



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

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)
Ellyne 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 2, 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

2012-17

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:56 p.m. by President Rodriguez.
Members Present: Cuneo, Kennedy, Rodriguez, Terry and Woo.
Members Absent: Arroyo, Bell 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 – Jess Serna

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

3.4 Government Code 54956.9 - Existing Litigation Energy Education, Inc. v. SCUSD; SCUSD v. Energy Education, Inc. Sac. Sup. Ct. No. 34-2011-00114232

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Camellia Basic Elementary School*
- b) Principal, Woodbine Elementary School*
- c) Principal, H. W. Harkness Elementary School*

3.6 Resolution No. 2012-1: Workers' Compensation Settlement

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Rodriguez at 6:46 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Board Member Ye.

The Pledge of Allegiance was led by Rebeca Corrales, an incoming freshman at West Campus High School. Member Arroyo presented a certificate of appreciation to Rebeca Corrales.

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 with the removal of Item 10.3, seconded by Member Terry. The motion carried unanimously.

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.

The Board discussed the large number of public comment requests. Due to the large amount, comments were limited to 1 minute each.

- Allen Young commented on The Met.
- Silvia Moran commented on The Met.
- Jay Kerschner commented on The Met.
- Philip Horne commented on The Met.
- Cindy Chain-Britton commented on The Met.
- Meryl Shader commented on The Met.
- Xico (Chico) Gonzalez commented on The Met.
- Katy Hensley commented on The Met.
- Kerry Ellis commented on The Met.
- Megan Elsea commented on The Met.
- Esmeralda Tapia commented on The Met.
- Antonia Slagel commented on The Met.
- Leticia Magallan commented on The Met.
- Pamela Patterson commented on The Met.
- Melissa Murray commented on The Met.
- Grace Yates commented on The Met.
- Miette McCray-Ellis commented on The Met.
- Ian Arnold commented on the Layoffs and replacement of staff.
- Darlene Anderson commented on student enrollment.
- Donna O'Mara commented on home to school transportation.

8.0 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.

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 Personnel Transactions (Jess Serna)
- 8.1c Approve Board of Education Meeting Minutes for May 3, 17 and June 14, 2012 Regular Meetings and May 10 and 11, 2012 Special Meetings (Jonathan Raymond)
- 8.1d Approve Instructional Calendar for the 2012-13 School Year (Jess Serna)

Second Vice President Cuneo made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously.

9.0 COMMUNICATIONS

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

Ian Arnold reported on behalf SEIU Local 1021.

No other reports were given.

9.2 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 were given.

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

No report given.

9.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on System of Profound Knowledge, continuous improvement processes created by W. Edwards Deming.

9.5 Student Member Report (Katrina Ye)

Information

Student Board Member reported on the donation drive held at City Hall, Cooperation Donation, where student were able to receive donations of backpacks, school supplies, clothes, food, hygiene products and toys. She also commented on the Student Advisory Council (SAC).

9.6 Information Sharing By Board Members

Information

Vice President Woo commented on the Summer Of Service program held at C.K. McClatchy High School.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve 2012-13 District Budget Update and Revision - State Budget Approval

Conference/Action

Patricia Hagemeyer presented the 2012-13 District Budget Update and Revision – State Budget Approval to the Board for approval.

Public Comment

- Ralph Merletti commented on the 2012-2013 district budget update presentation.
- Darlene Anderson commented on Title I program.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Patricia Hagemeyer responded to Member Terry's questions.
- President Rodriguez commented on Member Terry's questions and asked clarifying questions regarding the presentation.
- Patricia Hagemeyer responded to President Rodriguez' questions.

Member Bell made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously.

Member Bell made a motion to approve the 2012-13 District Budget Update and Revision - State Budget Approval, seconded by Vice President Woo. The motion carried unanimously.

10.2 Recommendations for the Renaming of Jedediah Smith Elementary School Conference

Principal Billy Aydlett presented to the Board Recommendations for the Renaming of Jedediah Smith Elementary School.

Public Comment

- Ralph Merletti commented on Renaming of Jedediah Smith Elementary School presentation.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Member Bell commented and asked clarifying questions regarding the presentation.

- Member Kennedy commented on Ralph Merletti's statement.
- Vice President Woo commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to Vice President Woo's questions.
- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to President Rodriguez' questions.

10.3 Resolution No. 2717: Competency Criteria for Reemployment of Teachers at The Met **Conference/Action**

Resolution No. 2717: Competency Criteria for Reemployment of Teachers at The Met was removed from the agenda.

10.4 Education Funding Partners **Information**

Victoria Jakovich presented information on Education Funding Partners to the Board.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to Member Terry's questions.
- Vice President Woo commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to Vice President Woo's questions.
- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to President Rodriguez' questions.
- Gabe Ross also responded to President Rodriguez' questions.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

11.1 Business and Financial Report:

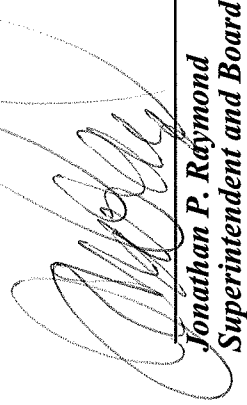
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period May 1, 2012 through June 30, 2012
- Investment Report as of June 30, 2012

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ September 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

13.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 8:35 p.m., seconded by Member Arroyo. 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 49 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