



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

Board of Education Members

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

Thursday, December 9, 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

2010-27

Start Time

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

1.1 Oath of Office Given to Incumbent and New Board Members:
Ellyne Bell, Jeff Cuneo and Darrel Woo

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 54956.9 – Conference with Legal Counsel – Existing Litigation.

a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)

- 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 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:*
Expulsion #5 2010/2011

6:00 p.m. **4.0 RECEPTION FOR NEW BOARD MEMBERS (Serna Bistro)**

6:30 p.m. **5.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Mai Lue Lee, a fifth grade student at John Sloat Elementary School.

- *Presentation of Certificate*

6:35 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **7.0 AGENDA ADOPTION**

6:45 p.m. **8.0 SPECIAL PRESENTATION**

8.1 *Ceremonial Oath of Office Given to Incumbent and New Board Members:* *5 minutes*
Ellyne Bell, Jeff Cuneo and Darrel Woo
(Jonathan P. Raymond)

Comments by Newly Elected Board Members

8.2 *Annual Organization Meeting of the Board of Education* *20 minutes*
(Jonathan P. Raymond)

Election of Officers:

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

8.3 *President's Report (Ellyne Bell)* *5 minutes*

7:15 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.

10.0 COMMUNICATIONS

- 7:30 p.m. 10.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each
- 7:45 p.m. 10.2 *District Parent Advisory Committees:* **Information**
2 minutes each
- *Community Advisory Committee*
 - *District Advisory Council*
 - *District English Learner Advisory Committee*
 - *Gifted and Talented Education Advisory Committee*
 - *Indian Education Parent Committee*
 - *Sacramento Council of Parent Teacher Association (PTA)*
- 7:57 p.m. 10.3 *Student Member Report (Arthur Fong)* **Information**
5 minutes
- 8:02 p.m. 10.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**
5 minutes
- 8:07 p.m. 10.6 *Information Sharing By Board Members* **Information**
10 minutes

11.0 PUBLIC HEARING

- 8:17 p.m. 11.1 *Charter School Renewal Petition - California Montessori Project (CMP)Capitol Campus (Chiem-Seng Yaangh)* **Conference**
5 minute presentation
10 minute discussion

12.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 8:32 p.m. 12.1 *Coherent Governance Policy Results R-2 Academic Achievement (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
20 minute discussion
- 8:57 p.m. 12.2 *Criteria and Process for School Consolidation and Closure (Robert Garcia, Jim Dobson)* **Action**
5 minute presentation
20 minute discussion
- 9:22 p.m. 12.3 *Budget Calendar for 2011-12 (Patricia A. Hagemeyer)* **Conference/Action**
5 minute presentation
5 minute discussion
- 9:32 p.m. 12.4 *2010-11 First Interim Financial Report (Patricia A. Hagemeyer)* **Conference/Action**
10 minute presentation
10 minute discussion
- 9:52 p.m. 12.5 *Declaration of Need for Fully Qualified Educators – 2010-11 School Year (Robert Garcia)* **Conference/Action**
5 minute presentation
5 minute discussion

- 10:02 p.m. **13.0 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.

- 13.1 *Items Subject or Not Subject to Closed Session:* **Action**

- 13.1a *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)*
- 13.1b *Approve Personnel Transactions (Robert Garcia)*
- 13.1c *Ratification of Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)*
- 13.1d *Approve Staff Recommendations for Expulsion #5 2010/2011 (Mary Shelton and Dave Rodriguez)*
- 13.1e *Approve C.K. McClatchy High School Debate Team Field Trip to The Blake School Tournament in Minneapolis, Minnesota on December 16-18, 2010 (Lisa Allen)*
- 13.1f *Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending October 31, 2010 (Patricia A. Hagemeyer)*
- 13.1g *Approve West Campus Girls Basketball Team Field Trip to Girls Nike Basketball Tournament in Phoenix, Arizona, December 26-31, 2010 (Mary Hardin Young)*

10:04 p.m. **14.0 BOARD DEBRIEFING OF MEETING**

10:14 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 16th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *January 6th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

16.0 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