



Putting
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

Thursday, February 16, 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

2012-05

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Rodriguez.
Members Present: Cuneo, Kennedy, Rodriguez and Terry.
Members Absent: Arroyo, Bell, 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

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 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 Members of the Student Advisory Council.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel announced that by a unanimous vote, Resolutions 2012-C – Resolution of Release of Certificated Administrators, 2012-D – Resolution of Non-Reemployment of Temporary Certificated Employees and 2012-E - Resolution of Non-Reelection of Probationary Certificated Employees were adopted.

6.0 AGENDA ADOPTION

A motion was made by Second Vice President Cuneo to adopt the agenda as presented, seconded by Member Arroyo. 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.

Maria Rodriguez commented on the 115th birthday of PTA.

Scott Smith commented on school closures.

Carlos Rico commented on the money that SCTA Members have been giving back to the district.

8.0 PUBLIC HEARING

- 8.1 *California Department of Education Waiver Request: QEIA* **Information**
Components for Edward Kemble, Ethel Phillips, Hiram Johnson and Luther Burbank

President Rodriguez opened the public hearing.

Mary Hardin Young presented the QEIA waivers to the Board for their review.

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

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

Member Arroyo asked clarifying questions regarding the presentation.

President Rodriguez asked clarifying questions regarding the presentation.

Carlos Rico commented on the presentation.

Member Arroyo asked clarifying questions regarding the comments.

Superintendent Raymond responded to the questions and comments.

President Rodriguez closed the public hearing.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 *Resolution No. 2692: Recognition of National Teen Dating* **Conference/Action**
Violence Awareness and Prevention Month

Second Vice President Cuneo presented Resolution No. 2692: Recognition of National Teen Dating Violence Awareness and Prevention Month to the Board for approval.

Member Bell commented on the presentation.

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

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

Second Vice President Cuneo made a motion to approve Resolution No. 2692, seconded by First Vice President Woo. The motion carried unanimously.

- 9.2 *Resolution No. 2687: Authorizing the Issuance and Sale* **Conference**
of the 2011-12 Tax and Revenue Anticipation Notes (TRAN)

Patricia Hagemeyer presented Resolution No. 2687: Authorizing the Issuance and Sale of the 2011-12 Tax and Revenue Anticipation Notes (TRAN) to the Board for their review.

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

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.

- 9.3 *Approve Resolution No 2683: Intention to Terminate* **Conference/Action**
Certificated Employees Due to a Reduction of Particular Kinds of Services

Jess Serna presented Resolution No. 2683: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services to the Board for approval.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously.

Second Vice President Cuneo made a motion to approve Resolution No. 2683, seconded by First Vice President Woo. The motion carried unanimously.

- 9.4 *Approve Resolution No. 2684: Determination for Tie Breaking Criteria* **Conference/Action**

Jess Serna presented Resolution No. 2684: Determination for Tie Breaking Criteria to the Board for approval.

Second Vice President Cuneo commented on the presentation.

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

First Vice President Woo made a motion to approve Resolution No. 2684, seconded by Second Vice President Cuneo. The motion carried unanimously.

- 9.5 *Approve Resolution No. 2685: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria)* **Conference/Action**

Jess Serna presented Resolution No. 2685: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) to the Board for approval.

Alice Mercer commented on the presentation.

Second Vice President Cuneo commented on the presentation.

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

First Vice President Woo made a motion to approve Resolution No. 2685, seconded by Second Vice President Cuneo. The motion carried unanimously.

- 9.6 *Approve Resolution No. 2686: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work* **Conference/Action**

Jess Serna presented Resolution No. 2686: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work to the Board for approval.

*Kevin Balinski commented on the presentation.
Chris Bolshazy commented on the presentation.*

President Rodriguez commented on the presentation.

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

Second Vice President Cuneo made a motion to approve Resolution No. 2686, seconded by Member Arroyo. The motion carried with 7 yes votes, 1 no vote (advisory).

- 9.7 *Approve Resolution No. 2688: Closure of Freeport Elementary School* **Conference/Action**

Member Terry asked a question regarding the closure items.

Mary Shelton presented information regarding Resolution No. 2688: Closure of Freeport Elementary School to the Board for approval.

*Amaya Weiss commented on the presentation.
Maria Rodriguez commented on the presentation.*

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

Member Arroyo offered an amendment to the motion on the floor to approve the closure of Freeport to say that the closure would be pending a specific transition plan by the administration, by the Superintendent and his administration, and providing the Board with details as to who is going to be in charge and who is going to be working on this to make sure that every person that is affected by this does get the services that the district says they are going to provide them.

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

Superintendent Raymond responded to Member Kennedy's questions.

Member Kennedy made a motion to approve staff recommendation for closure of Freeport Elementary School but with the caveat that staff be directed to begin communicating with the Freeport community and John Still community on what that entails and what that will look like and that the staff report back to the Board on March 15th with a status and a progress report on exactly what has transpired in the closure.

President Rodriguez asked Member Arroyo to clarify his amendment.

Member Arroyo clarified that his amendment to the motion was to insure that before we move with that closure without spelling out a plan that says this is how we are going to transition them, these are the services that we are going to talk to them about, this is how we are going to educate them, this is the staff that is going to help them and we are going to do it by this time.

Member Kennedy asked that the motions be tabled until the item was moved from conference to action and then be discussed once the item became an action item.

President Rodriguez responded to the comments and commented on the presentation.

Member Bell commented on the presentation and the motion on the floor.

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

Member Arroyo made a motion to approve the closure of Freeport Elementary with staff first preparing a plan as mentioned earlier to serve the families and students of Freeport.

Member Kennedy commented on the motion.

Superintendent Raymond asked for clarification on Member Arroyo's motion.

First Vice President Woo seconded Member Arroyo's motion with the caveat that staff report back starting on March 15th as to the status of the transition plan.

President Rodriguez commented on the amendment.

Superintendent Raymond commented on the amendment.

Member Arroyo accepted First Vice President Woo's amendment.

President Rodriguez commented on the makeup of the transition team.

Member Arroyo and First Vice President Woo accepted the amendments with regards to the make-up of the transition team.

The motion carried with 6 yes votes, 1 no vote with President Rodriguez voting no.

9.8 *Approve Resolution No. 2689: Closure of C.P. Huntington Elementary School* **Conference/Action**

Mary Shelton presented information regarding Resolution No. 2689: Closure of C.P. Huntington Elementary School to the Board for approval.

*Rian Carroll commented on the presentation.
Carlos Rico commented on the presentation.
Tracy Adams commented on the presentation.
Lori Sprinkle commented on the presentation.*

*Member Arroyo commented on the presentation.
Member Terry commented on the presentation.
Member Kennedy commented on the presentation.
First Vice President Woo commented on the presentation.*

Member Terry asked a procedural question.

Legal Counsel responded to Member Terry's question.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by Member Arroyo. The motion carried unanimously.

Member Arroyo called for the question and made a motion to approve Resolution No. 2689, seconded by Second Vice President Cuneo.

The motion failed with 2 yes votes with Member Bell and Second Vice President Cuneo voting yes, and 5 no votes with Members Arroyo, Kennedy, Rodriguez, Terry and Woo voting no.

9.9 *Approve Resolution No. 2690: Closure of A.M. Winn Elementary School* **Conference/Action**

Mary Shelton presented information regarding Resolution No. 2690: Closure of A.M. Winn Elementary School to the Board for approval.

*Jerry Legg commented on the presentation.
John Moore commented on the presentation.
Matt Phillips commented on the presentation.
Robert Whitehead commented on the presentation.
Linda Budge commented on the presentation.
Dan Skoglund commented on the presentation.
Ken Cooley commented on the presentation.
Bob McGarvey commented on the presentation.
Denise Ayeni commented on the presentation.
Karen Reynolds commented on the presentation.
Jerold McFatter commented on the presentation.*

*Member Terry commented on and asked clarifying questions regarding the presentation.
Superintendent Raymond responded to Member Terry's questions.
First Vice President Woo commented on and asked clarifying questions regarding the presentation.
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 Arroyo commented on and asked clarifying questions regarding the presentation.*

Member Arroyo offered an amendment to the motion to include a similar type of plan of specificity that approves the closure but outlining items mentioned previously in the Freeport closure discussion.

*Member Bell commented on and asked clarifying questions regarding the presentation.
President Rodriguez commented on and asked clarifying questions regarding the presentation.
Patty Hagemeyer responded to President Rodriguez' questions.*

*Member Terry responded to comments by Board Members.
Member Kennedy responded to comments by Board Members.*

Member Arroyo responded to comments by Board Members and again offered an amendment to the motion to make sure that all the parents, all the students are listened to and heard to make sure that they are served as a transition happens.

Superintendent Raymond responded to comments by Board Members.

*Second Vice President Cuneo asked questions regarding comments by Board Members.
Superintendent Raymond responded to questions from Board Members.*

*Member Bell asked questions regarding the Superintendent's responses.
Second Vice President Cuneo responded to comments by Board Members.
Member Bell responded to comments by Board Members.
Member Terry responded to and asked questions regarding comments by Board Members and the Superintendent.
Member Arroyo asked clarifying questions regarding comments by the Superintendent.
Superintendent Raymond responded to Board Members' questions.
Member Arroyo asked clarifying questions regarding the Superintendents responses.*

The Board took a 5 minute recess.

President Rodriguez called the meeting back to order. President Rodriguez made a motion to extend the meeting until 11:30, seconded by Second Vice President Cuneo. The motion carried.

The Board took at 10 minute recess.

President Rodriguez called the meeting back to order.

Member Bell commented on comments by Board Members and the Superintendent.
Second Vice President Cuneo responded to comments by Board Members and the Superintendent.
Member Kennedy commented on comments by Board Members and the Superintendent.
Member Terry commented on comments by Board Members and the Superintendent.
Member Arroyo commented on comments by Board Members and the Superintendent.
President Rodriguez responded to comments and questions by Board Members.
Superintendent Raymond responded to comments and questions by Board Members.
Member Terry responded to comments and questions by Board Members.
President Rodriguez responded to comments by Board Members and the Superintendent.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously.

President Rodriguez entertained a motion to approve Resolution No. 2690.
Member Arroyo commented on the motion.
Member Terry commented on and asked clarifying questions regarding the motion.
Member Arroyo responded to Member Terry's questions.
Member Bell commented on the motion.
First Vice President Woo commented on the motion.

Member Terry made a motion to continue the item until March 1st pending additional plan information from staff. The motion was seconded by First Vice President Woo.

President Rodriguez offered an amendment to the motion.
Member Terry did not agree to the amendment.
Member Arroyo withdrew his amendment to the original motion to close AM Winn.

Member Terry restated his motion to table the item until the next scheduled Board meeting and that staff will bring back an updated estimate of cost, specifically with seeing a new attendance boundary of what the new school would look like, what the additional costs would be to retrofitting Abraham Lincoln and James Marshall, what that would cost, where those funds would come from and a preliminary workup around a budget for implementing a Waldorf program.

Member Arroyo also asked that the numbers be worked up for the implementation of a Russian Immersion program at AM Winn.

Member Terry agreed to the amendment.

The vote carried with 5 yes votes, 2 no votes with Members Kennedy and Rodriguez voting no.

9.10 Revised Board Policy 1325 – Advertising, Promotion and Sponsorship **Conference/Action**

Superintendent Raymond presented Revised Board Policy 1325 – Advertising, Promotion and Sponsorship to the Board for approval.

Student Member Gardon commented on the item.
Second Vice President Cuneo asked clarifying questions regarding the item.

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

Second Vice President Cuneo made a motion to approve revised Board Policy 1325, seconded by First Vice President Woo. 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

10.1b Approve Personnel Transactions

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of January, 2012

10.1d Approve School Accountability Report Cards

10.1e Approve Sam Brannan Middle School Field Trip to Washington, D.C. March 29 through April 2, 2012

10.1f Approve California Department of Education Waiver Request: QEIA Components for Edward Kemble, Ethel Phillips, Hiram Johnson and Luther Burbank

A motion was made by Member Terry to approve the consent agenda, seconded by First Vice President Woo. The motion carried with 6 yes votes, 0 no votes and 1 abstention with President Rodriguez abstaining.

11.0 BOARD DEBRIEFING OF MEETING

None.

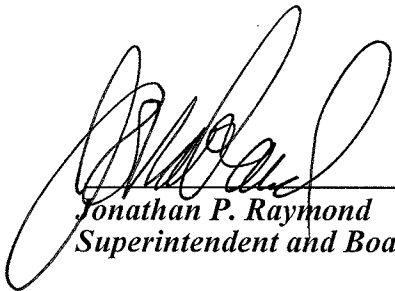
12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ March 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular

✓ March 15, 2012 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 Member Gardon made a motion to adjourn, seconded by Second Vice President Cuneo. The motion carried unanimously and the meeting was adjourned at 11:16 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 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