



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1c

Meeting Date: April 7, 2011

Subject: Board of Education Meeting Minutes for March 3, 2011 regular meeting

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

Segment/Department: Office of the Superintendent

Recommendation: Approve the Board of Education Meeting Minutes for March 3, 2011 regular meeting

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. March 3, 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)
Arthur Fong, Student Member

Thursday, March 3, 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

2011-05

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo and Kennedy. Absent were Members Rodriguez, Terry, Woo and Student Member Fong.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment.

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 –
Robert R. Garcia

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, 5201 Strawberry Lane, 7555 South Land Park Dr, 2850 49th St, 4625 44th St, and 2108 Meadowview Road, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Proposition 39

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Woo and Student Member Fong. Absent were Members Rodriguez and Terry.

The Pledge of Allegiance was led by Jeremy Hayes, an 11th grader at George Washington Carver School of Arts and Science.

- Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Resolution 2011-B, Resolution of Release and Reassignment of Certificated Administrators, passed with 5 yes votes, with Members Terry and Rodriguez absent.

Resolution 2011-C, Resolution of Non-reemployment of Temporary Certificated Employees, passed with 5 yes votes, with Members Terry and Rodriguez absent.

Resolution 2011-D, Resolution of Non-re-election of Probationary Certificated Employees, passed with 6 yes votes, with Member Terry absent.

6.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to adopt agenda, seconded by Member Woo. Motion carried unanimously with Members Rodriguez and Terry absent.

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.

*Kristine Nelson commented on her release from the district.
Susie Shields commented on behalf of the Comprehensive High School Coalition.*

8.0 COMMUNICATIONS

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

*Linda Tuttle commented on behalf of SCTA.
No other reports were given.*

8.2 *District Parent Advisory Committees:* **Information**

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

*Lourdes Jimenez-Price reported on the activities of the District Advisory Council.
No other reports were given.*

8.3 *Student Member Report (Arthur Fong)* **Information**

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

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

Superintendent Raymond commented on the budget issues facing the District.

8.5 *President's Report (Gustavo Arroyo)* **Information**

President Arroyo commented on the budget issues facing the District.

8.6 *Information Sharing By Board Members* **Information**

None.

9.0 PUBLIC HEARING

9.1 *Public Hearing for Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Olivine Roberts, Becky Bryant)* **Information**

Becky Bryant and Olivine Roberts presented the SELPA to the Board for review.

Member Cuneo asked questions regarding the SELPA.

President Arroyo opened the Public Hearing.

Darlene Anderson commented on the SELPA.

Grace Trujillo commented on the SELPA.

President Arroyo closed the Public Hearing.

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2011-12 Budget Recommendations and Reductions Conference/Action (Patricia A. Hagemeyer)

Patricia Hagemeyer presented the 2011-12 budget recommendations for approval.

Sandra Mullett commented on the budget reduction recommendations.
Selena Miranda commented on the budget reduction recommendations.
Grace Trujillo commented on the budget reduction recommendations.
Rodrigo Lopez commented on the budget reduction recommendations.
Tiffany Pierce commented on the budget reduction recommendations.
Nichole DeVore commented on the budget reduction recommendations.
Carlos Rico commented on the budget reduction recommendations.
Cisco Figueroa commented on the budget reduction recommendations.
Darlene Anderson commented on the budget reduction recommendations.
Lori Jablonski commented on the budget reduction recommendations.
Joe Barnett commented on the budget reduction recommendations.
Nikki Milevsky commented on the budget reduction recommendations.
Kate Lenox commented on the budget reduction recommendations.
Jasmen Miranda commented on the budget reduction recommendations.

First Vice President Kennedy commented on the budget reduction recommendations.
Second Vice President Bell commented on the budget reduction recommendations.
Student Member Fong asked questions regarding the budget reduction recommendations.
Member Cuneo asked questions and commented on the budget reduction recommendations.
Member Woo asked questions regarding the budget reduction recommendations.
Second Vice President Bell commented on the budget reduction recommendations.
President Arroyo commented on the budget reduction recommendations.

First Vice President Kennedy made a motion to move the item from conference to action, seconded by Second Vice President Bell. Motion carried unanimously with Members Rodriguez and Terry absent.

Second Vice President Bell made a motion to approve the 2011-12 budget recommendations, seconded by Member Woo. Motion carried unanimously with Members Rodriguez and Terry absent.

10.2 2010-11 Second Interim Financial Report Conference/Action (Patricia A. Hagemeyer)

Patricia Hagemeyer presented the 2010-11 Second Interim Financial Report for approval.

Member Woo asked clarifying questions regarding the interim report.
Member Cuneo asked clarifying questions and commented on the interim report.
President Arroyo asked clarifying questions regarding the interim report.

First Vice President Kennedy made a motion to move the item from conference to action, seconded by Second Vice President Bell. Motion carried unanimously with Members Rodriguez and Terry absent.

Member Woo made a motion to approve the second interim report, Second Vice President Bell seconded. Motion carried unanimously with Members Rodriguez and Terry absent.

10.3 Approve Resolution No 2647: Intention to Terminate Conference/Action Certificated Employees Due to a Reduction of Particular Kinds of Services (Robert R. Garcia)

Robert Garcia presented Resolution No. 2647 for approval.

First Vice President Kennedy asked clarifying questions regarding the resolution.

Alice Mercer commented on the resolution.

First Vice President Kennedy made a motion to move from conference to action, seconded by Second Vice President Bell. Motion carried unanimously with Members Rodriguez and Terry absent and Student Member Fong abstaining.

Member Woo made a motion to approve Resolution No. 2647, First Vice President Kennedy seconded. Motion carried with 5 votes yes, 0 votes no, 1 abstention (Student Member Fong), and 2 absent with Members Rodriguez and Terry absent.

10.4 Approve Resolution No. 2648: Determination for Tie Breaking Criteria (Robert R. Garcia) Conference/Action

Robert Garcia presented Resolution No. 2648 for approval.

First Vice President Kennedy made a motion to move from conference to action, seconded by Member Woo. Motion carried unanimously with Members Rodriguez and Terry absent and Student Member Fong abstaining.

Second Vice President Bell made a motion to approve Resolution No. 2648, seconded by Member Woo. Motion carried with 5 votes yes, 0 votes no, 1 abstention (Student Member Fong), and 2 absent with Members Rodriguez and Terry absent.

10.5 Approve Resolution No. 2649: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) (Robert R. Garcia) Conference/Action

Robert Garcia presented Resolution No. 2649 for approval.

Joe Barnett commented on Resolution No. 2649.

Member Cuneo asked clarifying questions and commented on the resolution.

First Vice President Kennedy made a motion to move from conference to action, seconded by Member Woo. Motion carried unanimously with Members Rodriguez and Terry absent and Student Member Fong abstaining.

Second Vice President Bell made a motion to approve Resolution No. 2649, seconded by First Vice President Kennedy. Motion carried with 5 votes yes, 0 votes no, 1 abstention (Student Member Fong), and 2 absent with Members Rodriguez and Terry absent.

11.0 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.

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 (Robert R. Garcia)

11.1c Approve Rosemont High School Field Trip to El Yunque National Park, Luquillo, Puerto Rico, April 17 to 22, 2011 (Greg Purcell)

11.1d Approve C.K. McClatchy High School HISP Field Trip to Ashland Oregon, April 26-28, 2011 to attend the Shakespeare Festival (Lisa Allen)

11.1e Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending January 31, 2011 (Patricia A. Hagemeyer)

11.1f Approve Sutter Middle School Field Trip to Shakespeare Festival, Ashland, Oregon, March 9 to 13, 2011 (Mary Hardin Young)

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

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 5 Ending January 28, 2011

Information was received.

13.0 BOARD DEBRIEFING OF MEETING

Board Members discussed how the meeting was conducted.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 17th, 2011 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *April 7th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

15.0 ADJOURNMENT

A motion was made by Student Member Fong to adjourn in memory of June Horton Gable, seconded by Second Vice President Kennedy. The motion carried unanimously. The meeting was adjourned at 9:35 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