



Putting  
Children  
First

# Sacramento City Unified School District

## BOARD OF EDUCATION

### MEETING AND WORKSHOP

#### 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, October 20, 2011

4:30 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

2011-25

Allotted Time

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

The meeting was called to order by First Vice President Kennedy at 4:30 p.m.

Members Present: Bell, Cuneo, Kennedy, Terry and Woo. Absent were Members Arroyo, 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 –

#### 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:

Expulsions #5, #6 and #7 2011/2012

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

The meeting was called back to order by President Arroyo at 6:34 p.m.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by students from the Rosa Parks Middle School After School Program.

- Presentation of Certificates

### 5.0 SPECIAL PRESENTATION

5.1 Approve Resolution No. 2680: Recognizing National Get Smart About Credit Day (Donald Terry)

*Member Terry presented Resolution 2680 to the Board for consideration.*

*Member Woo made a motion to approve Resolution No. 2680, seconded by First Vice President Kennedy. The motion carried unanimously.*

**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, seconded by Second Vice President Bell. 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.*

*Margarita Berta-Avila commented on the newly formed Association of Raza Educators.  
Jose Ballesteros commented on the newly formed Association of Raza Educators.  
Genaro Ulloa commented on the newly formed Association of Raza Educators.  
Diana Vasquez commented on the newly formed Association of Raza Educators.  
Myra Ramirez commented on the newly formed Association of Raza Educators.  
Rafael Rocha commented on the newly formed Association of Raza Educators.  
Quincey Ballard commented on the school closure and consolidation report.  
Scott Smith commented on the recent agreement with SCTA and the need for an East Sacramento comprehensive high school and the exchange of campus between West Campus and Sacramento Charter High School.  
Phil Pluckebaum commented on the need for a comprehensive high school to serve the East Sacramento and Central City communities.*

*Member Rodriguez asked questions regarding the public comments.  
Member Cuneo asked questions regarding the public comments.*

**9.0 PUBLIC HEARING**

9.1 *Public Hearing for Amendment to Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Becky Bryant)* **Information**

*President Arroyo opened the public hearing.*

*Becky Bryant presented the amended SELPA to the Board for information.*

*Member Cuneo asked clarifying questions regarding the presentation.  
Member Rodriguez asked clarifying questions regarding the presentation.  
Superintendent Raymond responded to the Members' questions.  
President Arroyo commented on the presentation.*

*President Arroyo closed the public hearing.*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

10.1 *Creating Systemic Change in Physical Education (Koua Franz, Heather Deckard)* **Information**

*Heather Deckard presented information on the District's Physical Education Program.*

*Member Terry commented on the presentation.  
First Vice President Kennedy commented on the presentation.  
Second Vice President Bell commented on the presentation.  
Member Rodriguez commented and asked clarifying questions on the presentation.  
Member Woo commented on the presentation.  
Superintendent Raymond commented on the presentation.*

10.2 *Academic Office: Inclusive Practices*  
(Olivine Roberts, Becky Bryant)

**Information**

*Olivine Roberts presented information on the District's Inclusive Practices.*

*Grace Trujillo commented on the presentation.*

*Second Vice President Bell commented on the presentation.*

*Member Rodriguez asked clarifying questions and commented on the presentation.*

*Member Terry commented on the presentation.*

*Member Cuneo asked clarifying questions and commented on the presentation.*

*President Arroyo asked clarifying questions and commented on the presentation.*

*Superintendent Raymond commented on the presentation.*

*Member Woo commented on the presentation.*

10.3 *2011-12 Budget Book and Budget Update*  
(Patricia A. Hagemeyer)

**Information**

*Patty Hagemeyer presented information on the District's budget and budget book.*

*Grace Trujillo commented on the presentation.*

*Member Terry asked clarifying questions and commented on the presentation.*

*Member Rodriguez asked clarifying questions and commented on the presentation.*

*Member Cuneo commented on the presentation.*

**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 Personnel Transactions (Jess Serna)*

11.1c *Business and Financial Report: Warrants and Checks Issued for the Period of September, 2011 (Patricia A. Hagemeyer)*

11.1d *Approve Board of Education Meeting Minutes October 3 and 4, 2011 Special Meetings (Jonathan P. Raymond)*

11.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of July through September, 2011 (Jess Serna)*

11.1f *Approve 2011-12 Calendar Agreement and Release and related Letter of Agreement between SCUSD and SCTA (Jess Serna)*

11.1g *Approve Staff Recommendations for Expulsions #5, #6 and #7 2011/2012 (Mary Shelton, Dave Rodriguez)*

11.1h *Approve Amendment to Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Olivine Roberts, Becky Bryant)*

11.1i *Approve the Revised Board of Education Meeting Calendar for 2011-12 School Year (Jonathan P. Raymond)*

*Member Rodriguez asked that item 11.1h be pulled from the consent agenda.*

*First Vice President Kennedy made a motion to approve the consent agenda except for item 11.1h, seconded by Second Vice President Bell. The motion carried unanimously.*

*First Vice President Kennedy made a motion to approve item 11.1h, seconded by Member Terry. The motion carried with 6 yes votes, 1 no vote with Member Rodriguez voting no.*

**12.0 BOARD DEBRIEFING OF MEETING**

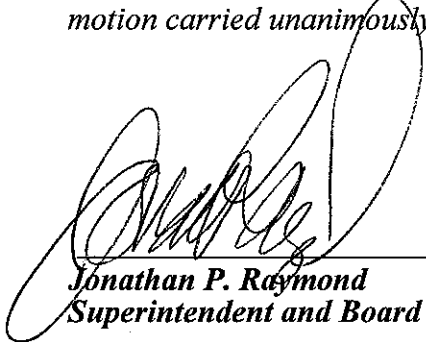
*Board Members commented on how the meeting was conducted.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*
- ✓ *November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

**14.0 ADJOURNMENT**

*First Vice President Kennedy made a motion to adjourn, seconded by Member Rodriguez. The motion carried unanimously and the meeting adjourned at 9:38 p.m.*



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**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)*