

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#__10.1f____

Meeting Date: June 23, 2011

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Sacramento City Unified School District BOARD OF EDUCATION WORKSHOP MEETING

Board of Education Members

Gustavo Arroyo, President (Trustee Area 4)
Patrick Kennedy, Vice President (Trustee Area 7)
Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)
Jeff Cuneo (Trustee Area 2)
Donald Terry (Trustee Area 3)
Diana Rodriguez (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Arthur Fong, Student Member

Monday, April 25, 2011 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

MINUTES

2011-09

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

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 and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation:
 - a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
 - b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)
- 3.2 Government Code 54956.9 Conference with Legal Counsel Existing Litigation:
 - a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)
- 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:30 p.m. by First Vice President Kennedy.

Members Present: Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Fong. Absent were President Arroyo and Second Vice President Bell.

The Pledge of Allegiance was led by Diana Santillan, a ninth-grade student at John F. Kennedy High School.

Presentation of Certificate

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel announced that Resolution 2011-F was passed, placing a certificated employee on unpaid leave of absence with 4 votes yes with Member Cuneo, First Vice President Kennedy, Member Rodriguez and Member Woo voting yes and President Arroyo and Second Vice President Bell and Member Terry absent.

Legal Counsel announced that Resolution 2011-G was passed with 4 votes yes with Member Cuneo, First Vice President Kennedy, Member Rodriguez and Member Woo voting yes and President Arroyo and Second Vice President Bell and Member Terry absent.

6.0 AGENDA ADOPTION

A motion was made by Member Rodriguez, seconded by Member Woo to adopt the agenda. The motion carried unanimously with President Arroyo and Second Vice President Bell absent.

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 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.

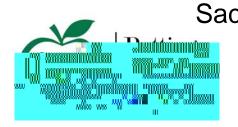
Darlene Anderson commented on the importance of participating in school site council.

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

Darlene Anderson commented on the ConApp process.

Member Terry made a motion to approve, seconded by Member Woo. Motion carried with 6 yes, 1 no with Member Rodriguez vo

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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

President Arroyo commented on the resolutions.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

Superintendent Raymond asked that item 10 plubed. A motion was made by First Vice President Kennedy, seconded by Memīloæry. The motion carried unanimously.

8.0 PUBLIC COMMENT 15 minutes

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10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Action on Charter School Material Amdment: Sol Aureus College Preparatory (SAC Prep), Resolution 2655

Action

Chiem-Seng Yaangh presented the staff recommendategarding the Charter School Material Amendment for Sol Aureus College Preparatory (SAC Prep).

Darlene Anderson commented on the charter petition. Alton Nelson commented on the charter petition. Michelle Guzman commented the charter petition. Mac Worthy commented on the charter petition.

Member Cuneo asked clarifying quests regarding the charter petition. Member Woo asked clarifying quests regarding the charter petition. President Arroyo commented on the charter petition.

A motion was made by Second Vice President Bet prove the staff recommendations to approve the amendment to the Charter School Mate independent, seconded by Member Woo. The motion carried unanimously.

10.2 Proposition 39 Requests from Chasehools

Information

Mary Shelton presented information regarding Proposition 39 procesor charter schools.

Kate Lenox commented on the Samoento Charter High School.

Member Terry asked clarifying questions regarding the process.

Second Vice President Bell asked claimity questions regarding the process.

Member Rodriguez asked clarifyiqgestions regarding the process.

Member Terry asked clarifying questions regarding the process.

Member Woo asked clarifying outions regarding the process.

Member Rodriguez asked clarifyiqgestions regarding the process.

Member Cuneo asked clarifying stiens regarding the process.

Second Vice President Belimmented on the process.

First Vice President Kennedy commented on the process.

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