



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1f

Meeting Date: March 15, 2012

Subject: Board of Education Minutes for January 12 and 19, February 2 and 16 Regular Meetings and February 1, 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 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 District
BOARD OF EDUCATION
REGULAR MEETING

Board of Education Members
Diana Rodriguez, President (Trustee Area 5)
Darryl Wagon, Vice President (Trustee Area 6)

Thursday, January 12, 2012
4:30 p.m. Closed Session

Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Isaac Gardon, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2012-01

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

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8.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Jonathan P. Raymond reported on the activities of the Superintendent's Council.

8.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on the district's budget difficulties.

Student Member Isaac Gardon reported on the activities of the Student Advisory Council.

8.6 Information Sharing By Board Members

Information

Member Bell reported that she would be leaving the district to attend to family matters.

11

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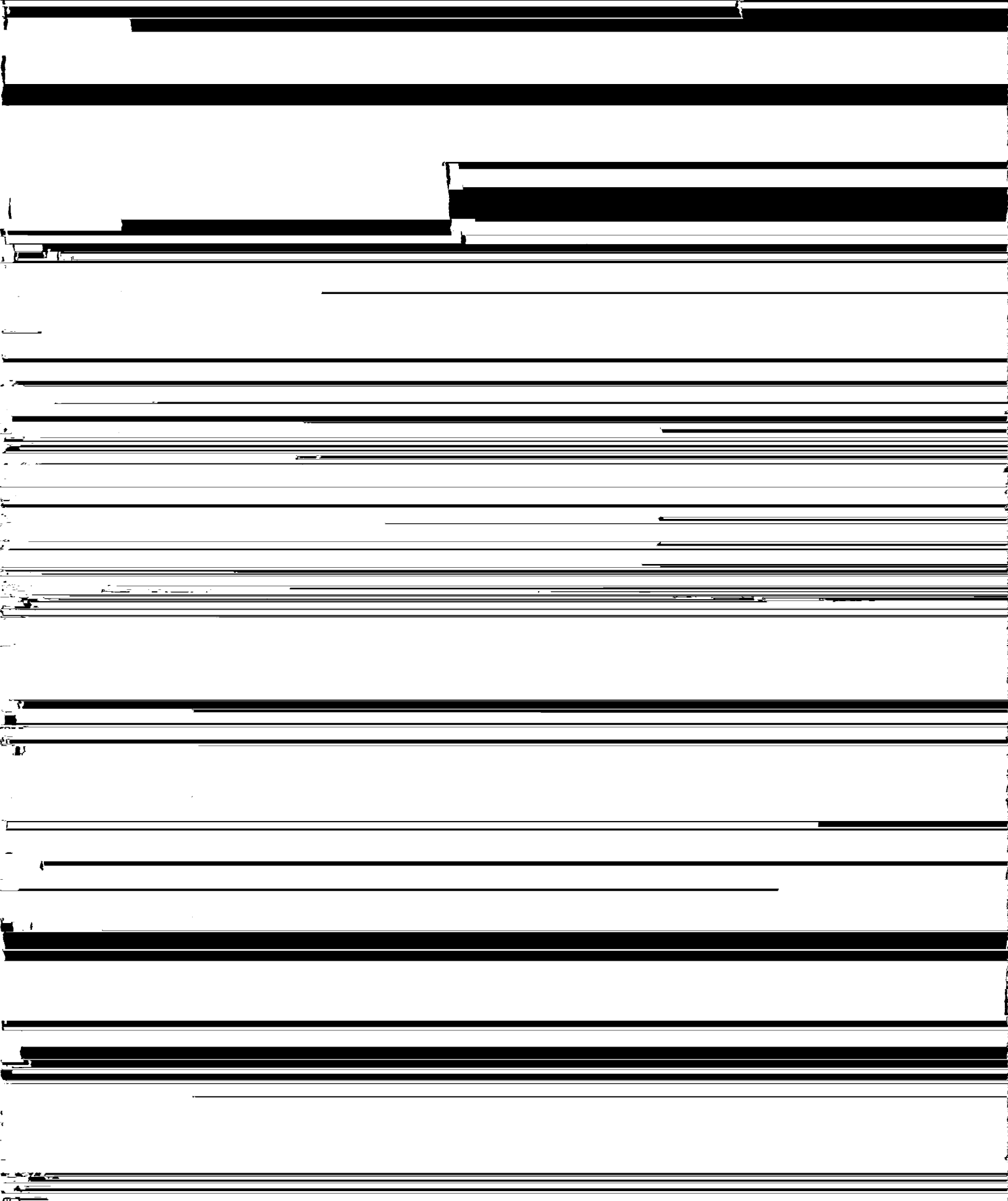
10.1c Approve Board of Education Minutes for December 8 and 14, 2011 Regular Meetings (Jonathan P. Raymond)

Member Arroyo made a motion to extend the time for the purpose of moving the consent agenda, seconded by Member Kowalski. The motion carried.

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CONFIDENTIAL



ANNOUNCEMENT OF ACTION TAKEN BY CREDITORS

IN RE: [REDACTED]

[REDACTED]

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10.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Process for the Period of*

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.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

February 1, 2012 5:30 p.m. Closed Session 525 4th Avenue West, Sacramento, CA



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BOARD OF EDUCATION
SPECIAL 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)

Wednesday, February 1, 2012
5:30 p.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue

Patrick Kennedy (Trustee Area 7)
Isaac Gardon, Student Member

MINUTES

2012-03

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BOARD OF EDUCATION
REGULAR MEETING

Board of Education Members

Thursday, February 2, 2012

Darrel Woo, Vice President (Trustee Area 6)

6:30 p.m. Open Session

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

A motion was made by Second Vice President Cuneo to approve the agenda seconded by First Vice

7.0 PUBLIC COMMENT

15 minutes

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

9.2 *Public Hearing on Charter School Renewal Petition - Sacramento*

Information

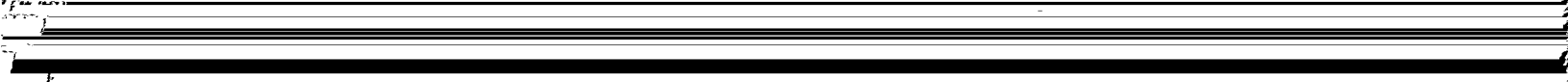
*Chiem-Seng Yaangh and a team from Sacramento New Technology High School presented the
charter school renewal petition to the Board of Education.*

*Member Bell commented on the presentation.
Member Terry asked clarifying questions and commented on the presentation.
First Vice President Woo commented on the presentation.*





The Board took a 5 minute recess.



Iris Taylor presented information on The FAIR Education Act to the Board for their review.

Rosanna Herber commented on the presentation.

10.3 Title III Action Plan

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 Arroyo commented on and asked clarifying questions regarding the presentation.

President Rodriguez commented on and asked clarifying questions regarding the presentation.

Alex Visaya commented on the presentation.

11.0 CONSENT AGENDA

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:

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

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

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BOARD OF EDUCATION
MEETING AND WORKSHOP

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of

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

Member Duane offered an amendment to the motion on the floor.

[REDACTED]

1

2

[REDACTED]

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*

Elementary School to the Board for approval.

Jerry Legg commented on the presentation.

John Moore commented on the presentation.

*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 by Board Members and the Superintendent.

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.

Member Arroyo commented on the motion.

10.1e Approve Sam Brannan Middle School Field Trip to Washington, D.C. March 29 through April 2, 2012

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