



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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)
Isaac Gardon, Student Member

Thursday, August 18, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-19

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy.
Members Present: Cuneo, Kennedy, Terry and Woo. Absent were: Arroyo, Bell, Rodriguez 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 54956.9 – Conference with Legal Counsel – Existing Litigation:

- a) Sacramento City Unified School District v Public Employees Retirement System, et al. Contra Costa County Superior Court Case No. MSC06-00440

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

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

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

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Chief Human Resources Officer
- b) Assistant Superintendent, Capital Asset Management Services
- c) Principal, John Still Middle School
- d) Assistant Principal, John F. Kennedy High School
- e) Assistant Principal, California Middle School
- f) Principal, Mark Hopkins Elementary School
- g) Principal, Isador Cohen Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

*The meeting was called back to order at 6:30 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo.
Members Absent: Rodriguez and Student Member Gardon.*

The Pledge of Allegiance was led by participants of the Sac PAL Kids Fitness Boot Camp.
• *Presentation of Certificates*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of Jess Serna as Chief Human Resources Officer.
The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of Temeca Richardson as Principal of John Still Middle School.
The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of David Van Atten as Assistant Principal of John F. Kennedy High School.
The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of James Eder as Assistant Principal of California Middle School.
The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of Tiffany Smith-Simmons as Principal of Mark Hopkins Elementary School.
The Superintendent announced that by a unanimous vote, with Member Rodriguez absent, the appointment of Tori England as Principal of Isador Cohen Elementary School.*

6.0 AGENDA ADOPTION

Superintendent Raymond asked that item 9.1a, the change notice for the Leonardo daVinci parking lot item be pulled. Member Woo made a motion to adopt the agenda as amended, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez and Student Member Gardon 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.

*Kristine Nelson commented on her release from the District.
Scott Smith commented on the academic calendar.*

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Family and Community Engagement Overview

Information

Koua Franz presented information on the Family and Community Engagement Office to the Board.

First Vice President Kennedy commented on and asked clarifying questions regarding the presentation.

Second Vice President Bell commented on and asked clarifying questions regarding the presentation.

Member Terry asked clarifying questions regarding the presentation.

Superintendent Raymond responded to Member Terry's questions.

Member Cuneo asked clarifying questions regarding the presentation.

Superintendent Raymond invited Board Members to visit the Connect Center.

Member Woo commented and asked clarifying questions regarding the presentation.

Second Vice President Bell commented on and asked clarifying questions regarding the presentation.

President Arroyo commented on and asked clarifying questions regarding the presentation.

8.2 Supporting English Language Learners

Information

Olivine Roberts and Lee Yang presented information regarding supporting English Language Learners in the District to the Board.

Member Terry asked clarifying questions regarding the presentation.
 Second Vice President Bell commented on and asked clarifying questions regarding the presentation.
 Member Woo commented on and asked clarifying questions regarding the presentation.
 Superintendent Raymond responded to Member Woo's questions.
 Member Cuneo asked clarifying questions regarding the presentation.
 President Arroyo asked clarifying questions regarding the presentation.
 Member Woo asked clarifying questions regarding the presentation.
 President Arroyo asked clarifying questions regarding the presentation.
 Superintendent Raymond responded to Members' questions.

8.3a Resolution No. 2674: Resolution Amending, Restating, Conference/Action
 And Terminating the SCUSD Supplemental Retirement Plan
 and Trust and Delegating Authority to Administer the
 SCUSD Supplemental Retirement Plan and Trust

8.3b Resolution No. 2675: Resolution Authorizing Amendment of
 the Loan Agreement Relating to the CASA 2002 Revenue Bonds
 (SCUSD Pension Financing) and Approving Related Documents
 and Actions

Tom Manniello presented information to the District regarding the status of the CASA litigation and the next steps necessary to implement the settlement.

President Arroyo commented on the item.

Member Terry made a motion to move the items from conference to action, seconded by Member Woo. The motion carried unanimously with Member Rodriguez and Student Member Gardon absent.

President Arroyo announced that the Board recommends the appointment of Second Vice President Bell and Chief of Staff Teresa Cummings to the Administrative Committee to oversee the CASA settlement. A motion was made by First Vice President Kennedy, seconded by Member Woo to approve Resolution No. 2674 with the addition of Second Vice President Bell and Chief of Staff Cummings. The motion carried unanimously with Member Rodriguez and Student Member Gardon absent.

Member Woo made a motion to approve Resolution No. 2675, seconded by Second Vice President Bell. The motion carried unanimously with Member Rodriguez and Student Member Gardon absent.

There was no public comment.

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 Business and Financial Report: Warrants and Checks Issued for the Period of July, 2011 (Patricia A. Hagemeyer)
- 9.1c Approve Carl Perkins Career Technical Education Improvement Act of 2006--2011-12 Application (Olivine Roberts)
- 9.1d Approve Interdistrict Transfer and Attendance Application and Agreement and a proposed Memorandum of Understanding (Mary C. Shelton)
- 9.1e Approve Resolution No. 2673: "Sacramento Goes Back to School, First Day of School Celebration" (Koua Franz)

A motion was made by Member Woo to approve the consent agenda without the Leonardo DaVinci change order, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez and Student Member Gardon absent.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period April 1, 2011 through June 30, 2011*
- *Purchase Order Report for the Period of June 15, 2011 through July 14, 2011*

11.0 BOARD DEBRIEFING OF MEETING

Board Members commented on how the meeting was conducted.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 1st, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*
- ✓ *September 15th, 2011, 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

President Arroyo asked that the meeting be adjourned in memory of Eric Lemus, a Sam Brannan Middle School 8th Grader, and also in memory of Member Rodriguez grandmother. Second Vice President Bell made a motion to adjourn the meeting, seconded by Member Terry. The motion carried unanimously with Member Rodriguez and Student Member Gardon absent. The meeting adjourned at 8:54 p.m.

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