

**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, 2<sup>nd</sup> 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 3, 2010  
4:30 p.m. Closed Session  
6:30 p.m. Open Session

Serna Center  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2010-13

*Allotted Time*

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order by President Bell at 4:31 p.m. Present were Members Bell, Grimes, Houseman, Kennedy and Terry. Absent were Members Arroyo, Rodriguez and Student Member Fukui.

The meeting was recessed to close session.

**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 Family Educational Rights and Privacy Act (FERPA)**

Student waivers pursuant to Individuals with Disabilities Education Act, Education Code 56101 (Waiver) and Education Code 60851 (California High School Exit Exam) (Mary Shelton)

**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, 2635 Chestnut Drive 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 54956.8 – Conference with Real Property Negotiators

Property: 2850 49<sup>th</sup> 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 6:40 p.m. by President Bell

Present: Members Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez and Terry. Student Member Fukui was absent.

The Pledge of Allegiance was led by, Anton Knepprath, a second grader at Sutterville Elementary School.

- Presentation of Certificate

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board by unanimous vote approved student waivers pursuant to the IDEA regarding CAHSEE and passage of Resolution 2010-F.

**6.0 AGENDA TIME FRAME**

First Vice President Kennedy made a motion to move the consent calendar to prior to the special presentation. Item 11.1a Grants, Entitlements and Other Income Agreements A06-00714 was pulled from 11.1a which will be brought back on June 17<sup>th</sup>. Member Rodriguez asked that item 11.1j be removed from the consent agenda.

A motion was made by First Vice President Kennedy, seconded by Member Terry to approve the consent agenda with the above items removed.

A motion was made by Second Vice President Grimes, seconded by Member Terry to approve item 11.1j.

Member Rodriguez commented on item 11.1j. Member Rodriguez commented that she is unable to be a member of the Community Engagement Committee due to other commitments. Motion carried unanimously.

**7.0 SPECIAL PRESENTATION**

2010 Teachers of the Year

Carl Johnson, American Legion High School  
John Castro, Earl Warren Elementary School

2010 Classified Champions

John, Avila, Camelia Basic Elementary, School Plant Manager I  
Emily, Barajas, O.W. Erlewine Elementary, Instructional Aide, Special Education  
Lanae, Davis, Fruit Ridge Elementary, Library Media Technical Assistant  
Nini, Duong, Charles A. Jones Skills Center, Account Clerk II  
Patrick, Eustis, Washington Elementary, School Plant Manager I  
Timothy, Gamble, Isador Cohen  
Elementary, Instructional Aide/Computer Lab Assistant  
Patricia, Kelley, O.W. Erlewine Elementary, School Office Manager I  
William, Kern, Technology Services, Application, Project Specialist III  
Denise, Klaus, Rosemont High School, Instructional Aide, Special Education  
Nelya, Lankina, Pony Express Elementary, Instructional Aide, Special Education  
Rebecca, Martinez, Hollywood Park Elementary, School Office Manager I  
Terri, Stowers, C. K. McClatchy High School, Laborer/Gardener  
Roxanne, Torres, Will C. Wood Middle School, Clerk II and Campus Monitor

Barbara, Walls, Luther Burbank High School, Instructional Aide, Special Education  
Aaron, Williams, School of Engineering & Sciences High School, Campus Monitor  
Linda, Yee, Caroline Wenzel Elementary, Clerk II

Alex Visaya commented on the Teacher of the Year and Classified Champion Awards.  
John Fox commented on the Teachers of the Year.

## 8.0 SHARING / LEARNING / COMMUNICATION

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

Marty Vinson reported on behalf of CSA.

Quincey Ballard reported on behalf of SEIU.

Bert Stowers reported on behalf of the Teamsters.

No other reports were given.

8.2 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)

No reports were given.

8.3 Board Committee Reports **Information**

- Ad Hoc Coherent Governance Logistics Committee

Member Houseman reported that the committee has not met yet but is glad that staff will be involved in this process.

- Ad Hoc Coherent Governance Community Engagement Committee

Second Vice President Grimes reported on the efforts of the Community Engagement Committee.

Members commented on the report. Second Vice President Grimes asked Member Arroyo to sit on the committee.

8.4 Superintendent and Staff Report (Jonathan P. Raymond) **Information**

Superintendent Raymond talked about the importance of reading.

8.5 President's Report (Ellyne Bell) **Information**

President Bell commented on the new coherent governance structure.

## 9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 2010-11 Budget Update **Information**  
(Patricia A. Hagemeyer)

Chief Business Office Patty Hagemeyer presented a 2010-11 budget update.

Member Terry asked questions regarding the report.

Member Houseman asked questions regarding the report.

Member Rodriguez asked questions regarding the report.

Member Arroyo asked questions regarding the report.

First Vice President Kennedy commented on the report.

Second Vice President Grimes commented on the report.

Heidi McLean commented on the report.

9.2 Measure I General Obligation Bonds Performance Audit **Information**  
(Mellissa Truitt)

*Jim Dobson, Director of Planning and Construction, and Steve Westcott of Perry Smith reported on the Measure I General Obligation Bonds Performance Audit.*

*Second Vice President Grimes commented and asked questions regarding the report.*

9.3 *Resolution No. 2617 Rescind Notice of Layoff - Classified Management, Confidential and Unrepresented Supervisors (Robert Garcia)* **Conference/Action**

*Chief Human Resources Officer Robert Garcia presented Resolution No. 2617 and outlined the rescissions.*

*Motion made by Second Vice President Grimes, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously. Second Vice President Grimes made a motion to approve Resolution No. 2617, seconded by Member Houseman.*

*Heidi McLean commented on the item.*

*Member Houseman asked a clarifying question and commented on the item. Second Vice President Grimes commented on the item.*

*The motion carried unanimously.*

9.4 *Public Hearing to Receive Public Comment on Initial Proposals regarding United Professional Educators (UPE) (Robert Garcia)* **Information**

*President Bell opened the public hearing. Chief Human Resources Officer Robert Garcia presented the initial proposals and UPE's initial proposals. President Bell closed the public hearing.*

9.5 *Adoption of District Initial Proposals to United Professional Educators (UPE) (Robert Garcia)* **Conference/Action**

*Chief Human Resources Officer Robert Garcia presented the initial proposals and UPE's initial proposals.*

*Motion made by Second Vice President Grimes, seconded by Member Terry to move from conference to action. A motion was made by Second Vice President Grimes, seconded by First Vice President Kennedy to approve adoption of district initial proposals to UPE. The motion carried unanimously.*

9.6 *Approve Resolution No. 2620: Supporting Lawsuit Brought Against the State Re Inadequate Funding of Public Schools (Jonathan P. Raymond)* **Conference/Action**

*Superintendent Raymond presented Resolution No. 2620.*

*A motion was made by Second Vice President Grimes, seconded by Member Terry to move from conference to action. Motion carried unanimously.*

*Member Houseman commented on the resolution.*

*A motion was made by Member Terry, seconded by First Vice President Kennedy to approve Resolution 2620. The motion carried unanimously.*

9.7 *Approve Resolution No. 2621: Supporting HR 4812, The Local Jobs for America Act and Senate Bill Keep Our Educators Working Act of 2010 (Ellyne Bell)* **Conference/Action**

*President Bell presented Resolution No. 2621.*

*A motion was made to move from conference to action by Member Houseman, seconded by Member Terry. Motion carried unanimously.*

*A motion was made by Second Vice President Grimes, seconded by First Vice President Kennedy to approve Resolution 2621. The motion carried unanimously.*

**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.

Superintendent Raymond reported out on public comments from previous Board meetings.

Heidi McLean commented on the counseling cuts.

John Fox commented on keeping American Legion High School Open.

## 11.0 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.

### 11.1 Items Subject or Not Subject to Closed Session:

#### Action

11.1a 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)

11.1b Approve Personnel Transactions (Robert Garcia)

11.1c Approve Board of Education Meeting Calendar for July through December, 2010 (Jonathan P. Raymond)

11.1d Resolution No. 2618: Establish a Cafeteria Special Revenue Fund and Close the Cafeteria Enterprise Fund (Patricia A. Hagemeyer)

11.1e Approve Sutterville Elementary School Field Trip to College Park Maryland, June 13-17, 2010 (Mary Hardin Young)

11.1f Approve Will C. Wood Field Trip to Washington, D.C., June 20-23, 2010. (Susan Miller)

11.1g Approve Resolution No. 2619: Authorization to File a Facility Hardship Application for the Rehabilitation of the Kitchen at C.K. McClatchy High School (Melissa Truitt)

11.1h Approve Agreement for Issuance of Encroachment Permit Between the City of Sacramento, Sacramento City Unified School District and the Capital Unity Council (Melissa Truitt)

11.1i Approve Board of Education Meeting Minutes for February 18, 2010 (Jonathan P. Raymond)

11.1j Approve Board Ad Hoc Coherent Governance Logistics Committee and Ad Hoc Coherent Governance Community Engagement Committee (Ellyne Bell)

### 11.2 Items Subject to Closed Session:

#### Action

11.2a Approve California High School Exit Exam (CAHSEE) Waivers for Special Education Students Passing with Modifications (Mary Shelton)

## 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORT

### Receive Information

### 12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 8 Ending April 23, 2010 (Patricia A. Hagemeyer)

## 13.0 ITEMS BY BOARD MEMBERS

### 13.1 Information Sharing (if any) by Board Members:

Member Arroyo asked the Board to urge the legislature to extend the temporary revenue increases. Member Arroyo requested that the administration to consider what the district would like with only \$300 million.

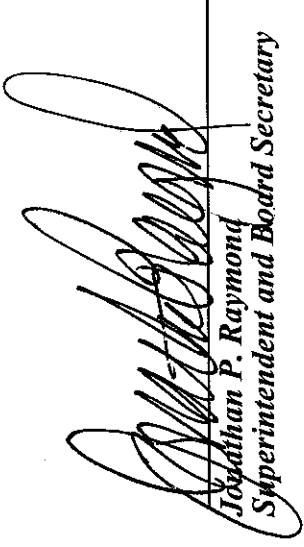
Member Houseman commented on the yellow sheet procedure. Member Houseman commented on the importance of counselors. Member Houseman commented on the activities going on at Fremont Adult School.

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 17, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting

**15.0 ADJOURNMENT**

Motion was made by Member Houseman, seconded by Member Terry to adjourn the meeting.



**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)