Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Putting Children First

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)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, December 20, 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

2012-29

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. by Vice President Woo.
Members Present: Cuneo, Kennedy, Pritchett and Woo.
Members Absent: Arroyo, Bell, Rodriguez 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

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

3.4 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:

a) *Expulsion #5 2012/2013*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 President Rodriguez called the meeting back to order at 6:43 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Pritchett Rodriguez, Woo and Student Board Member Ye.
Members Absent: None

The Pledge of Allegiance was led by Coach Heffernan of the Luther Burbank High School Varsity Football Team.

President Rodriguez presented Coach Heffernan with certificates for each player of the varsity football team.

4.2 Sacramento Police Chief, Rick Braziel

This item was tabled to the January 2013.

5.0 SPECIAL PRESENTATION

5.1 Annual Organization Meeting of the Board of Education (Diana Rodriguez)

President Rodriguez commented on her term as Board President and also shared her condolences for the families and friends in Newtown, Connecticut.

Election of Officers:
The Board shall elect a President, Vice President, and Second Vice President

President Rodriguez opened the nomination for President.

- *Board Member Kennedy nominated Seconded Vice President Cuneo for President.*

President Rodriguez closed the nomination for President.

President Rodriguez called for a roll call vote for Board President.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Yes*
Cuneo	*Yes*
Kennedy	*Yes*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

Unanimous Vote

President Rodriguez opened the nomination for 1st Vice President.

- *Board Member Arroyo nominated Board Member Pritchett for 1st Vice President.*
- *Vice President Woo nominated Board Member Kennedy for 1st Vice President.*

President Rodriguez closed the nomination for 1st Vice President.

President Rodriguez called for a roll call vote for 1st Vice President, Board Member Pritchett.

Roll Call Vote:

Arroyo	*Yes*
Bell	*No*
Cuneo	*No*
Kennedy	*No*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*No*
Ye	*No*

4 votes No

President Rodriguez called for a roll call vote for 1st Vice President, Board Member Kennedy.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Yes*
Cuneo	*Yes*
Kennedy	*Yes*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

Unanimous Vote

President Rodriguez opened the nomination for 2nd Vice President.

- *Second Vice President Cuneo nominated Vice President Woo for 2nd Vice President.*

President Rodriguez closed the nomination for 2nd Vice President.

President Rodriguez called for a roll call vote for 2nd Vice President, Vice President Woo.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Yes*
Cuneo	*Yes*
Kennedy	*Yes*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

Unanimous Vote

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

Board Member Bell made a motion to adopt the agenda, seconded by Second Vice President Woo. The motion carried unanimously.

8.0 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 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.

- *Hannah Jakobsen commented on behalf of the Student Advisory Council (SAC) by thanking Board Member Bell for her commitment to the SAC.*
- *Ralph Merletti commented on the family complaints, closed session, and December 6th swearing in of Board Members.*
- *Mack Worthy commented on justice, education and safety.*

Superintendent Raymond presented outgoing Board Member, Ellyn Bell, with an apple in honor of her dedication to the SCUSD Board of Education.

***Board Comments**:*

- *Board Member Bell commented on her six years on the Board of Education.*
  Vice President Kennedy commented on Board Member Bell's dedication to the SCUSD Board of Education.

- *Board Member Arroyo commented on Board Member Bell's dedication to the SCUSD Board of Education and the needs of children.*
- *Second Vice President Woo commented on Board Member Bell's dedication to the SCUSD Board of Education and her service to the children.*
- *Board Member Rodriguez commented on Board Member Bell's dedication and words of wisdom she shared throughout her 6 year term.*
- *President Cuneo commented on Board Member Bell's dedication to the youth and social work.*
- *Student Board Member Ye commented on Board Member Bell's support and dedication to the students in SCUSD.*

9.0 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.

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 (Richard E. Odegaard)

9.1b Approve Business and Financial Reports: Warrants and Checks Issued for the Period of November 2012 (Richard E. Odegaard)

9.1 c Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending October 31, 2012 (Richard E. Odegaard)

9.1d Approve Personnel Transactions (Jess Serna)

9.1e Approve Staff Recommendation for Expulsion #5 – 2012-2013 (Stephan Brown)

9.1f Approve Resolution No. 2729: Confirming Certification of Election Results (Jerry Behrens)

9.1g Approve Resolution No. 2726: Authorizing Delegation of Power to Contract to Include Richard E. Odegaard (Jonathan Raymond)

9.1h Approve Resolution No. 2727: Authorization of Personnel to Sign Orders on District Funds (Jonathan Raymond)

9.1i Approve Resolution No. 2728: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Jonathan Raymond)

9.1j AB1200 Disclosure of Cost of the Agreement with Classified Supervisors Association (CSA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Classified Supervisors Association (CSA) (Jess Serna)

9.1k Approve Board of Education Meeting Minutes for November 13, December 7, 2012 Special Meetings and December 6, 2012 Regular Meeting (Jonathan Raymond)

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

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Charter School Renewal Petition- Bowling Green *Action*

Jennifer Lopez presented the Charter School Renewal Petition – Bowling Green to the Board for approval.

Public Comment
- *Saba Tescay commented on the approval of the charter school renewal.*
- *Mack Worthy commented on the charter school presentation.*

Board Comment s
- *Vice President Kennedy commented on the Charter School Renewal Petition presentation.*
- *Board Member Rodriguez commented on the Charter School Renewal Petition presentation and acknowledged the students and parents present.*

Vice President Kennedy made a motion to approve the Charter School Renewal Petition- Bowling Green, seconded by Second Vice President Woo. The motion carried unanimously.

10.2 2012-13 First Interim Financial Report *Conference/Action*

Richard E. Odegaard presented the 2012-13 First Interim Financial Report to the Board for approval.

Public Comment
No public comments were made.

Board Comments
- *Vice President Kennedy commented on the 2012-13 First Interim Financial Report and asked clarifying questions.*
- *Richard Odegaard responded to Vice President Kennedy's questions.*
- *Seconed Vice President Woo commented on the 2012-13 First Interim Financial Report and asked clarifying questions.*
- *Board Member Rodriguez commented on the 2012-13 First Interim Financial Report and asked clarifying questions regarding the report.*
- *Richard Odegaard responded to Board Member Rodriguez' questions.*
- *Gerardo Castillo also responded to Board Member Rodriguez' questions.*

Vice President Kennedy made a motion to move from conference to action, seconded by Second Vice President Woo. The motion carried unanimously.

Vice President Kennedy made a motion to approve the 2012-13 First Interim Financial Report, seconded by Second Vice President Woo. The motion carried unanimously.

10.3 2013-14 Budget Calendar *Conference/Action*

Richard E. Odegaard presented the 2013-14 Budget Calendar to the Board for approval.

Public Comment
No public comments were made.

Board Comments
- *President Cuneo commented on the 2013-14 Budget Calendar presentation.*
- *Board Member Rodriguez commented on the 2013-14 Budget Calendar and asked clarifying questions regarding the Budget Calendar.*
- *Richard Odegaard responded to Board Member Rodriguez' questions.*

Vice President Kennedy made a motion to move from conference to action, seconded by Second Vice President Woo. The motion carried unanimously.

Vice President Kennedy made a motion to approve the 2013-14 Budget Calendar, seconded by Second Vice President Woo. The motion carried unanimously.

10.4 Appointment of Provisional Board Member for Trustee Area 1 and Administration of Oath of Office ***Conference/Action***

The Board of Education presented on the Appointment of Provisional Board Member for Trustee Area 1 and Administration of Oath of Office for approval.

Public Comment

- *Karen Young commented on the appointment of Provisional Board Member for Trustee Area 1.*
- *Mac Worthy commented on an election process for Trustee Area 1.*
- *Maria Sullivan commented on behalf of David Ross for Trustee Area 1.*
- *Terry Hardy commented on the process of appointment and on behalf of Anna Molander for Trustee Area 1.*
- *Kristi Morioka commented on behalf of Anna Molander for Trustee Area 1.*
- *Alisha Stein Heimer commented on behalf of Anna Molander for Trustee Area 1.*
- *Adrian Ruiz commented on behalf of Bina Lefkovitz for Trustee Area 1.*

Board Comment s

- *Board Member Bell commented for the record that for clarification, if she had chosen to resign prior to November 2012, there would still have been a special election; this election was not scheduled until 2014 and would have still cost the district money. For the record, this appointment for 2 years is still the best way to save money for the district.*
- *Board Member Arroyo commented on the nomination and that he would like to nominate Jay Hansen for Trustee Area 1.*
- *Vice President Kennedy commented on Member Arroyo's comment.*
- *Board Member Rodriguez commented on the candidates running for Trustee Area 1*
- *Vice President Kennedy responded to Board Member Rodriguez' comment*
- *President Cuneo commented on the candidates and the nominations being brought forward.*

More discussion by Board Members on the nomination process.

Candidates names brought forward for nomination were:

- *Bina Lefkovitz*
- *David Ross*
- *Jay Hansen*
- *Anna Molander*

President Cuneo called for a roll call vote for Bina Lefkovitz.

Roll Call Vote:

Arroyo	*No*
Bell	*Vote not counted*
Cuneo	*Yes*
Kennedy	*No*
Pritchett	*No*
Rodriguez	*No*
Woo	*No*
Ye	*Yes*

5 Votes for No

President Cuneo called for a roll call vote for David Ross.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Vote not counted*
Cuneo	*No*
Kennedy	*No*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

4 Votes for Yes

President Cuneo called for a roll call vote for Jay Hansen.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Vote not counted*
Cuneo	*Yes*
Kennedy	*Yes*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

Unanimous Vote

President Cuneo called for a roll call vote for Anna Molander.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Vote not counted*
Cuneo	*No*
Kennedy	*Yes*
Pritchett	*Yes*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

5 Votes for Yes

More discussion by Board Members regarding additional questions from the candidates being brought forward.

Board Member Rodriguez made a motion to move from conference to action, seconded by Board Member Arroyo. The motion carried unanimously.

More discussion and comments by Board Members regarding the candidates for final nomination.

President Cuneo called for a roll call vote for Jay Hansen for Board Member of Trustee Area 1.

Roll Call Vote:

Arroyo	*Yes*
Bell	*Vote not counted*
Cuneo	*Yes*
Kennedy	*Yes*
Pritchett	*No*
Rodriguez	*Yes*
Woo	*Yes*
Ye	*Yes*

5 Votes for Yes

Board Member Bell of Trustee Area 1 administered the Oath of Office to Jay Hansen. Jay Hansen commented on his appointment to Trustee Area 1.

Member Rodriguez also commented on behalf of all the candidates who came forward.

10.5 Proposed Revisions to Board Bylaw 9270, Conflict of Interest ***Conference/Action***

Susan Pointer presented the Proposed Revisions to Board Bylaw 9270, Conflict of Interest to the Board for approval.

Public Comment
No public comments were made.

Board Comment s
- *Vice President Kennedy commented on the Proposed Revisions to Board Bylaw 9270, Conflict of Interest presentation.*

Vice President Kennedy made a motion to move from conference to action, seconded by Board Member Arroyo. The motion carried unanimously.

Second Vice President Woo made a motion to approve the Proposed Revisions to Board Bylaw 9270, Conflict of Interest, seconded by Board Member Bell. The motion carried unanimously.

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

11.1 Business and Financial Report:
- *Cash Flow Report for the Period Ending October 31, 2012*

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ ***January 10, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting***
- ✓ ***January 17, 2013 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

Student Board Member Ye made a motion to adjourn the Board meeting in memory of the Sandy Hook Elementary School students and staff in New Town, Connecticut at 9:45 p.m., seconded by Board Member Bell. The motion carried unanimously.

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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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu