SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 9.1d

Meeting Date: April 12, 2012

Subject: **Board of Education Minutes for March 1 and 15, 2012 Regular Meetings.**

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

Division: Superintendent 's Office

Recommendation: Approve the Board of Education Minutes March 1 and 15, 2012 Regular Meetings.

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Background/Rationale: None

Financial Considerations: None

Documents Attached:
1. March 1, 2012 Board of Education Meeting Minutes
2. March 15, 2012 Board of Education Meeting Minutes

Estimated Time of Presentation: N/A
Submitted by: Jonathan P. Raymond, Superintendent
Approved by: N/A

PLEASE POST *PLEASE POST*

Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Sacramento City Unified School District | Putting Children First

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, March 1, 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

2012-06

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Rodriguez.
Members Present: Arroyo, Cuneo, Kennedy, Rodriguez, Terry and Woo.
Members Absent: Bell 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 54957 – Public Employee Performance Evaluation: Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:15 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 Monica Perez a 10th Grade student at Hiram Johnson High School

- *Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

First Vice President Woo made a motion to remove item 10.1k from the consent agenda, seconded by Second Vice President Cuneo. The motion carried unanimously.

First Vice President Woo made a motion to approve the agenda as amended, seconded by Member Terry. 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.

Jeri Boe commented on the proposed closure of Fremont School for Adults.
Chris Bolshazy commented on the layoffs and budget cuts.
Roddrigo Lopez commented on the proposed closure of Fremont School for Adults.
Linda Tuttle commented on recent articles in the Sacramento Bee.
Curry Mayer commented on the Our Children Our Future Initiative.

8.0 COMMUNICATIONS

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

Scott Smith spoke on behalf of SCTA.
Chris Bolshazy spoke on behalf of SEIU.

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)*

Lourdes Jimenez-Price reported on behalf of the District Advisory Council.
Terrence Gladney reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

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

The Superintendent reported on "The Sacramento Way" and the transition process at Freeport Elementary School.

8.4 President's Report (Diana Rodriguez) ***Information***

President Rodriguez responded to recent comments in the Sacramento Bee.

President Rodriguez recognized the Rancho Cordova Mayor and City Council Members.

President Rodriguez reported on the transition conferences held at Freeport Elementary School.

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

Student Member Gardon commented on the activities of the Student Advisory Council and the difficult budget decisions that the Board faces.

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

First Vice President Woo reported on the recent CSBA meeting he and President Rodriguez attended.
Member Bell reported on the Adult Education Committee meeting she attended.
Member Terry invited everybody to the Essence of Rosemont event on April 13th.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 2687 Authorizing the Issuance and Sale of the 2011-12 Tax and Revenue Anticipation Notes (TRAN) — ***Action***

Patricia Hagemeyer presented Resolution No. 2687 to the Board for approval.

Mac Worthy commented on the item.

Member Terry asked clarifying questions regarding the presentation.

Member Kennedy made a motion to approve Resolution No. 2687, seconded by Member Terry. The motion carried with 6 yes votes, 0 no votes and 1 abstention with President Rodriguez abstaining.

9.2 Transition Plan Update for Freeport Elementary School — ***Information***

Lisa Allen, Amy Whitten and Amaya Weiss presented information regarding the transition plan for Freeport Elementary School.

Christie Wells-Artman commented on the presentation.
Alex Visaya commented on the presentation.

Member Arroyo asked clarifying questions and commented on the presentation.
President Rodriguez commented on the presentation.

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

Superintendent Raymond and Mary Shelton presented Resolution No. 2690 to the Board for its consideration.

Patricia Rohlfes commented on the presentation.
Natalia Poberezhnik commented on the presentation.
Robert Whitehead commented on the presentation.
John Moore commented on the presentation.
Matt Phillips commented on the presentation.
Mac Worthy commented on the presentation.
Linda Budge commented on the presentation.
Robert McGarvey commented on the presentation.
Dan Skoglund commented on the presentation.
Ken Cooley commented on the presentation.
David Sander commented on the presentation.

Member Kennedy asked clarifying questions and commented on the presentation.
Member Terry asked clarifying questions and commented on the presentation.
Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Member Arroyo asked clarifying questions and commented on the presentation.

Mary Shelton presented information regarding the costs for both a Waldorf program and a Russian-Immersion program to the Board.

Superintendent Raymond responded to Member Arroyo's questions.

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

First Vice President Woo asked clarifying questions and commented on the presentation.

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

First Vice President Woo made a motion to follow the staff's recommendation to not approve Resolution No. 2690 which would result in not closing A.M. Winn Elementary School and to approve the creation of a Design Team for A.M. Winn Elementary School.

President Rodriguez restated the motion.

Member Terry seconded the motion.

Second Vice President Cuneo commented on the motion.
Member Terry commented on the motion.
Member Kennedy commented on the motion.

Member Arroyo commented on the motion.
President Rodriguez asked clarifying questions and commented on the presentation.

Patricia Hagemeyer responded to President Rodriguez' questions.
Superintendent Raymond responded to President Rodriguez' questions.

The motion to not approve Resolution 2690 and create a Design Team for A.M. Winn carried with 6 yes votes, 0 no votes and 1 abstention with President Rodriguez abstaining.

9.4 Design Team Updates ***Information***

Lisa Allen, Mary Hardin Young and Sara Noguchi provided information and updates on the Design Teams at School of Engineering and Sciences, John Still Elementary/Middle School and Freeport Elementary School, Caleb Greenwood K-8 School, and Kit Carson Middle School.

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

9.5 Charter School Renewal Petition – George Washington Carver School of Arts and Science, a Waldorf-Inspired High School ***Action***

Chiem-Seng Yaangh presented the Charter School Renewal Petition for George Washington Carver School of Arts and Science to the Board for approval.

Member Bell asked clarifying questions and commented on the presentation.

First Vice President Woo made a motion to extend the meeting until 10:55 p.m., seconded by Second Vice President Cuneo. The motion carried unanimously.

Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Member Terry asked clarifying questions and commented on the presentation.
Member Kennedy asked clarifying questions and commented on the presentation.
Member Terry responded to Member Kennedy's questions.
Student Member Gardon commented on the presentation.

Second Vice President Cuneo made a motion to approve the Renewal Petition for George Washington Carver School of Arts and Science, seconded by Member Arroyo.

The motion carried unanimously.

9.6 Charter School Renewal Petition – Sacramento New Technology High School ***Action***

Chiem-Seng Yaangh presented the Charter School Renewal Petition for Sacramento New Technology High School to the Board for approval.

Second Vice President Cuneo asked clarifying questions and commented on the presentation.
Member Terry asked clarifying questions and commented on the presentation.
Legal Counsel responded to Member Terry's questions.
Second Vice President Cuneo responded to Member Terry's questions.
President Rodriguez asked clarifying questions regarding the presentation.
Superintendent Raymond responded to Board Members' questions.

President Rodriguez asked the Board Members if they would entertain a motion to table this item and bring it back at a later meeting.

Member Terry asked the Board to move this item forward.

Legal Counsel responded to Member Terry's questions.

Member Arroyo asked clarifying questions and commented on the presentation.

Member Terry withdrew his motion.

Member Kennedy commented on the presentation.

Second Vice President Cuneo made a motion to table the item and bring it back in two weeks, seconded by Member Arroyo.

Second Vice President Cuneo made an amendment to bring it back in a month as he will not be present at the next Board meeting. Member Arroyo agreed to the amendment.

The motion carried unanimously.

10.0 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.

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 Approve 2012 California School Boards Association (CSBA) Delegate Assembly Election for Subregion 6-B (Sacramento County) (Jonathan P. Raymond)

10.1d Approve Resolution No. 2691 Adopting Specifications of the Election Order and for Consolidation with Statewide General Election (Jonathan P. Raymond)

10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 21-23, 2012 to attend the Shakespeare Festival (Mary Shelton)

10.1f Approve John F. Kennedy High School Field Trip to Washington, D.C. May 13-18, 2012 (Mary Shelton)

10.1g Approve Sutter Middle School Field Trip to Ashland, Oregon, March 7-9, 2012 to attend the Shakespeare Festival (Mary Shelton)

10.1h Approve C.K. McClatchy High School Field Trip to Ashland, Oregon April 24-26, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1i Approve Sutter Middle School Field Trip to Ashland, Oregon, March 19-21, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1j Approve Sutter Middle School Field Trip to Ashland, Oregon, March 19-21, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1k Approve Board of Education Contract for Legal Services (Diana Rodriguez)

10.1l Approve Sacramento New Technology High School Field Trip to Puerto Rico, May 30 – June 6, 2012 (Mary Shelton)

Item 10.1k was removed from the agenda.

First Vice President Woo asked that item 10.1c be pulled from the consent agenda to clarify that the approval would be to place the district's vote for Second Vice President Cuneo and to not exercise the other two votes. Member Kennedy seconded the motion. The motion carried unanimously.

First Vice President Woo moved the rest of the consent agenda, seconded by Member Terry. The motion carried unanimously.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS ***Receive Information***

11.1 Business and Financial Report:

- *Purchase Order Board Report for the Period of January 15, 2012 through February 14, 2012*
- *Enrollment and Attendance Report for Month 5 Ending January 27, 2012*

The information was received.

12.0 BOARD DEBRIEFING OF MEETING

None.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

14.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn the meeting, seconded by Member Terry. The motion carried unanimously and the meeting was adjourned at 10:55 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

PLEASE POST *PLEASE POST*

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Sacramento City Unified School District | Putting Children First

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, March 15, 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

2012-07

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:41 p.m. by First Vice President Woo.
Members Present: Arroyo, Kennedy, Terry and Woo.
Members Absent: Bell, Cuneo, 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

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

3.4 Government Code 54957 – Public Employee Appointment/Employment:

a) Principal, Nicholas Elementary School

3.5 Government Code 54957 – Public Employee Performance Evaluation:
Title: Superintendent

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

The Pledge of Allegiance was led by Melissa Martinez, a 3rd Grade Student at Mark Hopkins Elementary School.

- *Presentation of Certificate*

5.0 SPECIAL PRESENTATION

2011-12 Adult Education Teacher of the Year

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that the Board by a unanimous vote with Members Bell and Cuneo absent the appointment of Rachel Lane as the Principal of Nicholas Elementary School.

7.0 AGENDA ADOPTION

First Vice President Woo made a motion to approve the agenda as presented, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

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.

President Rodriguez polled the Board regarding the time allotted for each public comment due to the large number of commenters. It was agreed to allot 1 minute for each public comment.

Koua Franz introduced the participants of the Leadership Academy who would be addressing the Board during public comment.

Salisa Campos commented on the Leadership Academy.
Vonseal Cole commented on the achievement gap and her willingness to work with the Board.
Patricia Gentle commented on the Leadership Academy and her willingness to work with the Board.
Grace Trujillo commented on the Leadership Academy and school accountability, special education and the budget.
Amber Pritchett commented on the Leadership Academy and school resource officers.
Christina Pritchett commented on the Leadership Academy and school resource officers.
LaTasha Smith commented on the Leadership Academy and tenure.
Gabriela Cruz commented on the Leadership Academy and English Learners.
Angie Sutherland commented on the Leadership Academy and how to get involved.
Jesus Figueroa Cacho commented on the Leadership Academy and resources for education.
Shybria Louis commented on the Leadership Academy and funding for adult education.
Katie Lee and Brittany Lee presented to the Board a resolution adopted by the Student Advisory Council related to Peace Week.
Michael Thao commented on the closure of Fremont School for Adults.
Rodrigo Lopez commented on the closure of Fremont School for Adults.
Justin Gatling commented on the Sacramento Charter High School basketball team.
Jazmine Ware commented on the Sacramento Charter High School basketball team.
Jehiah Cook commented on the Sacramento Charter High School basketball team.
Pat Rohlfes commented on the budget cuts and layoffs.
Zoey Walton commented on the budget cuts and layoffs.
Dan Schallock commented on the budget cuts and layoffs.
Donna O'Mara commented on the budget cuts and layoffs.
E. Uribe commented on the budget cuts and layoffs.
Christine Velasquez commented on the budget cuts and layoffs.
Theresa Raines commented on the budget cuts and layoffs.
Cheri Chadwick commented on the budget cuts and layoffs.
Victoria Arroyo commented on the budget cuts and layoffs.
Leticia Santos commented on the budget cuts and layoffs.
John Kiene commented on the budget cuts and layoffs.
Vicki Boot commented on the budget cuts and layoffs.
Rob Hannigan commented on the budget cuts and layoffs.
Tina Brown commented on compensation for the unpaid workday last school year.
David Lucas commented on home to school transportation cuts.
Chris Bolshazy commented on the budget cuts and layoffs.
Darlene Anderson commented on African-American students in the district.
Dale McKinney commented on his public records request.
Alan Daurie commented on the budget cuts and layoffs.
Scott Smith commented on the budget cuts and layoffs.

Superintendent Raymond responded to comments and questions from the public.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 2695: Resolution Recognizing C.K. McClatchy High School's 75th Anniversary — ***Conference/Action***

Student Member Gardon presented Resolution No. 2695 to the Board for adoption.
C. K. McClatchy staff addressed the Board.

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

Darlene Anderson commented on the presentation.

Member Kennedy commented on the resolution.
Student Member Gardon commented on the resolution.

First Vice President Woo made a motion to adopt the resolution, seconded by Member Kennedy.

The motion carried unanimously with Members Bell and Cuneo absent.

9.2 AB1200 Disclosure of Costs of Agreement with United Professional Educators (UPE) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement With United Professional Educators (UPE) — ***Conference/Action***

Carol Mignone-Stephen and Greg Thomas presented the AB1200 disclosure of costs of agreement with United Professional Educators to the Board for approval.

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Bell and Cuneo absent.

Member Terry made a motion to approve the item, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

9.3 2011-12 Second Interim Financial Report — ***Conference/Action***

Patricia Hagemeyer presented the 2011-12 second interim financial report to the Board for approval.

Karla Faucett commented on the presentation.
John Shaban commented on the presentation.
Robert Whitehead commented on the presentation.
Rodrigo Lopez commented on the presentation.

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

First Vice President Woo made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Bell and Cuneo absent.

Member Terry made a motion to approve the second interim financial report, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

9.4 Center for Green Schools UTC Green School Fellow — ***Information***

Farah McDill presented information on the Center for Green Schools and the Green Building Council.

First Vice President Woo commented on and asked questions regarding the presentation.

Superintendent Raymond responded to First Vice President Woo's questions.

Student Member Gardon commented on the presentation.

Darlene Anderson commented on the presentation.

President Rodriguez commented on and asked questions regarding the presentation.

9.5 Integrated Support Services Update — ***Information***

Koua Franz and Barbara Kronick presented information regarding the Integrated Support Services Department.

Darlene Anderson commented on the presentation.

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

9.6 Coherent Governance Policy Operational Expectations 11 - Student Discipline (OE-11) Monitoring Report ***Conference/Action***

Superintendent Raymond presented Operational Expectations 11 monitoring report to the Board for their approval.

Student Member Gardon commented on and asked questions regarding the presentation.

Darlene Anderson commented on the presentation.

First Vice President Woo made a motion to move from conference to action, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

First Vice President Woo made a motion to approve Operational Expectations 11 monitoring report, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

9.7 Coherent Governance Policy Operational Expectations 6 - Financial Administration (OE-6) Monitoring Report ***Conference/Action***

Superintendent Raymond presented Operational Expectations 6 monitoring report to the Board for their approval.

Member Terry made a motion to move from conference to action, seconded by First Vice President Woo. The motion carried unanimously with Members Bell and Cuneo absent.

First Vice President Woo made a motion to approve Operational Expectations 6 monitoring report, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.

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 February, 2012 (Patricia A. Hagemeyer)

10.1d Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending January 31, 2012 (Patricia A. Hagemeyer)

10.1e Approve C.K. McClatchy High School Field Trip to University of Nevada, Las Vegas Debate Tournament, April 13-16, 2012 (Mary Shelton)

10.1f Approve Board of Education Meeting Minutes for January 12 and 19, February 2 and 16, 2012 Regular Meetings and February 1, 2012 Special Meeting (Jonathan P. Raymond)

10.1g Approve Luther Burbank High School Field Trip to Ashland, Oregon Shakespeare Festival April 20-22, 2012 (Mary Shelton)

10.1h Approve C.K. McClatchy High School Field Trip to University of Kentucky, Lexington, Kentucky for the Tournament of Champions Debate Tournament April 26-30, 2012 (Mary Shelton)

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

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

11.1 Business and Financial Report:
- *Cash Flow Report*

The information was received.

12.0 BOARD DEBRIEFING OF MEETING

None.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ ***April 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting***
- ✓ ***April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting***

First Vice President Woo let the Board know that he would not be in attendance at the April 19th Board meeting.
Student Member Gardon let the Board know that he would not be in attendance at the April 19th Board meeting.

14.0 ADJOURNMENT

President Rodriguez asked that the meeting be adjourned in memory of Jessica Funk-Haslam and Roger Corey, Sr.

First Vice President Woo made a motion to adjourn in their memory, seconded by Member Terry.

The Board observed a moment of silence.

The motion carried unanimously and the meeting was adjourned at 10:00 p.m.

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