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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)  
Ellyne Bell, MA, LMSW (Trustee Area 1)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Wednesday, December 14, 2011

4:30 p.m. Closed Session  
6:30 p.m. Open Session

#### Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES

2011-29

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL Allotted Time

The meeting was called to order at 4:37 p.m. by President Rodriguez.  
Members Present: Cuneo, Rodriguez, Terry and Woo.  
Members Absent: Arroyo, Bell, Kennedy 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 – Jess Serna

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

#### 3.4 Government Code 54956.9 – Conference with Legal Counsel – Existing Litigation:

- a) Energy Education, Inc. v. SCUSD, et al., Sacramento Sup. Ct. No. 34-2011-00114232

### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:37 p.m. by President Rodriguez.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Ryan Edwards, a Senior at John F. Kennedy High School.

- Presentation of Certificate

President Rodriguez asked that agenda item 4.0 Agenda Adoption be moved to 5.0 for some adjustments.

Member Arroyo asked that due to the length of the special presentations, that item 9.2 be moved to after the Special Presentation on the State and County Budget Update. Member Rodriguez seconded the motion. The motion carried unanimously.

#### 4.1 AGENDA ADOPTION

*President Rodriguez made a motion to adopt the agenda as amended, seconded by Member Arroyo. The motion carried unanimously.*

#### 5.0 SPECIAL PRESENTATION

##### *Carpenters Local Union 49 Scholarship Presentation*

*Matt Kelly and Michael Leong presented the District with \$10,000 for their scholarship fund.*

*First Vice President Woo commented on the presentation.*

*Member Kennedy commented on the presentation.*

*Member Terry commented on the presentation.*

*Member Arroyo commented on the presentation.*

*President Rodriguez commented on the presentation.*

##### *Association of Raza Educators*

*Members of the Association of Raza Educators made a presentation to the Board regarding the education of Latino students in the District.*

*Member Kennedy commented on and asked clarifying questions regarding the presentation.*

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

*Member Terry commented on and asked clarifying questions regarding the presentation.*

*Member Arroyo commented on and asked clarifying questions regarding the presentation.*

*Superintendent Raymond commented on the presentation.*

*President Rodriguez commented on and asked clarifying questions regarding the presentation.*

*Ricardo Espitia commented on the presentation.*

*Luis Miguel Campos commented on the presentation.*

*Angelica Garcia commented on the presentation.*

*Darlene Anderson commented on the presentation.*

*Carlos Rico commented on the presentation.*

##### *State and County Budget Update*

*(Ron Bennett and Dave Gordon)*

*Ron Bennett from School Services of California and Dave Gordon, Superintendent of Sacramento County Office of Education, presented an update on the State and County budgets to the Board for information.*

*Scott Chase commented on the presentation.*

*Erik Knudson commented on the presentation.*

*Carlos Rico commented on the presentation.*

*Scott Smith commented on the presentation.*

*Lori Jablonski commented on the presentation.*

*Member Terry asked clarifying questions and commented on the presentation.*

*Member Bell asked clarifying questions and commented on the presentation.*

*Member Kennedy asked clarifying questions and commented on the presentation.*

*Member Arroyo asked clarifying questions and commented on the presentation.*

*Superintendent Raymond commented on the presentation.*

*Second Vice President Cuneo asked clarifying questions and commented on the presentation.*

*Member Terry asked clarifying questions and commented on the presentation.*

*Member Arroyo asked clarifying questions and commented on the presentation.*

*President Rodriguez asked clarifying questions and commented on the presentation.*

*The Board took a short recess.*

#### 9.2 2011-12 First Interim Financial Report

#### Conference/Action

*Patricia Hagemeyer presented the 2011-12 First Interim Financial Report to the Board for approval.*

*Dale McKinney commented on the presentation.*

*Darlene Anderson commented on the presentation.*

*Member Terry commented on and asked clarifying questions on the presentation.*

*Member Terry made a motion to move the report from conference to action, seconded by Member Arroyo.*

*President Rodriguez commented on and asked clarifying questions on the presentation.*

First Vice President Woo made a motion to approve the interim financial report, seconded by Member Arroyo. The motion carried unanimously.

## 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

Item 7.0 was moved to Item 4.1.

## 8.0 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.

Darlene Anderson commented on physical things versus student achievement.  
Devin Horne commented on physical education common planning time.  
Kionne Cochran commented on funds that were not spent last school year.  
Alex Visaya offered Seasons Greetings to the Board.

## 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

### 9.1 7-11 Committee and Superintendent Recommendations on School Closure and Consolidation Conference

Mary Shelton presented information on the Design Teams process.

David DeNuzzo commented on the Leonardo da Vinci/Hollywood Park consolidation design team recommendation.

Lou Correia commented on the West Campus decision at the December 8<sup>th</sup> Board meeting.

Laura Gidding commented on the Leonardo da Vinci/Hollywood Park consolidation design team recommendation.

Bill Forrest commented on the Leonardo da Vinci/Hollywood Park consolidation design team recommendation.

Cindy Kazee commented on the Leonardo da Vinci/Hollywood Park consolidation design team recommendation.

Member Terry commented on and asked clarifying questions regarding the presentation.

Legal Counsel reported on the need for a motion to extend the meeting beyond 10:30 p.m.

Member Arroyo made a motion to extend the meeting to 11:00 p.m., seconded by Student Member Gardon. The motion carried unanimously.

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

Member Kennedy commented on and asked clarifying questions regarding the presentation.

Member Kennedy asked that the Leonardo da Vinci/Hollywood Park consolidation be taken off the table.

Member Arroyo commented on the recommendation.

Member Bell commented on and asked clarifying questions regarding the presentation.

Superintendent Raymond clarified the direction from the Board to table the Leonardo da Vinci/Hollywood Park consolidation.

Member Kennedy clarified the direction being given.

The Board directed the Superintendent to table any further discussion to consolidate Leonardo da Vinci with Hollywood Park.

### 9.3 Coherent Governance Policy Operational Expectations 8 (OE-8) Monitoring Report Conference/Action

Superintendent Raymond submitted Coherent Governance Policy Operational Expectations 8 (OE-8) to the Board for approval.

President Rodriguez asked clarifying questions regarding the reports.

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

Member Terry made a motion to approve the monitoring report, seconded by Member Bell. The motion carried with 7 yes votes, 1 no with President Rodriguez voting no.

9.4 *Coherent Governance Policy Operational Expectations 13 (OE-13) Monitoring Report*

**Conference/Action**

*Superintendent Raymond submitted Coherent Governance Policy Operational Expectations 13 (OE-13) to the Board for approval.*

*Second Vice President Cuneo made a motion to action, seconded by Member Terry. The motion carried unanimously.*

*First Vice President Woo made a motion to approve the monitoring report, seconded by Second Vice President Cuneo. The motion carried with 7 yes votes, 1 no vote with President Rodriguez voting no.*

9.5 *Nominations for CSBA Delegate Assembly Subregion 6-B (Sacramento County)*

**Conference/Action**

*First Vice President Woo nominated Second Vice President Cuneo to the CSBA Delegate Assembly, seconded by Member Arroyo.*

*First Vice President Woo made a motion to move the nomination from conference to action, seconded by Member Arroyo. The motion carried unanimously.*

*First Vice President Woo made a motion to approve the nomination, seconded by Member Arroyo. The motion carried unanimously.*

**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 (Jess Serna)*

10.1c *Business and Financial Report: Warrants and Checks Issued for the Period of November, 2011 (Patricia A. Hagemeyer)*

10.1d *Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Mary Shelton)*

10.1e *Approve the Increase of School Lunch Prices (Patricia A. Hagemeyer)*

10.1f *Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending October 31, 2011 (Patricia A. Hagemeyer)*

10.1g *Approve Board of Education Meeting Minutes for November 3 and 17, 2011 Regular Meetings (Jonathan P. Raymond)*

*Second Vice President Cuneo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried with 7 yes votes, 1 no vote with President Rodriguez voting no.*

**11.0 BOARD DEBRIEFING OF MEETING**

*None.*

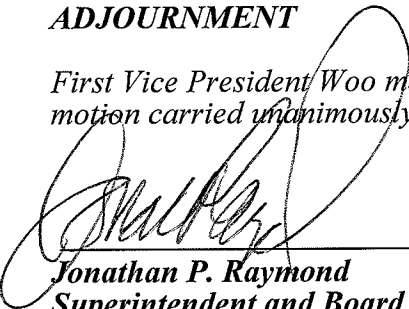
**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *January 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular*

✓ *January 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

**13.0 ADJOURNMENT**

*First Vice President Woo made a motion to adjourn, seconded by Student Member Gardon. The motion carried unanimously and the meeting was adjourned at 10:57 p.m.*

  
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**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)***