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Sacramento City Unified School District BOARD OF EDUCATION REGULAR 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)
Isaac Gardon, Student Member

Thursday, July 21, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-17

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:35 p.m. by President Arroyo.

Members Present: Arroyo, Cuneo, Kennedy, Terry and Woo. Members absent: 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 –
Carol Mignone-Stephen

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

3.4 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

Expulsion #12 2010/2011

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Earl Warren Elementary School
- b) Principal, John Cabrillo Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Arroyo.

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

The Pledge of Allegiance was led by students from West Campus High School Summer of Service Program.

- *Presentation of Certificates*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a vote of 6-0 with Second Vice President Bell absent, the appointment of Carolyn Olsen as Principal at Earl Warren Elementary School.

Superintendent Raymond announced that by a unanimous vote, the appointment of Evelyn Baffico as the Principal at John Cabrillo Elementary School.

6.0 AGENDA ADOPTION

A motion was made by Member Terry, seconded by Member Woo to adopt the agenda as presented. 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.

None.

8.0 COMMUNICATIONS

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

No reports were given.

8.2 District Parent Advisory Committees: **Information**

- *Community Advisory Committee*
- *District Advisory Council*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

Terrence Gladney reported on the activities of the Sacramento Council of PTAs.

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

Superintendent Raymond reported on the status of the State budget and how it affects the district. He also reported on the Summer of Service Programs.

8.4 President's Report (Gustavo Arroyo) **Information**

President Arroyo welcomed new Student Member Gardon and commented on his goals for the upcoming year.

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

Student Member Gardon reported on the activities of the Student Advisory Committee.

8.6 Information Sharing By Board Members **Information**

Second Vice President Bell shared with the Board about her recent trip to the Physical Education Summit she attended.

Member Woo reported on the recent visit from the Mayor and City Council of Matsuyama, Japan to Matsuyama Elementary School. He also reported on the Perfect Attendance Day at the State Fair.

Member Rodriguez reported on her recent attendance at the NALEO Conference and the White House Hispanic Policy Conference.

Member Terry reported on a recent event at Edward Kelly Preschool.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 California School Boards Association

Conference

Vernon Billy, President of CSBA provided information to the Board regarding CSBA.

First Vice President Kennedy asked questions regarding the presentation.

Second Vice President Bell asked questions regarding the presentation.

Member Terry asked questions regarding the presentation.

Member Rodriguez asked questions regarding the presentation.

President Arroyo commented on the presentation.

9.2 Facility Consolidation and Re-use/7-11 Committee Update

Information

Paul Breckenridge and Tom Lee provided the Board with information on the progress of the Committee.

Member Terry asked questions regarding the presentation.

First Vice President Kennedy asked questions regarding the presentation.

Second Vice President Bell asked questions regarding the presentation.

Member Cuneo asked questions regarding the presentation.

Member Rodriguez asked questions regarding the presentation.

Member Terry commented on the presentation.

Superintendent Raymond responded to questions from the Board.

First Vice President Kennedy commented on the presentation.

Member Rodriguez commented on the presentation.

Questions were raised regarding school attendance boundaries and how they affect the criteria.

Second Vice President Bell commented on the boundaries issue.

Member Rodriguez commented on the boundaries issue.

Member Terry commented on the boundaries issue.

First Vice President Kennedy commented on the boundaries issue.

Member Cuneo commented on the boundaries issue.

Member Rodriguez commented on the boundaries issue.

9.3 East/Central Community High School Survey Report

Information

Suhail Farooqui of K-12 Insight presented the findings of the East/Central Community High School Survey to the Board.

Member Terry asked questions regarding the presentation.

Second Vice President Bell asked questions regarding the presentation.

Member Cuneo asked questions regarding the presentation.

Joseph Sison commented on the presentation.

Matthew Mitchell commented on the presentation.

President Arroyo commented on the presentation.

Member Terry commented on the presentation.

Member Cuneo commented on the presentation.

Member Rodriguez commented on the presentation.

9.4 Coherent Governance Policy Operational Expectations 3 (OE 3) Treatment of Stakeholders

Conference/Action

Superintendent Raymond presented the reasonable interpretations and indicators of Operational Expectations 3 to the Board for approval.

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

Second Vice President Bell made a motion to approve the reasonable interpretation and indicators for Operational Expectations 3, seconded by Member Terry. The motion carried unanimously.

9.5 Coherent Governance Policy Operational Expectations 5 (OE 5) Financial Planning **Conference/Action**

Superintendent Raymond presented the reasonable interpretations and indicators of Operational Expectations 5 to the Board for approval.

Second Vice President Bell made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously.

Member Terry made a motion to approve the reasonable interpretation and indicators for Operational Expectations 5, seconded by Member Woo. The motion carried unanimously.

9.6 Coherent Governance Policy Operational Expectations 7 (OE 7) Asset Protection (Jonathan P. Raymond) **Conference/Action**

Superintendent Raymond presented the reasonable interpretations and indicators of Operational Expectations 7 to the Board for approval.

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

Member Terry made a motion to approve the reasonable interpretation and indicators for Operational Expectations 7, seconded by Member Woo. The motion carried unanimously.

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 Business and Financial Report: Warrants and Checks Issued for May, 2011 (Patricia A. Hagemeyer)

10.1c Approve Increase in the Informal Bid Limit Pursuant to Public Contract Code Section 22032 (Patricia A. Hagemeyer)

10.1d Approve Personnel Transactions (Carol Mignone-Stephen)

10.1e Approve Staff Recommendations for Expulsion #12 2010/2011 (Mary Shelton and Dave Rodriguez)

A motion was made by Member Woo to approve 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:**
- Enrollment and Attendance Report for Month 10 Ending June 17, 2011
 - Purchase Order Board Report for the Period of May 15, 2011 through June 14, 2011

12.0 BOARD DEBRIEFING OF MEETING

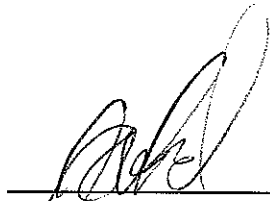
The Board discussed how the meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **August 4, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting**
- ✓ **August 18, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting**

14.0 ADJOURNMENT

A motion was made by Member Terry, seconded by First Vice President Kennedy to adjourn. The motion carried unanimously and the meeting adjourned at 9:39 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 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*