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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Roy Grimes, MPA, MBA, President (Trustee Area 6)
Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
Patrick Kennedy, 2nd Vice President (Trustee Area 7)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Julian Lopez, Student Member

Thursday, May 21, 2009

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2009-17

Start Time

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

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

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 acquisitions.

3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (3 cases)

- a) Rogers, et al., v. Governing Board, et al., Sacramento County Superior Court No. 03CS0052
- b) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414
- c) SCUSD v. Public Employees Retirement System, et al., Contra Costa County Superior Court Case No. MCS06-00440

3.2 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

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

3.4 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone Stephen*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

6:30 p.m. *The Pledge of Allegiance will be led by Nadine Chiginsky, parent at Albert Einstein Middle School.*

- *Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

7.0 SPECIAL PRESENTATIONS

6:35 p.m. 7.1 *Recognition of the 2009 Teachers of the Year: Christy Fung from Freeport Elementary School and Margaret Green from Sam Brannan Middle School (Carol Mignone Stephen)* 10 minutes

8.0 SHARING / LEARNING / COMMUNICATION

6:45 p.m. 8.1 *Student Advisory Council Report (Priority #2) (Julian Lopez)* **Information**
5 minutes

6:50 p.m. 8.2 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE (Priority #7)* **Information**
3 minutes each

7:05 p.m. 8.3 *District Parent Advisory Committees: Community Advisory Committee, District Advisory Committee, District English Language Advisory Committee, Gifted and Talented Education Advisory Committee, Indian Education Parent Committee, and 3rd District Parent Teacher Association (Priority #6)* **Information**
2 minutes each

7:15 p.m. 8.4 *Board Committee Reports (Priority #8)* **Information**
3 minutes each

- *Budget Committee (Donald Terry)*
- *Facilities Committee (Patrick Kennedy)*
- *Parent Teacher Home Visit Project (Diana Rodriguez)*

7:25 p.m. 8.5 *Superintendent and Staff Report (Priority #8) (Susan Miller)* **Information**
10 minutes

- *Zangle - New Student Information System*

7:35 p.m. 8.6 *President's Report (Roy Grimes)* **Information**
5 minutes

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:40 p.m. 9.1 *Approve Youth Working Rights Resolution (Priority #2) (Nancy Purcell)* **Conference/Action**
10 minute presentation
10 minute discussion
- 8:00 p.m. 9.2 *Budget Update and American Recovery and Reinvestment Act (ARRA) (Stimulus) Update (Priority #8) (Tom Barentson)* **Information**
10 minute presentation
10 minute discussion
- 8:20 p.m. 9.3 *Approve Resolution 2566: Authorizing District Participation in the Public Agency Retirement Services (PARS) Supplementary Retirement Plan (Priority #8) (Carol Mignone Stephen/Tom Barentson)* **Action**
10 minute presentation
10 minute discussion
- 8:40 p.m. 9.4 *Approve Resolution 2565: Reinstate Certificated Positions Affected by the Recent Layoff and Rescind the Notice of Layoff* **Conference/Action**
5 minute presentation
5 minute discussion
- 8:50 p.m. 9.5 *Charter School Quarterly Report* **Information**
10 minute presentation
10 minute discussion
- *St. HOPE Public Schools*
 - *Facilities*

9:10 p.m. **10.0 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.

9:25 p.m. **11.0 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.

11.1 Items Not Subject to Closed Session **Action**

11.1a *Approve the Board of Education Meeting Minutes for February 5, 2009 (Priority #8) (Susan Miller)*

11.1b *Approve Resolution 2564 in Support of SB 552, Organ Donation Instruction (Priority #3) (Roy Grimes)*

11.1c *Approve Revised Board Policy 1340, Access to District Records (Priority #8) (Carol Mignone Stephen)*

11.1d *Approve Albert Einstein Middle School Field Trip to Washington D.C., May 23 – 27, 2009, to Attend a Tour of Washington D.C. (Priority #2) (Mary Hardin Young)*

11.1e Approve K-6 Mathematics Textbook Adoption (Priority #3) (Mary Hardin Young)

11.1f Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials & Equipment, Change Notices and Notices of Completion (Priority #4 & #8) (Tom Barentson)

11.1g Approve the Business and Financial Report: Warrants and Checks Issued for the Period of April 2009 (Priority #8) (Tom Barentson)

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

12.1 Business and Financial Information (Priority #8) (Tom Barentson)

- Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the period January 1, 2009 through March 31, 2009
- Bid #FB09-05: Paper Towel and Toilet Paper Bid. Bid opening will be on Friday, May 22, 2009 at 2:00 p.m. Funding: General Fund
- Bid #FB09-06: Milk Product Bid. Bid opening will be on Friday, May 22, 2009 at 2:00 p.m. Funding: Cafeteria Fund
- Bid #FB09-07: Fire Extinguisher Bid. Bid opening will be on Friday, May 22, 2009 at 2:00 p.m. Funding: General Fund
- Bid #FB09-08: Digital Duplicator Bid. Bid opening will be on Tuesday, May 26, 2009 at 2:00 p.m. Funding: General Fund
- Bid #FB09-09: Tire Bid. Bid opening will be on Tuesday, May 26, 2009 at 2:00 p.m. Funding: General Fund

9:27 p.m. 13.0 ITEMS BY BOARD MEMBERS

10 minutes

13.1 Proposed Agenda Items by Board Members

13.2 Information Sharing (if any) by Board Members

14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ Thursday, May 28, 2009, 6:00 p.m., Serna Center, 5735 47th Avenue, Board Workshop
- ✓ Thursday, June 4, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ Thursday, June 11, 2009, Tentative Board Workshop

16.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu.