



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

PLEASE POST

PLEASE POST



Putting  
Children  
First

# 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)  
Gustavo Arroyo (Trustee Area 4)  
Patrick Kennedy (Trustee Area 7)  
Isaac Gardon, Student Member

Thursday, April 12, 2012  
4:30 p.m. Closed Session  
6:30 p.m. Open Session

Serna Center  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## MINUTES

2012-08

Allotted Time

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order by President Rodriguez at 4:45 p.m.  
Members Present: Cuneo, Kennedy, Rodriguez, and Terry.

Members Absent: Arroyo, Bell, Woo and Student Member Gardon.

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

President Rodriguez stated that General Counsel had brought to the attention that it was necessary to

3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Stronberry Lane, 2118 Meadowview Road, and 2625

Chestnut Hill Drive, Sacramento, California  
Agency Negotiator: Superintendent

Under Negotiation: Proposition 39 Facility Use Agreements

3.5 Government Code 54056.0 – Conference with Legal Counsel – Existing Litigation:

a) *Sacramento City Unified School District v Public Employees Retirement System, et al., Contra Costa County Superior Court Case No. MSC06-00440*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:45 p.m. by President Rodriguez.*

*Members present: Bill Campos, Kenneth Rodriguez, Travis Wagoner, and Student Member Candidate*

Angie Sutherland commented on having child care available at Board meetings and how to get more parents involved in Board meetings.

Grace Trujillo commented on the lack of school supplies at Phoebe Hearst Elementary School.

## 8.0 COMMUNICATIONS

- 8.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

Information

Alan Daurie reported on behalf of the Teamsters.

Scott Smith reported on behalf of SCTA.

Chris Rolshanz and Ian Arnold reported on behalf of SEIU

- 8.2 District Parent Advisory Committees:

Information

- Community Advisory Committee
- District Advisory Council
- School Site Councils
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

Angie Sutherland and Grace Trujillo reported on the activities of the Community Advisory Committee.

Lourdes Jimenez-Price reported on the activities of the District Advisory Council.

- 8.3 Superintendent's Report (Jonathan P. Raymond)

Information

Superintendent Raymond commented on the design team process and successful District programs including International Baccalaureate (IB) and Integrated Thematic Instruction.

- 8.4 President's Report (Diana Rodriguez)

Information

President Rodriguez commented on the District as a family.

- 8.5 Student Member Report (Isaac Gardon)

Information

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

- 8.6 Information Sharing By Board Members

Information

The Board wished Student Member Gardon a Happy 18<sup>th</sup> Birthday.

Member Terry invited the public to the Essence of Rosemont Event on Friday evening.

## 9.0 STRATEGIC PLAN AND OTHER INITIATIVES

Lee Welter commented on school choice for every family.  
Darryl Jenkins commented on successful education.

- 9.1 Charter School Renewal Petition – Sacramento New Technology High School

Action

Chiem-Seng Yaangh and Paula Hanzel presented additional information regarding the charter renewal petition for Sacramento New Technology High School to the Board for approval.

Marisa Melendez-Hull commented on the charter renewal petition.

Jack Gallagher commented on the charter renewal petition.

Johnathon Barnes commented on the charter renewal petition.

Al Rodriguez commented on the charter renewal petition.

Senna Davis commented on the charter renewal petition.

Wendy Mirazo commented on the charter renewal petition.

Peter Talbot commented on the charter renewal petition.

*Carmen Mirazo commented on the charter renewal petition.*  
*Joseph Marques commented on the charter renewal petition.*  
*Claudia Schoder-Marques commented on the charter renewal petition.*  
*Jessica Mojonier commented on the charter renewal petition.*  
*Teresa Mirazo commented on the charter renewal petition.*  
*Ashley Johnson commented on the charter renewal petition.*  
*Robert Hivanez commented on the charter renewal petition.*

*Member Terry asked clarifying questions and commented on the presentation.*

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

*Second Vice President Cuneo asked clarifvine questions and commented on the presentation*

*First Vice President Woo commented on the presentation.*

*First Vice President Woo made a motion to approve staff recommendation to approve the renewal of the charter petition for the next five years, seconded by Member Terry.*

*Member Bell presented information regarding the request to rename Jedediah Smith*

9.4 *Public Hearing and Action on Charter School Renewal  
Petition – The Met Sacramento High School*

*Conference/Action*

*a. Public Hearing*

*President Rodriguez opened the public hearing.*

*Chiem-Seng Yaangh and Allen Young presented the charter renewal petition for The Met Sacramento High School to the Board for review and approval.*

*Dawn Reese commented on the charter renewal petition.  
Mikayla Taylor commented on the charter renewal petition.  
Victoria Lemus commented on the charter renewal petition.  
Vince Wolfe commented on the charter renewal petition.*

*President Rodriguez closed the public hearing.*

*b. Action*

*Chiem-Seng Yaangh presented the staff report and recommendation regarding the charter renewal petition.*

*Member Kennedy made a motion to move the item from conference to action, seconded by Member Terry. The motion carried unanimously with Members Arroyo and Bell absent.*

*Member Kennedy made a motion to approve staff recommendation to approve the charter renewal petition, seconded by First Vice President Woo.*

*Member Terry asked clarifying questions and commented on the presentation.*

10.1c Resolution No. 2696: Authorizing the Sacramento City Unified School District to Make Application for and to Sign Certain Assurances With Respect to Applications for Local, State and Federal Programs, Projects or Grants (Patricia A. Hagemeyer)

10.1d Approve Leonardo da Vinci eK-8 School Field Trip to Ashland, Oregon, June 7-9, 2012, to attend the Shakespeare Festival (Mary Shelton)

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

11.1 Business and Financial Report:

- Purchase Order Board Report for the Period of February 15, 2012 through March 14, 2012
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of January 1, 2012 through February 29, 2012
- Enrollment and Attendance Report for Month 6 Ending February 24, 2012

Information was received.

**12.0 BOARD DEBRIEFING OF MEETING**

None.

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

✓ May 2, 2012 6:00 p.m. Closed Session; Serna Center, 5735 47<sup>th</sup> Avenue, Washington

✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup>



PLEASE POST

PLEASE POST

7.0 PUBLIC COMMENT

*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.*

*The Board discussed the large number of public comment requests. Due to the large amount*

*comments were limited to 1 minute each.*

*Tom Lewis commented on the proposed layoffs of plant managers and custodians.*

*Second Vice President Cuneo made a motion to move the item from conference to action*

*seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.*

*Second Vice President Cuneo made a motion to approve the resolution, seconded by Member Kennedy. The motion carried unanimously with Members Bell, Terry, Woo and Student Member Gardon absent.*

**9.0 CONSENT AGENDA**

*request an item be pulled from the consent agenda and voted upon separately.*

**9.1 Items Subject or Not Subject to Closed Session:**

**Action**

**9.1a Approve Grants Entitlements and Other Income Agreements Ratification of Other**

PLEASE POST

PLEASE POST



# Sacramento City Unified School District

BOARD OF EDUCATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]