



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1c

Meeting Date: January 12, 2012

Subject: Board of Education Minutes for December 8 and 14, 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 Minutes for December 8 and 14, 2011 Regular Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. December 8, 2011 Board of Education Meeting Minutes
2. December 14, 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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4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:40 p.m. by President Arroyo.

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member

The Pledge of Allegiance was led by Trayzell White, an 8th Grader at Fern Bacon Middle School

- Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 SPECIAL PRESENTATION

*Annual Organizational Meeting of the Board of Education
(Gustavo Arroyo)*

20 minutes

The Board shall elect a President, Vice President, and Second Vice President.

Second Vice President Bell presented President Arroyo with a plaque in appreciation of his serving

Member Woo was elected First Vice President with 7 yes votes (1 advisory), 1 no vote.

Second vice president

*Member Woo nominated Member Cuneo.
Member Bell nominated Member Terry.*

Member Terry declined the nomination.

Roll Call for Member Cuneo

<i>Arroyo</i>	<i>yes</i>
<i>Bell</i>	<i>no</i>
<i>Cuneo</i>	<i>yes</i>
<i>Kennedy</i>	<i>yes</i>
<i>Rodriguez</i>	<i>yes</i>
<i>Terry</i>	<i>yes</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>yes (advisory)</i>

Member Cuneo was elected Second Vice President with 7 yes votes (1 advisory), 1 no vote.

The Board took a 5 minute recess

President Rodriguez called the meeting back to order.

7.0 AGENDA ADOPTION

Member Terry asked that item 10.1 be moved to immediately follow 7.0 as the majority of the people present were there to speak on that item.

Member Kennedy asked if there were comments for 9.0

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*Don Lyons commented on the presentation and recommendations.
Christopher Rocha commented on the presentation and recommendations.
Leon Cepeda commented on the presentation and recommendations.*

*Nayonna Ludd commented on the presentation and recommendations.
Demetrius Watts commented on the presentation and recommendations.
Marleena Higgins commented on the presentation and recommendations.
Maya Gonzalez commented on the presentation and recommendations.
Stephen Gonzalez commented on the presentation and recommendations.
Victoria Tillman commented on the presentation and recommendations.
Cody Vetter commented on the presentation and recommendations.
Nancy Hernandez commented on the presentation and recommendations.*

*Kakari Baateng commented on the presentation and recommendations.
La'Daasha Jackson commented on the presentation and recommendations.
Ignacio Ortega commented on the presentation and recommendations.
Joshua Ortega commented on the presentation and recommendations.
Mac Worthy commented on the presentation and recommendations.*

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

Information

Scott Smith reported on behalf of SCTA.

10.3 Budget Calendar for 2012-13

Conference/Action

Patricia Hagemeyer presented the 2012-13 budget calendar to the Board for approval.

Member Terry made a motion to move from conference to action seconded by Member

The motion carried unanimously.

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:

Action

11.1a 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 (Detlev A. Hageman)

11.1b Approve Personnel Transactions (Jess Serna)

11.1c Approve Staff Recommendations for Expulsion #10 2011/2012 (Mary Shelton, Stephan Brown)

Second Vice President Cuneo made a motion to approve the consent agenda, seconded by First Vice President Woo. The motion carried unanimously.

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BOARD OF EDUCATION
MEETING AND WORKSHOP

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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)

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

4.1 AGENDA ADOPTION

*President Rodriguez made a motion to adopt the agenda as amended, seconded by Member Arroyo.
The motion carried unanimously.*

5.0 SPECIAL PRESENTATION

Carpenters Local Union 49 Scholarship Presentation

Matt Kelly and Michael Leong presented the District with \$10,000 for their scholarship fund.

President Rodriguez made a motion to accept the presentation.

First Vice President Woo made a motion to approve the interim financial report, seconded by Member Arroyo. The motion carried unanimously.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

Item 7.0 was moved to Item 4.1.

8.0 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 arranged 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 physical things versus student achievement

Devin Horne commented on physical education common planning time.
Kionne Cochrane commented on funds that were not spent last school year.
Alex Visaya offered Seasons Greetings to the Board.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 7-11 Committee and Superintendent Recommendations on School Closure and Consolidation

Conference

Mary Shelton presented information on the Design Teams process.

David DeNuzzo commented on the Leonardo da Vinci/Hollywood Park consolidation design team

Second Vice President Cuneo read and submitted Coherent Governance Policy Operational Expectations 13.

Second Vice President Cuneo made a motion to action, seconded by Member Terry. The motion carried unanimously.

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