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# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR MEETING

#### 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 2, 2012

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

2012-04

*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: Bell, Cuneo, Kennedy, Rodriguez, Terry and Woo.  
Members Absent: Arroyo 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 54956.9 – Conference with Legal Counsel – Existing Litigation

a) WCAB #ADJ4115357

#### 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

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

#### 3.5 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Strawberry Lane, 4500 Roosevelt Ave, and 2635 Chestnut Hill Drive, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Proposition 39 Facility Use Agreements

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

The meeting was called back to order at 6:40 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 Stanley Murigi.

- Presentation of Certificate

## 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

## 6.0 AGENDA ADOPTION

A motion was made by Second Vice President Cuneo to approve the agenda, seconded by First Vice President Woo. 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.

Roy Grimes commented on family-student advocacy and community engagement.

## 8.0 COMMUNICATIONS

8.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

Information

Scott Smith reported on behalf of SCTA.

8.2 District Parent Advisory Committees:

Information

- Community Advisory Committee
- District Advisory Council
- School Site Councils
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

Terrence Gladney reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

8.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported on comments at recent community budget meetings.

8.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on comments at recent community budget meetings.

8.5 Student Member Report (Isaac Gardon)

Information

Student Member Gardon reported on the activities of the Student Advisory Council.

8.6 Information Sharing By Board Members

Information

None.

## 9.0 PUBLIC HEARING

9.1 Public Hearing on Charter School Renewal Petition - George Washington Carver School of Arts and Science, a Waldorf-Inspired High School

Information

President Rodriguez opened the public hearing.

Chiem-Seng Yaangh and a team from George Washington Carver School of Arts and Science presented the charter school renewal petition to the Board for their review.

*Member Terry commented on the presentation.  
Member Bell commented on the presentation.  
President Rodriguez commented on the presentation.*

9.2 *Public Hearing on Charter School Renewal Petition - Sacramento* **Information**  
*New Technology High School*

*Chiem-Seng Yaangh and a team from Sacramento New Technology High School presented the charter school renewal petition to the Board for their review.*

*Member Bell commented on the presentation.  
Member Terry asked clarifying questions and commented on the presentation.  
First Vice President Woo commented on the presentation.  
President Rodriguez commented on the presentation.*

*President Rodriguez closed the public hearing.*

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

10.1 *Governor's Budget Proposal and 2011-12 and 2012-13 Budget* **Action**  
*Recommendations and Reductions*

*Patricia Hagemeyer presented the Governor's budget proposal and 2011-12 and 2012-13 budget recommendations and reductions to the Board for consideration.*

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

*Member Terry recommended a 10% reduction in the Board stipend. This recommendation was seconded by Member Bell.*

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

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

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

*Member Arroyo offered an amendment to the motion to reduce the Board stipend by 25% for the calendar year 2012.*

*Member Terry responded to the amendment to the motion.  
Member Bell responded to the amendment to the motion.  
President Rodriguez commented on the amendment to the motion.*

*Chris O'Dell Harvey commented on the presentation.  
Kenneth Fulton commented on the presentation.  
Nicolaza Ramirez commented on the presentation.  
Amelia Moctezuma commented on the presentation.  
Hunorio Guzman commented on the presentation.  
Charles Tippets commented on the presentation.  
Alice Mercer commented on the presentation.  
Rodrigo Lopez commented on the presentation.  
Destiny Gutierrez commented on the presentation.  
Lorena Ibarra commented on the presentation.  
Robert Whitehead commented on the presentation.  
Alex Visaya commented on the presentation.  
Jasmine Jackson commented on the presentation.  
Stacey Hoffman commented on the presentation.  
Rachel Beltran commented on the presentation.  
Chris Bolshazy commented on the presentation.  
Allyson Plaza commented on the presentation.*

*Member Bell commented on the presentation and public comments.  
Member Bell made a motion to approve the proposal with the changes and the recommendation and assurance that the Board will find ways to bring programs back and find other means, continue to look for other places to cut.*

*Second Vice President Cuneo asked that the issue of the Board stipend be split from the rest of the budget.*

*Member Terry clarified that his motion related only to the Board stipend.  
Second Vice President Cuneo seconded Member Arroyo's motion.*

*President Rodriguez asked Member Bell to clarify her motion.*

*The Board took a 5 minute recess.*

*Legal Counsel provided procedural information regarding the motions.*

*President Rodriguez restated the motions: A motion by Member Terry for a 10% stipend reduction, seconded by Member Bell. A substitute motion was offered by Member Arroyo for a 25% stipend reduction for the calendar year of 2012 only, seconded by Second Vice President Cuneo.*

*President Rodriguez clarified that the procedural order is the substitute motion that needed to be voted on to see if it would supersede the previous motion.*

*Member Kennedy commented on the motions.*

*Roll Call Vote on Procedural Question on substitute motion by Member Arroyo:*

<i>Arroyo</i>	<i>yes</i>
<i>Bell</i>	<i>no</i>
<i>Cuneo</i>	<i>yes</i>
<i>Kennedy</i>	<i>yes</i>
<i>Rodriguez</i>	<i>yes</i>
<i>Terry</i>	<i>no</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>no</i>

*5 votes yes, 3 no (1 advisory)*

*The substitute motion therefore became the motion on the floor for a 25% stipend reduction for the 2012 calendar year only, seconded by Second Vice President Cuneo.*

*Member Bell commented on the motion.*

*Roll Call Vote:*

<i>Arroyo</i>	<i>yes</i>
<i>Bell</i>	<i>yes</i>
<i>Cuneo</i>	<i>yes</i>
<i>Kennedy</i>	<i>yes</i>
<i>Rodriguez</i>	<i>yes</i>
<i>Terry</i>	<i>yes</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>no</i>

*7 votes yes, 1 no (1 advisory)*

*Member Bell made a motion to approve the recommendations with the understanding that the Board will continue to look for alternate means of funding and reductions and with the attempt of bringing those programs back and also request that the Contracts Committee bring back a recommendation to the Board by the next meeting on additional cuts that could be made from contracts.*

*Member Terry asked that the motion be simplified to the Contracts Committee will bring back a list of recommendations by the next Board meeting along with moving the item.*

*Member Bell responded to Member Terry's request.*

*President Rodriguez clarified and commented on the motion. President Rodriguez offered a friendly amendment to add in to the motion that perhaps the Board can consider establishing a Community Budget Advisory Committee and have Member Bell sit on it with those members of the audience and whoever else in the community who would like to sit on the committee to bring back additional solutions.*

*President Rodriguez restated the motion by Member Bell which states – pass the budget as is with the additional task of having the Contracts Committee bring back recommendations for additional reductions and establishing a community budget advisory committee which Member Bell will chair. Seconded by Member Kennedy.*

*The motion carried unanimously.*

*Second Vice President Cuneo made a motion to extend the Board meeting until 11 p.m., seconded by First Vice President Woo. The motion carried unanimously.*

10.2 *The FAIR Education Act*

**Information**

*Iris Taylor presented information on The FAIR Education Act to the Board for their review.*

*President Rodriguez commented on the presentation.*

*Member Bell commented on the presentation.*

*Rosanna Herber commented on the presentation.*

10.3 *Title III Action Plan*

**Information**

*Olivine Roberts, Lee Yang and David Quintero presented information on the Title III Action Plan to the Board for their review.*

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

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

*Alex Visaya commented on the presentation.*

**11.0 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.*

11.1 Items Subject or Not Subject to Closed Session:

**Action**

11.1a *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)*

11.1b *Approve Personnel Transactions (Jess Serna)*

11.1c *Approve Albert Einstein Field Trip to Washington D.C. and Williamsburg, VA, March 29, 2012 to April 2, 2012 (Mary Shelton)*

*Second Vice President Cuneo made a motion to approve the consent agenda, seconded by Member Arroyo. The motion carried unanimously with Members Bell, Kennedy and Terry absent.*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

12.1 *Business and Financial Report:*

- *Enrollment and Attendance Report for Month 3 Ending November 25, 2011*
- *Purchase Order Board Report for the Period of November 15, 2011 through December 14, 2011*
- *Actuarial Report on GASB 45 Retiree Benefit Valuation*
- *Purchase Order Board Report for the Period of December 15, 2011 through January 14, 2012*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2011 through December 31, 2011*
- *Enrollment and Attendance Report for Month 4 Ending December 23, 2011*
- *Investment Report as of December 31, 2011*

*The information was received.*

**13.0 BOARD DEBRIEFING OF MEETING**

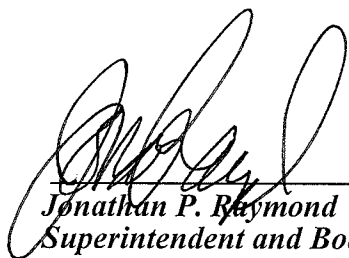
*None.*

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 16, 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*
- ✓ *March 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*

**15.0 ADJOURNMENT**

*Student Member Gardon made a motion to adjourn in memory of Michelle Murigi, seconded by Member Arroyo. The motion carried unanimously and the meeting adjourned at 11:00 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 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)***