



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR 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 5, 2011

5:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-10

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m. by Vice President Kennedy.
Members Present: Bell, Cuneo, Kennedy and Terry. Absent were Members Arroyo, Rodriguez, 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 R. Garcia

3.3 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation

a) In re the matter of certificated layoffs OAH Case No. 2011010622

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong.

The Pledge of Allegiance was led by Antonio Perez, a 12th Grader at American Legion High School.
• Presentation of Certificate

5.0 SPECIAL PRESENTATION

Superintendent Raymond read Resolution No. 2657: Recognition of Classified School Employees Week
Superintendent Raymond read Resolution No. 2658: Recognition of National School Nurse Day
Superintendent Raymond read Resolution No. 2659: Recognition of California Day of the Teacher

President Arroyo commented on the resolutions.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

Superintendent Raymond asked that item 10.4 be pulled. A motion was made by First Vice President Kennedy, seconded by Member Terry. The motion carried unanimously.

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.

*Liz Guillen commented on Williams complaints process.
Darlene Anderson commented on the education of African-American students.
Patty Turner commented on the proposed layoffs.
Sharon Andrade commented on the proposed layoffs.
Toni Colley-Perry commented on the changes at Rosa Parks Middle School.
Pat Rohlfes commented on the proposed layoffs.
Batanya Gonzales commented on concerns she has at School of Engineering and Science.
Susan Wu commented on English Language Learner services at Hiram Johnson High School.
Vicki Boot commented on the proposed layoffs.
Dawn Fox talked about the School Nurse Program in the District.*

9.0 COMMUNICATIONS

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

*Quincey Ballard reported on behalf of SEIU.
No other reports were given.*

9.2 *District Parent Advisory Committees:* **Information**

- *Community Advisory Committee*
- *District Advisory Council*
- *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.

9.3 *Student Member Report (Arthur Fong)* **Information**

Student Member Fong reported on the activities of the Student Advisory Committee.

9.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**

Superintendent Raymond reported on the work that has been done as a result of the recent contracts discussions and the new anti-bullying policy.

Darlene Anderson commented on the Superintendent's Report.

9.5 *President's Report (Gustavo Arroyo)* **Information**

President Arroyo commented on the budget and contracts. He also commented on the All City Choir and Orchestra events, and The Met's Mentor Recognition event at the District recently.

9.6 *Information Sharing By Board Members* **Information**

*Member Rodriguez commented on activities she has participated in as a Member of the Board.
Member Terry commented on activities he has participated in as a Member of the Board.*

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Action on Charter School Material Amendment: Sol Aureus College Preparatory (SAC Prep), Resolution 2655 Action

Chiem-Seng Yaangh presented the staff recommendations regarding the Charter School Material Amendment for Sol Aureus College Preparatory (SAC Prep).

Darlene Anderson commented on the charter petition.

Alton Nelson commented on the charter petition.

Michelle Guzman commented on the charter petition.

Mac Worthy commented on the charter petition.

Member Cuneo asked clarifying questions regarding the charter petition.

Member Woo asked clarifying questions regarding the charter petition.

President Arroyo commented on the charter petition.

A motion was made by Second Vice President Bell to approve the staff recommendations to approve the amendment to the Charter School Material Amendment, seconded by Member Woo. The motion carried unanimously.

10.2 Proposition 39 Requests from Charter Schools Information

Mary Shelton presented information regarding the Proposition 39 process for charter schools.

Kate Lenox commented on the Sacramento Charter High School.

Member Terry asked clarifying questions regarding the process.

Second Vice President Bell asked clarifying questions regarding the process.

Member Rodriguez asked clarifying questions regarding the process.

Member Terry asked clarifying questions regarding the process.

Member Woo asked clarifying questions regarding the process.

Member Rodriguez asked clarifying questions regarding the process.

Member Cuneo asked clarifying questions regarding the process.

Second Vice President Bell commented on the process.

First Vice President Kennedy commented on the process.

10.3 New Board Policy 5145.4 Anti-Bullying Conference

Mary Shelton presented the new Board Policy 5145.4: Anti-Bullying to the Board for a first reading.

Matt Worthy commented on the proposed new Board Policy.

Darlene Anderson commented on the proposed new Board Policy.

Richard Jaffee Cohen commented on the proposed new Board Policy.

Student Member Fong commented on the proposed new Board Policy.

Second Vice President Bell commented on the proposed new Board Policy.

Member Terry commented on the proposed new Board Policy.

Member Cuneo commented and asked clarifying questions on the proposed new Board Policy.

Member Rodriguez asked clarifying questions on the proposed new Board Policy.

Superintendent Raymond responded to Members' comments.

10.4 Resolution No. 2656: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff Action

This item was pulled.

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 Business and Financial Report: Warrants and Checks Issued for the Period of March, 2011 (Patricia A. Hagemeyer)*
- 11.1c *Approve Personnel Transactions (Robert R. Garcia)*
- 11.1d *Approve Donations to the District for the Period of April, 2010 – April, 2011 (Jonathan P. Raymond)*
- 11.1e *Approve Albert Einstein Field Trip to Washington, D.C. May 15-19, 2011 (Mary Shelton)*
- 11.1f *Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon, June 1-3, 2011 to attend Shakespeare Festival (Mary Shelton)*
- 11.1g *Approve Hiram Johnson High School Field Trip to SAGE USA Competition, Chicago, Illinois, and May 25-29, 2011 (Mary Shelton)*
- 11.1h *Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 15-20, 2011 (Mary Shelton)*
- 11.1i *Approve Luther Burbank High School Field Trip to Ashland, Oregon, May 20-22, 2011 (Mary Shelton)*
- 11.1j *Approve Sam Brannan Middle School Field Trip to Ashland, Oregon, June 2-4, 2011 (Mary Shelton)*
- 11.1k *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of January through March, 2011 (Robert R. Garcia)*

Member Rodriguez asked to pull items 11.1b and 11.1c. Member Rodriguez shared information and document samples from other districts.

*Member Terry commented on the pulling of items.
Second Vice President Bell commented on the pulling of items.*

First Vice President Kennedy made a motion to approve the consent agenda, seconded by Member Terry. The motion carried unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 7 Ending March 25, 2011*
- *Report on Contracts within the Expenditure Limitations Specified in PCC 20111 for the Period of January 1, 2011 through March 31, 2011*
- *Purchase Order Board Report for the Period of March 15, 2011 through April 14, 2011*

The information was received.

13.0 BOARD DEBRIEFING OF MEETING

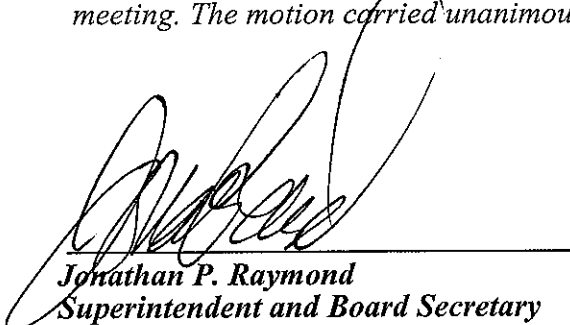
Board Members commented on how the meeting was conducted.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 19th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Workshop Meeting*
- ✓ *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*

15.0 ADJOURNMENT

A motion was made by Student Member Fong, seconded by Member Rodriguez to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:35 p.m.



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