



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, September 1, 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

2011-20

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 4:40 p.m. by Second Vice President Bell.
Members Present: Bell, Cuneo, Terry and Woo. Members Absent: Arroyo, Kennedy, 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 – Carol Mignone-Stephen

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

3.4 Government Code 54957 – Public Employee Appointment/Employment:

a) Assistant Superintendent, Capital Asset Management Services

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Arroyo.
Members Present: Arroyo, Cuneo, Rodriguez, Terry, Woo and Student Member Gardon. Absent were Second Vice President Bell and First Vice President Kennedy.

The Pledge of Allegiance was led by students from the Phoenix Park Children's' Choir.

- Presentation of Certificates

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Member Woo made a motion to postpone item 9.4 until further notice. President Arroyo asked that Item 10.1i be added to the 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.

Linda Ascencio thanked Member Rodriguez, Area Assistant Superintendent Lisa Allen and Principal Scott Oltmans for attending the Woodbine Neighborhood Association meeting yesterday.

8.0 COMMUNICATIONS

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

Scott Smith, President of SCTA spoke on behalf of SCTA. No other reports were given.

8.2 *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)*

Richard Reed reported on behalf of the Community Advisory Committee. Kionne Cochrane reported on behalf of the District Advisory Council. LaTisha Lawson reported on behalf of the Hiram Johnson High School, School Site Council. Shane Sawyer, former School Site Council President of Hubert Bancroft reported on behalf of the School Site Council at the school. Terrence Gladney the First Vice President of the Sacramento Council of PTA's reported on behalf of the Council of PTA's.

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

None.

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

None.

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

None.

8.6 *Information Sharing By Board Members* **Information**

Member Rodriguez reported on events that she attended recently.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 *Trustee Area Redistricting* **Conference/Action**

Legal Counsel presented information on Trustee Area Redistricting for approval.

Member Terry made a motion to move the item from conference to action, Member Rodriguez seconded. Motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent.

Member Terry made a motion to approve Resolution 2676, seconded by Member Woo. The motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent.

9.2 Coherent Governance Policy Operational Expectations 4 **Conference/Action**

Acting Superintendent Shelton presented the reasonable interpretations and indicators for OE-4 for approval.

Member Rodriguez commented on the reasonable interpretation.
Member Terry commented on the presentation.

Eric Knudsen commented on the presentation.
Alice Mercer commented on the presentation.
Darlene Anderson commented on the presentation.

Member Terry made a motion to move from conference to action, seconded by Member Woo. The motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent.

Member Terry made a motion to approve the reasonable interpretation of OE-4, seconded by Member Woo. The vote failed with 3 yes votes, 1 no vote and two abstentions with Member Rodriguez voting no, President Arroyo and Student Member Gardon (advisory) abstaining, and First Vice President Kennedy and Second Vice President Bell absent.

Member Terry asked a procedural question.

9.3 Declaration of Need for Fully Qualified Educators – 2011-12 School Year **Conference/Action**

Acting Superintendent Shelton presented the Declaration of Need for Qualified Educators for approval.

Darlene Anderson commented on the item.

Member Terry asked clarifying questions on the item.
Student Member Gardon asked clarifying questions on the item.
Member Rodriguez asked clarifying questions on the item.

Member Terry made a motion to move from conference to action, seconded by Member Rodriguez.

Member Terry made a motion to approve the declaration of need, seconded by Member Woo. Motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent.

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

Item was pulled.

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 (Carol Mignone-Stephen)

10.1c Approve C.K. McClatchy High School Field Trip to Dallas, Texas from September 16, 2011 through September 19, 2011 (Mary Shelton)

10.1d Approve C.K. McClatchy High School Field Trip to Dallas, Texas from October 13, 2011 through October 16, 2011 (Mary Shelton)

- 10.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of April through June, 2011 (Carol Mignone-Stephen)
- 10.1f Approve Hiram Johnson High School Field Trip to Reno, Nevada on September 15, 2011 (Mary Shelton)
- 10.1g Approve Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)
- 10.1h Approve Alice Birney K-8 Waldorf Methods School Field Trip to Ashland, Oregon from September 20, 2011 through September 22, 2011 (Mary Shelton)
- 10.1i Approve C.K. McClatchy High School Field Trip to Reno, Nevada from September 8, 2011 through September 10, 2011 (Mary Shelton)

Member Terry made a motion to approve consent agenda, seconded by Member Woo. The motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive

Information

11.1 Business and Financial Report:

- Purchase Order Report for the Period of July 15, 2011 through August 14, 2011

12.0 BOARD DEBRIEFING OF MEETING

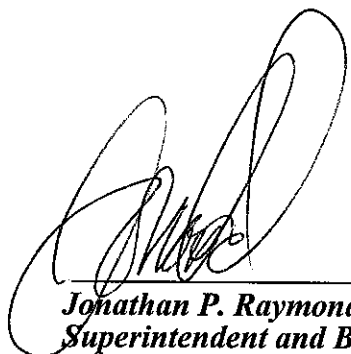
Board Members commented on how the meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 15, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ October 3, 2011 5:00 p.m., Closed Session, Special Meeting
- ✓ October 4, 2011 8:30 a.m., Closed Session, Special Meeting
- ✓ October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

14.0 ADJOURNMENT

A motion was made by Student Member Gardon, seconded by Member Woo to adjourn the meeting. The motion carried unanimously with First Vice President Kennedy and Second Vice President Bell absent. The meeting was adjourned at 7:32 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