



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)
Katrina Ye, Student Member

Thursday, July 19, 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

2012-16

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:42 p.m. by President Rodriguez.
Members Present: Cuneo, Kennedy, Rodriguez, Terry and Woo.
Members Absent: Arroyo, Bell, and Student Member Ye.

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 Appointment/Employment:

- a) Assistant Principal, Rosemont
- b) Assistant Principal, John Still (K-8)

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Rodriguez at 6:50 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Ye.

The Pledge of Allegiance was led by Shea Harris, incoming 11th grade student at American Legion High School. Shea Harris thanked Monroe Howard and Council Member, Jay Schenirer for having the Summer City Hall Program and Sacramento City Unified School District for having her as their Stellar Student. Member Kennedy presented a certificate of appreciation to Shea Harris.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

I am pleased to announce that the Board, by a unanimous vote, has approved the appointment of Frank Maestas as Assistant Principal of Rosemont High School.

I am pleased to announce that the Board, by a unanimous vote, has approved the appointment of Shannon Henry as Assistant Principal of John Still K-8 School.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the Agenda, seconded by Vice President Woo. The motion carried unanimously.

7.0 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.

- *Paul Seave commented on staff layoffs at The Met.*
- *Maria Rodriguez commented on former principal, Norm Tanaka.*
- *Malik Currington commented on staff layoffs at The Met.*
- *Ralph Merletti commented on the emphasis of the sign, “No Time to Lose.”*

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 Subject or Not Subject to Closed Session:

Action

- 8.1a *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)*
- 8.1b *Approve Personnel Transactions (Jess Serna)*
- 8.1c *Business and Financial Report: Warrants and Checks Issued for the Period of June, 2012 (Patricia A. Hagemeyer)*
- 8.1d *Approve Resolution No. 2712: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeyer)*
- 8.1e *Approve State and Federal Programs Consolidated Application – Spring Report (Olivine Roberts)*

Second Vice President Cuneo made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously.

9.0 COMMUNICATIONS

- 9.1 **Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE**

Information

Ian Arnold reported on behalf of SEIU Local 1021.

No other reports were given.

- 9.2 **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)*

Malik Currington reported on behalf of the District Advisory Committee.

Maria Rodriguez reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

No other reports were given.

9.3 Superintendent's Report (Jonathan P. Raymond) Information

Superintendent Raymond reported on Luther Burbank High School's new Football stadium. President Rodriguez commented on Superintendent Raymond's report.

9.4 President's Report (Diana Rodriguez) Information

President Rodriguez reported on the district's critical state. President Rodriguez also welcomed our new Student Board Member, Katrina Ye to the board.

9.5 Student Member Report (Katrina Ye) Information

Student Board Member Ye reported on Summer at City Hall, Student Advisory Council (SAC), and her goals and activities for students this upcoming school year.

9.6 Information Sharing By Board Members Information

President Rodriguez shared with the Board on the National Association for Latino Elected and Appointed Officials (NALEO).

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Sustainable Facilities Master Plan Update and Ballot Conference/Action Measure Plan

Superintendent Raymond provided background information on Resolution no. 2715 and Resolution no. 2716 before formerly introducing the NTD team.

President Rodriguez commented that the Board members had the opportunity to review the master plan in detail.

Public Comment

- Richard Markuson commented on apprentices working on district projects and construction work for the district.
- Maria Rodriguez commented on the bond measure.
- Greg Anderson commented on discrimination and apprenticeship programs for electricians.
- Jim Keddy commented on obesity/diabetes with African American /Latino children.
- Eric Christen commented on discrimination and the school bond accountability project.

Board Comment

- Member Terry commented on and asked clarifying questions regarding the bond measure.
- Superintendent Raymond responded to Member Terry's question.
- Member Arroyo commented on and asked clarifying questions regarding working with all our employees and partners to make sure that we have the most exhaustive lists of projects, in particular, the maintenance department maintaining the buildings.
- Superintendent Raymond responded to Member Arroyo's questions.
- Member Kennedy read a letter by Assemblyman, Richard Pan.
- Second Vice President Cuneo commented on his concerns regarding the bond measure.

Member Kennedy made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously.

Member Terry made a motion to approve Resolution No. 2715, seconded by Vice President Woo.

Roll Call Vote:

Arroyo	Yes
Bell	Yes
Cuneo	Yes
Kennedy	Yes
Rodriguez	Yes
Terry	Yes
Woo	Yes
Ye	Yes

8 votes yes, unanimous

Vice President Woo made a motion to approve Resolution No. 2716, seconded Member Kennedy.

Roll Call Vote:

Arroyo Yes
Bell Yes
Cuneo Yes
Kennedy Yes
Rodriguez Yes
Terry Yes
Woo Yes
Ye Yes

8 votes yes, unanimous

Board Comment

President Rodriguez stated that both ballot measures have been unanimously passed and that district staff will be unable to make public statements about the ballot measure. The process and protocol was established by the Board of Education. All media inquiries will need to be directed to the board president.

Board Member Kennedy commented on President Rodriguez statement.

10.2 Elementary and K-8 Schools Data Report

Information

Sara Noguchi and Lisa Allen presented information and a video regarding the Elementary and K-8 Schools Data Report.

Public Comment

- Darlene Anderson commented on African American student achievement.

Board Comment

- Second Vice President Cuneo commented and asked clarifying questions regarding the presentation.
- Sara Noguchi responded to Second Vice President Cuneo's questions.
- Olivine Roberts also responded to Second Vice President Cuneo's questions.
- Second Vice President Cuneo commented and asked clarifying questions regarding the suspension data.
- Stephan Brown responded to Second Vice President Cuneo's questions.
- Member Terry commented and asked clarifying questions regarding the presentation and leadership changes.
- Superintendent Raymond responded to questions regarding the presentation and suspension data.
- President Rodriguez thanked Superintendent Raymond for his passion and dedication on his response to the questions raised by the Board. President Rodriguez also thanked Olivine Roberts for her excellent response to the question raised by Second Vice President Cuneo.
- President Rodriguez commented and asked clarifying questions regarding the presentation and video.
- Superintendent Raymond responded to President Rodriguez' questions.
- Lisa Allen commented on attendance in the district.
- President Rodriguez commented on Lisa Allen's response and asked clarifying questions regarding attendance.
- Mao Yang responded to Member Terry's request regarding the comparison of the middle and K-8 schools.
- President Rodriguez commented on a report given by the Black Parallel School Board, Darrell White, on culturally responsive teaching.
- Olivine Roberts responded to President Rodriguez's comment.
- President Rodriguez commented and asked clarifying questions regarding behavior in classrooms and/or on the school campus.
- Stephan Brown responded to President Rodriguez' questions.
- Mao Yang also responded to Stephan Brown's response.
- Superintendent Raymond commented on the Peer Mentoring Program and the Summer of Services Program.
- President Rodriguez commented on the Summer of Service Program and asked Board members to attend.

10.3 AB1200 Disclosure of Cost of the Agreement with Service Employees International Union (SEIU), Local 1021 Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Service Employees International Union (SEIU), Local 1021

Action

Jess Serna presented the AB1200 Disclosure of Cost of the Agreement with Service Employees International Union (SEIU), Local 1021 Pursuant to Government Code Section 3547.5 and

Approval of Tentative Agreement with Service Employees International Union (SEIU), Local 1021 to the Board for approval.

Vice President Woo made a motion to approve AB1200 Disclosure of Cost of the Agreement with Service Employees International Union (SEIU), Local 1021 Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Service Employees International Union (SEIU), Local 1021, seconded by Member Arroyo. The motion carried unanimously.

10.4 Coherent Governance Operational Expectations 10 (OE-10) Conference/Action
Instructional Program Monitoring Report

Superintendent Raymond presented the Coherent Governance Operational Expectations 10 (OE-10) Instructional Program Monitoring Report to the Board for approval.

Public Comment

- Darlene Anderson commented on measuring student achievement.

Vice President Woo made a motion to move from conference to action, seconded by Second Vice President Cuneo. The motion carried unanimously.

Member Terry made a motion to approve the Coherent Governance Operational Expectations 10 (OE-10) Instructional Program Monitoring Report, seconded by Vice President Woo. The motion carried unanimously.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

11.1 Business and Financial Report:

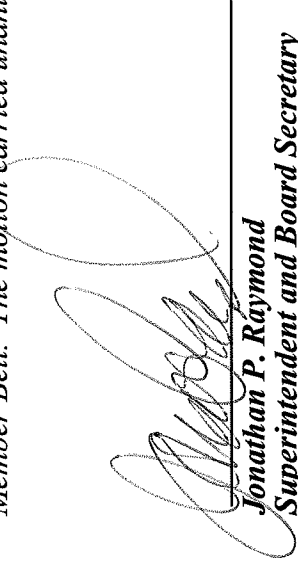
- Purchase Order Board Report for the Period of May 15, 2012 through June 14, 2012
- Enrollment and Attendance Report for Month 9 Ending May 18, 2012
- Enrollment and Attendance Report for Month 10 Ending June 13, 2012
- Cash Flow Report for the period ending May 31, 2012

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

Student Board Member Ye made a motion to adjourn the Board meeting at 9:17 p.m., seconded by Member Bell. 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 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