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Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)

Patrick Kennedy, Vice President (Trustee Area 7)

Darrel Woo, Second Vice President (Trustee Area 6)

Jay Hansen, (Trustee Area 1)

Christina Pritchett (Trustee Area 3)

Gustavo Arroyo (Trustee Area 4)

Diana Rodriguez (Trustee Area 5)

Katrina Ye, Student Member

Thursday, April 4, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2013-08

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 matters.

3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated and Existing 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)
- c) Existing litigation pursuant to subdivision (d) of Government Code section 54956.9: *Acquisto, et al. v. SCUSD, Case No. 34-2012-80001173*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

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

3.4 *Government Code 54957 – Public Employee Appointment/Employment:*

a) *Principal, Crocker Riverside Elementary School*

3.5 *Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:*

a) *Expulsion #8 2012/2013*

6:30 p.m.

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Linda Thao, student from Luther Burbank High School.

- *Presentation of Certificates*

6:35 p.m.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m.

6.0 AGENDA ADOPTION

6:45 p.m.

7.0 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.

7:00 p.m.

8.0 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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a *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 (Richard E. Odegaard)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Head Start By-Laws Revision (Olivine Roberts)*

8.1d *Resolution No. 2745:Amending Competency Criteria for Priority Schools (Ed Code 44955(b)) (Jess Serna)*

- 8.1e *Resolution No. 2741: Resolution Designating Chief Business Officer as Senior Management of the Classified Service (Jonathan P. Raymond)*
- 8.1f *Approve Resolution No. 2742: Authorizing Delegation of Power to Contract to Include Ken A. Forrest (Jonathan P. Raymond)*
- 8.1g *Approve Resolution No. 2743: Authorization of Personnel to Sign Orders on District Funds (Jonathan P. Raymond)*
- 8.1h *Approve Resolution No. 2744: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Jonathan P. Raymond)*
- 8.1i *Addition of Board Member Jay Hansen to Ad Hoc Contracts Committee (Jeff Cuneo)*

9.0 COMMUNICATIONS

- | | | |
|-----------|--|--------------------------------------|
| 7:02 p.m. | 9.1 <i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i> | Information
3 minutes each |
| 7:17 p.m. | 9.2 <i>District Parent Advisory Committees:</i> <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>School Site Councils</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> | Information
2 minutes each |
| 7:31 p.m. | 9.3 <i>Superintendent's Report (Jonathan P. Raymond)</i> | Information
5 minutes each |
| 7:36 p.m. | 9.4 <i>President's Report (Jeff Cuneo)</i> | Information
5 minutes each |
| 7:41 p.m. | 9.5 <i>Student Member Report (Katrina Ye)</i> | Information
5 minutes each |
| 7:46 p.m. | 9.6 <i>Information Sharing By Board Members</i> | Information
5 minutes each |

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|---|--|
| 7:51 p.m. | 10.1 <i>Chronic Absence Study Project (Barbara Kronick)</i> | Information
15 minute presentation
15 minute discussion |
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8:21 p.m.	10.2 Resolution No. 2740: Approving Transfer of Mark Hopkins Students to Rosa Parks and Reconfiguration of Rosa Parks as a K-8 School (Jonathan P. Raymond)	Conference/Action 15 minute presentation 15 minute discussion
8:51 p.m.	10.3 School Closure Transition Update (Jonathan P. Raymond)	Information 15 minute presentation 15 minute discussion
9:21 p.m.	10.4 Review and Increase of School Lunch Prices (Richard E. Odegaard)	Conference/First Reading 10 minute presentation 10 minute discussion
9:41 p.m.	10.5 Coherent Governance Operational Expectations 12 (OE-12) – Learning Environment Monitoring Report (Jonathan P. Raymond)	Conference/Action 5 minute presentation 5 minute discussion
11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
9:51 p.m.	11.1 Business and Financial Report: <ul style="list-style-type: none"> • Purchase Order Board Report for the Period of February 15, 2013 Through March 14, 2013 • Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period January 1, 2013 through February 28, 2013 • Enrollment and Attendance Report for Month 6 Ending February 22, 2012 	
9:53 p.m.	12.0 FUTURE BOARD MEETING DATES / LOCATIONS <ul style="list-style-type: none"> ✓ April 18, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting ✓ May 2, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting 	
9:55 p.m.	13.0 ADJOURNMENT	
	<p>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</p>	