



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1c

Meeting Date: January 12, 2012

Subject: Board of Education Minutes for December 8 and 14, 2011 Regular Meetings.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Office of the Superintendent

Recommendation: Approve the Board of Education Minutes for December 8 and 14, 2011 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. December 8, 2011 Board of Education Meeting Minutes
2. December 14, 2011 Board of Education Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION REGULAR 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)
Isaac Gardon, Student Member

Thursday, December 8, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-28

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy.
Member Present: Cuneo, Kennedy, Terry and Woo.
Absent were: Members Arroyo, Bell, Rodriguez 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 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 4500 Roosevelt Avenue and 2635 Chestnut Hill Drive,
Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

3.5 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

3.6 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions: Expulsion #10 2011/2012

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:40 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Trayzell White, an 8th Grader at Fern Bacon Middle School

- Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 SPECIAL PRESENTATION

*Annual Organizational Meeting of the Board of Education
(Gustavo Arroyo)*

20 minutes

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President.

Second Vice President Bell presented President Arroyo with a plaque in appreciation of his serving as President for 2011.

First Vice President Kennedy nominated President Arroyo, seconded by Member Cuneo. President Arroyo declined the nomination.

Superintendent Raymond opened the nominations for President.

Member Cuneo nominated Member Rodriguez.

Member Terry nominated Member Woo.

Roll Call Vote for Member Rodriguez

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

Member Rodriguez was elected President with 4 yes votes, 4 no votes (1 advisory).

Superintendent Raymond opened the nominations for First Vice President

Member Terry nominated Member Bell.

President Rodriguez nominated Member Woo.

Roll Call Vote for Member Bell

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

Member Bell was not elected Vice President with 3 yes votes (1 advisory), 5 no votes.

Roll Call for Member Woo

<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>yes</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>yes (advisory)</i>

Member Woo was elected First Vice President with 7 yes votes (1 advisory), 1 no vote.

Second vice president

Member Woo nominated Member Cuneo.
Member Bell nominated Member Terry.

Member Terry declined the nomination.

Roll Call for Member Cuneo

Arroyo	yes
Bell	no
Cuneo	yes
Kennedy	yes
Rodriguez	yes
Terry	yes
Woo	yes
Gardon	yes (advisory)

Member Cuneo was elected Second Vice President with 7 yes votes (1 advisory), 1 no vote.

The Board took a 5 minute recess.

President Rodriguez called the meeting back to order.

7.0 AGENDA ADOPTION

Member Terry asked that item 10.1 be moved to immediately follow 7.0 as the majority of the people present were there to speak on that item.

Member Kennedy asked if there were comments for 8.0.

As there were some, Member Terry asked that 10.1 be moved to immediately follow 8.0.

President Rodriguez restated the desire to move item 10.1 to 8.1.

Member Arroyo commented on the proposed move.

President Rodriguez restated the motion to move item 10.1 to now 8.1. Seconded by Second Vice President Cuneo.

The motion carried with 7 yes votes and 1 abstention with Student Member Gardon 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 personal responsibility and the Student Attendance Review Board process.

Dominique Ritley commented on the proposal to change Sutter Middle School in to a high school.

Alex Visaya encouraged those watching the Board meeting to advocate for education at the State Capitol.

Carlos Rico commented on the District budget and outside contracts.

8.1 7-11 Committee and Superintendent Recommendations on School Closure and Consolidation (Jonathan P. Raymond)

Conference

Mary Shelton and Koua Franz presented information to the Board on the community input received on the 7-11 Committee and Superintendent's recommendations for school closures and consolidations.

Member Kennedy commented on the recommendations and community feedback.

Member Kennedy requested that the Board table the swap or co-location of West Campus and Sacramento Charter High School.

Member Kennedy requested that the Board table the closure at A.M. Winn Elementary School, table the closure at C.P. Huntington Elementary School and table the closure at Freeport Elementary School.

Member Kennedy requested that the Caleb Greenwood K-8 School, Kit Carson Middle School, School of Engineering and Science and the Leonardo da Vinci/Hollywood Park elementary schools design teams continue.

Second Vice President Cuneo commented on the recommendations and community feedback. Second Vice President Cuneo requested the Board table the Sutter/Kit Carson middle schools consolidation.

Superintendent Raymond commented on his recommendation to consolidate Cesar Chavez and Edward Kemble elementary schools.

Superintendent Raymond requested that the Board table the recommendation to consolidate Cesar Chavez and Edward Kemble elementary schools.

Member Arroyo commented on the recommendations and community feedback.

Member Arroyo requested that the design team process for West Campus and Sacramento Charter High School be stopped.

Member Kennedy clarified his request regarding West Campus and Sacramento Charter High School.

Member Arroyo clarified the direction being given to the Superintendent.

First Vice President Woo commented on the recommendations and community feedback.

Member Kennedy asked a comment on the direction being given to the Superintendent.

President Rodriguez commented on the recommendations and community feedback.

President Rodriguez asked about the number of public commenters.

Member Terry asked the Superintendent to restate the direction given to him by the Board.

Superintendent Raymond stated that the direction he was being given was:

Table further conversations of either swapping Sacramento Charter High School and West Campus.

Table any further conversations about co-locating West Campus at the Sacramento High School Facility.

Thank and end the design team process including Members of West Campus, Sacramento Charter High School, St. Hope and East Sacramento.

Table any further discussion of closing A.M. Winn.

Table any further discussion of closing C.P. Huntington.

Table any further discussion of closing Freeport.

Table any further discussion of consolidating Edward Kemble and Cesar Chavez.

Design Teams at the School of Engineering and Science, Caleb Greenwood, Kit Carson and Leonardo da Vinci/Hollywood Park will continue.

Table any further discussion around swapping or merging Sutter Middle School and Kit Carson Middle School.

The Board took a short recess.

President Rodriguez called the meeting back to order.

Rancho Cordova City Councilmember Ken Cooley addressed the Board regarding A.M. Winn Elementary School.

Member Arroyo made a motion that public comment on this item be limited to one minute per comment, seconded by First Vice President Woo. The motion carried unanimously.

Darlene Anderson commented on the presentation and recommendations.

Toni Colley-Perry commented on the presentation and recommendations.

Alex Visaya commented on the presentation and recommendations.

David Denuzzo commented on the presentation and recommendations.

Adrienne Chan commented on the presentation and recommendations.

Chris Walker commented on the presentation and recommendations.

Jerry Legg commented on the presentation and recommendations.

Karen Reynolds commented on the presentation and recommendations.

Linda Woodfork commented on the presentation and recommendations.

Tina Yokoi commented on the presentation and recommendations.

David S. Sims, Sr. commented on the presentation and recommendations.

Angie Stevens commented on the presentation and recommendations.

Caitlynn Stevens commented on the presentation and recommendations.

Craig Stevens commented on the presentation and recommendations.

Adriana Gamboa commented on the presentation and recommendations.

Frank DeYoung commented on the presentation and recommendations.

Rian Carroll commented on the presentation and recommendations.

*Don Lyons commented on the presentation and recommendations.
 Christopher Rocha commented on the presentation and recommendations.
 Lou Correia commented on the presentation and recommendations.
 Nayonna Ludd commented on the presentation and recommendations.
 Demetrius Watts commented on the presentation and recommendations.
 Marleena Higgins commented on the presentation and recommendations.
 Maya Gonzalez commented on the presentation and recommendations.
 Stephen Gonzalez commented on the presentation and recommendations.
 Victoria Tillman commented on the presentation and recommendations.
 Cody Vetter commented on the presentation and recommendations.
 Nancy Hernandez commented on the presentation and recommendations.
 Kakari Baateng commented on the presentation and recommendations.
 La'Daasha Jackson commented on the presentation and recommendations.
 Ignacio Ortega commented on the presentation and recommendations.
 Joshua Ortega commented on the presentation and recommendations.
 Mac Worthy commented on the presentation and recommendations.*

9.0 COMMUNICATIONS

9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**

*Scott Smith reported on behalf of SCTA.
 Quincey Ballard reported on behalf of SEIU.*

9.2 *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)*

No reports were given.

9.3 *Superintendent's Report (Jonathan P. Raymond)* **Information**

Superintendent Raymond commented on funding for education and the effects on the District's budget.

9.4 *President's Report* **Information**

President Rodriguez asked Member Arroyo, as past President if he would like to address the Board.

Member Arroyo commented on events he recently attended.

9.5 *Student Member Report (Isaac Gardon)* **Information**

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

9.6 *Information Sharing By Board Members* **Information**

*First Vice President Woo commented on events he recently attended.
 President Rodriguez commented on events she recently attended.*

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.2 *Review and Increase of School Lunch Prices* **Conference**

Patricia Hagemeyer presented information and the need to increase the District's school lunch prices to the Board for consideration.

*Member Terry asked questions regarding the presentation.
 Member Arroyo asked questions regarding the presentation.
 Member Kennedy asked questions and commented on the presentation.
 Student Member Gardon commented on the presentation.
 President Rodriguez commented on the presentation.*

Darlene Anderson commented on the presentation.

- 10.3 *Budget Calendar for 2012-13* **Conference/Action**
Patricia Hagemeyer presented the 2012-13 budget calendar to the Board for approval.
Member Terry made a motion to move from conference to action, seconded by Member Arroyo. The motion carried unanimously.
Member Terry made a motion to approve the budget calendar for 2012-13, seconded by First Vice President Woo. The motion carried unanimously.
- 10.4 *AB1200 disclosure of costs of agreement with Classified Supervisors Association (CSA) pursuant to Government Code Section 3547.5 and approval of tentative agreement with Classified Supervisors Association (CSA)* **Action**
Jess Serna presented the AB1200 disclosure and the tentative agreement with the Classified Supervisors Association to the Board for approval.
First Vice President Woo made a motion to approve the item, seconded by Second Vice President Cuneo. The motion carried unanimously.
- 10.5 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Sacramento City Teachers Association (SCTA) - 2012-13 Reopeners* **Conference/Action**
Jess Serna presented the initial proposals/interests for contract negotiations with SCTA.
Second Vice President Cuneo asked clarifying questions on the presentation.
Alice Mercer commented on 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 the item, seconded by First Vice President Woo. The motion carried unanimously.
- 10.6 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Teamsters Union, Local #150 - 2012-13 Reopeners* **Conference/Action**
Jess Serna presented the initial proposals/interests for contract negotiations with Teamsters Local 150.
Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.
Member Arroyo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.
- 10.7 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Service Employees International Union, Local 1021 (SEIU) - 2012-13 Reopeners* **Conference/Action**
Jess Serna presented the initial proposals/interests for contract negotiations with SEIU Local 1021.
Second Vice President Cuneo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.
Member Arroyo made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously.
- 10.8 *Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Classified Supervisors Association (CSA) - 2012-13 Reopeners* **Conference/Action**
Jess Serna presented the initial proposals/interests for contract negotiations with Classified Supervisors Association.
Member Arroyo made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously.
Member Arroyo made a motion to approve the item, seconded by First Vice President Woo.

The motion carried unanimously.

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 Staff Recommendations for Expulsion #10 2011/2012 (Mary Shelton, Stephan Brown)*

Second Vice President Cuneo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

12.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 2 Ending October 28, 2011*
- *Purchase Order Report for the Period of October 15, 2011 through November 14, 2011*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period September 1, 2011 through October 31, 2011*

The items were received.

13.0 BOARD DEBRIEFING OF MEETING

No comments were made.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 14, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *January 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

Member Arroyo commented on the move of the Board meeting for next week is on Wednesday instead of Thursday.

15.0 ADJOURNMENT

A motion was made by Member Arroyo to adjourn the meeting, seconded by Student Member Gardon. The motion carried unanimously and the meeting was adjourned at 9:59 p.m.

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



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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 47th Avenue
Sacramento, CA 95824

MINUTES

2011-29

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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 Cochrane 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 8th 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 47th Avenue, Community Room; Regular

✓ January 19, 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

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.

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