



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, August 16, 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

2012-19

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: Cuneo, Rodriguez, Terry and Woo.

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

President Rodriguez asked that the record reflect Member Bell and Superintendent Raymond are away at training.

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 54957.6 – Conference with labor negotiators Agency designated representatives: President Rodriguez and 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 6:31 p.m.

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

Members Absent: Arroyo and Bell.

The Pledge of Allegiance was led by incoming Junior, James Hayes III of Hiram Johnson High School. Second Vice President Cuneo presented James Hayes III with a certificate of appreciation.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Vice President Woo made a motion to adopt the agenda, seconded by Member Terry. The motion carried unanimously with Members Arroyo and 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.

No public comments made.

8.0 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.

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 Business and Financial Report: Warrants and Checks Issued for the Period of July 2012 (Patricia A. Hagemeyer)

8.1c Approve Personnel Transactions (Jess Serna)

8.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April through June 2012 (Jess Serna)

8.1e Approve Northwest Land Park Project MOU (Jonathan P. Raymond)

8.1f Resolution No. 2718 - Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2012 – 2013 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)

8.1g Resolution No. 2719 - Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2012 – 2013 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)

8.1h Approve Board of Education Meeting Minutes for June 21, 2012 (Jonathan Raymond)

8.1i Approve Alice Birney Waldorf Inspired Field Trip to Ashland, Oregon, September 18 – 20, 2012 to attend the Shakespeare Festival (Mary Hardin Young)

Second Vice President Cuneo made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously with Members Arroyo and Bell absent.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Review Revised Board Policy No. 5030: Student Wellness Conference

Koua Franz and Heather Deckard presented to the Board the Revised Board Policy No. 5030: Student Wellness.

Board Comments

- Second Vice President Cuneo commented and asked clarifying questions regarding the presentation.
- Koua Franz responded to Second Vice President Cuneo's questions.

- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Koua Franz and Heather Deckard responded to President Rodriguez' questions.

Public Comment

- Ralph Merletti commented on the presentation.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

10.1 Business and Financial Report:

- Purchase Order Board Report for the Period of June 15, 2012 through July 14, 2012
- Cash Flow Report for the Period Ending June 30, 2012

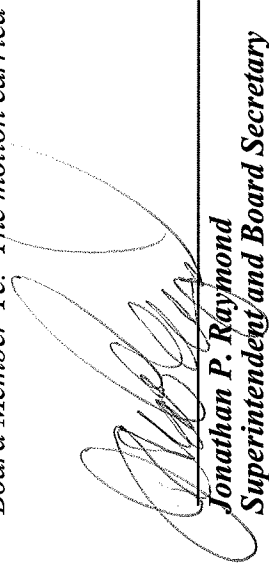
11.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

12.0 ADJOURNMENT

The Board of Education meeting was adjourned in memory of Valerie Harris who passed away on August 15, 2012.

Member Terry made a motion to adjourn the Board meeting at 6:59 p.m., seconded by Student Board Member Ye. The motion carried unanimously with Members Arroyo and 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