



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

WORKSHOP 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)
Arthur Fong, Student Member

Thursday, February 17, 2011

2:00 p.m. Board Training
5:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-4

- Allotted Time*
- 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**
- The meeting was called to order at 2:10 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy, Terry, Woo and Student Member Fong. Absent were Members Arroyo and Rodriguez.*
- 2.0 BOARD TRAINING**
- 2.1 *Coherent Governance Policy Review*
- Dan Katzir facilitated a Board discussion of the Coherent Governance Policies. Governance Culture Polices 1 through 4 and 6 through 10 were discussed.*
- 3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- None.*
- 4.0 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.*
- 4.1 *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)*
- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*
- CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 5.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- The meeting was called back to order 6:39 p.m. by President Arroyo. Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong.*
- The Pledge of Allegiance will be led by Sareth Silvestre, a 5th grade student at Cesar Chavez Intermediate School.*
- *Presentation of Certificates*
- 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- None.*

7.0 AGENDA ADOPTION

*President Arroyo asked that item 9.4 be moved to item 9.1 and to make it conference only.
Member Terry asked questions regarding the agenda change.
First Vice President Kennedy asked questions regarding the agenda change.
Second Vice President Bell asked questions regarding the agenda change.
Member Terry commented on the agenda change.
President Arroyo commented on the agenda change.*

Member Terry made a motion to adopt the agenda as is, seconded by Second Vice President Bell.

Superintendent Raymond asked that item 10.1a Bid No. PC10-03 be pulled. It was noted that this would be handled under the consent agenda.

The motion carried with 6 yes votes and 1 abstention with President Arroyo abstaining.

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 district hiring practices and a recent experience.
Maria Rodriguez commented on the history of the PTA and encouraged the Board to join the PTA.
Siah Gaye commented on incentives to expose students to college and the establishment of the No Brainer Foundation.
Olivia Covarrubias reported on the activities of the DELAC committee.
James Broderick commented on behalf of the Where's My High School Group.*

9.0 BOARD WORKSHOP

9.1 2011-12 Budget Recommendations and Reductions Conference/Action (Patricia A. Hagemeyer)

*Superintendent Raymond gave an overview of the presentation.
Patricia Hagemeyer presented the 2011-12 budget recommendations and reductions.*

*Second Vice President Bell asked clarifying questions regarding the presentation.
Staff and the Superintendent responded to Second Vice President Bell's questions.
Member Terry asked clarifying questions regarding the presentation.*

*Member Terry made a motion to adopt the recommendations including all the other options.
There was no second so the motion failed.*

*Member Woo asked clarifying questions regarding the presentation.
Member Rodriguez asked clarifying questions regarding the presentation.
Student Member Fong commented on the presentation.
Member Cuneo asked clarifying questions regarding the presentation.
Member Terry asked clarifying questions regarding the presentation.
Second Vice President Bell asked clarifying questions regarding the presentation.*

Member Rodriguez made a motion to approve the recommendations without the issue of home to school transportation and adult education being considered at this time until next meeting when further study can be done.

First Vice President Kennedy noted that this item was still a conference item and needed to be moved from conference to action.

*Superintendent Raymond responded to Member Rodriguez' comments.
Student Member Fong responded to Superintendent Raymond's comments.
First Vice President Kennedy commented on the presentation.*

*Kate Lenox commented on the presentation.
Quincey Ballard commented on the presentation.*

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

Member Rodriguez made a motion to approve the recommendations without the issue of home to school transportation and adult education being considered at this time until next meeting when further study can be done. The motion was seconded by President Arroyo.

Member Terry commented on the motion.
Member Rodriguez commented on the motion.
First Vice President Kennedy commented on the motion.
President Arroyo commented on the motion.
First Vice President Kennedy commented on the motion.
Member Terry commented on the motion.
Second Vice President Bell called for the question.
Member Rodriguez commented on the motion.
President Arroyo commented on the motion.
Student Member Fong commented on the motion.

Roll Call Vote:

Arroyo	Yes
Bell	No
Cuneo	No
Kennedy	No
Rodriguez	Yes
Terry	No
Woo	Yes
Fong	No

The motion failed with 3 votes yes, 5 votes no (1 advisory).

Member Terry made a motion to approve staff's original recommendation, seconded by Second Vice President Bell.

Member Woo asked a clarifying question regarding the motion.

Roll Call Vote:

Arroyo	No
Bell	Yes
Cuneo	Yes
Kennedy	Yes
Rodriguez	No
Terry	Yes
Woo	Yes
Fong	Yes

The motion carried with 6 votes yes (1 advisory), 2 votes no.

9.2 *Reallocation of Bond Funds and Allocation of Mello-Roos (CFD), Redevelopment Agency, and Modernization Funds for State Matching Grants (Jonathan P. Raymond)* **Conference/Action**

Superintendent Raymond gave an overview of the presentation.

Patty Hagemeyer presented the proposed reallocation of bond funds and allocation of Mello-Roos (CFD), Redevelopment Agency and Modernization Funds for State Matching Grants.

First Vice President Kennedy asked clarifying questions and commented on the presentation.
Member Terry asked clarifying questions regarding the presentation.
Member Woo asked clarifying questions regarding the presentation.
Member Cuneo asked clarifying questions regarding the presentation.
Second Vice President Bell asked clarifying questions regarding the presentation.
Member Rodriguez asked clarifying questions regarding the presentation.
First Vice President Kennedy responded to Member Rodriguez' comments.

Antonia Slagle commented on the proposal.
Kerry Berg commented on the proposal.

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

Legal Counsel recommended that there be a separate vote on the Consent Decree allocation.

Member Terry made a motion to approve the allocation of the \$7.9 million for the consent decree high school with the caveat that this item would be revisited by the last meeting in May, 2011. First Vice President Kennedy seconded the motion.

Second Vice President Bell recused herself for the vote due to a conflict of interest.

Roll Call Vote:

Arroyo	Yes
Bell	Abstain
Cuneo	Yes
Kennedy	Yes
Rodriguez	Abstain
Terry	Yes
Woo	Yes
Fong	Yes

The vote carried with 6 yes votes (1 advisory), 0 no votes and 2 abstentions.

Member Terry moved the rest of the staff recommendation, seconded by Member Woo. The motion carried unanimously.

9.3 *Education Foundation Amendments* **Conference/Action**
(Jonathan P. Raymond)

Superintendent Raymond presented the amendments to the Education Foundation to the Board.

*Member Terry commented on the presentation.
Member Rodriguez commented on the presentation.
President Arroyo asked clarifying questions regarding the presentation.
Member Rodriguez commented on the presentation.
Member Terry commented on the presentation.
President Arroyo asked clarifying questions regarding the presentation.*

A motion was made by First Vice President Kennedy, seconded by Member Woo to move from conference to action. The motion carried unanimously.

A motion was made by Member Woo, seconded by Member Terry to approve the Education Foundation amendments and enable the appointment of the Board of Directors and the power be vested in the Executive Committee of the Board of Education or in the absence of the Executive Committee, the Officers and the Superintendent to make the appointment to the Board of Directors. The motion carried unanimously.

9.4 *Pilot Donation Program for Classroom Size Reduction* **Conference/Action**
(Jonathan P. Raymond)

Superintendent Raymond presented the pilot donation program for classroom size reduction to the Board.

*Member Terry asked clarifying questions regarding the presentation.
Member Woo asked clarifying questions regarding the presentation.
First Vice President Kennedy asked clarifying questions regarding the presentation.
Member Cuneo asked clarifying questions regarding the presentation.
Member Terry commented on the presentation.
Member Woo responded to comments on the presentation.
Second Vice President Bell commented on the presentation.
Member Rodriguez commented on the presentation.
President Arroyo commented on the presentation.
Superintendent Raymond responded to Board Members' comments.
Member Terry commented on the presentation.
President Arroyo commented on the presentation.*

Maria Rodriguez commented on the presentation.

No action was taken on the item.

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

- 10.1c Approve Board of Education Meeting Minutes for December 9 and 16, 2010 regular meetings; December 16 special meeting; January 6 and 20, 2011 regular meetings and February 3, 2011 regular meeting. (Jonathan P. Raymond)
- 10.1d Approve Sutter Middle School Field Trip to Ashland, Oregon, March 15-17, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 23-25, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 10.1f Approve District Personnel Transactions (Robert Garcia)
- 10.1g Approve Authorization for the Special Education 2010-11 Extended School Year Program (Becky Bryant)

Superintendent Raymond asked that item 10.1a Bid No. PC10-03 be pulled and bring it back in two weeks.

Member Terry made a motion to approve the consent agenda with the exception of item 10.1a Bid No. PC10-03, seconded by First Vice President Kennedy. The motion carried unanimously with Member Woo absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

11.1 Business and Financial Report:

- Investment Report as of December 31, 2010
- Report on Contracts within the Expenditure Limitations Specified in PC 20111 for the Period of October 1, 2010 through December 31, 2010

The items were received.

12.0 BOARD DEBRIEFING OF MEETING

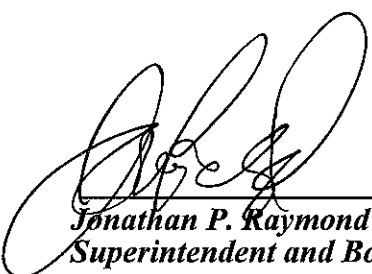
Board Members discussed how the Board meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ March 3rd, 2011, 2:00 p.m. Board Training; 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ March 17th, 2011, 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 First Vice President Kennedy, seconded by Member Terry to adjourn the meeting. The motion carried unanimously The meeting adjourned at 9:50 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