



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION WORKSHOP 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

Thursday, May 19, 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

2011-12

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy.
Members Present: Cuneo, Kennedy, Rodriguez and Terry.
Absent were: President Arroyo, Second Vice President Bell, Member Woo 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:

Expulsion #7 2010/2011

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Superintendent's Priority Middle School, Rosa Parks Middle School
- b) Assistant Principal, Superintendent's Priority Middle School, Rosa Parks Middle School
- c) Assistant Principal, Superintendent's Priority Middle School, Rosa Parks Middle School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Arroyo. Present were Members Arroyo, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong. Absent was Second Vice President Bell.

The Pledge of Allegiance was led by Michell Nguyen a Senior at Rosemont High School
• *Presentation of Certificate*

5.0 SPECIAL PRESENTATION

Rory Kauffman, Tom Burruss and Sam Starks presented an award to the Rosemont and John F. Kennedy High School Marching Bands for their participation in the MLK365 Martin Luther King, Jr. Parade.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*By a unanimous vote, Robert Sullivan was appointed Principal at Rosa Parks Middle School.
By a unanimous vote, Diana Curtaz was appointed Assistant Principal at Rosa Parks Middle School.*

By a unanimous vote, Martin Ramirez, was appointed Assistant Principal at Rosa Parks Middle School.

By a unanimous vote, the Board approved Resolution 2011-H, placing a certificated employee on unpaid leave of absence.

7.0 AGENDA ADOPTION

There were no changes to the agenda. The agenda was adopted unanimously with Second Vice President Bell 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.

Patricia Rohlfes commented on the proposed layoffs.

David Lucas commented on the proposed layoffs.

Carole Detherage commented on the reduction in hours for the Instructional Aides in the Transitional Program.

Linda Curry commented on the proposed layoffs.

Vicky Boot commented on the proposed layoffs.

Sharon Andrade commented on the proposed layoffs.

Kionne Cochran commented on layoffs and QEIA funds at Edward Kemble and Cesar Chavez Elementary Schools.

Bert Stowers reported on behalf of the Joint Classified Union Coalition.

Laura Kerr commented on the Facilities Use Agreements presentation at the last Board meeting.

Darlene Anderson commented on the SARB process.

Victor Wong commented on the reduction in hours for the Instructional Aides in the Transitional Program.

Tamara Caldrirja commented on the reduction in hours for the Instructional Aides in the Transitional Program.

Scott Smith commented on funds going to Priority Schools.

Linda Tuttle commented on the layoff process.

Shana Just commented on the adversity this year and triumphs in the classroom at Hiram Johnson High School.

Donna Omara commented on the effects of budget cuts.

9.0 BOARD WORKSHOP

9.1 Partnership between SCUSD and the Sacramento Police Department

Information

Chief Rick Braziel and Lieutenant Kathy Lester presented information regarding the partnership between the District and the Sacramento Police Department.

First Vice President Kennedy asked questions regarding the presentation.

Member Terry asked questions regarding the presentation.

Member Rodriguez asked questions regarding the presentation.

Member Cuneo asked questions regarding the presentation.

President Arroyo asked questions regarding the presentation.

Darlene Anderson commented on the presentation.

9.2 SCUSD Accountability Framework

Information

Mary Shelton presented the District's Accountability Framework for the Board's information.

Member Rodriguez asked clarifying questions regarding the presentation.

Member Cuneo asked clarifying questions regarding the presentation.

Superintendent Raymond responded to Members' questions.

Member Cuneo commented on the presentation.

Darlene Anderson commented on the presentation.

9.3 May Revise Budget Update

Information

Patty Hagemeyer presented information regarding the May Revise of the State Budget to the Board.

Member Terry asked clarifying questions regarding the presentation.

Member Woo asked clarifying questions regarding the presentation.

President Arroyo asked clarifying questions regarding the presentation.

Superintendent Raymond responded to Members' questions.

Student Member Fong commented on the presentation.

Superintendent Raymond clarified what co-curricular activities include.

Darlene Anderson commented on the presentation.

Grace Trujillo commented on the presentation.

President Arroyo responded to public comments.

Patty Hagemeyer responded to public comments.

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 April, 2011 (Patricia A. Hagemeyer)*

10.1c *Approve Staff Recommendations for Expulsion #7 2010/2011 (Mary Shelton and Dave Rodriguez)*

10.1d *Approve California Middle School Field Trip to Ashland, Oregon from June 3 – 5, 2011 (Lisa Allen)*

10.1e *Approve Sutter Middle School Field Trip to Ashland, Oregon from May 31 – June 2, 2011 (Mary Hardin Young)*

Member Rodriguez made a motion to approve the consent agenda, seconded by Member Terry.

Member Kennedy stated that he needed to abstain on items A06-00812 and A06-00823 due to a conflict of interest.

Motion carried unanimously with First Vice President Kennedy abstaining on items A06-00812 and A06-00823, and Second Vice President Bell absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

11.1 Business and Financial Report:

- *Investment Report as of March 31, 2011*

The information was received.

12.0 BOARD DEBRIEFING OF MEETING

The Board Members commented on how the meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 2nd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *June 23rd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Workshop Meeting*

14.0 ADJOURNMENT

A motion was made by Member Terry to adjourn the meeting, seconded by Student Member Fong. The motion carried unanimously with Second Vice President Bell absent and the meeting adjourned at 9:23 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*