



Putting
Children
First

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, January 12, 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

2012-01

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by First Vice President Woo.
Members Present: Cuneo, Kennedy, Terry and Woo.
Members Absent: 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

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:42 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 Jedediah Smith Community Partner Trinity Cathedral.

- Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

A motion was made by First Vice President Woo to give SCTA 15 minutes under 8.1 per their request, seconded by Member Kennedy.

Superintendent Raymond asked that item 9.5 be changed from conference to conference/action. The Superintendent also requested that under item 10.1a, item SA09-00250 be pulled and brought back at a future board meeting.

First Vice President Woo made a motion to approve the Superintendent's request to change item 9.5 from conference to conference/action and to pull item 10.1a SA09-00250, seconded by Member Kennedy.

Member Terry asked that the motions be voted on separately.
Member Woo asked clarifying questions regarding the motions.

President Rodriguez restated the motions. A motion by First Vice President Woo to give SCTA a total of 15 minutes under 8.1, item 9.5 change from conference to conference/action and to pull item 10.1a SA09-00250 from the consent agenda.

Member Bell asked for clarification regarding the motion and asked that each item be voted on separately.

Member Arroyo moved the call with all three items included in one motion.

Member Terry commented on the motions.

Second Vice President Cuneo suggested that each item be voted on separately.

President Rodriguez restated the motion regarding SCTA which was made by First Vice President Woo, seconded by Member Kennedy to allow SCTA 15 minutes for their report. The motion carried unanimously.

Member Bell asked for clarification on the motion.

President Rodriguez restated the motion that item 9.5 be changed from conference to conference/action. The motion was made by First Vice President Woo, seconded by Member Kennedy. The motion passed with 5 yes votes, 2 no votes with Members Bell and Terry voting no.

President Rodriguez restated the motion to pull item 10.1a SA09-00250 by First Vice President Woo, seconded by Member Kennedy. 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.

Darlene Anderson commented on educational services to African-American students.

President Rodriguez recognized former Student Board Member Arthur Fong who reported on his activities since graduating.

Board Members responded to Mr. Fong's comments.

8.0 COMMUNICATIONS

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

Information

Allen Dougherty, Business Agent, Teamsters reported on behalf of the Teamsters.
Eric Knudsen, Vice President of SCTA, spoke on behalf of SCTA.

Darlene Anderson commented on the SCTA report.

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**
Superintendent Raymond reported on the district's budget difficulties.
- 8.4 *President's Report (Diana Rodriguez)* **Information**
President Rodriguez reported on the district's budget difficulties.
- 8.5 *Student Member Report (Isaac Gardon)* **Information**
Student Member Isaac Gardon reported on the activities of the Student Advisory Council.
- 8.6 *Information Sharing By Board Members* **Information**
Member Bell reported that she would be bringing forth information from the LGBT Task Force on some of their initiatives.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 *Design Team Recommendations* **Conference**
Area Assistant Superintendents Sara Noguchi, Lisa Allen and Mary Hardin Young presented information on the progress of the Design Teams at John Still Middle and Elementary Schools, School of Engineering and Science, Caleb Greenwood K-8 School and Kit Carson Middle School.
Second Vice President Cuneo asked clarifying questions regarding the presentation.
Member Terry asked clarifying questions regarding the presentation.
President Rodriguez asked clarifying questions regarding the presentation.
Darlene Anderson commented on the presentation.
- 9.2 *Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2011 submitted by Crowe Horwath, LLP* **Information**
Patricia Hagemeyer and Matt Netheway from Crowe Horwath, LLP presented the Independent Audit Report for the year ended June 30, 2011 for their information.
Member Arroyo asked clarifying questions regarding the presentation.
President Rodriguez asked clarifying questions regarding the presentation.
- 9.3 *2011-12 and 2012-13 Budget Recommendations and Reductions* **Conference**
Patricia Hagemeyer presented the 2011-12 and 2012-13 budget recommendations to the Board for their information.
Member Terry commented on and asked clarifying questions regarding the presentation.
Member Arroyo commented on and asked clarifying questions regarding the presentation.
First Vice President Woo commented on and asked clarifying questions regarding the presentation.
Student Member Gardon commented on and asked clarifying questions regarding the presentation.
Member Bell commented on and asked clarifying questions regarding the presentation.
Member Kennedy commented on and asked clarifying questions regarding the presentation.
Second Vice President Cuneo 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.
President Rodriguez commented on and asked clarifying questions regarding the presentation.
Member Kennedy commented on and asked clarifying questions regarding the presentation.
Cris Johnson commented on the presentation.
Darlene Anderson commented on the presentation.
Superintendent Raymond responded to comments regarding the presentation.
- 9.4 *Reallocation of Bond Funds* **Conference**
Jim Dobson presented information regarding the reallocation of bond funds.
Member Terry commented on and asked clarifying questions regarding the presentation.
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 Arroyo commented on and asked clarifying questions regarding the presentation.
President Rodriguez commented on and asked clarifying questions regarding the presentation.
Member Bell commented on and asked clarifying questions regarding the presentation.
Superintendent Raymond responded to comments from the Board.

Darlene Anderson commented on the presentation.
Maria Haro-Sullivan commented on the presentation.

9.5 Board of Education Ad Hoc Committee on Contracts and Ad Hoc Committee on Audits **Conference/Action**

President Rodriguez presented information to the Board regarding the Ad Hoc Committee on Contracts and the Ad Hoc Committee on Audits.

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

President Rodriguez entertained a motion to extend the meeting for an additional 20 minutes.

Member Arroyo made a motion to extend the meeting until 10:45 p.m., seconded by First Vice President Woo. The motion carried with 5 yes votes, 2 no votes with Members Bell and Terry voting no.

Member Arroyo commented on the presentation.
First Vice President Woo commented on the presentation and proposed that the title of the Audit Committee be changed to Executive Audit Compliance Committee.

Member Kennedy responded to Board Members' comments.
Member Arroyo asked clarifying questions and responded to Board Members' comments.
Legal Counsel responded to Member Arroyo's questions.

Member Arroyo further commented on the presentation.
Member Bell commented on and asked clarifying questions regarding the presentation.

President Rodriguez responded to Board Members' comments. She requested that the Audit Committee be renamed the Executive Audit Compliance Committee.

Member Arroyo made a motion that the Ad Hoc Committee on Contracts and the Ad Hoc Executive Committee on Audit Compliance be approved.
Member Kennedy asked that the approval of the two committees be separated.
Member Terry asked a point of order regarding the extension of the time.
Member Arroyo made a motion to suspend the rules. Seconded by First Vice President Woo. The motion failed with 4 yes votes, 3 votes no with Members Bell, Kennedy, Terry and Student Member Gardon (advisory) voting no.

Member Arroyo made a motion to move the committees as is, seconded by Second Vice President Cuneo.

Member Terry seconded Member Kennedy's motion to split the vote on the committees.
Member Bell asked for clarity on suspending the rules.

Public comment on the item was withdrawn.

Member Arroyo asked to move the item.

Member Kennedy made a motion to move the approval of the Contracts Committee from conference to action. Seconded by Member Terry. The motion carried with 6 yes votes, 1 no vote with Member Bell voting no.

Member Arroyo made a motion to approve the Contracts Committee, seconded by Second Vice President Cuneo. The motion carried with 6 yes votes, 1 no vote with Member Bell voting no.

The meeting was adjourned at 11:45 p.m. due to the end of the appointed meeting time.

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 Board of Education Minutes for December 8 and 14, 2011 Regular Meetings (Jonathan P. Raymond)

Member Arroyo made a motion to extend the time for the purpose of moving the consent agenda, seconded by Member Kennedy. The motion carried unanimously.

Member Terry made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried with 6 yes votes and 1 abstention with Member Bell abstaining.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

11.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 3 Ending November 25, 2011
- Purchase Order Report for the Period of November 15, 2011 through December 14, 2011
- Actuarial Report on GASB 45 Retiree Benefit Valuation

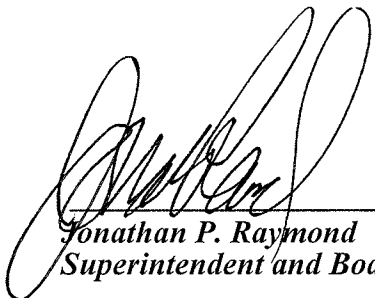
12.0 BOARD DEBRIEFING OF MEETING

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ 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
- ✓ February 2, 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

The meeting was adjourned at 11:45 p.m.



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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu