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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

**Thursday, February 16, 2012**

**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

2012-05

*Start Time*

*Allotted Time*

- |           |   |
|-----------|---|
| 4:30 p.m. | <p><b>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</b></p> <p><b>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b></p> <p><b>3.0 CLOSED SESSION</b></p> |
|-----------|---|

*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

- |           |   |
|-----------|---|
| 6:30 p.m. | <p><b>4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE</b></p> |
|-----------|---|

*The Pledge of Allegiance will be led by Monica Perez a 10<sup>th</sup> grade student at Hiram Johnson 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 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 PUBLIC HEARING**

7:00 p.m. 8.1 *California Department of Education Waiver Request: QEIA Components for Edward Kemble, Ethel Phillips, Hiram Johnson and Luther Burbank (Mary Shelton)* **Information**  
5 minute presentation  
10 minute discussion

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:15 p.m. 9.1 *Resolution No. 2692: Recognition of National Teen Dating Violence Awareness and Prevention Month (Jeff Cuneo)* **Conference/Action**  
5 minute presentation  
5 minute discussion

7:25 p.m. 9.2 *Resolution No. 2687: Authorizing the Issuance and Sale of the 2011-12 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer)* **Conference**  
5 minute presentation  
15 minute discussion

7:45 p.m. 9.3 *Approve Resolution No 2683: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (Jess Serna)* **Conference/Action**  
5 minute presentation  
5 minute discussion

7:55 p.m. 9.4 *Approve Resolution No. 2684: Determination for Tie Breaking Criteria (Jess Serna)* **Conference/Action**  
5 minute presentation  
5 minute discussion

8:05 p.m. 9.5 *Approve Resolution No. 2685: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) (Jess Serna)* **Conference/Action**  
5 minute presentation  
5 minute discussion

8:15 p.m. 9.6 *Approve Resolution No. 2686: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Jess Serna)* **Conference/Action**  
5 minute presentation  
5 minute discussion

8:25 p.m. 9.7 *Approve Resolution No. 2688: Closure of Freeport Elementary School (Jonathan P. Raymond)* **Conference/Action**  
5 minute presentation  
20 minute discussion

8:50 p.m. 9.8 *Approve Resolution No. 2689: Closure of C.P. Huntington Elementary School (Jonathan P. Raymond)* **Conference/Action**  
5 minute presentation  
20 minute discussion

9:15 p.m. 9.9 Approve Resolution No. 2690: Closure of A.M. Winn Elementary School (Jonathan P. Raymond) **Conference/Action**  
5 minute presentation  
20 minute discussion

9:40 p.m. 9.10 Revised Board Policy 1325 – Advertising, Promotion and Sponsorship (Jonathan P. Raymond) **Conference/Action**  
5 minute presentation  
5 minute discussion

9:50 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 January, 2012 (Patricia A. Hagemeyer)

10.1d Approve School Accountability Report Cards (Mary Shelton)

10.1e Approve Sam Brannan Middle School Field Trip to Washington, D.C. March 29 through April 2, 2012 (Mary Shelton)

10.1f Approve California Department of Education Waiver Request: QEIA Components for Edward Kemble, Ethel Phillips, Hiram Johnson and Luther Burbank (Mary Shelton)

9:52 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

9:57 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ March 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular

✓ March 15, 2012 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

9:59 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 49 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)