

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, March 18, 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

2010-07

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Bell called the meeting open at 4:33 p.m.

Members present: Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez, Terry, and Fukui

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 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

a) Expulsion #4 – 2009/2010

3.2 Government Code 54957 – Public Employee Appointment/Employment:

a) Chief Human Resources Officer

3.3 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)

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

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone Stephen

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: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,
Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,
Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Bell called the meeting to order at 7:09 p.m. The Pledge of Allegiance was led by Jamila Butler, Student at Woodbine Elementary School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens, Legal Council, announced that Robert Garcia was selected as the new Chief Human Resources Officer.

6.0 AGENDA TIME FRAME

Superintendent Raymond asked that items 9.2 and 9.3 would be moved up and item 9.1 will be presented last. Due to the large audience for 9.1, the agenda remained the same.

7.0 SPECIAL PRESENTATION

*7.1 Adult Education Teacher of the Year
(Lynne Tafoya and Dr. Sue Gilmore)*

Information

Acting Associate Superintendent, Lynne Tafoya and Principal, Dr. Sue Gilmore, presented Marge Matoba as the Adult Education Teacher of the Year for 2009-10.

8.0 SHARING / LEARNING / COMMUNICATION

*8.1 Student Board Member Report
Cameron Fukui*

Information

Student member Fukui reported on the Student Advisory Council and the Superintendent's Student Roundtable.

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

Information

*Linda Tuttle represented SCTA.
Quincey Ballard represented SEIU.*

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)

8.4 Superintendent and Staff Report (Jonathan P. Raymond)

Information

Superintendent Raymond showed videos about combating the H1N1 virus. Superintendent Raymond discussed the six priority schools that have been identified by the district and the plans for these schools.

Heidi McLean commented on the Superintendent's report.

8.5 President's Report (Ellyne Bell)

Information

President Bell commented on her visits to some performances by students in the district.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

*9.1 Teach for America Program
(Mary Shelton and Teresa Cummings)*

Conference

Representatives from Teach for America gave an overview of the program.

*Second Vice President Grimes asked some clarifying questions.
Vice President Kennedy asked some clarifying questions.*

*Member Terry asked some clarifying questions.
Member Arroyo asked some clarifying questions.
Member Rodriguez asked some clarifying questions.
Member Houseman asked some clarifying questions.*

*Jeffrey Bedford commented on the proposal.
Susan Nisonger commented on the proposal.
Joseph Barnett commented on the proposal.
Anne Brown commented on the proposal.
Ana Gutierrez commented on the proposal.
Peggy Alexander commented on the proposal.
Tim Douglas commented on the proposal.
Duane Campbell commented on the proposal.
Christy Berger commented on the proposal.
Alice Mercer commented on the proposal.
Christie Wells-Artman commented on the proposal.
Damian Harmony commented on the proposal.
Kathy Hemean commented on the proposal.
Sylvia Nunez commented on the proposal.
Juliann Skvarla commented on the proposal.
Heidi McLean commented on the proposal.
Devin Lavelle commented on the proposal.
Laura Bristow commented on the proposal.
John Waste commented on the proposal.
Bob Slobe commented on the proposal.
Julian Nagler commented on the proposal.
Kate Lenox commented on the proposal.
Dylan Besk commented on the proposal.
Joe Sison commented on the proposal.
Pia Wong commented on the proposal.
Samantha Johnson commented on the proposal.
Heather Hammer commented on the proposal.*

The Board took a 5 minute recess.

9.2 Preliminary Review of Capitol Collegiate Charter School Proposal (Susan Miller)

Conference

Associate Superintendent Susan Miller presented the preliminary review of the Capitol Collegiate Charter School Proposal.

*Second Vice President Roy Grimes asked some clarifying questions regarding the proposal.
Vice President Kennedy asked some clarifying questions regarding the proposal.
Member Terry made comments regarding Board protocol. He also asked some clarifying questions regarding the proposal.*

A motion was made and seconded to extend the Board meeting until 11:30 p.m. Motion was passed unanimously.

*Member Houseman asked some clarifying questions regarding the proposal.
Member Rodriguez asked some clarifying questions regarding the proposal.*

*Andie Corso commented on the proposal.
Penny Schwinn commented on the proposal.
Constance Slider commented on the proposal.
Julian Lawrence commented on the proposal.
Charles Connor commented on the proposal.
Lena Ramirez commented on the proposal.
Elise King commented on the proposal.
Heidi McLean commented on the proposal.*

A motion was made by Second Vice President Grimes, seconded by Houseman to approve the consent agenda. The motion carried by a vote of 6 yes, 0 no's and Member Rodriguez abstaining.

9.3 Action on Yav Pem Suab Charter School Proposal (Susan Miller)

Action

Associate Superintendent Susan Miller presented the proposed action on the Yav Pem Suab Charter action.

A motion was made by Member Houseman to approve the Yav Pem Suab Charter, seconded by Vice President Kennedy.

*Member Terry asked some clarifying questions.
Vice President Kennedy asked some clarifying questions.*

Vice President Kennedy withdrew his second of the motion to approve the Yav Pm Suab Charter therefore there being no motion on the table. Vice President Kennedy made a motion that the board meet with the applicant and iron out some of the issues over the next 30 days, seconded by Second Vice President Grimes.

Staff from the charter school responded to the Board members' questions.

Vice President Kennedy, with deference to the applicant, withdrew his motion for continuance.

Member Houseman made a motion to approve the charter, seconded by Second Vice President Grimes.

Heidi McLean commented on the proposal.

Patrick Yang commented on the proposal.

Steven Vue commented on the proposal.

Kou Xiong commented on the proposal.

A motion was made to override the rules for additional half hour of time by Member Terry, seconded by Member Houseman. Motion carries with a vote of 6 to 1 with Second Vice President Grimes voting no.

Second Vice President Grimes commented on the proposal.

Member Arroyo commented on the proposal.

Member Terry commented on the proposal.

Member Houseman commented on the proposal.

Member Rodriguez commented on the proposal.

Vice President Kennedy commented on the proposal.

Superintendent Raymond responded to questions raised by Board members.

At the conclusion of comments, the motion carried unanimously.

10.0 PUBLIC COMMENT

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.

Kyle Foster, student at Sacramento Charter High School thanked the Board for their support.

P.K. Diffenbaugh, principal of Sacramento Charter High School commented on the school's accomplishments.

11.0 CONSENT AGENDA

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 Business and Financial Report: Warrants and Checks Issued for the Period of February 2010 (Patricia A. Hagemeyer)

11.1c Approve Staff Recommendations for Expulsion #4 2009-10 (Mary Shelton and Stephan Brown)

11.1d Approve Sutter Middle School Field Trip to Washington, D.C., March 26-30, 2010 (Susan Miller)

11.1e Approve Luther Burbank High School Naval Junior Reserve Officers Training Corps Field Trip to Pearl Harbor, Hawaii, April 13-19, 2010 (Lynne Tafoya)

11.1f Approve John F. Kennedy High School Criminal Justice Academy Field Trip to Washington, D.C., May 16-22, 2010 (Lynne Tafoya)

11.1g Approve New Technology High School Field Trip to Terezin, Czech Republic, April 20-29, 2010 to Attend International Festival of Tolerance (Lynne Tafoya)

11.1h Approve Personnel Transactions (Carol Mignone Stephen)

- 11.1i Approve Title I ARRA Waiver Request (Mary Shelton and Graciela Albiar-Gates)
- 11.1j Approve Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Mary Shelton)
- 11.1k C.K. McClatchy High School HISP Field Trip to Ashland, Oregon, April 27-29, 2010 to attend the Shakespeare Festival (Lynne Tafoya)
- 11.1l Approve Chief Human Resources Officer Agreements (Jonathan P. Raymond)
- 11.1m Approve the Board of Education Meeting Minutes for December 17, 2009 (Jonathan P. Raymond)

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

13.0 ITEMS BY BOARD MEMBERS

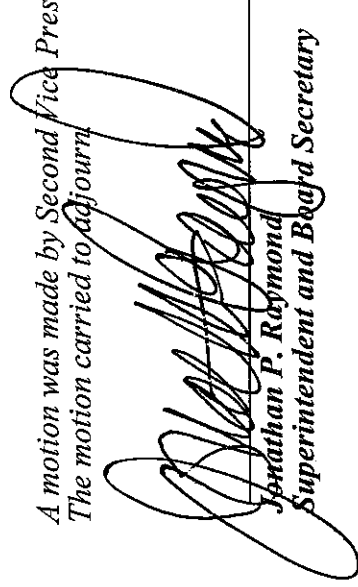
- 13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 8, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ April 15, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 20, 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 Second Vice President Grimes, seconded by Member Houseman to adjourn. The motion carried to adjourn.


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 From Desk Counter and on the District's website at www.scusd.edu