



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1f

Meeting Date: June 23, 2011



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

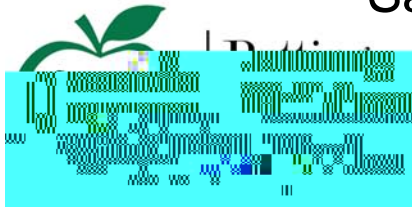
Member Terry made a motion to move from conference to action, seconded by Second Vice President Bell. The motion carried unanimously with President Arroyo absent.

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

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

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

Action

Chiem-Seng Yaangh presented the staff recommendation regarding 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 on the charter petition.
Mac Worthy commented on the charter petition.

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

A motion was made by Second Vice President Bell to approve the staff recommendations to approve the amendment to the Charter School Material Amendment, seconded by Member Woo. The motion carried unanimously.

10.2 Proposition 39 Requests from Charter Schools

Information

Mary Shelton presented information regarding the Proposition 39 process for charter schools.

Kate Lenox commented on the Sacramento Charter High School.

Member Terry asked clarifying questions regarding the process.
Second Vice President Bell asked clarifying questions regarding the process.
Member Rodriguez asked clarifying questions regarding the process.
Member Terry asked clarifying questions regarding the process.
Member Woo asked clarifying questions regarding the process.
Member Rodriguez asked clarifying questions regarding the process.
Member Cuneo asked clarifying questions regarding the process.
Second Vice President Bell commented on the process.
First Vice President Kennedy commented on the process.

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ASAP



(May 10, 2011)

