



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

**Putting
Children
First**

Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)
Patrick Kennedy, Vice President (Trustee Area 7)
Roy Grimes, MPA, MBA, CGFM, 2nd Vice President (Trustee Area 6)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Arthur Fong, Student Member

Thursday, September 16, 2010
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2010-21

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Bell.

Present were Members Bell, Grimes, Houseman, Kennedy and Terry. Absent were Members Arroyo, Rodriguez and Student Member Fong.

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

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 – Robert Garcia

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

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, John Morse Therapeutic Center

3.5 Government Code 54957 – Public Employee Performance Evaluation:

- a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:38 p.m. by President Bell.

Present: Members Arroyo, Bell, Grimes, Houseman, Kennedy, Rodriguez, Terry and Student Member Fong.

The Pledge of Allegiance was led by Raynisha Thompson, a 12th Grader at Hiram Johnson High School.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced the appointment of Susan Higgins as the Principal at John Morse Therapeutic Center by a unanimous vote.

6.0 AGENDA ADOPTION

A motion was made by First Vice President Kennedy, seconded by Second Vice President Grimes to adopt agenda. 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.

*Art Taylor commented on communication with the district.
Selena Miranda commented on Hiram Johnson High School.*

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Public Hearing and Approval of California Department of Education Waiver for co-location of Success Academy and Accelerated Academy (Mary Shelton) **Conference/Action**

Area Assistant Superintendent Greg Purcell presented the waiver for the co-location of Success Academy and Accelerated Academy.

President Bell opened the public hearing.

Darryl Jenkins commented on the waiver.

Member Terry asked clarifying questions.

Member Rodriguez asked clarifying questions.

Member Houseman commented on the waiver.

President Bell commented on the waiver.

President Bell closed the public hearing.

A motion was made by Member Kennedy to move from conference to action, seconded by Member Houseman. The motion carried unanimously.

Member Terry commented on the waiver.

A motion was made by First Vice President Kennedy to approve the waiver, seconded by Second Vice President Grimes. The motion carried unanimously.

8.2 California School Boards Association (CSBA) Membership (Ellyne Bell) **Conference/Action**

President Bell gave an overview of the benefits and costs of CSBA membership.

Member Terry asked clarifying questions.

Member Houseman asked clarifying questions.

Superintendent Raymond responded to the questions.

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

Second Vice President Grimes made a motion to adopt Resolution No. 2634, seconded by Member Terry to approve resolution.

First Vice President Kennedy commented and asked clarifying questions on the resolution and the item.

Superintendent Raymond responded to the questions.

Member Rodriguez commented on the resolution and the item.

Member Houseman commented on the resolution and the item.

Member Terry commented on the resolution and the item.

Member Arroyo commented on the resolution and the item.

Member Rodriguez commented on the resolution and the item.

Second Vice President Grimes commented on the resolution and the item.

President Bell commented on the resolution and the item.

Member Arroyo further commented on the resolution and the item.

First Vice President Kennedy made a substitute motion to adopt the following changes:

2a. to read that "the current Executive Board of the Board of Directors of CSBA." Strike 2b. add to 3 at the end "to be renegotiated after one year. Seconded by Second Vice President Grimes.

Member Houseman commented on the substitute motion.

Member Grimes withdrew his second. Member Rodriguez seconded the substitute motion.

Legal Counsel made a clarification on the resolution regarding membership dues and related CSBA costs.

Substitute Motion Roll Call Vote:

Arroyo	No
Bell	Yes
Grimes	No
Houseman	No
Kennedy	Yes
Rodriguez	Yes
Terry	No
Student Member Fong	Abstain

The vote was 3 votes yes, 4 votes no, therefore the substitute motion failed.

Original Motion Roll Call Vote:

Arroyo	No
Bell	Yes
Grimes	Yes
Houseman	No
Kennedy	Yes
Rodriguez	No
Terry	No
Student Member Fong	Abstain

The vote was 3 votes yes, 4 votes no, therefore the original motion failed.

First Vice President Kennedy made a motion to table this until next meeting. Member Houseman seconded it.

Second Vice President Grimes made a motion to approve previous substitute motion made by First Vice President Kennedy, seconded by First Vice President Kennedy.

Member Arroyo asked a clarifying question.

Substitute Motion Roll Call Vote:

Arroyo	No
Bell	Yes
Grimes	Yes
Houseman	No
Kennedy	Yes
Rodriguez	Yes
Terry	Yes
Student Member Fong	Abstain

The vote was 5 votes yes, 2 votes no, therefore the substitute motion passed.

9.0 BOARD WORKSHOP

9.1 Coherent Governance Policy Operational Expectations **Conference/Action**
(OE) Policy 8 (Jonathan P. Raymond)

Superintendent Raymond presented the reasonable interpretation and indicators of Operational Expectations 8.

Member Houseman commented on Operational Expectations.
Member Rodriguez commented on parts 8.3 and 8.5.
Superintendent Raymond responded to Member Rodriguez.

Part 8.3

All Board members commented and asked clarifying questions regarding the definition of significant transfers.

Part 8.2

Member Terry commented on part 8.2.
Member Rodriguez commented on part 8.2.

Part 8.5

Member Rodriguez commented on part 8.5.
Student Member Fong asked clarifying questions.

Part 8.9

Member Rodriguez asked about the definition of significant issues.
First Vice President Kennedy responded to Member Rodriguez' question.

Part 8.10

Member Rodriguez asked a clarifying question.

Part 8.12

Member Terry commented on part 8.12.
Member Houseman commented on part 8.12.

This item will be brought back at the October 7th Board meeting for action.

Information

9.2 School Facilities District Advisory Committee Report (Robert Garcia, Jim Dobson)
Robert Garcia, Chief Human Resources Officer presented the School Facilities District Advisory Committee Report.

First Vice President Kennedy commented on the report.
Second Vice President Grimes commented on the report.
Member Arroyo commented on the report.
Member Houseman commented on the report.
Member Terry commented on the report.
First Vice President Kennedy commented on the report.
Member Terry commented on the report.
Member Rodriguez asked clarifying questions and commented on the report.
Second Vice President Grimes commented on the report.
Member Terry commented on the report.
Member Arroyo commented on the report.
Member Houseman commented on the report.
Member Terry commented on the report.
Member Arroyo commented on the report.
Member Rodriguez commented on the report.
Second Vice President Grimes commented on the report.
President Bell commented on the report.

10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

Action

10.1a 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)

10.1b Approve Personnel Transactions (Robert Garcia)

Member Rodriguez asked that item 10.1a, SRO Contract, SA11-000156 be pulled for discussion.

A motion was made by Member Terry seconded by First Vice President Kennedy to approve items 10.1a with the exception of SA11-000156 and 10.1b. The motion carried unanimously.

Member Rodriguez commented on SA11-000156.
Second Vice President Grimes commented on the contract.
Member Houseman commented on the contract.

Superintendent Raymond responded to the questions and comments.

Second Vice President Grimes commented on the contract.

Member Arroyo commented on the contract.

A motion was made by Member Terry, seconded by First Vice President Kennedy to approve SAI1-000156.

Second Vice President Grimes asked that language around what metrics are used to link to student performance or achievement be added to the contract.

First Vice President Kennedy commented on the request.

Superintendent Raymond responded to this request.

Member Houseman commented on the request and the contract.

President Bell commented on the request.

There was not an agreement to add the metrics language to the contract but the Superintendent agreed to work with the Police Department to develop some metrics ongoing.

Shane Singh commented on the contract.

Crawford Johnson commented on the contract.

Dale McKinney commented on the contract.

Member Arroyo asked a clarifying question.

The motion carried 6 votes yes, 1 abstention with Member Grimes abstaining.

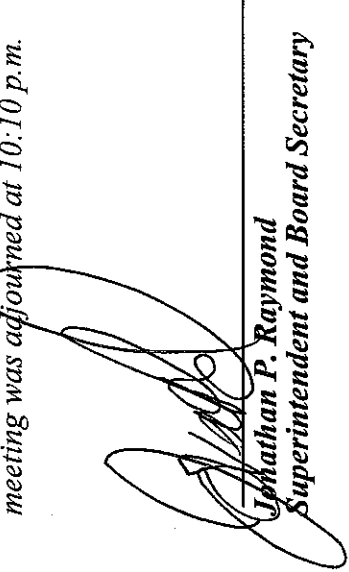
11.0 BOARD DEBRIEFING OF MEETING

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **October 7th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting**
- ✓ **October 21st, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting**

13.0 ADJOURNMENT

A motion was made by Member Houseman, seconded by Member Terry to adjourn the meeting. The meeting was adjourned at 10:10 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu