



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION WORKSHOP 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, January 20, 2011

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-2

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Arroyo called the meeting to order at 4:37 p.m.

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

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 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 Garcia

3.3 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 2118 Meadowview Road, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39 Facility Use Agreements

3.4 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 6:30 p.m. by President Arroyo.

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

The Pledge of Allegiance was led by students from the People Reaching Out (PRO) Peer Mentoring program

- Presentation of Certificates

5.0 SPECIAL PRESENTATION

Jameel Pugh, Youth Development Specialist introduced mentor organizations and recognized them for their work in recognition of National Mentor Month

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5 members yes, 0 noes, with Members Rodriguez and Woo absent a resolution was adopted placing a certificated employee on unpaid leave of absence, Resolution No. 2011-A.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to approve the agenda, seconded by Member Woo. The motion carried unanimously with Member Rodriguez absent.

8.0 PUBLIC COMMENT

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.

*Kate Lenox commented on the Community Schools.
Alex Visaya commented on the achievements of the Hiram Johnson High School JROTC program recently at the Woodland parade.*

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 2639 Regarding County-Wide Charter Schools (Jonathan P. Raymond) Conference/Action

Superintendent Raymond presented Resolution No. 2639 for consideration.

*Kate Lenox commented on the resolution.
Kerri Asbury commented on the resolution.
Karen Gunby commented on the resolution.
Laura Kerr commented on the resolution.
Harold Fong commented on the resolution.*

*Member Cuneo commented on the resolution.
First Vice President Kennedy responded to Member Cuneo's comments.*

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

*First Vice President Kennedy made a motion to adopt the resolution with the amendment that in the seventh paragraph, the seventh whereas which starts
"whereas the Sacramento County Board of Education has received a petition seeking ten county-wide approved charter schools which would be located within school districts of Sacramento County and which would enroll students who would otherwise be enrolled in local school districts, and"*

would be revised to add a period after the word "county" and delete "and which would enroll students who would otherwise be enrolled in local school districts."

The resolution would then state: "whereas the Sacramento County Board of Education has received a petition seeking ten county-wide approved charter schools which would be located within school districts of Sacramento County"

The motion was seconded by Second Vice President Bell.

*Member Cuneo clarified that instead of a period it should be a semicolon.
Member Kennedy agreed to that change.*

*Member Terry addressed the public comments.
First Vice President Kennedy addressed the public comments.
Member Cuneo commented on the resolution.
President Arroyo commented on the resolution.*

The motion carried unanimously with Member Rodriguez absent.

10.0 BOARD WORKSHOP

Information

10.1 2011-12 Budget (Patricia A. Hagemeyer)

Superintendent Raymond gave an overview of the budget process.

Robert Miyashiro, Vice President of School Services of California who presented the big picture of the state budget.

Member Terry asked questions on the presentation.

Patty Hagemeyer presented an overview of the district's budget.

Carlos Rico commented on the presentation.

Darlene Anderson commented on the presentation.

First Vice President Kennedy asked a clarifying question on the presentation.

Second Vice President Bell asked a clarifying question on the presentation.

Superintendent Raymond asked legal counsel to speak to the issue of public advocacy for a ballot measure.

Legal counsel reported on what the district can or cannot do.

Member Woo asked questions regarding the presentation.

Superintendent Raymond responded to Member Woo's question.

Member Terry asked clarifying questions regarding the presentation.

President Arroyo responded to Member Terry's questions.

Member Cuneo commented and asked questions regarding the presentation.

Student Member Fong commented on the presentation.

Second Vice President Bell asked questions regarding the presentation.

Member Terry commented on the presentation.

President Arroyo asked clarifying questions on the presentation.

Superintendent Raymond made comments regarding the presentation.

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 Business and Financial Report: Warrants and Checks Issued for the Period of December, 2010 (Patricia A. Hagemeyer)

11.1c Approve Waiver Request and Affidavit – Request for Allowance of Attendance due to Emergency Conditions at Kit Carson Middle School on December 16-17, 2010 (Patricia A. Hagemeyer)

11.1d Approve Board of Education Meeting Minutes for November 18, 2010 Meeting (Jonathan P. Raymond)

11.1e Approve Revised Board Calendar for January through June, 2011 (Jonathan P. Raymond)

11.1f Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of October through December, 2010 (Robert Garcia)

11.1g Approve District Personnel Transactions (Robert Garcia)

11.1h Approve February 14, 2011 as a Non-Instructional Day for Certificated Employees (Robert Garcia)

Darlene Anderson commented on item 11.1f regarding the process for complaints under the Williams Settlement.

Superintendent Raymond and Mary Shelton responded to Ms. Anderson's questions.

Member Cuneo asked that item 11.1h be pulled.

Member Terry made a motion to approve the consent agenda with the exception of 11.1h, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez absent.

Member Cuneo commented on item 11.1h.

First Vice President Kennedy asked a clarifying question.

A motion was made by Member Terry to approve 11.1h, seconded by Second Vice President Bell. The motion carried unanimously with Member Rodriguez absent.

12.0 BOARD DEBRIEFING OF MEETING

Board members commented on how the meeting went.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 3rd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting (Annual Organization Meeting)*
- ✓ *February 17th, 2011, 2:00 p.m. Board Training; 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

14.0 ADJOURNMENT

A motion was made by Member Terry to adjourn the meeting in memory of Greg Bunker, the CEO of Francis House, seconded by First Vice President Kennedy. The motion carried unanimously and the meeting was adjourned at 9:10 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