



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION REGULAR 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)
- Isaac Gardon, Student Member

Thursday, August 4, 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

2011-18

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy and Terry. Absent were Members: Arroyo, Rodriguez, Woo 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 54957.6 (a) and (b) Negotiations/Collective Bargaining

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

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

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Albert Einstein Middle School*
- b) Assistant Principal, John F. Kennedy High School*
- c) Principal, John Still Middle School*
- d) Principal, Mark Hopkins Elementary School*
- e) Principal, Nicholas 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, Rodriguez, Terry and Student Member Gardon. Absent was Member Woo.

The Pledge of Allegiance was led by Jorge Bahena and Justin Watts from the Accelerated Academy Summer School Program.

- Presentation of Certificates*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Acting Superintendent Shelton announced that by a unanimous vote with Members Woo and Rodriguez absent, the appointment of Garrett Kirkland as Principal of Albert Einstein Middle School.

6.0 AGENDA ADOPTION

Member Cuneo asked that item 11.1h be combined with item 10.2 for the purposes of discussion.

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

Cheryl Sims commented on the academic calendar.
Sylvia Rodriguez commented on the academic calendar.
Alex Visaya commented on Hiram Johnson High School.

8.0 COMMUNICATIONS

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

Nikki Milevsky spoke on behalf of SCTA.

- 8.2 District Parent Advisory Committees: **Information**

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

No reports given.

- 8.3 Acting Superintendent's Report (Mary Shelton) **Information**

Acting Superintendent Shelton reported on the new Enrollment Center.

- 8.4 President's Report (Gustavo Arroyo) **Information**

President Arroyo reported on his visit to the Summer of Service Showcase event recently at John F. Kennedy High School.

- 8.5 Student Member Report (Isaac Gardon) **Information**

Student Member Gardon reported on the activities of the Student Advisory Council.

- 8.6 Information Sharing By Board Members **Information**

Member Rodriguez reported on an upcoming press event by Superintendent of Public Instruction Tom Torlakson.

9.0 PUBLIC HEARING

- 9.1 Public Hearing for Charter Petition for Oak Park Prep Charter School **Information**

President Arroyo opened the public hearing.

Chiem-Seng Yaangh presented the Charter Petition for Oak Park Prep Charter School.

Lori Jablonski commented on the charter petition.
Alice Mercer commented on the charter petition.
Ebony Sylvester commented on the charter petition.
Nicole Michalik commented on the charter petition.

*John Taylor commented on the charter petition.
Sharon Gerber commented on the charter petition.
Cassandra Lewis commented on the charter petition.
Karen Young commented on the charter petition.
Paola Flores commented on the charter petition.*

*Second Vice President Bell commented and asked questions regarding the charter petition.
Member Terry commented and asked questions regarding the charter petition.
Member Rodriguez commented and asked questions regarding the charter petition.
Second Vice President Bell commented and asked questions regarding the charter petition.
President Arroyo commented and asked questions regarding the charter petition.
Member Rodriguez commented and asked questions regarding the charter petition.*

President Arroyo closed the public hearing.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Trustee Area Redistricting

Conference

Steve Demers, GIS Analyst with the County of Sacramento Voter Registration and Elections Office presented information on the Trustee Area Districting.

*First Vice President Kennedy commented and asked questions regarding the presentation.
Student Member Gardon asked the Board to consider amending or updated E 9150 to reflect the changes made to the Student Advisory Council Bylaws.*

10.2 Northwest Land Park Development Project

Information

Jim Dobson presented information on the Northwest Land Park Development Project to the Board.

*Member Rodriguez commented and asked clarifying questions regarding the presentation.
First Vice President Kennedy responded to Member Rodriguez' questions.
Jim Dobson responded to Member Rodriguez' questions.
Kevin Smith, the developer, responded to Member Rodriguez' questions.*

Second Vice President Bell commented on the presentation.

*Member Cuneo asked clarifying questions regarding the presentation.
The developer responded to Member Cuneo's questions.
Jim Dobson responded to Member Cuneo's questions.*

First Vice President Kennedy commented on the presentation.

*Member Rodriguez asked clarifying questions regarding the presentation.
The developer responded to Member Rodriguez' questions.*

*Member Terry asked clarifying questions regarding the presentation.
The developer responded to Member Terry's questions.*

10.3 Partnership Between Sacramento City Unified School District and City Year

Information

Member Terry recused himself due to a conflict of interest with his employer.

Koua Franz presented information on the partnership between the District and City Year to the Board for information.

Member Rodriguez made a motion to extend the Board meeting until 10:45 p.m., seconded by Student Member Gardon. The motion carried unanimously.

*Second Vice President Bell asked clarifying questions regarding the presentation.
Student Member Gardon commented and asked clarifying questions regarding the presentation.
Member Cuneo asked clarifying questions regarding the presentation.
Member Rodriguez asked clarifying questions regarding the presentation.
Student Member Gardon asked clarifying questions regarding the presentation.
President Arroyo asked clarifying questions regarding the presentation.*

Alice Perez commented on the presentation.
Kate Lenox commented on the presentation.
Liberty Matias commented on the presentation.
Quincey Ballard commented on the presentation.

10.4 Approve 2011-12 District Budget Update and Revision – State Budget Approval **Conference/Action**

Patty Hagemeyer presented an update to 2011-12 District Budget and Revision to the Board for approval.

Member Terry asked clarifying questions regarding the presentation.
Member Rodriguez asked clarifying questions regarding the presentation.
Member Cuneo asked clarifying questions regarding the presentation.
Student Member Gardon asked clarifying questions regarding the presentation.

First Vice President Kennedy made a motion to move the item from conference to action, seconded by member Terry. The motion carried unanimously with Member Woo absent.

Second Vice President Bell made a motion to adopt the 2011-12 District Budget Update and Revision, seconded by Member Terry. The motion carried with 6 yes votes, 1 no vote with Member Cuneo voting no and Member Woo absent.

10.5 Coherent Governance Policy Operational Expectations 4 (OE-4) Personnel Administration **Conference/Action**

Acting Superintendent Mary Shelton presented the Reasonable Interpretation and Indicators for Operational Expectations 4 to the Board for approval.

Alice Mercer commented on the presentation.

First Vice President Kennedy made a motion to table the item until the next Board meeting, seconded by Member Rodriguez. The motion carried unanimously with Member Woo absent.

11.0 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.

11.1 Items Subject or Not Subject to Closed Session: **Action**

- 11.1a 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)
- 11.1b Approve Resolution No. 2672: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeyer)
- 11.1c Approve Personnel Transactions (Carol Mignone-Stephen)
- 11.1d Approve Resolution No. 2669 – Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2011-12 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 11.1e Approve Resolution No. 2670 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2011-12 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 11.1f Award Contract for Procurement and Installation of Lower Emission School Bus Retrofit Devices (Patricia A. Hagemeyer)
- 11.1g Approve California School Boards Association (CSBA) Membership (Gustavo Arroyo)
- 11.1h Approve Memorandum of Understanding with the Housing Authority of the City of Sacramento for the Participation in the Submission of a Choice Neighborhoods Initiative Application and Planning Grant for the Marina Vista and Alder Grove Public Housing Communities (Jim Dobson)

A motion was made by Member Rodriguez to approve the consent agenda, seconded by First Vice President Kennedy. The motion carried unanimously with Member Woo absent.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

- 12.1 *Business and Financial Report:*
- *Investment Report as of June 30, 2011*

The information was received.


13.0 BOARD DEBRIEFING OF MEETING

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 18, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *September 1, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

15.0 ADJOURNMENT

A motion was made by First Vice President Kennedy, seconded by Second Vice President Bell to adjourn the meeting. The motion carried unanimously with Member Woo absent. The meeting was adjourned at 10:45 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu*