



Putting  
Children  
First

# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR 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)  
 Isaac Gardon, Student Member

Thursday, August 4, 2011

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

#### Serna Center

Community Conference Rooms  
 5735 47<sup>th</sup> Avenue  
 Sacramento, CA 95824

# AGENDA

2011-18

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 54957.6 (a) and (b) Negotiations/Collective Bargaining**

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

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

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

a) Principal, Albert Einstein Middle School

b) Assistant Principal, John F. Kennedy High School

- c) *Principal, John Still Middle School*
- d) *Principal, Mark Hopkins Elementary School*
- e) *Principal, Nicholas Elementary School*

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

*The Pledge of Allegiance will be led by Jorge Bahena and Justin Watts from the Accelerated Academy Summer School Program.*

- *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.*

**8.0     COMMUNICATIONS**

7:00 p.m.	8.1 <i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	<b>Information</b> 3 minutes each
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7:15 p.m.	8.2 <i>District Parent Advisory Committees:</i>	<b>Information</b> 2 minutes each
	<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District Advisory Council</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Indian Education Parent Committee</i></li> <li>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i></li> </ul>	

7:27 p.m.	8.3 <i>Acting Superintendent's Report (Mary Shelton)</i>	<b>Information</b> 5 minutes
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7:32 p.m.	8.4 <i>President's Report (Gustavo Arroyo)</i>	<b>Information</b> 5 minutes
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7:37 p.m.	8.5 <i>Student Member Report (Isaac Gardon)</i>	<b>Information</b> 5 minutes
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7:42 p.m.	8.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 5 minutes
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7:47 p.m.	<b>9.0 PUBLIC HEARING</b>	
	9.1 Public Hearing for Charter Petition for Oak Park Prep Charter School (Chiem Seng-Yaangh)	<b>Information</b> 5 minute presentation 10 minute discussion
	<b>10.0 STRATEGIC PLAN AND OTHER INITIATIVES</b>	
8:02 p.m.	10.1 Trustee Area Redistricting (Steve Demers)	<b>Conference</b> 15 minute presentation 20 minute discussion
8:37 p.m.	10.2 Northwest Land Park Development Project (Jim Dobson)	<b>Information</b> 5 minute presentation 10 minute discussion
8:52 p.m.	10.3 Partnership Between Sacramento City Unified School District and City Year (Koua Franz, Olivine Roberts, Doug Huscher, Jim Balfanz)	<b>Information</b> 20 minute presentation 10 minute discussion
9:22 p.m.	10.4 Approve 2011-12 District Budget Update and Revision – State Budget Approval (Patricia A. Hagemeyer)	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
9:42 p.m.	10.5 Coherent Governance Policy Operational Expectations 4 (OE 4) Personnel Administration (Mary Shelton)	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
9:52 p.m.	<b>11.0 CONSENT AGENDA</b> 2 minutes	
	<i>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.</i>	
	11.1 <u>Items Subject or Not Subject to Closed Session:</u>	<b>Action</b>
	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 (Patricia A. Hagemeyer)	
	11.1b Approve Resolution No. 2672: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeyer)	
	11.1c Approve Personnel Transactions (Carol Mignone-Stephen)	
	11.1d Approve Resolution No. 2669 – Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2011-12 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)	
	11.1e Approve Resolution No. 2670 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2011-12 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)	

11.1f *Award Contract for Procurement and Installation of Lower Emission School Bus Retrofit Devices (Patricia A. Hagemeyer)*

11.1g *Approve California School Boards Association (CSBA) Membership (Gustavo Arroyo)*

11.1h *Approve Memorandum of Understanding with the Housing Authority of the City of Sacramento for the Participation in the Submission of a Choice Neighborhoods Initiative Application and Planning Grant for the Marina Vista and Alder Grove Public Housing Communities (Jim Dobson)*

9:54 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

12.1 *Business and Financial Report:*

- *Investment Report as of June 30, 2011*

9:56 p.m. **13.0 BOARD DEBRIEFING OF MEETING**

10:01 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 18, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *September 1, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*

**15.0 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*