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Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

Board of Education Members

- Diana Rodriguez, President (Trustee Area 5)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Jeff Cuneo, Second Vice President (Trustee Area 2)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

Wednesday, December 14, 2011

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2011-29

Start Time

Allotted Time

- | | |
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| 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 |
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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 –
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Government Code 54956.9 – Conference with Legal Counsel – Existing Litigation:*
 - a) *Energy Education, Inc. v. SCUSD, et al., Sacramento Sup. Ct. No. 34-2011-00114232*

- 6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- The Pledge of Allegiance will be led by Ryan Edwards, a Senior at John F. Kennedy High School.*
- *Presentation of Certificate*
- 6:35 p.m. **5.0 SPECIAL PRESENTATION**
- Carpenters Local Union 49 Scholarship Presentation*
- Association of Raza Educators*
- State and County Budget Update
(Ron Bennett and Dave Gordon)*
- 7:35 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 7:40 p.m. **7.0 AGENDA ADOPTION**
- 7:45 p.m. **8.0 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.*
- 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 8:00 p.m. 9.1 *7-11 Committee and Superintendent Recommendations on School Closure and Consolidation (Jonathan P. Raymond)* **Conference**
5 minutes presentation
10 minute discussion
- 8:15 p.m. 9.2 *2011-12 First Interim Financial Report (Patricia A. Hagemeyer)* **Conference/Action**
10 minute presentation
10 minute discussion
- 8:35 p.m. 9.3 *Coherent Governance Policy Operational Expectations 8 (OE-8) Monitoring Report (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
5 minute discussion
- 8:45 p.m. 9.4 *Coherent Governance Policy Operational Expectations 13 (OE-13) Monitoring Report (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
5 minute discussion
- 8:55 p.m. 9.5 *Nominations for CSBA Delegate Assembly Subregion 6-B (Sacramento County) (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
5 minute discussion

9:05 p.m. **10.0 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.

10.1 Items Subject or Not Subject to Closed Session: **Action**

10.1a 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)

10.1b Approve Personnel Transactions (Jess Serna)

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of November, 2011 (Patricia A. Hagemeyer)

10.1d Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Mary Shelton)

10.1e Approve the Increase of School Lunch Prices (Patricia A. Hagemeyer)

10.1f Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending October 31, 2011 (Patricia A. Hagemeyer)

10.1g Approve Board of Education Meeting Minutes for November 3 and 17, 2011 Regular Meetings (Jonathan P. Raymond)

9:07 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

9:12 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ January 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular

✓ January 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 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