



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION

Board of Education Members

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

Thursday, August 19, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-19

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 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 54957.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)

a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414

- 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

3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Chief Accountability Officer
- b) Chief Family and Community Engagement Officer
- c) Principal, Parkway Elementary School
- d) Principal, C.B. Wire Elementary School
- e) Principal, Sutter Middle School
- f) Assistant Principal, Rosemont High School
- g) Assistant Principal, John F. Kennedy High School

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Thao Chang an eleventh grader at Luther Burbank High School.

- *Presentation of Certificate*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA TIME FRAME**

7.0 BUSINESS MEETING AND REPORTS

6:45 p.m. 7.1 Coherent Governance Operational Expectations (OE) **Conference/Action**
Policy 1 (Jonathan Raymond) 10 minute presentation
10 minute discussion

7:05 p.m. 7.2 Superintendent's Report **Information**
10 minutes

7:15 p.m. 7.3 President's Report (Ellyne Bell) **Information**
10 minutes

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.

7:25 p.m. 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 (Patricia A. Hagemeyer)

8.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of July 2010 (Patricia A. Hagemeyer)

8.1c Approve Personnel Transactions (Robert Garcia)

8.1d Approve Board of Education Meeting Minutes for August 5, 2010 (Jonathan P. Raymond)

8.1e Approve High School Course of Study: Humanities: World Civilization 1-2 P (Beatriz Chaidez)

8.1f Approve Intervention Instructional Materials for Fern Bacon Middle School/Superintendent's Priority School (Mary Shelton)

8.1g Approve High School Course of Study: United States Government AP (Beatriz Chaidez)

8.2 Business and Financial Report:

Receive Information

- Report on Contracts Within the Expenditure Limitations Specified in PCC 20111 for the Period April 1, 2010 through June 30, 2010
- Investment Report as of June 30, 2010

7:27 p.m.

9.0 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.

7:42 p.m.

10.0 BOARD WORKSHOP

60 minute presentation/discussion

10.1 Proposed Agenda Format

Conference/Action

10.2 Monitoring Report Schedule

Information

10.3 Board Evaluation Process

Conference/Action

10.4 Information Sharing by Board Members

Information

8:42 p.m.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 2nd, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Board Meeting
- ✓ September 16th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Board Meeting

12.0 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