

**Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING**

Board of Education Members

- Elyhne 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)*
- Arthur Fong, Student Member*

Thursday, August 5, 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

2010-18

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. by President Bell.

Members Present: Bell, Houseman, Kennedy, Terry and Grimes. Absent were members Arroyo, Rodriguez and Student Member Fong.

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 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 – Robert Garcia

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

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Strawberry Lane and 1901 60th Ave, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Assistant Principal, Will C. Wood Middle School*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:37 p.m. by President Bell.

Members Present: Arroyo, Bell, Houseman, Kennedy, Rodriguez, Terry, Grimes and Student Member Fong.

The Pledge of Allegiance was led by Lay Vang, a twelfth grader at West Campus High School.

- Presentation of Certificates

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Acting Superintendent Mary Shelton reported that by a unanimous vote, Amber Carter was appointed Assistant Principal at Will C. Wood Middle School.

6.0 AGENDA TIME FRAME

There were no changes made to the agenda time frame.

7.0 SHARING / LEARNING / COMMUNICATION

7.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE **Information**
3 minutes each

Quincey Ballard reported on behalf of SEIU.
No other reports were given.

7.2 District Parent Advisory Committees: **Information**
2 minutes each

- 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)

Lourdes Jimenez Price reported on behalf of the District Advisory Council.

7.3 Board Committee Reports **Information**
- Ad Hoc Coherent Governance Community Engagement Committee 10 minutes

Second Vice President Grimes commented that the committee has not met and that he is the only member of the committee at this time. Student Member Fong agreed to also serve on this committee.

- Ad Hoc Coherent Governance Logistics Committee

Member Terry reported that at the August 19th Board Meeting, there will be a workshop to discuss the agenda format for future board meetings under the new coherent governance structure.

7.4 President's Report (Elhynes Bell) **Information**

No report was given.

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller) **Conference/Action**

Susan Miller presented the Facility Use Agreement for St. HOPE Public Schools; Sacramento Charter High School for approval.

Nayana Ludd commented on the facility use agreement.
Kathleen Snook commented on the facility use agreement.
Kristina Smith commented on the facility use agreement.
Andree Thomas commented on the facility use agreement.
Tracy Stigler commented on the facility use agreement.
Will Jarrell commented on the facility use agreement.
Ed Manansala commented on the facility use agreement.
Heidi McLean commented on the facility use agreement.
Leo Bennett Cauchon commented on the facility use agreement.
Pennie Taylor commented on the facility use agreement.

First Vice President commented on the facility use agreement.

First Vice President Kennedy made a motion to move from conference to action, seconded by Member Terry.

The motion carried unanimously.

First Vice President Kennedy made a motion to amend the facilities use agreement on page 2, section 2 when the swimming pool is operational it will still be in accordance with the civic center act.

He also offered an amendment on Page 2 currently reads "Nonprofit acknowledges that after June 30, 2010, the district intends to co-locate other educational programs at the site". He would like to scratch current language and would like the sentence to read:

The Nonprofit acknowledges the district intends to explore alternative facilities uses including but not limited to co-location for the 2011-12 school year.

First Vice President Kennedy then asked that it read:

The Nonprofit acknowledges that throughout the term of this agreement, the district intends to explore alternative facilities uses including but not limited to co-location for the 2011-12 school year.

The motion was seconded by President Bell

Member Houseman asked a clarifying question on the amendments.

Susan Miller responded to Member Houseman's questions.

First Vice President Kennedy addressed Member Houseman's questions.

Second Vice President Grimes commented and asked clarifying questions on the amendments. Member Terry commented on the amendments.

First Vice President Kennedy addressed the comments and questions.

Member Kennedy offered an alternative amendment striking the language "the nonprofit acknowledges that" and having it say

Through the term of this agreement the district intends to explore alternative facilities uses including but not limited to co-location for the 2011-12 school year.

President Bell agreed to the alternative amendment.

Member Rodriguez commented on the amendments and the facilities use agreement.

Member Houseman responded to comments made.

Second Vice President Grimes made further comments on the agreement.

Member Arroyo commented on the agreement.

Member Rodriguez made further comments.

President Bell commented on the agreement.

Second Vice President Grimes made further comments.

Legal Counsel Behrens clarified the amendments.

Roll call vote:

Arroyo

Bell

Houseman

Kennedy

Rodriguez

Grimes

Terry

Fong

Aye

Aye

Aye

Aye

Aye

Aye

Aye

Aye

The motion carried unanimously.

8.2 *Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller)*

Conference/Action

Susan Miller presented the Facility Use Agreement for St. HOPE Public Schools; Public School No. 7 (PS7) for approval.

A motion was made by Second Vice President Grimes to move from conference to action, seconded by Member Terry. The motion carried unanimously.

Second Vice President Grimes made a motion to approve the facilities use agreement, second by Member Houseman.

First Vice President Kennedy offered an amendment to the end of paragraph 2 – as it pertains to the 2315 34th street property

Through the term of this agreement the district intends to explore alternative facilities uses including but not limited to co-location for the 2011-12 school year.

Second Vice President Grimes agreed to the amendment to the motion. Member Houseman agreed to the amendment.

Jim Sheible commented on the facility use agreement.
Heidi McLean commented on the facility use agreement.
Nia Jones commented on the facility use agreement.
Leo Bennett Cauchon commented on the facility use agreement.
Pennie Taylor commented on the facility use agreement.
Gladys Mitchell commented on the facility use agreement.

Roll call vote:

Arroyo
Bell
Houseman
Kennedy
Rodriguez
Grimes
Terry
Fong

Aye
Aye
Aye
Aye
Aye
Aye
Aye
Aye

The motion carried unanimously.

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 be 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.

Acting Superintendent Mary Shelton responded to public comments from the prior board meetings.
Leo Bennett Cauchon commented on the district organizational chart.
Heidi McLean commented on funding for priority schools and data director.

10.0 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.

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 Approve Personnel Transactions (Robert Garcia)
- 10.1c Approve Board of Education Meeting Minutes for July 22 and 28, 2010 (Jonathan P. Raymond)
- 10.1d Approve Resolution No. 2630 – Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2010-2011 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 10.1e Approve Resolution No. 2631 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2010-2011 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 10.1f Approve Appointment of Diana Rodriguez as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Ellyne Bell)
- 10.1g Approve High School Course of Study: 4th Level French 1-2 and AP French Language 1-2 (Beatriz Chaidez)
- 10.1h Approve High School Course of Study: Humanities: U.S. and Comparative World Governments (World Politics 2 HP) (Beatriz Chaidez)

Items 10.1b, 10.1c and 10.1f were pulled for public comment. Second Vice President Grimes asked that item 10.1a bid no 10-08 be pulled.

A motion was made by Second Vice President Grimes to approve items 10.1d, 10.1e, 10.1g and 10.1h be approved, seconded by Member Terry. The motion carried unanimously.

Second Vice President Grimes asked questions regarding the contract process used on bid 10-08.

Paty Hagemeyer and Jim Dobson responded to Second Vice President Grimes questions. Member Rodriguez asked a clarifying question. Jim Dobson responded to Member Rodriguez' question. Member Terry asked a clarifying question. Jim Dobson and Paty Hagemeyer responded to Member Terry's questions. Member Rodriguez asked a clarifying question. Paty Hagemeyer responded to Member Rodriguez' questions.

Member Terry made a motion to approve item 10.1a, seconded by First Vice President Kennedy. The motion passed with 5 votes yes and 2 no votes with Second Vice President Grimes and Member Rodriguez voting no.

Leo Bennett Cauchon commented on item 10.1b. Member Houseman commented on the personnel transactions.

Leo Bennett Cauchon commented on item 10.1c and 10.1f.

A motion was made by Member Terry to approve items 10.1b, 10.1c and 10.1f, seconded by First Vice President Kennedy. The motion carried unanimously.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

11.1 Business and Financial Report:

- *Request for Proposal #RFP11-01: Refuse and Recycling Program. Request for Proposal due date will be August 4, 2010 at 4:00 p.m. Funding: General*
- *Request for Proposal #RFP11-02: Data Dashboard. Request for Proposal due date will be August 20, 2010 at 4:00 p.m. Funding: General*

Leo Bennett Cauchon commented on 11.1. First Vice President Kennedy responded to Mr. Cauchon's comments. Member Houseman responded to Mr. Cauchon's comments.

12.0 ITEMS BY BOARD MEMBERS

12.1 Information Sharing (if any) by Board Members:

Member Arroyo commented on the trashcan lifter that was created and developed by district staff. Would like it on the yellow sheet to request the development of a business plan to market this particular product to determine what would bring the best financial return to the district. He asked that there be a report back by next board meeting.

Vice President Kennedy talked about the restriping of the parking lot at Leonardo Da Vinci. Would like staff to report back on the status of this.

Member Rodriguez stated that she visited the opening of the Yav Pem Suab Charter School and shared her experience. She invited all board members to do home visits in their areas. She also asked that since the district did not receive the school improvement grant, how does this affect our budget and did we have any positions that were hired in anticipation of this money. She asked how we anticipate that we will be paying for these positions. She also asked about the new core standards that were adopted, how is this going to change our curriculum standards.

Vice President Grimes also visited the Yam Pem Suab Charter School reception and shared his experiences. He also talked about the policy which encourages entrepreneurship.

Member Houseman asked that an item be put on the yellow sheet regarding how parents and community members get items on the yellow sheet.

Member Terry commented on getting items on the yellow sheet and asked that it be part of the discussion at the next board meeting.

Leo Bennett Cauchon commented on looking at open enrollment and how it affects diversity.

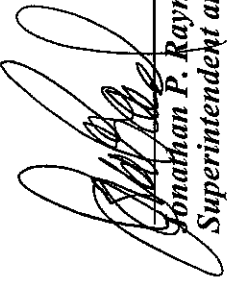
13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 19th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *September 2nd, 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

A motion was made by Second Vice President Grimes, seconded by Member Terry to adjourn at 9:10 p.m. 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 4th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu