



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, October 18, 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

2012-23

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by Vice President Woo.
Members Present: Bell, Cuneo, Kennedy and Woo.
Members Absent: Arroyo, Rodriguez, Terry and Student Member 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 54957.6 – Conference with labor negotiators

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

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rodriguez called the meeting back to order at 6:38 p.m.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Board Member Ye.

The Pledge of Allegiance was led by Timothy Douglas, teacher at C.K. McClatchy High School. Board Member Bell presented a Certificate of Achievement to Mr. Timothy Douglas along with a letter of appreciation from former Student Board Member Isaac Gardon read by Student Board Member, Katrina Ye.

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 with the removal of item 9.3, Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Terry. The motion carried unanimously.

7.0 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.

- Maryellen Huffman commented on Patricia Hagemeyer’s retirement.
- Scott Smith commented on approving programs.
- Yowanda and Janette commented on the Sacramento Jr. Cougars’ permit that was pulled.
- Grace Trujillo commented on people voting on November 6, 2012.
- Laura Rios commented on Camellia Elementary School PTA and West Campus.

8.0 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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a 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)

8.1b Approve Business and Financial Reports: Warrants and Checks Issued for the Period of September 2012 (Patricia A. Hagemeyer)

8.1c Approve SCUSD/SCTA Retiree Health Investment and Trust Plan Agreement (Patricia A. Hagemeyer)

8.1d Approve Personnel Transactions (Jess Serna)

8.1e Approve Deferred Chief Human Resources Officer Retirement Agreement and Post Retirement Per Diem Services (Jonathan Raymond)

8.1f Approve Board of Education Meeting Minutes for October 4, 2012 (Jonathan Raymond)

Second Vice President Cuneo made a motion to approve the Consent Agenda, seconded by Vice President Woo. The motion carried unanimously.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Social and Emotional Learning: An Essential Component of High Quality Education Information

Koua Franz introduced Hector Montenegro and Sue Keister who presented information on the Social and Emotional Learning: An Essential Component of High Quality Education to the Board.

Public Comment

- *Ralph Merletti commented on the CASEL presentation.*
- *Darlene Anderson commented on the implementation of common core programs.*
- *Grace Trujillo commented on the CASEL presentation and the 7 Habits.*

Board Comment s

- *Board Member Kennedy commented on the CASEL presentation and asked Mr. Aydlett clarifying questions regarding taking time away from the classroom and away from teaching.*
- *Mr. Aydlett responded to Board Member Kennedy's questions.*
- *Second Vice President Cuneo commented on the CASEL presentation and asked clarifying questions on how the program is going to be implemented.*
- *Hector Montenegro, Koua Franz and Sue Keister responded to Second Vice President Cuneo's questions.*
- *Second Vice President Cuneo also asked clarifying questions on where the funding is directed.*
- *Koua Franz responded to Second Vice President Cuneo's question.*
- *Board Member Bell commented on the CASEL presentation and thanked everyone for their excellent work.*
- *Vice President Woo commented on the CASEL presentation and was extremely excited about how it is going to change the culture in our district.*
- *Board Member Arroyo commented on the CASEL presentation and asked clarifying questions regarding the funding component of the program and the timeline on how long it will take to implement.*
- *Koua Franz and Hector Montenegro responded to Board Member Arroyo's questions.*
- *Board Member Arroyo also asked rolling out and getting into the district how do we pick schools how do we roll it out what manner and what area of the district will go first?*
- *Koua Franz responded to Board Member Arroyo's questions.*
- *Olivine Roberts also responded to Board Member Arroyo's questions.*
- *President Rodriguez commented on the CASEL presentation and asked clarifying questions regarding the cost to the district and how it will affect our budget.*
- *Koua Franz responded to President Rodriguez' questions.*
- *President Rodriguez also asked more clarifying questions regarding the CASEL presentation.*
- *Koua Franz and Hector Montenegro responded to President Rodriguez' questions.*

9.2 Resource Conservation Incentive Program

Information

Gregg Heberling presented information on the Resource Conservation Incentive Program to the Board.

Public Comment

- *No public comment was made.*

Board Comment s

- *Board Member Kennedy commented on the Resource Conservation Incentive Program presentation and asked clarifying questions regarding the presentation.*
- *Gregg Heberling responded to Board Member Kennedy's questions.*
- *Second Vice President Cuneo commented on the Resource Conservation Incentive Program presentation and asked clarifying questions regarding the funding process.*
- *Barry Evpak responded to Second Vice President Cuneo's questions.*
- *Board Member Terry commented on the Resource Conservation Incentive Program presentation and asked clarifying questions regarding his concerns about the process.*
- *President Rodriguez commented on the Resource Conservation Incentive Program presentation and asked clarifying questions regarding equitable formula across all schools along with funding among all schools.*

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

Conference/Action

This item was pulled.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- *Cash Flow Report for the Period Ending August 31, 2012*

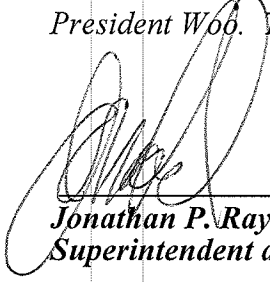
11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

12.0 ADJOURNMENT

Board Member Bell announced that she would be resigning from the SCUSD Board of Education effective December 23, 2012.

Board Member Terry made a motion to adjourn the Board meeting at 9:05 p.m., seconded by Vice President Woo. The motion carried unanimously.



*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*