

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#<u>10.1f</u>

Meeting Date: March 15, 2012

<u>Subject</u>: Board of Education Minutes for January 12 and 19, February 2 and 16 Regular Meetings and February 1, 2012 Special Meeting.

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

Division: Superintendent 's Office

<u>Recommendation</u>: Approve the Board of Education Minutes January 12 and 19, February 2 and 16 Regular Meetings and February 1, 2012 Special Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

- 1. January 12, 2012 Board of Education Meeting Minutes
- 2. January 19, 2012 Board of Education Meeting Minutes
- 3. February 1, 2012 Board of Education Special Meeting Minutes
- 4. February 2, 2012 Board of Education Meeting Minutes
- 5. February 16, 2012 Board of Education Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent Approved by: N/A

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Sacramento City Unified School DistrictgBOARD OF EDUCATIONgnREGULAR MEETING

Board of Education Members Diana Rodriguez, President (Trustee Area 5) Dawy] Was View Dussident (Trustee Area 6).

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Ellyne Bell, MA, LMSW (Trustee Area 1)	Serna Center
Donald Terry (Trustee Area 3) Gustavo Arroyo (Trustee Area 4)	<u>Serna Center</u> Community Conference Rooms 5735 47 th Avenue
Patrick Kennedy (Trustee Area 7) Isaac Gardon, Student Member	Sacramento, CA 95824
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	2012-01 Allotted Time
1.0 OPEN SESSION / CALL TO O	RDER / ROLL CALL

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8.4	President's Report (Diana Rodriguez)	nformation
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	President Rodriguez reported on the district's budget difficulties.	,
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	President Rodriguez reported on the district's budget difficulties.	uncil.

	Member Kennedy commented on and asked clarifying questions regarding the presentation. Member Arroyo commented on and asked clarifying questions regarding the presentation. President Poducues commented on and asked clarifying questions regarding the presentation.
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	10.1c Approve Board of Education Minutes for December 8 and 14, 2011 Regular Meetings (Jonathan P. Raymond)	
	Member Arroyo made a motion to extend the time for the purpose of moving the consent	
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	Member Arroyo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously.
	11.0 BOARD DEBRIEFING OF MEETING
	Board Members commented on how the meeting was conducted.
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	12.0 FUTURE BOARD MEETING DATES / LOCATIONS
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Patrick Kennedy (Trustee Area 7) Isaac Gardon, Student Member		Poard of Education Mombers	Wednesday February 1 2012
Jeff Cuneo, Second Vice President (Trustee Area 2) Eliyme bell, MA, LMSW (Trustee Area 1) Donald Terry (Trustee Area 3) Trustee Area 3) Patrick Kennedy (Trustee Area 7) Isaac Gardon, Student Member MINUTES		Diana Rodriguez, President (Trustee Area 5)	5:30 p.m. Closed Session
Patrick Kennedy (Trustee Area 7) Isaac Gardon, Student Member MINUTES		Jeff Cuneo, Second Vice President (Trustee Area 2)	Serna Center
Patrick Kennedy (Trustee Area 7) Isaac Gardon, Student Member MINUTES		Ellyne Bell, MA, LMSW (Trustee Area 1) Donald Terry (Trustee Area 3)	Washington Conference Room 5735 47 th Avenue
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Sacramento City Unified School District g BOARD OF EDUCATION en REGULAR MEETING

Board <u>of Educat</u> ion	Members .
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-	Darrel Woo, Vice President (Trustee Area 6)	6:30 p.m. Open Session	
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Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Stanley Murigi. • Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

<u>A motion was made by Second Vice President Cuneo to approve the agendal seconded by First Vice</u>

7.0 PUBLIC COMMENT

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15 minutes

Member Terry commented on the presentation. Member Bell commented on the presentation. President Rodriguez commented on the presentation.

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Public Hearing on Charter School Renewal Petition - Sacramento 9.2

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	Chiem-Seng Yaangh and a team from Sacramento New Technology High School presented the
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	Member Bell commented on the presentation. Member Terry asked clarifying questions and commented on the presentation. First Vice President Woo commented on the presentation.
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Iris Taylor presented information on The FAIR Education Act to the Board for their review.

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		Rosanna Herber commented on the presentation.	
		10.3 Title III Action Plan Informatio	
		10.3 Title III Action PlanInformatio	n
		Olivine Roberts, Lee Yang and David Quintero presented information on the Title III Action Plan to the Board for their review.	
		First Vice President Woo commented on and asked clarifying questions regarding the	
		presentation.	
		Second Vice President Cuneo commented on and asked clarifying questions regarding the	
		presentation. Member Arrovo commented on and asked clarifying questions regarding the presentation	
		Member Arroyo commented on and asked clarifying questions regarding the presentation. President Rodriguez commented on and asked clarifying questions regarding the presentation.	n.
		Alex Visaya commented on the presentation.	
	11.0	CONSENT AGENDA	
	11.0		
		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	m
		11.1a Approve Grants, Entitlements and other Income Agreements, Ratification of Other	

15.0 ADJOURNMENT

Student Member Gardon made a motion to adjourn in memory of Michelle Murigi, seconded by

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<u>70.</u>	PUBLIC COMMENT IS activated
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	Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of
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•	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 Roard is allowed to take action
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Second Vice President Cuneo made a motion to move the item from conference to action

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Legal Counsel responded to Member Terry's question.

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

Member Arroyo called for the question and made a motion to approve Resolution No. 2689, seconded by Second Vice President Cuneo.

The motion failed with 2 yes votes with Member Bell and Second Vice President Cuneo voting yes, and 5 no votes with Members Arroyo, Kennedy, Rodriguez, Terry and Woo voting no.

9.9 Approve Resolution No. 2690: Closure of A.M. Winn Elementary School Conference/Action

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	<u>Elementary School</u> to the Board for approval.	
·	Jerry Legg commented on the presentation. John Moore commented on the presentation.	
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Member Bell commented on comments by Board Members and the Superintendent. Second Vice President Cuneo responded to comments by Board Members and the Superintendent.

Member Kennedy commented on comments by Board Members and the Superintendent. Member Terry commented on comments by Board Members and the Superintendent. Member Arroyo commented on comments by Board Members and the Superintendent. President Rodriguez responded to comments and questions by Board Members. Superintendent Raymond responded to comments and questions by Board Members. Member Terry responded to comments and questions by Board Members. President Rodriguez responded to comments and questions by Board Members. President Rodriguez responded to comments by Board Members.

Second Vice President Cuneo made a motion to move the item from conference to action, seconded by First Vice President Woo. The motion carried unanimously.

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	Member Arroyo commented on the motion.	
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10.1e	Approve Sam Brannan Middle Scho	ol Field Trip to V	Washington, D.C.	March 29
	through April 2, 2012	-	8 ,	

10.1f Approve California Department of Education Waiver Request: QEIA Components for Edward Kemble, Ethel Phillips, Hiram Johnson and Luther Burbank

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