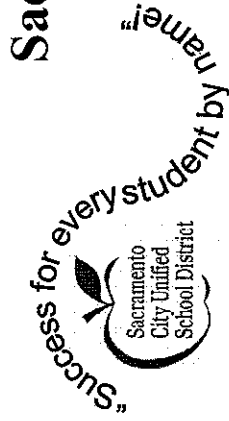


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**Sacramento City Unified School District  
BOARD OF EDUCATION  
REGULAR MEETING**

Board of Education Members

- Roy Grimes, MPA, MBA, President (Trustee Area 6)
- Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
- Patrick Kennedy, 2<sup>nd</sup> Vice President (Trustee Area 7)
- 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

Wednesday, November 18, 2009  
5:30 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**

2009-36

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

President Grimes called the meeting to order at 5:30 p.m.

**Members Present:** Grimes, Bell, Arroyo, Houseman, Terry, and Fukui  
**Members Absent:** Kennedy and Rodriguez.

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Jerry Behrens announced, with a unanimous decision by the Board to accept the resignation of the Deputy Superintendent, Chief Financial Officer, Tom Barentson.

**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 acquisitions.

- 3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)
  - a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414
- 3.2 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation
  - Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
  - Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining
  - CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Carol Mignone Stephen

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

President Grimes called the meeting back to order at 6:30 p.m. The Pledge of Allegiance was led by Maryanne Bodolay, parent at The Met High School.

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

None.

**6.0 AGENDA TIME FRAME**

None.

**7.0 SHARING / LEARNING / COMMUNICATION**

**7.1 Student Advisory Report (Cameron Fukui)**

**Information**

Student Board member Fukui stated since our last board report on October 15, 2009, Student Advisory Council (SAC) has been steadily chipping away at their long list of ambitions. Events we were not able to mention in the October board report were the Student Advisory Council Parent Reception in which parents of the SAC Executive Board members were able to gain an understanding and perspective on the purpose of the SAC board as contributions we have already made and our plans to making the future. On behalf of the SAC, we would like to thank Superintendent Raymond, Associate Superintendent Miller, Associate Superintendent Shelton, Youth Development Office Director, James Brown, and Coordinator, Zanae Scott for speaking to our parents and helping shape their views and understand the passion we have to the SAC. A special thank you to former Board Member Young who was our guest speaker and Board Member Houseman who provided the closing comments.

Also in October, we had our second youth council meeting at Sacramento New Technology High School. We were fortunate to have Board Member Houseman attend and speak on the importance of how their participation is sure to come full circle. You can also refer to packets provided to look at an in-depth analysis of the topics each Ambassadorship will be discussing for this school term as well as the attendance.

Since our last Board report, we have had two Superintendent round table discussions ever held in our district. Per the request of the Superintendent the SAC executive board organized representatives from all high schools to discuss school site issues and plausible remedies. In our first meeting the topic discussed was how to formalize future round table meetings, in terms of both whom and how many should attend from each school site. It was by popular consensus that two delegates, one upper and one lower classman, with an optional invitation extended to the SAC ambassador lead from every school shall represent individual school sites. At the second discussion, SAC executive board and Superintendent along with delegates listed out issues they felt most pressing at individual school site levels. From almost fifty topics we prioritized them based on highest and lowest priority from the group consensus. Amongst the fifty, thirteen were selected as the highest priority and discussed with the Superintendent. These thirteen issues included budget cuts, academic pressure felt by students and facility safety. It is our hope that with student acknowledgement provided to the Superintendent, we can focus and correct these issues in the near future.

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

**Information**

No reports given.

**7.3 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
- 3<sup>rd</sup> District Parent Teacher Association

No reports given.

**7.4 Board Committee Reports**

**Information**

**Board Policy and Review Committee** – Vice President Bell stated that no Board Policy Committee meeting was held this period and that the next meeting will be on Tuesday, December 15, 2009 at 5:30 p.m.

**Board Facilities Committee** – 2<sup>nd</sup> Vice President Kennedy was absent. No report given.

## 7.5 Superintendent and Staff Report (Jonathan P. Raymond)

### Information

**Multiple Pathways** – Superintendent Raymond stated that Matt Perry, Director of Multiple Pathways, will be presenting an overview and update on Multiple Pathways implementation.

Matt stated that SCUSD is 1 of 10 James Irvine funded districts to implement high quality multiple pathway models and multiple pathways is a very exciting program that links academic and technical education while preparing students for college and career at the same time. We have made a lot of progress with the multiple pathways implementation.

Matt introduced the following representatives from the pilot programs who provided a brief update on the progress at their sites:

- Jeremy Turner from the Green Academy at Rosemont High School.
- Marcia McAllister from the Johnson Corporate Business Academy.
- Shana Just from the Education and Leadership Academy at Hiram Johnson High School.

Matt also stated on behalf of the Arthur A. Benjamin Health Professions High School, I am serving as the Interim Principal. The graduates are doing well around the nation especially in California. We are moving forward with degrees in preparation of becoming health care professionals. The school is designed to expand the diversity of health care leadership in the Sacramento region and we are moving towards that goal. We are on track for about 50 field trips, 50 to 60 guest speakers, and internships for juniors and seniors, guided study tours for freshman, and job shadows for sophomores. In terms of the Multiple Pathways implementation grant, we have 4 pilot programs well represented here tonight. Next year we would like to bring on 10 to 12 more academies and pathways.

**HINI Update** – Superintendent Raymond stated that this past week the first clinic was held in Sacramento county at Hiram Johnson High School. It was a very successful effort. We had the highest number of confirmed cases in the county and it was an opportunity for our school district staff, working in collaboration with the city and county, to offer a very important service to our community. The event was very successful and organized. We had a significant number of the community members come out. We administered over 2000 inoculations to the community.

Future dates coming up:

December 9, 17 & 21, 2009 – Luther Burbank High School, Sacramento Charter High, and Rosemont High School.

To date we have had 712 students and 43 staff members that have been confirmed HINI. We have had to close 5 classes when over 50 percent of the class was confirmed HINI as a way to shut down the spread. When we close the class down, the students are given home study. By being proactive, our numbers are steadily decreasing.

Listed below are some of the ways we are staying proactive:

- Staying very active with our hand washing campaign.
- Providing weekly newsletters to our schools and website (translated in multiple languages).
- Sending out Connect Ed messages.
- School nurses speaking to staff, students and parents.

Next steps:

- Emphasize steps already taken place.
- Develop a hand washing poster campaign.
- Work with a former Executive from Pixar Entertainment to develop a new hand washing video movie that will be available on the website.

### Public Comment

Alex Visaya Jr.

## 7.6 President's Report (Roy Grimes)

### Information

President Grimes recommended four items: 1) Recommended each Board member to purchase a copy of "Good to Great", 2) Re-emphasize innovation value added to the classroom instructional side, 3) To appoint an Ad Hoc Committee on Innovation and Sustainability, and 4) Coherent Governance Training.

## 8.0 PUBLIC HEARING

- 8.1 Public Hearings on Charter School Petitions – California Academic and Vocational Academy (CAVA) Charter School and Yav Pem Suab Academy – Preparing for the Future Charter School (Susan Miller)

### Information

- California Academic and Vocational Academy (CAVA) Charter Petition submitted October 30, 2009.
- Yav Pem Suab Academic – Preparing for the Future Charter School Petition submitted October 31, 2009.

Vice President Bell stated, for the record, that she will be excusing herself because she has a connection to Gateway Community Charter School.

Association Superintendent, Susan Miller, stated that we will have two public hearings, 1) California Academic and Vocational Academy Charter petition and 2) Preparing for the Future Charter School petition. Both petitions were submitted prior to the deadlines of November 1, 2009. We have a 3- presentation process at this time and by law we must have public hearings for new charter petitions within 30 days of receipt of the petition. After that, there are review processes that the district puts underway and we will come back to you for a preliminary review and then before the 60 day deadline is up with a final recommendation for each of these charter petitions.

### CAVA

Doug Krieger presented on behalf of the CAVA team and introduced the following supporters of CAVA who also spoke on behalf of CAVA: Mary Lynn Kagan, Media Project Manager, CAVA Board Member, and Community Activist for Children and Youth, Senior Pastor, Doug Shir of New Hope Christian Fellowship and Project Director for the Discipleship project, and Jeff Krieger of United Advocates.

### Public Comment

Darryl Jenkins – 100 Black Men Organization, representing the African American community.

Board President Grimes commented on: Warehousing, bottom quartile, tied to the district's strategic objectives, impact on the district's ADA, potential about church and state, and the diversity of the administration.

### Yav Pem Suab Academy – Preparing for the Future Charter School

Vince Xiong was asked to translate. The pronunciation of the Hmong language was shared with the public. The following supporters spoke on behalf of the Yav Pem Suab Academy: Lance Fang, President of Sacramento Hmong New Year, Va Meng Xiong, Chairman of the Hmong American Ad Hoc Committee of Sacramento, Kou Xiong, local attorney, Education and Community Activist.

### Public Comment

Alex Visaya, Jr. – Community Activist and Co-Chair of the Asian Pacific Islander Advisory Committee.  
Eric Premack – Charter Schools Development Center.

Board President commented that we cannot keep a parochial mindset; the school is open to all students across the district. He also asked the following questions: does it negatively impact the district's ADA? Does it tie into the district's strategic plan and initiatives? How will it positively and creatively differ than what is going on now in the SCUUSD affect and attack the bottom quartile results within the student achievement?

## 9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 Approve Resolution No. 2595: Declaring "Sacramento City Unified School District Parent Engagement Week"  
(Roy Grimes and Diana Rodriguez)

### Action

Superintendent Raymond spoke on behalf of Resolution No. 2595 and acknowledged our parents for all they do.

Member Arroyo moved with a second by 1<sup>st</sup> Vice President Bell to approve Resolution No. 2595: Declaring "Sacramento City Unified School District Parent Engagement Week".

Action: Motion passed with a 5 to 2 vote with members Kennedy and Rodriguez absent.

- 9.2 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) Special Education Teacher and (1) Cross-cultural, Language & Academic Development (CLAD) (Carol Mignone Stephen) **Conference/Action**
- Associate Superintendent, Carol Mignone Stephen requested that the Board approve two credential waivers for two current teachers: Tracey Grocey and Javier Cervantes, for the 2009-10 school years.
- Member Terry moved with a second by 1st Vice President Bell to move this item from conference to action.
- Action: Motion passed with a 5 to 2 vote with members Kennedy and Rodriguez absent.**
- 1st Vice President Bell moved with a second by Member Terry to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) Special Education Teacher and (1) Cross-cultural, Language & Academic Development.
- Action: Motion passed with a 5 to 2 vote with Members Kennedy and Rodriguez absent.**
- 9.3 Review Board Bylaw 9270, Conflict of Interest (Carol Mignone Stephen) **Conference/First Read**
- Associate Superintendent Mignone Stephen brought forward for review Board Bylaw 9270. Board Bylaw 9270 has been reviewed by the Board Policy and Review Committee chaired by 1<sup>st</sup> Vice President Bell.
- 9.4 Approval of Resolution No. 2594: Urging Adoption of Education Code Section Regarding Student Absences Due to H1N1 Influenza Virus (Donald Terry) **Conference/Action**
- Member Terry stated that the current law states once 10% of a school sites students are absent for health issues, flood, or natural disaster that we would have an exemption against our ADA.
- Member Terry moved with a second by 1<sup>st</sup> Vice President Bell to move this item from conference to action.
- Action: Motion was passed with 5 to 2 vote with Members Kennedy and Rodriguez absent.**
- Member Arroyo moved with a second by Member Terry to approve Resolution No. 2594: Urging Adoption of Education Code Section Regarding Student Absences Due to H1N1 Influenza Virus.
- Action: Motion was passed with 5 to 2 vote with Members Kennedy and Rodriguez absent.**

9.5 Title I (Mary Hardin Young) **Information**

Associate Superintendent, Mary Hardin Young presented a report on the Title I Program. The following topics were covered:

- ✓ Title I Policy
- ✓ Title I Accountability Requirements
  - Program Improvement
  - Year 1 – Public School Choice
  - Year 2 – Supplemental Educational Services (SES)
  - Year 3 – Corrective Action
  - Year 4 – Restructuring
- ✓ Title I Initiatives
- ✓ 2009-2010 SCUSD title I Part A Allocations
- ✓ 2009-2010 School Budget
- ✓ AYP – 2009 Title I Results
- ✓ Next Steps

Principals from the elementary, middle and high schools addressed how the Title I Initiatives are implemented at their sites:

Elizabeth Vigil, California Middle School shared on how the Title I Initiatives are implemented at their site. Mary Hardin Young spoke on racial achievement disparities in the absence of Amy Whitten, Principal of Freeport Elementary School. Danny Hernandez, Principal of Ethel Phillips Elementary School, spoke on Professional Development and ways they support their teachers. Ted Appel, Principal of Luther Burbank High School spoke on enhancing student opportunities for success.

The purpose of Title I funding is to raise academic achievement for students who are living in poverty.

**Public Comment**

Darlene Anderson – Title I dollars.

9.6

Board/Superintendent Coherent Governance Training

**Information**

(Roy Grimes, Ellyne Bell, Linda Dawson, and Dr. Randy Quinn)

President Grimes gave a brief history of the initiation and adoption of the Board Policy Coherent Governance.

President Grimes introduced Linda Dawson and Dr. Randy Quinn of the Aspen Group International, LLC who will be conducting the Governance Training the next two days, November 19 & 20, 2009. Dr. Randy Quinn presented a power point (which can be viewed on the SCUSD website) on the principles and the structure of what Coherent Governance is all about.

**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.

**Public Comment**

Karen Gunby – Speaking on behalf of the Coalition to Save Public Education.  
Nancy Garcia – Indian Education Program.

Jose Martinez – Indian Education Program and missing original documents on file establishing membership.

Emily Barajas – Special Education Instructional Aide at O.W. Erlewine Elementary School regarding the restoration of their one hour.

Darlene Anderson – Title I Audit and appreciation for new superintendent.

2<sup>nd</sup> Vice President Kennedy ask that there be some follow-up on Karen Gunby's comment and follow-up on what Nancy Garcia and Jose Martinez said and that a report be brought back on their comment.

**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 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 October 2009 (Patricia A. Hagemeyer)

11.1c Approve 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Level Japanese Course of Study (Mary Shelton)

**Member Houseman moved with a second by 1<sup>st</sup> Vice President Bell to approve the Consent Agenda Items 11.1a – c.**

**Action: Motion passed with a 6 to 1 vote with Member Rodriguez absent.**

11.2 Items Subject to Closed Session

11.2a District Personnel Transactions  
(Carol Mignone Stephen)

*1<sup>st</sup> Vice President Bell moved with a second by Member Terry to approve the Consent Agenda Item 11.2a.*

*Action: Motion passed with a 5 to 1 vote with Member Rodriguez absent and 2<sup>nd</sup> Vice President Kennedy abstaining.*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive Information*

12.1 Business and Financial Information:

- Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the Period July 1, 2009 through September 30, 2009
- Response to Enrollment Information Request

*Information Received.*

**13.0 ITEMS BY BOARD MEMBERS**

13.1 Proposed Agenda Items by Board Members

None.

13.2 Information Sharing (if any) by Board Members

*Member Houseman stated that he attended the opening of the Montessori program at Thomas Jefferson School. It was very fulfilling to see all the classrooms in an empty school filled. Gary Bowman, Superintendent, gave me and Annette Deglow of the Neighborhood Association a quick tour of the rooms. There are many parent volunteers and they are very happy to be on this site.*

*The Gay Lesbian By-Sexual Transgender Committee met under the direction of Carol Mignone Stephen. Many good things happened at that meeting and one was Posie Nicholson from the Mental Health America of Northern California who is giving free voluntary staff training to our staff who will get the eighteen hours credit if they attend on how to accept referrals and how to make responses to GBLT youngsters that might come to our school staff.*

*Member Terry stated that he attended the Business Education Resource Group to discuss SLC's around business and finance and accounting and marketing which are three of the fifteen job pathways. Also, I was very excited that I received a lot of accolades about our Multiple Pathways programs and that we were one of the ten that has this program in the state.*

*President Grimes stated that in regards to 7.5 Multiple Pathways, Shana Just made a comment about diversity and hopefully as we go forward it is a balanced community of interest including at the administrative level, it is tied back to the Boards policy on Green Initiatives, and lastly hopefully the Multiple Pathways project will be tied to our existing and successful construction pre-apprenticeship program.*

**14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS**

**15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

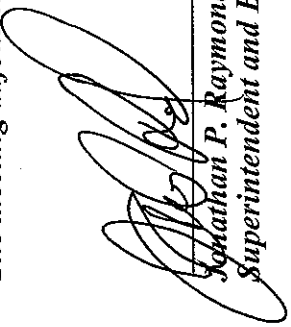
- *Thursday, November 19, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*
- *Friday, November 20, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*
- *Thursday, December 10, 2009, 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*
- *Thursday, December 17, 2009, 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*

**16.0 ADJOURNMENT**

*1<sup>st</sup> Vice President Bell moved with a second by Member Terry to adjourn.*

*Action: Motion passed with a 6 to 1 vote with Member Rodriguez absent.*

*The meeting adjourned at 9:08 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*