

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 Augus t 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

 $\underline{Recommendation}: Approve the Board of Education Minutes for July 19, August 2 and 16, 2012 T 72 409.68 100.68 s and Augus$



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Sacramento City Unified School District BOARD OF EDUCATION

DECIII AD 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

Patrick Kennedy (Trustee Area 7) Katrina Ye, Student Member Sacramento, CA 95824

MINUTES2012-16

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	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 adont the Avenda, seconded by Vice President
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	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
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	No other reports were given.	
	9.3 Superintendent's Report (Jonathan P. Raymond)	Information
	Superintendent Raymond reported on Luther Burbank High School's ne	w 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 our new Student Board Member, Katrina Ye to the board.	Rodriguez also welcomed
	95 Stylent Member Renart (Katrina Va)	Information
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	Student Roard Member Ve reported on Summer at City Hall Student A	dvisory Council (SAC) and

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).

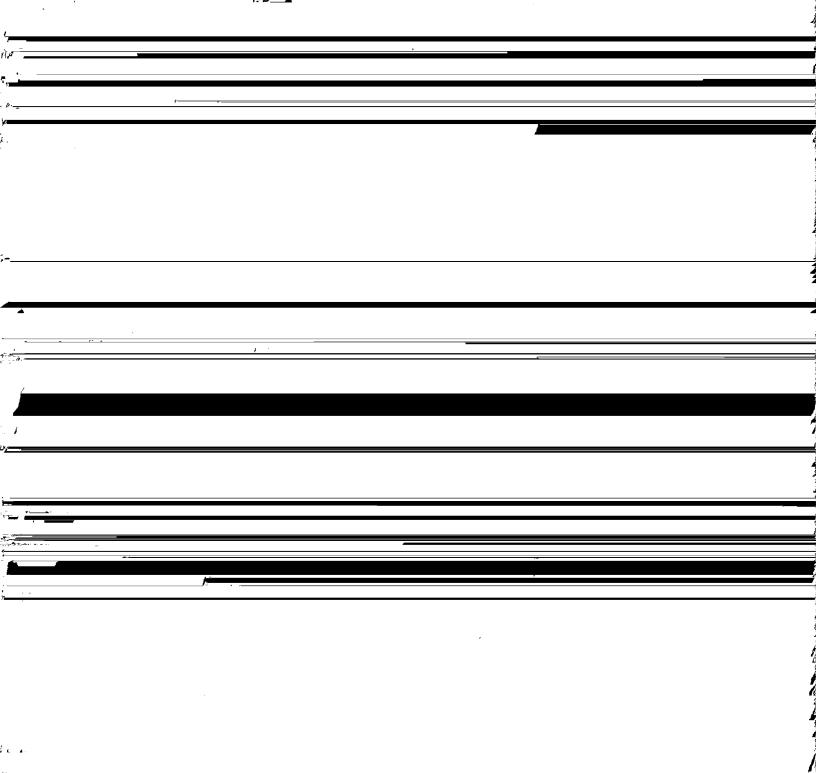
Vice President Woo made a motion to approve Resolution No. 2716, seconded Member Kennedy.

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 protocal 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. Vina Pypoidant Wan made a mation to annuous ADIOOD Disaloums of Cost of the Associationists



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

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
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None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adont 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

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

- 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

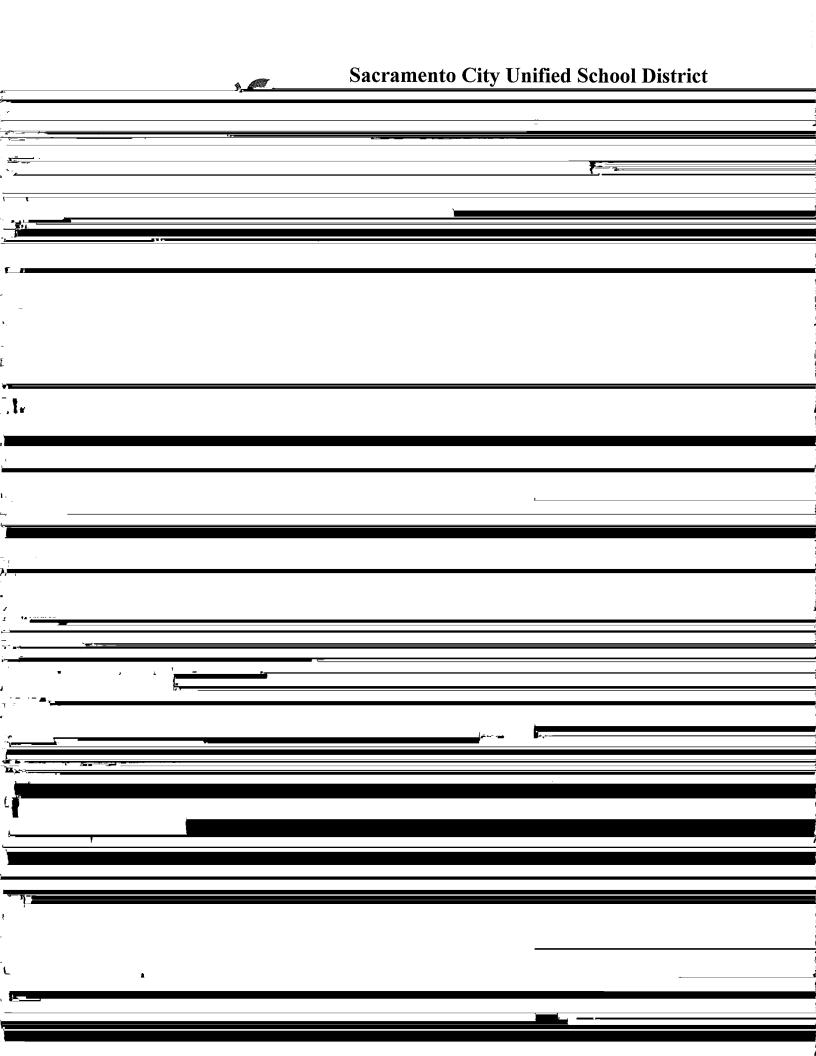
Student Board Member reported on the donation drive held at City Hall, Cooperation Donation, where student were able to receive donations of backpacks, school supplies, clothes, food, hygiene products and toys. She also commented on the Student Advisory Council (SAC).

9.6 Information Sharing By Board Members

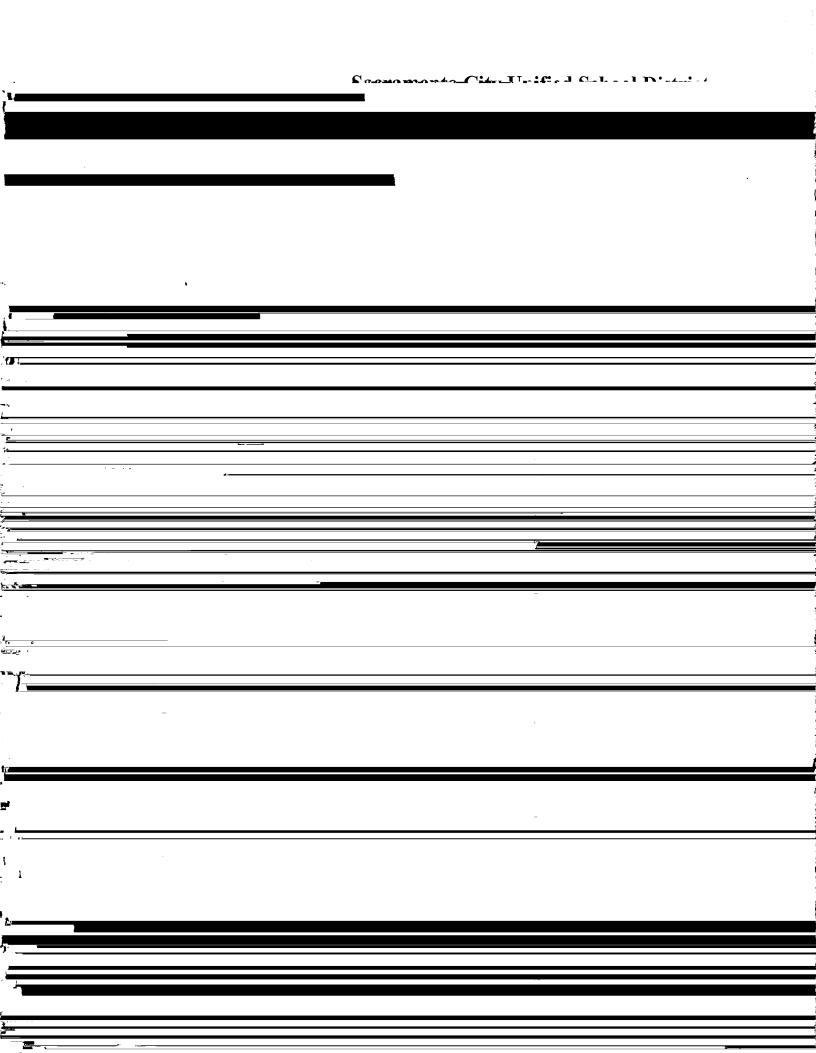
Information

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 r Billy Aydlett responded to Vice President Woo's questions. President Rodriguez commented and asked clarifying questions of Billy Aydlett responded to President Rodriguez' questions. 	egarding the presentation. regarding the presentation.
	10.3 Resolution No. 2717: Competency Criteria for	Conference/Action
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	Resolution No. 2717: Competency Criteria for Reemployment of Tec from the agenda.	achers at The Met was removed
	10.4 Education Funding Partners	Information
	Victoria Jakovich presented information on Education Funding Part	·
	Board Comment	
	Member Terry commented and asked clarifying questions regard Victoria Jakovich responded to Member Terry's questions. Vice President Woo commented and asked clarifying questions regard.	ling the presentation.
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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. Suggriptandout Darmond announced that the Doard by a manimous note of 1 to 0 annumed 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.



5.0	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
	None.
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	Vice President Woo made a motion to adopt the avenda-seconded by Member Terry-The motion.
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÷	carried unanimously with Members Arroyo and Bell absent.
7.0	PUBLIC COMMENT 15 minutes
7.0	
	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 arouned by subject area. We ask that comments are limited to two (2) minutes with no more than 15
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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
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- 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

FUTURE ROARD 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 of Santamban 20, 2012 4:20 n m. Cloud Sassians 6:20 n m. Onan Sassians Santa Cantan 5725 Ath