOP 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)  
Arthur Fong, Student Member

Monday, April 25, 2011

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

2011-09

*Allotted Time*

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

The meeting was called to order at 4:40 p.m. by First Vice President Kennedy.  
Members Present: Cuneo, Kennedy, Rodriguez and Woo. Members Absent: Arroyo, Bell, Terry and Student Member Fong.

### 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) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

#### 3.4 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 First Vice President Kennedy.  
Members Present: Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong. Absent were President Arroyo and Second Vice President Bell.

The Pledge of Allegiance was led by Diana Santillan, a ninth-grade student at John F. Kennedy High School.

- Presentation of Certificate

## 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel announced that Resolution 2011-F was passed, placing a certificated employee on unpaid leave of absence with 4 votes yes with Member Cuneo, First Vice President Kennedy, Member Rodriguez and Member Woo voting yes and President Arroyo and Second Vice President Bell and Member Terry absent.

Legal Counsel announced that Resolution 2011-G was passed with 4 votes yes with Member Cuneo, First Vice President Kennedy, Member Rodriguez and Member Woo voting yes and President Arroyo and Second Vice President Bell and Member Terry absent.

## 6.0 AGENDA ADOPTION

A motion was made by Member Rodriguez, seconded by Member Woo to adopt the agenda. The motion carried unanimously with President Arroyo and Second Vice President Bell absent.

## 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.

Darlene Anderson commented on the importance of participating in school site council.

Joe Barnett commented on the need for a parcel tax.

Alice Mercer commented on an event related to the budget the week of May 9<sup>th</sup> through the 13<sup>th</sup>.

Kionne Cochrane commented on issues at Edward Kemble.

Linda Tuttle commented on layoff hearings.

Carlos Rico commented on the budget.

Nichole DeVore commented on the layoffs.

## 8.0 BOARD WORKSHOP

- 8.1 Resolution No. 2652 Notice of Layoff: Classified Employees – **Conference/Action**  
Reduction in Force Due to Lack of Funds and/or Lack of Work (Robert R. Garcia)

Robert Garcia presented Resolution No. 2652 for approval.

Member Rodriguez asked questions regarding Exhibit A.

Member Cuneo asked questions regarding Exhibit A.

Darlene Anderson commented on the proposed layoffs.

Heidi McLean commented on the proposed layoffs.

Carlos Rico commented on the proposed layoffs.

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

Member Terry commented on the proposed layoffs.

Second Vice President Bell asked questions on the proposed layoffs.

Superintendent Raymond responded to Second Vice President Bell's questions.

Member Rodriguez commented on the motion.

The motion carried with 6 votes yes and 1 abstention with Student Member Fong abstaining and President Arroyo absent.

Member Terry made a motion to approve Resolution No. 2652, seconded by Member Woo. The motion carried with 5 votes yes and 2 abstentions with Member Rodriguez and Student Member Fong abstaining and President Arroyo absent.

- 8.2 Operational Expectations 6 (OE-6) – Financial **Conference/Action**  
Administration (Jonathan P. Raymond)

Superintendent Raymond presented OE-6 for approval.

Member Rodriguez asked clarifying questions on the item.

Superintendent Raymond responded to Member Rodriguez' questions.

Member Terry responded to Member Rodriguez' comments.

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

Darlene Anderson commented on the ConApp process.

Member Terry made a motion to approve, seconded by Member Woo. Motion carried with 6 yes, 1 no with Member Rodriguez voting no and President Arroyo absent.

8.3 **Contracts Presentation, Part 2**  
(Jonathan P. Raymond)

**Information**

Patty Hagemeyer presented information on contracts for the Board to review and discuss.

First Vice President Kennedy asked questions regarding the information presented.

Member Woo asked questions regarding the information presented.

Second Vice President Bell asked questions regarding the information presented.

Member Rodriguez asked questions regarding the information presented.

Darlene Anderson commented on the information presented.

Carlos Rico commented on the information presented.

Nichole DeVore commented on the information presented.

Joe Barnett commented on the information presented.

First Vice President Kennedy commented on the information presented.

Member Cuneo commented on the information presented.

Second Vice President Bell commented on the information presented.

Member Rodriguez commented on the information presented.

First Vice President Kennedy commented on the information presented.

Member Cuneo commented on the information presented.

Member Woo commented on the information presented.

Member Terry commented on the information presented.

Second Vice President Bell responded to previous comments.

Member Cuneo responded to previous comments.

Member Rodriguez asked clarifying questions on previous comments.

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 Board of Education Meeting Minutes for March 17 and April 7, 2011 regular meetings and April 6, 2011 special meeting (Jonathan P. Raymond)

9.1b Approve Resolution No. 2653: Authorizing the Issuance and Sale of the 2010-11 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer)

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

10.0 **BOARD DEBRIEFING OF MEETING**

Board Members discussed how the meeting was conducted.

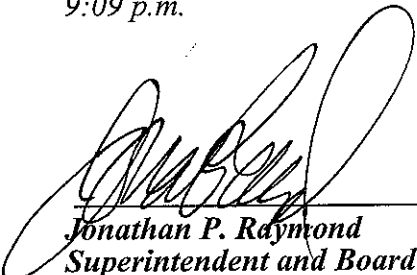
11.0 **FUTURE BOARD MEETING DATES / LOCATIONS**

✓ May 5<sup>th</sup>, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Special Board Meeting

✓ May 19<sup>th</sup>, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Board Workshop Meeting

12.0 **ADJOURNMENT**

A motion was made by Student Member Fong, seconded by Member Terry to adjourn the meeting. The motion carried unanimously with President Arroyo absent and the meeting was adjourned at 9:09 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)***