



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)*
- Isaac Gardon, Student Member*

Thursday, November 3, 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

2011-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

*The meeting was called to order at 4:31 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo. Absent were: Member Rodriguez
and Student Member Gardon.*

**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 –
Jess Serna*

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 expulsions:

Expulsion #8 2011/2012

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

*The meeting was called back to order by President Arroyo at 6:33 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member
Gardon.*

The Pledge of Allegiance was led by Kajol Singh, an 11th Grader from West Campus High School.
• *Presentation of Certificate*

5.0 SPECIAL PRESENTATION

ACE Mentoring Program

Members of the ACE Mentoring Program provided information on their program to the Board.

*President Arroyo commented on the presentation.
Member Woo commented on the presentation.
Member Rodriguez commented on the presentation.*

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to adopt the agenda as presented, seconded by Member Terry. The motion carried unanimously.

8.0 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.

*Gladys Mitchell commented on the ACE presentation and concerns regarding PS7 and Sacramento Charter High School.
Steven Gonzalez commented on Sacramento Charter High School.
First Vice President Kennedy commented on the previous comments.
Christine Price commented on the proposal to turn Sutter Middle School to a Comprehensive High School.
Kiki Burns commented on Sutter Middle School.
Kellie Randle commented on the proposal to turn Sutter Middle School to a Comprehensive High School.
Dominique Ritley commented on the proposal to turn Sutter Middle School to a Comprehensive High School.
Catherine Borg commented on the proposal to turn Sutter Middle School to a Comprehensive High School.*

9.0 COMMUNICATIONS

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

Quincey Ballard reported on behalf of SEIU.

9.2 *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)*

*Chris "Espi" Espinosa reported on behalf of the Community Advisory Committee.
Lourdes Jimenez Price reported on behalf of the District Advisory Council.
Sherry Jackson-Curtis and Daniel Muth reported on behalf of the Luther Burbank High School School Site Council.
Terrence Gladney reported on behalf of the Sacramento Council of Parent Teacher Association.*

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

Superintendent Raymond reported on the 2010-14 Strategic Plan and the alignment of district resources.

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

President Arroyo commented on recent events that he attended.

9.5 *Student Member Report (Isaac Gardon)* **Information**

Student Member Gardon reported on the activities of the Student Advisory Council.

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

*Member Rodriguez reported on events she attended recently.
Member Woo reported on events he attended recently.*

10.0 PUBLIC HEARING

10.1 *Public Hearing and Approval of Resolution No. 2681:
Compliance with the Pupil Textbook and Instructional
Materials Incentive Program Act (Iris Taylor)* **Conference/Action**

President Arroyo declared the public hearing open.

Iris Taylor presented information regarding pupil textbook and instructional materials sufficiency.

Member Terry made a motion to move the item from conference to action, seconded by Member Woo. The motion carried unanimously.

Member Terry made a motion to approve Resolution 2681, seconded by Member Rodriguez. The motion carried unanimously.

President Arroyo closed the public hearing.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 *Revised Board Policy BP 6163.4 – Student Use of Technology* **Conference/Action**

Mary Shelton presented revisions to Board Policy 6163.4 – Student Use of Technology to the Board for approval.

Legal Counsel clarified that there was a typo on the agenda, the title of the policy was correct. Counsel asked that there be a technical amendment, there be a motion before the Board takes action to amend the agenda only as to the Board policy number from 1312.4 to 6163.4 and it's a technical correction as a motion to amend and then you can take action.

Member Woo made a motion to amend the agenda as noted, seconded by Member Rodriguez. The motion carried unanimously.

Member Terry made a motion to move from conference to action, seconded by Second Vice President Bell. The motion carried unanimously.

Member Woo made a motion to approve the revisions to BP 6163.4, seconded by Second Vice President Bell. The motion carried unanimously.

11.2 *7-11 Committee and Superintendent's Recommendations:
School Closure and Consolidation* **Information**

Mary Shelton, Patty Hagemeyer and Koua Franz presented the staff analysis of the 7-11 Committee recommendations and the Superintendent's recommendations.

Brian Graddige commented on the presentation.

James Jetton commented on the presentation.

Andie Corso commented on the presentation.

Amy Mawacke commented on the presentation.

Robert Whitehead commented on the presentation.

Ron Carrera commented on the presentation.

Christine Trice commented on the presentation.

Kellie Randle commented on the presentation.

Dominique Ritley commented on the presentation.

Susie Shields commented on the presentation.

Ramiro Meza commented on the presentation.

Alex Arriaga Covarrubias commented on the presentation.

Matthew Harris commented on the presentation.

Chad Garber commented on the presentation.

Catherine Borg commented on the presentation.

John Moore commented on the presentation.
 Cathy Ingram-Kelly commented on the presentation.
 Nikki Milevsky commented on the presentation.
 Phil Pluckebaum commented on the presentation.
 Kate Lenox commented on the presentation.
 L.R. Roberts commented on the presentation.
 Michele Koehler commented on the presentation.
 Linda Woodfork commented on the presentation.
 James Broderick commented on the presentation.

Member Terry asked clarifying questions and commented on the presentation.
 Member Rodriguez asked clarifying questions and commented on the presentation.
 First Vice President Kennedy asked clarifying questions and commented on the presentation.
 Member Cuneo asked clarifying questions and commented on the presentation.
 Second Vice President Bell asked clarifying questions and commented on the presentation.
 Member Terry asked clarifying questions on the presentation.

Superintendent Raymond asked the Board for direction regarding the recommendations.

Member Terry commented on the direction given to the Superintendent regarding the recommendations.
 Member Cuneo commented on the direction given to the Superintendent regarding the recommendations.
 Superintendent Raymond responded to the comments.
 Member Rodriguez commented on the direction given to the Superintendent regarding the recommendations.
 President Arroyo asked clarifying questions regarding the design teams.
 Member Cuneo asked clarifying questions regarding the design teams.

The Board directed the Superintendent to proceed with the following recommendations:

C.P. Huntington Elementary	Closure
A.M. Winn Elementary	Closure
Freeport Elementary	Closure
Edward Kemble/Cesar Chavez	Consolidation
Hollywood Park/Leonardo daVinci Elementary	Design Team
West Campus High School (co-location/swap)	Design Team
John Still Elementary/Middle Schools, Freeport	Design Team
Kit Carson Middle School	Design Team
Caleb Greenwood	Design Team
School of Engineering and Sciences	Design Team

12.0 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.

12.1 Items Subject or Not Subject to Closed Session:

Action

- 12.1a 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)
- 12.1b Approve Personnel Transactions (Jess Serna)
- 12.1c Approve Board of Education Meeting Minutes October 6 and 20, 2011 Regular Meetings (Jonathan P. Raymond)
- 12.1d Approve Staff Recommendations for Expulsion #8 2011/2012 (Mary Shelton, Brandon Yung)
- 12.1e Approve Donations to the District for the period of May – October, 2011 (Jonathan P. Raymond)

Member Terry made a motion to approve the consent agenda, seconded by Second Vice President Bell. Member Rodriguez asked to abstain from item 12.1d. The motion carried unanimously on items 12.1a, 12.1b, 12.1c and 12.1e. Item 12.1d carried with 6 yes votes and 1 abstention.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

13.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 1 Ending September 30, 2011*
- *Purchase Order Report for the Period of September 15, 2011 through October 14, 2011*
- *Investment Report as of September 30, 2011*

The information was received.

14.0 BOARD DEBRIEFING OF MEETING

Members discussed how the meeting was conducted.

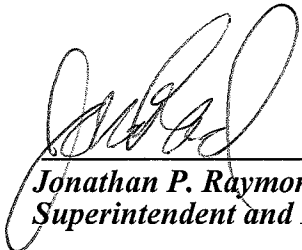
15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

Member Rodriguez asked that the Parent Teacher Home Visit Project do a special presentation at the next Board meeting.

16.0 ADJOURNMENT

Member Terry made a motion to adjourn the meeting, seconded by Member Woo. The motion carried unanimously and the meeting adjourned at 10:24 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 49 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*