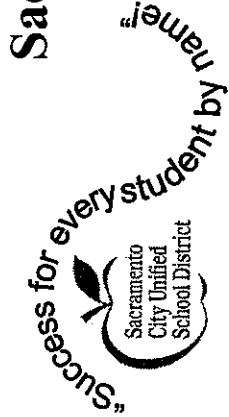


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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)
Patrick Kennedy, Vice President (Trustee Area 7)
Roy Grimes, MPA, MBA, CGFM, 2nd Vice President (Trustee Area 6)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Cameron Fukui, Student Member

Thursday, April 8, 2010
5:00 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES

2010-08

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting to order at 5:05 p.m.
Members Present: Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez and Terry. Absent: Student Member Fukui

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

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 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 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)

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

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

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

3.5 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,
Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:40 p.m.

The Pledge of Allegiance was led by Jacqueline Liang, Student at Freeport Elementary School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No report.

6.0 AGENDA TIME FRAME

Item pulled from agenda and placed on the agenda for April 22nd. Items 8.6 and 8.7 are basically the same item. Item 8.6 will have public comment. There will be no public comment on item 8.7.

7.0 SHARING / LEARNING / COMMUNICATION

7.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

Information

Linda Tuttle, President of SCTA spoke on behalf of SCTA.
Bert Stowers spoke on behalf of the Teamsters.

7.2 District Parent Advisory Committees:

Information

- Community Advisory Committee
- District Advisory Committee
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

7.3 Superintendent and Staff Report (Jonathan P. Raymond)

Information

Superintendent Raymond touched on Teach for America.

7.4 President's Report (Ellyne Bell)

Information

A long time ago this Board made a commitment to keep budget cuts as far away from the classroom as possible and in these exceedingly difficult budget times it has become harder and harder to do so and yet our commitment remains and really must remain at the same in order to provide the kind of quality education that we aspire to as a district.

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Coherent Governance
(Donald Terry)

Conference

This item was pulled from the agenda and will be placed on the April 22nd agenda.

8.2 AB1200 disclosure of costs of agreement with Service Employees International Union, Local 1021 (SEIU) pursuant to Government Code Section 3547.5 and Approval of tentative agreement with Service Employees International Union, Local 1021 (SEIU) for three Furlough days for the 2010-11 school year
(Robert Garcia)

Action

Robert Garcia, Chief Human Resources Officer, gave an overview of the concessions agreed to by SEIU and spelled out the cost savings to the District with the implementation of the agreement and side agreement as ratified by SEIU.

A motion was made by Second Vice President Grimes to approve the tentative agreement with Service Employees International Union, Local 1021 (SEIU) for three Furlough days for the 2010-11 school year, seconded by First Vice President Kennedy. The motion was passed unanimously with Student Member Fukui absent.

8.3 AB1200 disclosure of costs of agreement with Teamsters Union, Local 150 (Teamsters) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Teamsters Union, Local 150 (Teamsters) for three Furlough days for the 2010-11 school year
(Robert Garcia)

Action

Robert Garcia gave an overview of the concessions agreed to by Teamsters and spelled out the cost savings to the District with the implementation of the agreement and side agreement as ratified by Teamsters.

A motion was made by Second Vice President Grimes to approve the tentative agreement with Teamsters Union, Local 150 (Teamsters) for three Furlough days for the 2010-11 school year, seconded by Member Terry. The motion was passed unanimously with Student Member Fukui absent.

- 8.4 *AB1200 disclosure of costs of agreement with Classified Supervisors Association (CSA) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Classified Supervisors Association (CSA) for three Furlough days for the 2010-11 school year (Robert Garcia)*
- Action*
- Robert Garcia, Chief Human Resources Officer, gave an overview of the concessions agreed to by CSA and spelled out the cost savings to the District with the implementation of the agreement and side agreement as ratified by CSA.*
- A motion was made by Second Vice President Grimes to approve the tentative agreement with Classified Supervisors Association (CSA) for three furlough days for the 2010-11 school year, seconded by Member Terry. The motion was passed unanimously with Student Member Fukui absent.*
- 8.5 *AB1200 disclosure of costs of agreement with United Professional Educators (UPE) pursuant to Government Code Section 3547.5 and approval of tentative agreement With United Professional Educators (UPE) for three Furlough days for the 2010-11 school year (Robert Garcia)*
- Action*
- Robert Garcia, Chief Human Resources Officer, gave an overview of the concessions agreed to by UPE and spelled out the cost savings to the District with the implementation of the agreement and side agreement as ratified by UPE.*
- A motion was made by Member Houseman to approve the tentative agreement with United Professional Educators (UPE) for three Furlough days for the 2010-11 school year, seconded by Member Terry. The motion was passed unanimously with Student Member Fukui absent.*
- 8.6 *Public hearing to receive public comment on Initial Proposals regarding Sacramento City Teachers Association (SCTA) (Robert Garcia)*
- Conference*
- The district has asked SCTA and all of the unions to help us manage the fiscal crisis that we currently find ourselves in. Tonight we are formalizing negotiations with SCTA so that we can utilize all the tools the state has made available to the district and the union to help resolve issues in collective bargaining.*
- Nicole DeVore, teacher, gave public comment on this item.*
- Lavonne Monroe, teacher, gave public comment on this item.*
- Penny Alexander, teacher, gave public comment on this item.*
- Joseph Barnett, teacher, gave public comment on this item.*
- Superintendent Raymond responded to comments received on this item.*
- 8.7 *Adoption of District Initial Proposals to Sacramento City Teachers Association (SCTA) (Robert Garcia)*
- Action*
- A motion was made by Member Houseman to adopt the District's Initial Proposals to Sacramento City Teachers Association (SCTA), seconded by Member Terry. The motion was passed unanimously with Student Member Fukui absent.*

9.0 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.

Superintendent Raymond responded to questions asked at previous Board meetings.

Karen Gunby, parent, commented on school of choice and getting students in to their school of choice.

Alice Mercer, teacher, Oak Ridge, commented on Oak Ridge Elementary School.

Darlene Anderson, parent, commented on Father Keith B. Kenny Elementary School.

Maxine Pepper, community member, commented on educating African-American students.

Peggy Alexander, teacher, commented on senior projects.

Shannon Just, teacher, commented on the school calendar.

10.0 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.

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 Authorization for the Special Education 2009-2010 Extended School Year Program (Mary Shelton and Shelton Yip)
- 10.1c Approve Personnel Transactions (Carol Mignone Stephen)
- 10.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 16-21, 2010 (Susan Miller)

A motion was made by Second Vice President Grimes to approve the consent calendar, seconded by Member Terry. The motion was passed unanimously with Student Member Fukui absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

- 11.1 Business and Financial Report:
 - Enrollment and Attendance Report for Month 6 Ending February 26, 2010

12.0 ITEMS BY BOARD MEMBERS

- 12.1 Information Sharing (if any) by Board Members:

Member Houseman reported on his visit to the Transportation office and an effort to recruit drivers from those who have been laid off by Regional Transit.

Member Rodriguez reported on her and Member Arroyo's efforts on the Census Count and invited everyone to the Census Rally at Luther Burbank on Saturday.

Member Arroyo also commented on the Census Event.

Second Vice President Grimes announced the formation of the Area 6 Education Partnership and the Area 6 Sustainability Project. He also noted that the African American Student Leadership Conference will be held tomorrow.

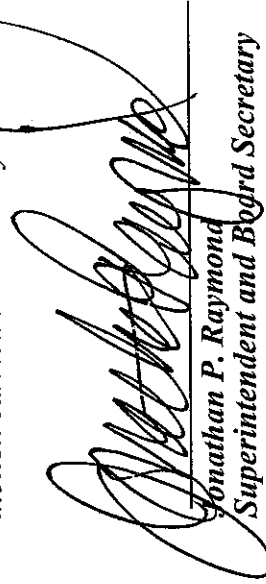
13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 22, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ June 3, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

14.0 ADJOURNMENT

The meeting was adjourned in memory of Salvador Heredia-Arriaga, the son of Natomas Unified School District Board Member Susan Heredia.

A motion was made by Second Vice President Grimes, seconded by Member Terry to adjourn. 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 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