



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

SPECIAL 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)
Arthur Fong, Student Member

Monday, June 27, 2011
5:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-15

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong. Absent was President Arroyo.

Member Terry requested that the Board recess in to Closed Session to discuss items on the Consent Agenda. Member Terry asked that Closed Session be moved prior to the Consent Agenda. First Vice President Kennedy polled the board and this was agreed to.

2.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 2.1 AB1200 disclosure of costs of agreement with Service Employees International Union, Local 1021 (SEIU) pursuant to Government Code Section 3547.5 and Approval of tentative agreement with Service Employees International Union, Local 1021 (SEIU) for three Furlough days for the 2011-12 school year and the Tentative Agreement to Extend the Contract for Three Years (Robert R. Garcia)

Action

Robert Garcia presented the tentative agreement with SEIU Local 1021 to the Board for approval.

Member Terry made a motion to approve the tentative agreement, seconded by Second Vice President Bell. The motion carried 6-0 with Student Member Fong abstaining and President Arroyo absent.

- 2.2 AB1200 disclosure of costs of agreement with Teamsters Union, Local 150 (Teamsters) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Teamsters Union, Local 150 (Teamsters) for three Furlough days for the 2011-12 school year and the Tentative Agreement to Extend the Contract for Three Years (Robert R. Garcia)

Action

Robert Garcia presented the tentative agreement with Teamsters Local 150 to the Board for approval.

Member Terry made a motion to approve the tentative agreement, seconded by Member Woo. The motion carried 6-0 with Student Member Fong abstaining and President Arroyo absent.

Scott Smith, President of SCTA commented on item 4.1b which was going to be discussed in closed session.

The Board recessed to 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 54957 – Public Employee Performance Evaluation:
Title: Superintendent

The Board came back to order.

4.0 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.

4.1 Items Subject or Not Subject to Closed Session: Action

4.1a Approve Appointment of Diana Rodriguez as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Gustavo Arroyo)

4.1b Approve School Calendars for the 2010-2011 School Year (Robert Garcia)

Member Rodriguez asked clarifying questions regarding item 4.1b. Member Rodriguez asked that 4.1b be pulled.

Member Terry made a motion to approve item 4.1a, seconded by Member Woo. The motion carried unanimously with President Arroyo absent.

Member Terry asked clarifying questions regarding item 4.1b.

Member Rodriguez commented on item 4.1b and asked that the item be brought back at either the next Board meeting or call a special board meeting to approve item 4.1b.

Member Terry commented on continuing item 4.1b.

Member Rodriguez made a motion to continue item 4.1b to either a special board meeting or the next regular board meeting. The motion failed.

A motion was made by Member Terry to approve item 4.1b, seconded by Second Vice President Bell. The motion carried with 5 yes, 1 no and 2 abstentions with Member Rodriguez voting no and Members Woo and Arroyo abstaining.

5.0 BOARD TRAINING

5.1 Coherent Governance Policy Review

Board Members reviewed and discussed Operational Expectations 4 through 13.

6.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ June 28th, 2011 8:30 a.m. Board Training; Serna Center, 5735 47th Avenue, Tennessee Room; Special Board Meeting

✓ July 21st, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

7.0 ADJOURNMENT

A motion was made by Student Member Fong, seconded by Member Terry. The motion carried unanimously and the meeting was adjourned at 8:30 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