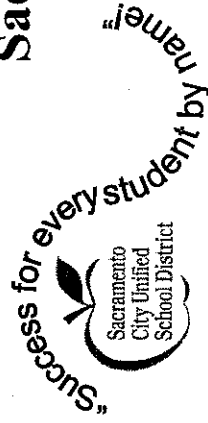


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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

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)
- Cameron Fukui, Student Member

Thursday, June 17, 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

2010-14

Allocated Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting to order at 4:36 p.m.
Members Present: Arroyo, Bell, Houseman, Kennedy and Terry. Absent were Members Grimes, Kennedy and Student Member Fukui.

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 – Existing Litigation:

- a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)
 - b) PLANS, Inc. v. Sacramento City Unified School District; Court Case No. CIV.S-98-0266 FCD PAN (1 case)
- 3.2 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)

3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

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

3.5 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

3.6 Government Code 54956.8 – Conference with Real Property Negotiators

*Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms*

3.7 *Government Code 54957 – Public Employee Appointment/Employment:*

- a) *Principal, Sequoia Elementary School*
- b) *Principal, Will C. Wood Middle School*

3.8 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 2850 49th Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:58 p.m. by President Bell.

Members Present: Arroyo, Bell, Houseman, Kennedy and Student Member Fukui. Absent were Second Vice President Grimes and Member Rodriguez.

The Pledge of Allegiance was led by LaTisha Lawson, parent at Hiram Johnson High School.

- *Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board voted by a vote of 5-0 to approve the appointment of Cindy Hollander as the Principal of Sequoia Elementary School. Board Members Grimes and Terry were absent.

The Board approved Confidential Resolution 2010-G by a vote of 5-0 with Members Grimes and Terry absent.

6.0 AGENDA TIME FRAME

No changes.

7.0 SPECIAL PRESENTATION

Recognition of Community Partners (Aleta Thames, Zenae Scott)

- *Computers in Classrooms*
- *SMUD*
- *Schools Financial Credit Union*

8.0 SHARING / LEARNING / COMMUNICATION

- 8.1 *Student Board Member Report
Cameron Fukui*

Information

Arthur Fong, President of the Student Advisory Council gave a report on the activities of the Student Advisory Council.

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

Information

*Quincey Ballard spoke on behalf of SEIU.
Brian Delavan spoke on behalf of the Teamsters.*

- 8.3 *District Parent Advisory Committees:*

Information

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

The new District Advisory Committee was introduced by Wanda Yanez.

- 8.4 *Board Committee Reports*

Information

- *Ad Hoc Coherent Governance Community Engagement Committee*

No report was given tonight.

- *Ad Hoc Coherent Governance Logistics Committee Member Houseman reported on the work of the Coherent Governance Logistics Committee.*

Information

8.5 *Superintendent and Staff Report (Jonathan P. Raymond)*

Superintendent Raymond reported on the accomplishments of the district this year.

8.6 *President's Report (Ellyne Bell)*

Information

President Bell reported on upcoming work of the Board.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 *Public Hearing and Adoption of Proposed Fiscal Year 2010-2011 Budget for All Funds and Use of Categorical Transfers and Uses in Accordance with SBX3 4. (Patricia A. Hagemeyer)*

Conference/Action

Patty Hagemeyer presented the proposed Fiscal Year 2010-2011 budget.

Member Terry asked questions regarding the budget. Member Houseman asked questions regarding the budget. Member Arroyo asked questions regarding the budget.

Leo Bennett Cauchon commented on the budget. Heidi McLean commented on the budget. Darlene Anderson commented on the budget.

Member Terry made a motion to move from conference to action, seconded by Member Houseman. The motion carried unanimously with Members Grimes and Rodriguez absent.

Patty Hagemeyer responded to the questions from the Board and public.

Member Houseman made a motion to adopt the 2010-11 budget, seconded by Member Terry. The motion carried unanimously with Members Grimes and Rodriguez absent.

9.2 *Resolution No. 2626 Rescind Notice of Layoff - Classified Management (Robert Garcia)*

Conference/Action

Robert Garcia presented Resolution No. 2626.

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

Member Houseman made a motion to adopt the 2010-11 budget, seconded by First Vice President Kennedy. The motion carried unanimously with Members Grimes and Rodriguez absent.

10.0 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.

Eloise Bistis, clerk at Ethel Phillips, commented on her layoff notice.

First Vice President Kennedy commented on Eloise Bistis' comments.

Terrence Gladny, parent at John Cabrillo Elementary School, commented on issues surrounding their principal.

Leo Bennett Cauchon asked for the formation of a budget ad hoc committee.

Max Mendoza commented on the parking lots at Hollywood Park and Leonardo Da Vinci Schools.

Joetta Adams commented on the cuts to counselors.

Darlene Anderson commented on the understanding of what welfare is.

Heidi McLean commented on board decorum around public comment and Hiram Johnson, facility use agreements and Prop 39 requests.

Wanda Yanez recognized Manuel Guillot for his work with the District Advisory Committee.

John Fox shared some concerns over shared vision with the Board.

Leo Bennett Cauchon commented on 11.1.e.

A motion was made by First Vice President Kennedy, seconded by Member Terry to approve 11.1.e. The motion carried unanimously with Members Grimes and Rodriguez absent.

Leo Bennett Cauchon commented on 11.1.k.

Heidi McLean commented on 11.1.k.

Alex Visaya commented on 11.1.k.

Superintendent Raymond asked that the appointment of Valerie Turner be pulled from this item. Member Arroyo asked that the appointment of the principal of Hiram Johnson be pulled.

A motion was made by Houseman to approve the appointments with the exception of Turner and Cedros, seconded by Member Terry. The motion carried unanimously with Members Grimes and Rodriguez absent.

Motion made by First Vice President Kennedy to approve the appointment of Felisbertos Cedros as the principal at Hiram Johnson, seconded by Houseman. Motion carried 4-1 with Member Arroyo voting no and Members Grimes and Rodriguez absent.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 9 Ending May 21, 2010

Leo Bennett Cauchon commented on the enrollment numbers.

13.0 ITEMS BY BOARD MEMBERS

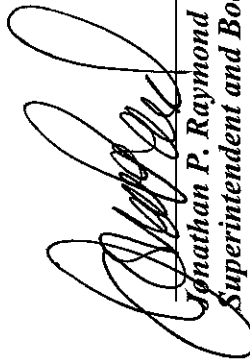
13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ July 22, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

15.0 ADJOURNMENT

A motion was made by Member Terry, seconded by First Vice President Kennedy to adjourn the meeting at 9:25 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