

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR 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, 2nd 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)

Arthur Fong, Student Member

Thursday, July 22, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2010-16

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The Meeting was called to order at 4:34 p.m. by President Bell.

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

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

Leo Bennett-Cauchon commented on items 3.4 and 3.5.

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 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, 5601 47th Ave, 7555 South Land Park Dr, 2850 49th St, 4625 44th St, and 2801 Meadowview Road, Sacramento, California

Agency Negotiator: Superintendent Under Negotiation: Proposition 39

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) *Principal, Pacific Elementary School*
- b) *Principal, A.M. Winn Elementary School*
- c) *Principal, Bowling Green Charter Ken McCoy Academy*
- d) *Principal, John F. Kennedy High School*
- e) *Principal, American Legion High School*
- f) *Assistant Principal, Father Keith B. Kenny Elementary School*

- g) Area Assistant Superintendent
- h) Assistant Superintendent, Curriculum and Instruction

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Bell at 6:47 p.m.
Members present were: Arroyo, Bell, Grimes, Houseman, Rodriguez and Terry. Members Kennedy and Student Member Fong were absent.

The Pledge of Allegiance was led by Julian and Santiago Marin, ninth graders at Luther Burbank High School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced the following appointments:

- Approved unanimously the appointment of Elena Soto-Chapa, Principal, Pacific Elementary
- Approved unanimously the appointment of Susan Gibson, Principal, Bowling Green Charter Ken McCoy Academy
- Approved unanimously the appointment of Stanley Echols, Principal, American Legion High School
- Approved unanimously the appointment of Alfonso Powell, Assistant Principal, Father Keith B. Kenny Elementary School
- Approved unanimously the appointment of Lisa Allen and Greg Purcell, Area Assistant Superintendents
- Approved by a vote of 4 yes, 1 no (Rodriguez), 1 abstention (Grimes) the appointment of Beatriz Ramirez-Chaidez, Assistant Superintendent, Curriculum and Instruction.

Leo Bennett Cauchon commented on item 3.5.
Tom Gauthier, Assistant Legal Counsel responded to Mr. Cauchon's comments.

6.0 AGENDA TIME FRAME

Superintendent Raymond reported that items 8.5 and 8.6 were pulled from the agenda.

7.0 SHARING / LEARNING / COMMUNICATION

7.1 Employee Organization Reports: CSA, SCTA, SEIU, Information
Teamsters, UPE

No reports were given.

7.2 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)

Lourdes Jimenez Price reported on the activities of the District Advisory Council.
No other reports were given.

7.3 Board Committee Reports

- Ad Hoc Coherent Governance Community Engagement Committee Information

No report was given at this time.

- Ad Hoc Coherent Governance Logistics Committee

Member Terry reported on the activities of the Logistics Committee.

7.4 Superintendent and Staff Report (Jonathan P. Raymond) Information
Central Office Organization

Superintendent Raymond reported on the district's central office reorganization and how it relates to the strategic plan.

Alex Visaya commented on the Superintendent's report.
Leo Bennett-Cauchon commented on the Superintendent's report.
Heidi McLean commented on the Superintendent's report.

Second Vice President Grimes commented on the Superintendent's report.
Member Rodriguez commented on the Superintendent's report.

7.5 President's Report (Ellyne Bell)

Information

President Bell reported on the calendar for the next two Board meetings. The August 5th Board meeting will be a business meeting. The August 19th meeting will be the first workshop under the new Coherent Governance policies. Line by line budget workshop will be in early September. The workshops are still to be scheduled.

Member Houseman reported on the district's proposed budget workshop.

Leo Bennett Cauchon reported on the President's report.

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 8.1 Response to Grand Jury Report on Retiree Health Benefits (Patricia A. Hagemeyer) **Conference/Action**

Patricia Hagemeyer presented the district's response to the Grand Jury Report.

Member Terry asked a question regarding the response.

Member Houseman asked a question regarding the response. Member Houseman asked that the response be amended to include:

Sacramento City Unified School District Board prior to 2008 started making contributions to reduce the unfunded liability and that we certainly have been knowledgeable as a Board about this difficulty and have been working to do our best, even if it was a pittance to remediate that.

Second Vice President Grimes commented on the response.

Member Rodriguez commented on the response.

President Bell commented on the response and the report.

Leo Bennett Cauchon commented on the response.

A motion was made by Second Vice President Grimes, seconded by Member Houseman to move the item from conference to action. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent. The motion was made by Second Vice President Grimes, seconded by Member Terry to approve the response, with suggested revisions. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

- 8.2 Coherent Governance Operational Expectations (OE) Policy 2 and Work Plan (Jonathan Raymond) **Conference/Action**

Superintendent Raymond presented Operational Expectation 2: Emergency Succession of Superintendent.

Member Houseman commented on the item.

Second Vice President Grimes commented on the item.

President Bell reminded the Board that there are three criteria against which they are to judge this report and whether the Board is satisfied with that. The three criteria are: 1) that the policy has been reasonably interpreted; 2) the organization and superintendent are in compliance with the provisions of the policy and have disclosed procedures to establish compliance; and 3) the information is sufficient to allow the Board to decide.

Second Vice President Grimes made a motion to move the item from conference to action, seconded by Member Houseman. Second Vice President Grimes made a motion to approve Operational Expectation Policy 2, seconded by Member Houseman. The motion carried unanimously with Member Rodriguez, First Vice President Kennedy and Student Member Fong absent.

Superintendent presented the annual work plan for the Board which shows when additional operational expectations, results and Board-superintendent relations as well as coherent governance policies will be coming back to the Board.

President Bell noted that the work plan would be discussed in more detail at the workshop on August 19th and the Board will be talking about when all of these different policies will come back for the Board to look at them and for the Board to make a judgment on them as to whether the Board is interpreting them and following through on them correctly.

- 8.3 Approve Facility Use Agreement (FUA) for Language Academy of Sacramento Charter School (Susan Miller) **Conference/Action**

Susan Miller gave an overview of the criteria which was used in developing all the facilities use agreements.

Susan Miller presented the Facility Use Agreement for Language Academy of Sacramento to the Board for approval.

Second Vice President Grimes commented and asked questions regarding the Facility Use Agreement.

Superintendent Raymond responded to Second Vice President Grimes' questions.

Member Houseman commented and asked questions regarding the Facility Use Agreement.

Member Terry commented and asked questions regarding the Facility Use Agreement.

Member Arroyo commented and asked questions regarding the Facility Use Agreement.

Superintendent Raymond responded to Member Arroyo's comments and questions.

Member Rodriguez commented and asked questions regarding the Facility Use Agreement.

Member Rodriguez asked if we could insert language to state:

The term of this agreement shall be from August 1, 2010 to July 31, 2011 with an option to extend for a one year period from August 1, 2011 to July 31, 2012.

Superintendent Raymond responded to the response.

Member Rodriguez commented on the response.

President Bell asked clarifying questions.

Member Houseman commented on the previous comments, questions and responses.

Second Vice President Grimes made a motion to move from conference to action.

The Principal of S.A.C. Prep commented on the requirement for having a security badge.

Second Vice President Grimes responded to the comments.

Member Rodriguez asked Second Vice President Grimes to restate his motion.

Second Vice President Grimes made a motion to move from conference to action, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Second Vice President Grimes made a motion that the Facility Use Agreement with an amendment to the agreements with the exception that the Independent Charter Schools pay fees for the security badges.

Susan Miller commented on the proposed amendment.

Member Houseman asked a clarifying question on the amendment.

Member Terry asked a procedural question.

Second Vice President Grimes restated the motion. The motion was

To approve the item with the exception of the language would change that the charter school will pay for the badges.

Member Houseman seconded the motion.

Heidi McLean commented on the Facilities Use Agreement.

Darlene Anderson commented on the Facilities Use Agreement.

Leo Bennett-Cauchon commented on the Facilities Use Agreement.

The motion carried unanimously to approve the Facility Use Agreement as amended with First Vice President Kennedy and Student Member Fong absent.

Susan Miller responded to the question regarding the purchase of furniture for the charter school.

Ed Sklar responded to the question regarding non-contiguous sites.

8.4 Approve Facility Use Agreement (FUA) for Sol Aureus **Conference/Action**

College Preparatory Charter School (S.A.C. Prep)
(Susan Miller)

Susan Miller presented the Facility Use Agreement for Sol Aureus College Preparatory Charter School (S.A.C. Prep).

Motion by Second Vice President Grimes, seconded by Member Houseman to move from conference to action. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Second Vice President Grimes made a motion that the Facility Use Agreement with an amendment to the agreement that Independent Charter Schools pay fees for the security badges, seconded by Member Rodriguez.

Leo Bennett-Cauchon commented on the Facility Use Agreement.

The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

- 8.5 *Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller)*
Pulled from the agenda. **Conference/Action**
- 8.6 *Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller)*
Pulled from the agenda. **Conference/Action**
- 8.7 *Approve Facility Use Agreement (FUA) for the Urban Charter Schools Collective; Yav Pem Suab Academy - Preparing for the Future Charter School (Susan Miller)*
Susan Miller presented the Facility Use Agreement for Yav Pem Suab Academy.
Second Vice President Grimes commented on the Facility Use Agreement.
Member Terry commented and asked questions regarding the Facility Use Agreement.
Member Houseman commented and asked questions regarding the Facility Use Agreement.
Member Rodriguez commented and asked questions regarding the Facility Use Agreement.
Ed Sklar responded to Member Rodriguez' question.
Member Rodriguez asked that the Board provide direction to the Superintendent that the desire to use district staff to provide custodial services at charter schools using district facilities be part of the negotiations as we move forward in our facilities use agreements.
Susan Miller noted that this is already a part of the negotiation process.
A motion was made by Second Vice President Grimes, seconded by Member Rodriguez to move from conference to action. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.
Laura Kerr commented on the Facility Use Agreement.
Dennis Mah commented on the Facility Use Agreement. Dennis Mah asked that Room 4 be removed from the agreement as it was included in error.
A motion was made by Second Vice President Grimes that the Facilities Use Agreement with the amendment regarding the security badges and the amendment made by Dr. Mah be approved. Motion was seconded by Member Houseman.
Second Vice President Grimes commented further on Member Rodriguez' request.
Superintendent Raymond responded to the comments and questions.
The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent. **Conference/Action**
- 8.8 *Approve Administrative, Technology and Instructional Support Services Agreement for the Urban Charter Schools Collective; Yav Pem Suab Academy – Preparing for the Future Charter School (Susan Miller)*
Susan Miller presented the administrative, technology and instructional support services agreement for Yav Pem Suab Academy.
Second Vice President Grimes made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.
Member Houseman commented and asked questions regarding the agreement.
Member Rodriguez commented and asked questions regarding the agreement.
Darlene Anderson commented on the agreement.
Moved by Second Vice President Grimes to approve the agreement, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.
Second Vice President responded to public comments. **Conference/Action**

8.9 Approve Revision to Yav Pm Suab Academy – Preparing for the Future Charter School Petition (Susan Miller) **Conference/Action**

Susan Miller presented the revision to the Yav Pm Suab Academy – Preparing for the Future Charter School Petition.

Member Terry commented and asked questions regarding the revision. President Bell asked a clarifying question and commented on the revision. Member Rodriguez commented and asked questions regarding the revision. She asked the Superintendent to provide a definition of what fiscal considerations mean. Superintendent Raymond responded to the request.

Member Rodriguez made a motion to move from conference by action, seconded by Second Vice President Grimes. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Moved by Second Vice President Grimes, seconded by Member Houseman to approve the revision to the Charter Petition. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

8.10 Resolution No. 2627 Rescind Notice of Layoff - Classified Management and Unrepresented Supervisors (Robert Garcia) **Conference/Action**

Robert Garcia presented Resolution No. 2627.

Second Vice President Grimes made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Member Houseman made a motion to approve Resolution No. 2627, seconded by Second Vice President Grimes.

Leo Bennett-Cauchon commented on the rescission.

Motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

9.0 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.

Leo Bennett Cauchon commented on district expenditures.

Darlene Anderson commented on African-American children's education.

Heidi McLean commented on Board discussion on agenda items, district police department and security, leadership at C.K. McClatchy, and the 7-11 Committee.

Karen Gunby commented on the Facility Use Agreement for the Sacramento Charter High School.

Kate Lenox commented on the Facility Use Agreement for the Sacramento Charter High School.

Penny Taylor commented on neighborhood schools and the impact of Sacramento Charter High School.

Superintendent Raymond responded to public comment from prior Board meetings.

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 the Period of June, 2010 (Patricia A. Hagemeyer)

10.1c Approve Personnel Transactions (Robert Garcia)

10.1d Approve Board of Education Meeting Minutes for June 17 and June 30, 2010 (Jonathan P. Raymond)

10.1e Approve High School Course of Study: Psychology 1P-2P (Lisa Allen)

Items 10.1a, 10.1b and 10.1d were pulled for public comment.

Member Terry made a motion to approve items 10.1c and 10.1e, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Leo Bennett Cauchon commented on 10.1a items KC Distance Learning and Enterprise Networking Solutions agreements.

A motion was made by Member Terry to approve 10.1a, seconded by Member Houseman. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Leo Bennett Cauchon commented on 10.1b regarding warrants being available for review in the agenda packets.

A motion was made by Member Terry to approve 10.1b, seconded by Member Rodriguez. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

Leo Bennett Cauchon commented on the enrollment reports, item 11.1.

A motion was made by Member Terry to approve 10.1d, seconded by Member Rodriguez. The motion carried unanimously with First Vice President Kennedy and Student Member Fong absent.

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, 2010

12.0 ITEMS BY BOARD MEMBERS

12.1 Information Sharing (if any) by Board Members:

Leo Bennett Cauchon commented on Members submitting agenda items.

Member Rodriguez reported on the College Prep Math and Reading Academy Graduation and the results of the academy. Budget book out to community early. Report on children who are dropping out, demographics and where they are going. Look at PI schools, tracking students. Priority school staffing guidelines – are they going to be made available to the public.

Second Vice President Grimes – suspension and expulsion numbers for African American students. Reported on his recent trip to China. He also noted that he will be a panel presenter at regional conference next week related to innovations and business model changes, schools as centers of communities and school sustainability.

Member Houseman reported on Public Radio report regarding lack of summer meals due to lack of summer programs. He also reported on pre-kindergarten program at Tahoe Elementary.

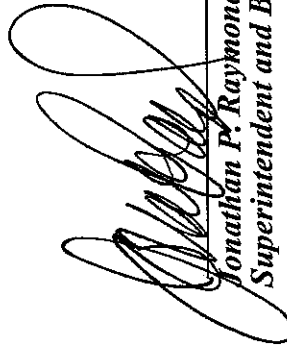
President Bell reported out on the Sexually Exploited Children and Teens Community Collaborative.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 5th, 2010, 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, seconded by Member Houseman at 9:48 p.m. The motion carried unanimously.



Jonathan F. 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