



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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, June 23, 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

2011-14

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy, Terry, Fong and Woo. Absent were Members Arroyo, Rodriguez and Student Member Fong.

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 – Robert Garcia

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:

Expulsions #10 and #11 2010/2011

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Area Assistant Superintendent
- b) Principal, Earl Warren Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:33 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 Joanna Sanchez, a 7th Grade Student at Kit Carson Middle School.

- *Presentation of Certificate*

5.0 SPECIAL PRESENTATION

*Recognition of Tdap Poster Contest Winners.
Carpenters Local Union No. 46 Scholarship Recipients.*

President Arroyo read a letter from Member Rodriguez regarding the scholarships.

Student Member Fong Closing Report.

Alex Visaya commented on Student Member Fong's closing report.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Superintendent announced the appointment of Sarah Noguchi as Area Assistant Superintendent by a vote of 6-0 with Member Rodriguez absent.

7.0 AGENDA ADOPTION

There were no changes. A motion to adopt the agenda was made by Member Woo, seconded by Member Terry. Motion carried unanimously with Member Rodriguez absent.

8.0 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.

Daniel Carrigan commented on his recent release from the district.

Judy Brim commented on the layoff of Martha Rowland.

Linda Ascencio commented on issues at Woodbine Elementary School.

Joe Barnett commented on the need for a parcel tax.

Darlene Anderson commented on the importance of being a citizen.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 9.1 | <i>Public Hearing and Adoption of Proposed Fiscal Year 2011-12 Budget for All Funds and Use of Categorical Transfers and Uses in Accordance with SBX3 4</i> | Action |
|-----|---|---------------|

Patty Hagemeyer presented the Fiscal Year 2011-12 Budget for all funds and use of categorical transfer and uses to the Board for adoption.

Member Terry asked clarifying questions regarding the presentation.

Member Cuneo asked clarifying questions regarding the presentation.

President Arroyo opened the public hearing.

Darlene Anderson commented on the proposed budget.

Member Terry made a motion to adopt the budget, seconded by First Vice President Kennedy. The motion carried unanimously with Board Member Rodriguez absent.

President Arroyo closed the public hearing.

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| 9.2 | <i>Approve Language Academy of Sacramento's Amended Application To The Charter School Facilities Program and Related Actions (Mary Shelton)</i> | Conference/Action |
|-----|---|--------------------------|

Mary Shelton presented the Language Academy of Sacramento's Amended Application to the Charter School Facilities Program for approval.

Xana Macias commented on the presentation.

Eduardo deLeon commented on the presentation.

First Vice President Kennedy asked clarifying questions regarding the presentation.

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

Second Vice President Bell made a motion to approve the Language Academy of Sacramento's Amended Application to the Charter School Facilities Program, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez absent.

9.3 Academic Office: Building a New Learning System **Information**
(Olivine Roberts/Mary Shelton)

Olivine Roberts and Mary Shelton provided the Board with information on the Academic Office.

Darlene Anderson commented on the presentation.

*First Vice President Kennedy asked clarifying questions and commented on the presentation.
Second Vice President Bell asked clarifying questions and commented on the presentation.
Member Terry asked clarifying questions and commented on the presentation.
Member Woo asked clarifying questions and commented on the presentation.
Member Cuneo asked clarifying questions and commented on the presentation.
Student Member Fong asked clarifying questions and commented on the presentation.*

9.4 Coherent Governance Policy Operational Expectations 10 **Conference/Action**
(OE-10) Instructional Program (Jonathan P. Raymond)

Superintendent Raymond presented the Reasonable Interpretation and Indicators for Operational Expectations 10.

*Second Vice President Bell commented on the item.
Member Cuneo commented on the item.
Second Vice President Bell asked clarifying questions on the item.*

*First Vice President Kennedy made a motion to move from conference to action, seconded by Member Terry. The motion carried unanimously with Member Rodriguez absent.
First Vice President Kennedy made a motion to adopt OE-10 as presented with changes incorporated, seconded by Member Woo. The motion carried unanimously with Member Rodriguez absent.*

9.5 Coherent Governance Policy Results 3 (R-3) Well **Conference/Action**
Rounded Individuals (Jonathan P. Raymond)

*Member Cuneo commented on the item.
First Vice President Kennedy commented on the item.*

Member Woo 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 R-3 with proposed changes, seconded by Member Terry. The motion carried unanimously with Member Rodriguez absent.

9.6 Coherent Governance Policy Results 4 (R-4) Local, **Conference/Action**
State, National and Global Citizenship

Member Cuneo commented on the item.

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

Member Terry made a motion to adopt R-4, seconded by Member Woo. The motion carried unanimously with Member Rodriguez absent.

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 May, 2011 (Patricia A. Hagemeyer)
- 10.1c Approve Staff Recommendations for Expulsion #10 and #11 2010/2011 (Mary Shelton and Dave Rodriguez)
- 10.1d Approve Resolution No. 2662: Resolution Delegating Duty to Accept Bids and Award Construction Contracts (Jim Dobson)
- 10.1e Approve 2011-12 Consolidated Application (ConApp) (Olivine Roberts)
- 10.1f Approve Board of Education Meeting Minutes for April 25 and May 5, 2011 regular meetings and May 10, 2011 Special meeting (Jonathan P. Raymond)

Member Terry made a motion to adopt the consent agenda seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

- 11.1 Business and Financial Report:
 - Enrollment and Attendance Report for Month 9 Ending May 20, 2011

The information was received.

12.0 BOARD DEBRIEFING OF MEETING

Board Members discussed how the meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 27, 2011 5:00 p.m. Special Meeting; Serna Center, 5735 47th Avenue, Community Room
- ✓ June 28, 2011 9:00 a.m. Board Training; Serna Center, 5735 47th Avenue, Community Room
- ✓ July 21st, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

14.0 ADJOURNMENT

A motion was made by Student Member Fong to adjourn, seconded by Member Woo. The motion carried and the meeting was adjourned at 10:00 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