



Putting
Children
First

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)*
- Ellyn Bell, MA, LMSW (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Katrina Ye, Student Member*

Thursday, December 20, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2012-29

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*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:*
 - a) *Expulsion #5 2012/2013*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

6:30 p.m. 4.1 *The Pledge of Allegiance will be led by the Luther Burbank Football Varsity Team from Luther Burbank High School.*

- *Presentation of Certificates*

6:35 p.m. 4.2 *Sacramento Police Chief, Rick Braziel*

- *Presentation of Certificate of Appreciation and an Apple*

5.0 SPECIAL PRESENTATION

6:40 p.m. 5.1 *Annual Organization Meeting of the Board of Education (Diana Rodriguez)* 20 minutes

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

7:05 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **7.0 AGENDA ADOPTION**

7:15 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.

7:30 p.m. **9.0 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.

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

9.1a *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)*

9.1b *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of November 2012 (Richard E. Odegaard)*

- 9.1 c *Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending October 31, 2012 (Richard E. Odegaard)*
- 9.1d *Approve Personnel Transactions (Jess Serna)*
- 9.1e *Approve Staff Recommendation for Expulsion #5 - 2012/2013 (Stephan Brown)*
- 9.1f *Approve Resolution No. 2729: Confirming Certification of Election Results (Jerry Behrens)*
- 9.1g *Approve Resolution No. 2726: Authorizing Delegation of Power to Contract to Include Richard E. Odegaard (Jonathan Raymond)*
- 9.1h *Approve Resolution No. 2727: Authorization of Personnel to Sign Orders on District Funds (Jonathan Raymond)*
- 9.1i *Approve Resolution No. 2728: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Jonathan Raymond)*
- 9.1j *AB1200 Disclosure of Cost of the Agreement with Classified Supervisors Association (CSA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Classified Supervisors Association (CSA) (Jess Serna)*
- 9.1k *Approve Board of Education Meeting Minutes for November 13, December 7, 2012 Special Meetings and December 6, 2012 Regular Meeting (Jonathan Raymond)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:32 p.m. | 10.1 <i>Charter School Renewal Petition- Bowling Green (Jennifer Lopez)</i> | Action
<i>5 minute presentation
10 minute discussion</i> |
| 7:47 p.m. | 10.2 <i>2012-13 First Interim Financial Report (Richard E. Odegaard)</i> | Conference/Action
<i>10 minute presentation
20 minute discussion</i> |
| 8:17 p.m. | 10.3 <i>2013-14 Budget Calendar (Richard E. Odegaard)</i> | Conference/Action
<i>5 minute presentation
5 minute discussion</i> |

8:27 p.m. 10.4 Appointment of Provisional Board Member for Trustee Area 1 and Administration of Oath of Office (Board of Education) **Conference/Action**
60 minute discussion

9:27 p.m. 10.5 Proposed Revisions to Board Bylaw 9270, Conflict of Interest (Susan Pointer) **Conference/Action**
5 minute presentation
10 minute discussion

9:42 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
11.1 Business and Financial Report:
• Cash Flow Report for the Period Ending October 31, 2012

9:44p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**
✓ January 10, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
✓ January 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:46 p.m. **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