



**Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR 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 2, 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

2010-20

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Bell.

Members Present: Bell, Grimes, Houseman, Kennedy and Terry. Absent were Members Arroyo and 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) Chief Family and Community Engagement Officer

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by President Bell.

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

The Pledge of Allegiance was led by Kingi Brown, a 9th grader at The Met High School.

- Presentation of Certificates

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Superintendent announced the appointment of Koua Franz as the Chief Family and Community Engagement Officer by a unanimous vote.

6.0 AGENDA ADOPTION

No changes to the agenda.

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.

No public comment at this time.

8.0 COMMUNICATIONS

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

No reports were given.

8.2 District Parent Advisory Committees: **Information**

- Community Advisory Committee
- District Advisory Council
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

No reports were given.

8.3 Student Member Report **Information**

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

8.4 Superintendent's Report **Information**

Superintendent Raymond reported on the opening of schools next Tuesday.

8.5 President's Report **Information**

President Bell commented, welcoming students and families back to school this week. She also talked about the district's continued commitment to have adequate counselors, nurses, librarians, library services and the arts and music.

8.6 Information Sharing By Board Members **Information**

Member Houseman commented on the schools he visited during the last two weeks.

Second Vice President Grimes commented on the kick off for the Chinese Immersion Program at Elder Creek Elementary School. He also reported on the Governor's Sustainability Council meeting held at Health Professions High School.

Member Terry recognized George Washington Carver's accomplishments on the CAHSEE exam. He also mentioned that George Washington Carver hosted a staff meeting of the City of Rancho Cordova. He also recognized all of the area principals from the Rosemont Area and Area Assistant Superintendent Greg Purcell for coming out to the Rosemont Community Association Annual Festival.

Member Rodriguez reported on the CSBA meeting last week which she attended with President Bell. She also reported on the training she attended presented by Sacramento Press where she learned how to write articles and submit them to the online newspaper which was sponsored by Councilmember Bonnie Pannell. She also reported on the first day of school event planned for Parkway Elementary School.

Member Grimes clarified that it was the Governor's Strategic Growth Council meeting that was held at Health Professions.

President Bell reported on the Sacramento County Office of Education Teacher of the Year Recognition banquet.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

9.1 School Resource Officer Program (Chief Rick Braziel)

Information

Chief Braziel presented an overview of the School Resource Officer program.

First Vice President Kennedy commented on the presentation.
Member Terry commented on the presentation.
Member Houseman commented on the presentation.
Second Vice President Grimes commented on the presentation.
Member Arroyo commented on the presentation.
Member Rodriguez commented on the presentation.
President Bell commented on the presentation.
Member Houseman further commented on the presentation.
Second Vice President Grimes further commented on the presentation.

9.2 Refinance of 2001 and 2002 Certificates of Participation (Patricia A. Hagemeyer)

Information

Member Terry recused himself for this item as it involved his employer and there is a conflict of interest.

Patty Hagemeyer presented information on the refinance of the 2001 and 2002 certificates of participation.

Second Vice President Grimes asked clarifying questions on the presentation.
Member Rodriguez asked clarifying questions on the presentation.
First Vice President Kennedy asked clarifying questions.
Second Vice President Grimes asked clarifying questions.
Member Houseman asked clarifying questions.
Member Arroyo asked clarifying questions.

Patty Hagemeyer asked the Board to provide some direction for the various options presented.

Member Rodriguez commented on the options.
First Vice President Kennedy commented on the options.
Second Vice President Grimes commented on the options.
Member Arroyo commented on the options.

Student Member Fong asked a clarifying question.

Member Houseman commented on the options.
President Bell commented on the options.

First Vice President Kennedy asked a clarifying question.
Second Vice President Grimes commented on the options.
Member Arroyo commented on eliminating risk.
Member Rodriguez clarified risk and the public trust.

Member Arroyo asked a clarifying question.
Second Vice President Grimes asked a clarifying question.

Superintendent Raymond commented on the presentation and the questions asked.
First Vice President Kennedy commented on the QSCBs. Member Arroyo commented on the QSCBs.
Member Rodriguez commented on the QSCBs and what they would be used for.
First Vice President Kennedy commented on the bond money.
President Bell commented on the QSCBs.
Second Vice President Grimes commented on the QSCBs.
Member Houseman commented on the QSCBs.
Student Member Fong commented on the QSCBs.

9.3 Luther Burbank High School Sports Complex - Resolution for Mitigated Negative Declaration (MND) and Mitigation Monitoring Plan (MMP) (Jim Dobson)

Conference

Jim Dobson presented the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Luther Burbank High School Sports Complex.

Second Vice President Grimes asked a question regarding the notification.
Member Houseman commented on the presentation.
Member Terry commented on the presentation.
Member Rodriguez commented on the presentation.

9.4 *Coherent Governance Policy Results 1*
(Jonathan P. Raymond)

Conference/Action

Superintendent Raymond presented Coherent Governance Policy Results 1.

President Bell asked a clarifying question.

First Vice President Kennedy commented on the interpretations.

Member Houseman commented on the interpretations and indicators.

Second Vice President Grimes commented on the interpretations and indicators.

President Bell commented on the indicators and asked questions regarding the Data Dashboard.

A motion was made by Member Terry, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously.

A motion was made by Second Vice President Grimes, seconded by Member Terry to approve the reasonable interpretations and indicators of Coherent Governance Policy Results 1. The motion carried with 6 votes yes, 1 vote no with Member Rodriguez voting no.

9.5 SCUSD Board of Education Annual Work Plan
(Jonathan P. Raymond)

Information

Superintendent Raymond presented the Annual Work Plan.

First Vice President Kennedy asked a question regarding the work plan.
Member Rodriguez asked that the retreat be moved to January.

President Bell commented on the Superintendent evaluation and looking at B/SR 5 in October, looking at two others in December and dividing up the others.

Superintendent Raymond discussed the essential standards and the common core standards. He also commented on the STAR results.

Member Houseman commented on the work plan.

9.6 California School Boards Association (CSBA)
(Ellyne Bell)

Conference

Second Vice President Grimes commented on the CSBA issue.

First Vice President Kennedy commented on the CSBA issue.

Member Terry commented on the CSBA issue.

Member Houseman commented on the CSBA issue.

Member Rodriguez commented on the CSBA issue.

First Vice President Kennedy commented on the CSBA issue.

Member Rodriguez commented on the CSBA issue.

Superintendent Raymond commented on the CSBA issue.

Member Terry commented on CSBA.

Member Arroyo commented on CSBA.

Second Vice President Grimes commented on CSBA.

Member Houseman commented on CSBA.

Member Rodriguez commented on CSBA.

Member Terry commented on CSBA.

Second Vice President Grimes commented on CSBA.

9.7 Approve Resolution No. 2633 – Supporting Food System
Charter for the Sacramento Metropolitan Region
(Patrick Kennedy)

Conference/Action

First Vice President Kennedy presented Resolution No. 2633.

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

Second Vice President Grimes made a motion to approve Resolution No. 2633, seconded by Member Houseman. The motion carried unanimously to approve Resolution No. 2633.

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)

10.1c Approve Hiram Johnson High School JROTC Cadets field trip to Reno, NV, 9/16/10 to attend the Reno Air Races at the Reno Stead Airport, Reno Nevada (Mary Shelton)

10.1d Approve Board of Education Meeting Minutes for August 19, 2010 (Jonathan P. Raymond)

10.1e Approve Proposed Revisions to Board Policy 5141.33 Head Lice and Administrative Regulation 5141.33 Head Lice (Paulette Meeks)

First Vice President Kennedy asked that SAI1-00156 from item 10.1a and have it brought back at the next meeting for further discussion.

Member Rodriguez commented on SAI1-00156.

A motion was made by First Vice President Kennedy, seconded by Member Terry to approve the consent agenda with the exception of SAI1-00156. The motion carried unanimously.

Superintendent Raymond commented on SAI1-00156.

11.0 BOARD DEBRIEFING OF MEETING

The Board members entered into a discussion regarding the questions below.

Did we achieve the stated goals of our board meeting this evening?

Did we work together in an efficient manner as a board?

Did we maintain student centered decisions?

Board Members gave feedback on how the meeting was conducted.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 16th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ 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

13.0 ADJOURNMENT

A motion was made by Second Vice President Grimes, seconded by Member Rodriguez to adjourn the meeting. The meeting was adjourned at 10:19 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