



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1e

Meeting Date : September 6, 2012

Subject: Board of Education Minutes for July 19, August 2 and 16, 2012
Regular Meetings and August 10, 2012 Special Meeting.

- 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 July 19, August 2 and 16, 2012 T 72 409.68 100.68 s and August

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Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

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)
Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)

Thursday, July 19, 2012

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

Serna Center

Community Conference Rooms
5725 17th Avenue

Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Sacramento, CA 95824

MINUTES

2012-16

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

I am pleased to announce that the Board, by a unanimous vote, has approved the appointment of Frank Maestas as Assistant Principal of Rosemont High School.

I am pleased to announce that the Board, by a unanimous vote, has approved the appointment of Shannon Henry as Assistant Principal of John Still K-8 School.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the Agenda, seconded by Vice President

Woo. The motion carried unanimously.

7.0 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.

- Paul Seave commented on staff layoffs at The Met.*
- Maria Rodriguez commented on former principal, Norm Tanaka.*
- Malik Currington commented on staff layoffs at The Met.*
- Ralph Merletti commented on the emphasis of the sign, "No Time to Lose."*

8.0 CONSENT AGENDA

Consent agenda items are approved by one motion without discussion. The Superintendent or a Board member may

(PTA).

No other reports were given.

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond reported on Luther Burbank High School's new Football stadium. President Rodriguez commented on Superintendent Raymond's report.

9.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on the district's critical state. President Rodriguez also welcomed our new Student Board Member, Katrina Ye to the board.

9.5 Student Member Report (Katrina Ye)

Information

Student Board Member Ye reported on Summer at City Hall, Student Advisory Council (SAC), and her goals and activities for students this upcoming school year.

9.6 Information Sharing By Board Members

Information

President Rodriguez shared with the Board on the National Association for Latino Elected and Appointed Officials (NALEO).

Vice President Woo made a motion to approve Resolution No. 2716, seconded Member Kennedy.

Roll Call Vote:

Arroyo	Yes
Bell	Yes
Cuneo	Yes
Kennedy	Yes
Rodriguez	Yes
Terry	Yes
Woo	Yes
Ye	Yes

8 votes yes, unanimous

Board Comment

President Rodriguez stated that both ballot measures have been unanimously passed and that district staff will be unable to make public statements about the ballot measure. The process and protocol was established by the Board of Education. All media inquiries will need to be directed

*Approval of Tentative Agreement with Service Employees International Union (SEIU),
Local 1021 to the Board for approval.*

Also President Woo made a motion to approve AP1200 Disclosure of Cost of the Agreement with



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Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

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)
Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)

Thursday, August 2, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5725 17th Avenue

Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Sacramento, CA 95824

MINUTES

2012-17

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:56 p.m. by President Rodriguez.
Members Present: Cuneo, Kennedy, Rodriguez, Terry and Woo.
Members Absent: Arroyo, Bell and Student Board Member Ye.

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

The Pledge of Allegiance was led by Rebeca Corrales, an incoming freshman at West Campus High School. Member Arroyo presented a certificate of appreciation to Rebeca Corrales.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda with the removal of Item 10.3

seconded by Member Terry. 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

items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future

Ian Arnold reported on behalf SEIU Local 1021.

No other reports were given.

9.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*

~~▪ *District English Language Learner Advisory Committee*~~

- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

No reports were given.

9.3 Superintendent's Report (Jonathan P. Raymond)

Information

No report given.

9.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on System of Profound Knowledge, continuous improvement processes created by W. Edwards Deming.

9.5 Student Member Report (Katrina Ye)

Information

Student Board Member reported on the donation drive held at City Hall, Cooperation Donation, where student were able to receive donations of backpacks, school supplies, clothes, food, hygiene products and toys. She also commented on the Student Advisory Council (SAC).

9.6 Information Sharing By Board Members

Information

Vice President Woo commented on the Summer Of Service program held at C.K. McClatchy High School.

- Member Kennedy commented on Ralph Merletti's statement.
- Vice President Woo commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to Vice President Woo's questions.
- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Billy Aydlett responded to President Rodriguez' questions.

10.3 Resolution No. 2717: Competency Criteria for

Conference/Action

Resolution No. 2717: Competency Criteria for Reemployment of Teachers at The Met was removed from the agenda.

10.4 Education Funding Partners

Information

Victoria Jakovich presented information on Education Funding Partners to the Board.

Board Comment

- Member Terry commented and asked clarifying questions regarding the presentation.
- Victoria Jakovich responded to Member Terry's questions.
- Vice President Woo commented and asked clarifying questions regarding the presentation.

Sacramento City Unified School District

Superintendent Raymond announced that the Board, by a unanimous vote of 5 to 0, approved the appointment of Debra Hetrick as Principal of Pony Express Elementary School.

Superintendent Raymond announced that the Board, by a unanimous vote of 4 to 0, approved the appointment of Richard Dixon as Principal of Washington Elementary School.

Superintendent Raymond announced that the Board, by a unanimous vote of 4 to 0, approved the

appointment of Hamed Razawi as Principal of Woodbine Elementary School.

6.0 ADJOURNMENT

Member Terry made a motion to adjourn the meeting at 7:46 p.m., seconded by Vice President Woo. The motion carried with members Bell, Cuneo, Kennedy and Student Board Member Ye absent.

Jonathan P. Raymond
Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

[REDACTED]

Vice President Woon made a motion to adopt the agenda seconded by Member Terry. The motion

carried unanimously with Members Arroyo and Bell absent.

7.0 PUBLIC COMMENT 15 minutes

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minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action

[REDACTED]

- President Rodriguez commented and asked clarifying questions regarding the presentation.
- Koua Franz and Heather Deckard responded to President Rodriguez' questions.

Public Comment

- Ralph Merletti commented on the presentation.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- Purchase Order Board Report for the Period of June 15, 2012 through July 14, 2012
- Cash Flow Report for the Period Ending June 30, 2012

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

✓ ~~September 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th~~

Avenue, Community Room; Regular Workshop Meeting

12.0 ADJOURNMENT

The Board of Education meeting was adjourned in memory of Valerie Harris who passed away on August 15, 2012.

Member Terry made a motion to adjourn the Board meeting at 6:59 p.m., seconded by Student Board Member Ye. The motion carried unanimously with Members Arroyo and Bell absent.

Jonathan P. Raymond
Superintendent and Board Secretary