



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1h

Meeting Date: December 6, 2012

Subject: Board of Education Minutes for November 1 and 15, 2012 Regular Meetings.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve the Board of Education Minutes for November 1 and 15, 2012 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 1, 2012 Board of Education Regular Meeting Minutes
2. November 15, 2012 Board of Education Regular Meeting Minutes will be posted on the website no later than Tuesday, December 4, 2012 and a copy will be available on December 6, 2012 in the Community Room.

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A

**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, November 1, 2012

***4:30 p.m. Closed Session
6:30 p.m. Open Session***

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

2012-24

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by Vice President Woo
Members Present: Cuneo, Kennedy, Terry and Woo.
Members Absent: Arroyo, Bell, Rodriguez and Ye.

2.0

9.1c Approve Staff Recommendation for Expulsion 2012/2013
(Sara Noguchi and Sean Brown)

9.1d Approve Board of Education Meeting Minutes for October 18, 2012
(Jonathan Raymond)

Board Member Terry made a motion to approve the Consent Agenda, seconded by Board Member Bell. The motion carried unanimously with Arroyo and Rodriguez absent.

Board Comment s

- x Board Member Kennedy commented on the presentation.
- x President Rodriguez commented on the presentation and asked clarifying questions regarding the program
- x Second Vice President Cuneo commented on the presentation and Aspire Capitol Heights Academy.

President Rodriguez closed the public hearing.

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to approve the Resolution No. 2723 and Public Hearing and Action on Charter School Renewal Petition Aspire Capitol Heights Academy (CHA), seconded by Second Vice President Cuneo. The motion carried unanimously with Board Member Arroyo absent.

**11.2 Public Hearing and Action on Charter School Renewal
Petition – Sol Aureus College Preparatory (SAC Prep)**
a. Public Hearing
b. Action

Conference/Action

President Rodriguez opened the public hearing.

Jennifer Lopez along with Norm Hernandez presented Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep) to the Board for approval.

Public Comment

No public comments made.

Board Comment s

- x Board Member Bell commented on the presentation and Sol Aureus College Preparatory

Public Comment

- x David Mack commented Sol Aureus College Prep.
- x Luis Ceja commented on Sol Aureus College Prep.
- x Judy Yang commented on Sol Aureus College Prep.
- x Angelita Taylor commented on Sol Aureus College Prep.
- x Kevin Velazquez commented on Sol Aureus College Prep.
- x Davina Regis commented on Sol Aureus College Prep.
- x Julie Estrella commented on Sol Aureus College Prep.

Board Comment s

- x Board Member Kennedy commented on the presentation of Sol Aureus College Preparatory and asked clarifying questions regarding the presentation and SAC Prep.
- x President Rodriguez commented on the presentation of Sol Aureus College and asked clarifying questions regarding the presentation and SAC Prep.
- x Norm Hernandez responded to President Rodriguez' questions.

President Rodriguez closed the public hearing.

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member

Public Comment

No public comments given.

Board Comments

No Board Comments given.

Second Vice President Cuneo made a motion to move from ~~conference~~ to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Board Member Bell made a motion to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (2) ROTC Teachers, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent

***11.4 Coherent Governance Operational Expectations 2 (OE-2)
Emergency Superintendent Succession Monitoring Report***

Conference/Action

Superintendent Raymond presented Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report to the Board for approval.

Public Comment

No public comments given.

Board Comments

No Board Comments given.

Vice President Wong made a motion to move from conference to action, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

Vice President Wong made a motion to approve the Coherent Governance Operational Expectations 2 (OE-2) Emergency Superintendent Succession Monitoring Report, seconded by Board Member Kennedy. The motion carried unanimously with Board Member Arroyo absent.

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

Conference/Action

Superintendent Raymond presented Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report to the Board for approval.

Public Comment

No public comments given.

Board Comments

x President Rodriguez commented on the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report by Superintendent Raymond.

Board Member Terry made a motion to move from conference to action, seconded by Vice President Woo. The motion carried unanimously with Board Member Arroyo absent.

Vice President Woo made a motion to approve the Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Bell. The motion carried unanimously with Board Member Arroyo absent.

***11.6 Adoption of Appointment or Election Process for Replacing
Resigning Board Member***

Conference/Action

Jerry Behrens presented the Adoption of Appointment or Election Process for Replacing Resigning Board Member to the Board for approval.

Board Comments

x Second Vice President Cuneo commented on Adoption of Appointment or Election Process for Replacing Resigning Board Member and asked clarifying questions.

x

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



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)*

Thursday, November 15, 2012

***4:30 p.m. Closed Session
6:30 p.m. Open Session***

Serna Center

*Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member*

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2012-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*The meeting was called to order at 4:35 p.m. by Diana Rodriguez.
Members Present: Arroyo, Cuneo, Kennedy, Rodriguez and Woo.
Members Absent: Bell, Terry and Student Board Member Ye.*

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 Pledge of Allegiance will be led by Malachi Peterson, Babbitt and Jesse Tillman of Deaconess Hall.

Deaconess Hall, 1111 1st St. N., Minneapolis, Minn. 55403

7.0 AGENDA ADOPTION

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for separate consideration of Item 9.1f, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

8.0 PUBLIC COMMENT

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.

- Lynne Booker commented on previous issues brought forward regarding her daughter being bullied.*
- Peter Clark commented on SCUSD cease doing business with the Sacramento YMCA and negative information being placed in his son's file.*
- Ian Arnold commented on the budget development process and concerns—handout presented on work orders.*
- Brian Delavan commented on Measurer's Q & R and support at the school sites.*
- Scott Smith commented on petition handout.*
- Darlene Anderson commented on dropout rate of African American and Latino students in SCUSD.*

Board Comments

- President Rodriguez commented and asked clarifying questions regarding the rotation schedule for school clean up on the website.*
- Superintendent Raymond responded to President Rodriguez' questions.*

Board Comment

- Vice President Woo stated in review of the Superintendent's contract, the contract term should

Board Member Kennedy made a motion to approve the amended Superintendent's contract, supported by Woo. The motion carried unanimously with 11 Ayes, 1 No, 1 Absent.

Public Comment

No public comments were made.

Board Comments

No board comments were made.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

11.1 Business and Financial Report:

- Cash Flow Report for the Period Ending September 30, 2012
- Investment Report as of September 30, 2012

Business and Financial Information/Reports were received by the Board.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ December 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

President Woo. The motion carried unanimously with Board Member Bell absent.

Jonathan P. Raymond
Superintendent and Board Secretary

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