



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1g

Meeting Date : December 14, 2011

Subject: Board of Education Meeting Minutes for November 3 and 17, 2011
Regular Meetings.

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

Division: Office of the Superintendent

Recommendation : Approve the Board of Education Meeting Minutes for November 3 and 17, 2011 Regular Meetings.

Background/Rationale: None

Financial Considerations : None

Documents Attached:

1. November 3, 2011 Board of Education Meeting Minutes
2. November 17, 2011 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

*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)
Isaac Gardon, Student Member*

Thursday, November 3, 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

2011-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

*The meeting was called to order at 4:31 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo. Absent were: Member Rodriguez
and Student Member Gardon.*

**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)**

- 9.5 *Student Member Report (Isaac Gardon)* **Information**
Student Member Gardon reported on the activities of the Student Advisory Council.
- 9.6 *Information Sharing By Board Members* **Information**
*Member Rodriguez reported on events she attended recently.
Member Woo reported on events he attended recently.*

10.0 PUBLIC HEARING

- 10.1 *Public Hearing and Approval of Resolution No. 2681: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Iris Taylor)* **Conference/Action**
President Arroyo declared the public hearing open.
Iris Taylor presented information regarding pupil textbook and instructional materials sufficiency.
Member Terry made a motion to move the item from conference to action, seconded by Member Woo. The motion carried unanimously.
Member Terry made a motion to approve Resolution 2681, seconded by Member Rodriguez. The motion carried unanimously.
President Arroyo closed the public hearing.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 *Revised Board Policy BP 6163.4 – Student Use of Technology* **Conference/Action**
Mary Shelton presented revisions to Board Policy 6163.4 – Student Use of Technology to the Board for approval.
Legal Counsel clarified that there was a typo on the agenda, the title of the policy was correct. Counsel asked that there be a technical amendment, there be a motion before the Board takes action to amend the agenda only as to the Board policy number from 1312.4 to 6163.4 and it's a technical correction as a motion to amend and then you can take action.
Member Woo made a motion to amend the agenda as noted, seconded by Member Rodriguez. The motion carried unanimously.

~~Member Terry made a motion to move from conference to action, seconded by Member Woo.~~

John Moore commented on the presentation.
Cathy Ingram-Kelly commented on the presentation.
Nikki Milevsky commented on the presentation.

Kate Lenox commented on the presentation.
L.R. Roberts commented on the presentation.
Michelle Keckley commented on the presentation.

13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

13.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 1 Ending September 30, 2011
- Purchase Order Report for the Period of September 15, 2011 through October 14, 2011
- Investment Report as of September 30, 2011

The information was received.

14.0 BOARD DEBRIEFING OF MEETING

Members discussed how the meeting was conducted.

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735
17th Avenue, Community Center, Denver, Colorado 80202

✓ December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 17th

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**BOARD OF EDUCATION
MEETING AND WORKSHOP**

5.0 SPECIAL PRESENTATION

Parent Teacher Home Visit Project

*First Vice President Kennedy commented on the presentation.
Member Woo commented on the presentation.*

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous decision with Member Rodriguez about

[REDACTED]

*Angela Hudson commented on the West Campus/Sacramento High School proposed swap or merge.
Morgan Dodds commented on the West Campus/Sacramento High School proposed swap or merge.
Samuel Walton commented on the West Campus/Sacramento High School proposed swap or merge.
Charlie Saechou commented on the West Campus/Sacramento High School proposed swap or merge.
Dereben Shankute commented on the West Campus/Sacramento High School proposed swap or merge.
Kellie Randle commented on the Sutter Middle School proposal.
Robert Whitehead commented on the proposed closure of AM Winn Elementary School.
Aaliyah Jones commented on the West Campus/Sacramento High School proposed swap or merge.*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Technology Update: Preparing the District's Technology Environment to Support 21st Century Learners

Information

Terry Kritsepis presented information on the District's technology infrastructure.

*Member Terry asked clarifying questions and commented on the presentation.
First Vice President Kennedy asked clarifying questions and commented on the presentation.
Student Member Gardon asked clarifying questions and commented on the presentation.
Second Vice President Bell asked clarifying questions and commented on the presentation.
Member Woo asked clarifying questions and commented on the presentation.
Legal Counsel responded to Member Woo's questions.
Member Cuneo asked clarifying questions and commented on the presentation.
Mary Shelton responded to Member Cuneo's questions.*

*Member Terry commented on the presentation.
First Vice President Kennedy commented on the presentation.*

Legal Counsel provided information regarding the Nominations to the CSBA Delegate Assembly for Subregion 6B. He also explained that one of the two appointments expires March 31, 2013 and the other March 31, 2014 and the need to specify which delegate's term expires when.

President Arroyo clarified that Member Rodritguez' term would end March 31, 2013 and Member Woo's term would expire on March 31, 2014.

Legal Counsel clarified the nominations for the Subregion.

Second Vice President Bell commented on the nomination for the Subregion.

10.0 CONSENT AGENDA 2 minutes

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.

10.1 Items Subject or Not Subject to Closed Session:

Action

- 10.1a Approve Grants, Entitlements and other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Patricia A. Hagemeyer)
- 10.1b Approve Personnel Transactions (Jess Serna)
- 10.1c Business and Financial Report: Warrants and Checks Issued for the Period of October, 2011 (Patricia A. Hagemeyer)
- 10.1d Approve Staff Recommendations for Expulsion #9 2011/2012 (Mary Shelton, Brandon Yung)
- 10.1e Approve Board of Education Annual Organizational Meeting Date – December 8, 2011, 6:30 p.m. (Jonathan P. Raymond)

Second Vice President Bell made a motion to approve the consent agenda.