



**Putting
Children
First**

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, November 1, 2012

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-24

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by Vice President Woo.

Members Present: Cuneo, Kennedy, Terry and Woo.

Members Absent: Arroyo, Bell, Rodriguez and Ye.

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

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:

- a) Expulsion #1 2012/2013

3.5 Government Code 54957.6 – Conference with labor negotiators

- a) Agency designated representative: President Rodriguez, Vice President Woo
Unrepresented employee: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Woo called the meeting back to order at 6:37 p.m.

Members Present: Bell, Cuneo, Kennedy, Terry, Woo and Student Board Member Ye.

Members Absent: Arroyo and Rodriguez.

The Pledge of Allegiance was led by Teresa Mirazo of New Tech High School. Vice President Woo presented Teresa with a Certificate of Excellence. Jason Corona was not able to attend.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda, seconded by Board Member Bell. The motion carried unanimously with Members Arroyo and Rodriguez absent.

7.0 PUBLIC HEARING

7.1 *Public Hearing and Approval of Resolution No. 2722* **Conference/Action**
Compliance with the Pupil Textbook and Instructional Materials
Incentive Program Act

Vice President Woo opened the public hearing.

Iris Taylor presented the Public Hearing and Approval of Resolution No. 2722 Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act to the Board for approval.

No public comments made.

Vice President Woo closed the public hearing.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Board Member Bell. The motion carried unanimously with Board Member Arroyo and Rodriguez absent.

Board Member Terry made a motion to approve the Public Hearing and Approval of Resolution No. 2722 Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act, seconded by Board Member Bell. The motion carried unanimously with Arroyo and Rodriguez 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.

- Eric Christen commented on opposing the Q & R Bond.*
- Maria Rodriguez commented on the public education and volunteering in the district.*

9.0 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.

9.1 Items Subject or Not Subject to Closed Session: **Action**

9.1a *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)*

9.1b *Approve Personnel Transactions (Jess Serna)*

9.1c *Approve Staff Recommendation for Expulsion #1 - 2012/2013*
(Sara Noguchi and Stephan Brown)

9.1d *Approve Board of Education Meeting Minutes for October 18, 2012*
(Jonathan Raymond)

Board member Terry made a motion to approve the Consent Agenda, seconded by Board Member Bell. The motion carried unanimously with Arroyo and Rodriguez absent.

10.0 COMMUNICATIONS

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

No reports given.

10.2 District Parent Advisory Committees: **Information**

- **Community Advisory Committee**
- **District Advisory Council**
- **School Site Councils**
- **District English Learner Advisory Committee**
- **Gifted and Talented Education Advisory Committee**
- **Indian Education Parent Committee**
- **Sacramento Council of Parent Teacher Association (PTA)**

No reports given.

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

Superintendent Raymond reported on the Fall Graduation that occurred. We had 64 students to receive their high school diploma. Mr. Raymond also commented on Measures' Q and R and encouraged everyone to vote on November 6, 2012

10.4 President's Report (Diana Rodriguez) **Information**

President Rodriguez also commented that it is important to vote and also commented on Measures' Q and R

10.5 Student Member Report (Katrina Ye) **Information**

Student Board Member Ye reported on the activities of the Student Advisory Council.

10.6 Information Sharing By Board Members **Information**

None.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA) **Conference/Action**
a. Public Hearing
b. Action

President Rodriguez opened the public hearing.

Jennifer Lopez along with Mary Welch each presented the Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA) to the Board for approval.

Public Comment

No public comments made.

Board Comment s

- Board Member Kennedy commented on the presentation.
- President Rodriguez commented on the presentation and asked clarifying questions regarding the program.
- Second Vice President Cuneo commented on the presentation and Aspire Capitol Heights Academy.

President Rodriguez closed the public hearing.

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to approve the Resolution No. 2723 and Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA), seconded by Second Vice President Cuneo. The motion carried unanimously with Board Member Arroyo absent.

11.2 Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep) Conference/Action
a. Public Hearing
b. Action

President Rodriguez opened the public hearing.

Jennifer Lopez along with Norm Hernandez each presented Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep) to the Board for approval.

Public Comment

No public comments made.

Board Comment s

- Board Member Bell commented on the presentation and Sol Aureus College Preparatory.

Public Comment

- David Mack commented Sol Aureus College Prep.
- Luis Ceja commented on Sol Aureus College Prep.
- Judy Yang commented on Sol Aureus College Prep.
- Angelita Taylor commented on Sol Aureus College Prep.
- Kevin Velazquez commented on Sol Aureus College Prep.
- Davina Regis commented on Sol Aureus College Prep.
- Julie Estrella commented on Sol Aureus College Prep.

Board Comment s

- Board Member Kennedy commented on the presentation of Sol Aureus College Preparatory and asked clarifying questions regarding the presentation and SAC Prep.
- President Rodriguez commented on the presentation of Sol Aureus College and asked clarifying questions regarding the presentation and SAC Prep.
- Norm Hernandez responded to President Rodriguez' questions.

President Rodriguez closed the public hearing.

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Board Member Bell made a motion to approve Resolution No. 2724 and Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep), seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

President Rodriguez announced a 5 minute break.

11.3 Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (2) ROTC Teachers Conference/Action

Jess Serna presented Submission of a Credential Waiver Application To the California Commission on Teacher Credentialing For (2) ROTC Teachers to the Board for approval.

Public Comment

No public comments given.

Board Comment s

No Board Comments given.

Second Vice President Cuneo made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Board Member Bell made a motion to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (2) ROTC Teachers, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

**11.4 Coherent Governance Operational Expectations 2 (OE-2)
Emergency Superintendent Succession Monitoring Report**

Conference/Action

Superintendent Raymond presented Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report to the Board for approval.

Public Comment

No public comments given.

Board Comment s

No Board Comments given.

Vice President Woo made a motion to move from conference to action, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

**11.5 Coherent Governance Operational Expectations 4 (OE-4)
Personnel Administration Monitoring Report**

Conference/Action

Superintendent Raymond presented Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report to the Board for approval.

Public Comment

No public comments given.

Board Comment s

- *President Rodriguez commented on the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report by Superintendent Raymond.*

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Bell. The motion carried unanimously with Board Member Arroyo absent.

**11.6 Adoption of Appointment or Election Process for Replacing
Resigning Board Member**

Conference/Action

Jerry Behrens presented the Adoption of Appointment or Election Process for Replacing Resigning Board Member to the Board for approval.

Public Comment

- *Richard Markuson commented on the adoption of appointment or election process with a member of the public from District 1 to be included.*

Board Comments

- *Second Vice President Cuneo commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Terry commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Bell commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Board Member Kennedy commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*
- *Vice President Woo commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions to Board Member Bell.*
- *Board Member Bell responded to Vice President's Woo's questions.*
- *Vice President Woo also asked clarifying questions to Superintendent Raymond.*
- *Superintendent Raymond responded to Vice President Woo's questions.*
- *Board Member Kennedy commented and asked clarifying questions to Legal Counsel, Jerry Behrens.*
- *Jerry Behrens responded to Board Member Kennedy's questions.*
- *President Rodriguez commented on the Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.*

More discussion and comments were raised by the Board members.

First Vice President Cuneo made a motion to move from conference to action, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

Board Member Bell made a motion to appoint rather than elect to fill the vacancy seat for Trustee Area 1, seconded by Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

Second Vice President Cuneo made a motion to form an Ad Hoc Committee that would only look at the statutory requirements for the position and would forward on every single applicants name to the full board and whether they met the criteria, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Amendment that it is agreed by both Vice President Cuneo and Board Member Kennedy to form an Ad Hoc Committee of two Board members only to do the following to review the applications that come in to fill the vacancy for Board Member Bell's Trustee Area 1 for the statutory requirements and to forward all names to the Board after the screening process has been completed and whether or not they met the requirements.

Roll Call Vote

Arroyo	Absent
Bell	No
Cuneo	Yes
Kennedy	Yes
Rodriguez	Yes
Terry	No
Woo	Yes
Ye	Yes

4 votes yes, unanimous

More discussion and comments were raised by the Board members.

Board Member Bell made a motion that we accept a letter of intent, a Curriculum Vitae (CV) Resume and written statements along with the references made available to all public media sources through public announcement with a deadline of November 14, 2012 by 5:00 p.m., seconded by Board Member Terry. The motion carried unanimously with Board Member Arroyo absent.

Board Member Terry made a motion to approve Attachment One, Draft Timeline for Appointment Process, as stated in the November 1, 2012 Board Agenda packet, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

President Rodriguez made a motion to put forth the nomination of Second Vice President Cuneo and Board Member Kennedy to serve as the Ad Hoc Committee members, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Second Vice President Cuneo made a motion to move Attachment Three, Notice for Publication and Posting on District Website, seconded by Member Terry. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to direct the Superintendent's staff to post all completed applications on the district website, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

More discussion and comments were raised by the Board members regarding Attachment Six of the Applicant Information Sheet.

Board Member Terry made a motion to strike question number one on Attachment Six of the Applicant Information Sheet. President Rodriguez called for a Roll Call Vote.

Roll Call Vote

Arroyo	Absent
Bell	No
Cuneo	Yes
Kennedy	No
Rodriguez	Yes
Terry	Yes
Woo	Yes
Ye	No

4 votes yes, unanimous

Board Member Terry made a motion to move Attachment Six of the Applicant Information Sheet with the additional three questions plus questions two, three, four and five of Attachment Six, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

More questions and discussion were made by Legal Counsel, Jerry Behrens and the Board.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

12.1 Business and Financial Report:

- **Enrollment and Attendance Report for Month 1 Ending September 28, 2012**
- **Purchase Order Board Report for the Period of September 15, 2012 through October 14, 2012**

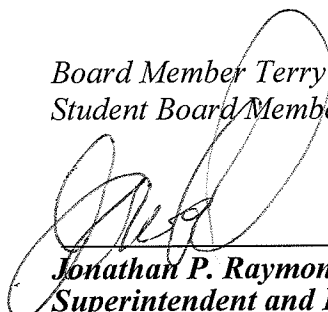
Business and Financial Information/Reports were received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **November 13, 2012 5:30 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room; Special Meeting**
- ✓ **November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting**
- ✓ **December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting**

14.0 ADJOURNMENT

Board Member Terry made a motion to adjourn the Board meeting at 9:39 p.m., seconded by Student Board Member Ye. The motion carried unanimously with Board Member Arroyo absent.



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