

# Sacramento City Unified School District BOARD OF EDUCATION SPECIAL BOARD MEETING

## Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)  
 Patrick Kennedy, Vice President (Trustee Area 7)  
 Roy Grimes, MPA, MBA, CGFM, 2<sup>nd</sup> Vice President (Trustee Area 6)  
 Jerry Houseman, Ed.D. (Trustee Area 2)  
 Donald Terry (Trustee Area 3)  
 Gustavo Arroyo (Trustee Area 4)  
 Diana Rodriguez (Trustee Area 5)  
 Cameron Fukui, Student Member

Tuesday, January 12, 2010  
 5:30 p.m. Closed Session  
 7:00 p.m. Open Session

Serna Center  
 Community Conference Rooms  
 5735 47th Avenue  
 Sacramento, CA 95824

## MINUTES

2010-01

*The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.*

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*President Bell called the meeting to order at 4:36 p.m.  
 Members Present: Bell, Kennedy, Grimes, Houseman, Terry, Arroyo, Rodriguez. Student Member Fukui was absent.*

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

#### 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 54957 – Public Employee Performance Evaluation

*Title: Superintendent*

#### 3.2 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

*Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*

*Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

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

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

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
 Carol Mignone Stephen*

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

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road, Sacramento, California  
 Agency Negotiator: Superintendent  
 Under Negotiation: Proposition 39 Requests*

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

*The meeting was called back to order at 7 p.m. by President Bell.*

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

## 6.0 AGENDA TIME FRAME

Items 7.1 and 7.2 were switched.

## 7.0 STRATEGIC PLAN AND OTHER INITIATIVES

7.1 Preliminary Review of New Charter School Petitions  
(Susan Miller)

Conference

- California Academic Vocational Academy (CAVA)
- Yav Pem Suab Academy – Preparing for the Future

7.2 Update on 2009-10 & 2010-11 Budget  
(Jonathan Raymond, Dave Gordon and Patricia Hagemeyer)

Information

Dave Gordon, the Sacramento County Superintendent of Schools, spoke about the county office of education oversight responsibilities and the impact to the district should we have a negative certification at Second Interim. He mentioned the Retiree Benefits Unfunded Liability and that the district should be taking steps to start funding the liability, even though we aren't required at this time to fund it.

## 8.0 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.

8.1 Items Not Subject to Closed Session

Action

8.1a Approve the Board of Education Meeting Minutes for September 23,  
October 1, October 15, 2009 (Jonathan P. Raymond)

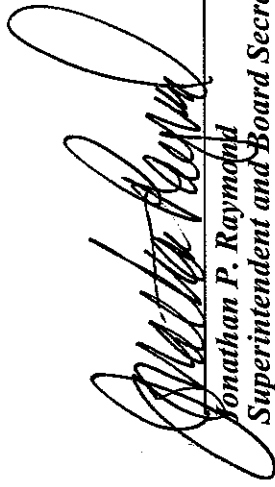
This item was pulled from the agenda.

8.1b Approve New Position Description for Chief Communications Officer  
(Carol Mignone Stephen)

A motion was made by 2<sup>nd</sup> Vice President Grimes to approve the consent agenda,  
seconded by Member Rodriguez. The motion carried unanimously.

## 9.0 ADJOURNMENT

A motion was made by 1<sup>st</sup> Vice President Kennedy to adjourn, seconded by Member Arroyo. The  
motion carried unanimously.

  
Jonathan P. Raymond  
Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).