



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

WORKSHOP 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)
Arthur Fong, Student Member

Thursday, February 17, 2011

2:00 p.m. Board Training
5:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-4

Start Time

Allotted Time

2:00 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

2.0 BOARD TRAINING

2.1 Coherent Governance Policy Review

5:00 p.m. **3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

4.0 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.

4.1 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)

4.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

4.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

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

The Pledge of Allegiance will be led by Sareth Silvestre, a 5th grade student at Cesar Chavez Intermediate School

- *Presentation of Certificates*

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 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

7:00 p.m. 9.1 2011-12 Budget Recommendations and Reductions **Conference/Action**
(Patricia A. Hagemeyer) 15 minute presentation
45 minute discussion

8:00 p.m. 9.2 Reallocation of Bond Funds and Allocation of Mello-Roos **Conference/Action**
(CFD), Redevelopment Agency, and Modernization Funds 10 minute presentation
for State Matching Grants (Jonathan P. Raymond) 20 minute discussion

8:30 p.m. 9.3 Education Foundation Amendments **Conference/Action**
(Jonathan P. Raymond) 10 minute presentation
20 minute discussion

9:00 p.m. 9.4 Pilot Donation Program for Classroom Size Reduction **Conference/Action**
(Jonathan P. Raymond) 10 minute presentation
20 minute discussion

9:30 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 Business and Financial Report: Warrants and Checks Issued for the Period of January, 2011 (Patricia A. Hagemeyer)*

- 10.1c Approve Board of Education Meeting Minutes for December 9 and 16, 2010 regular meetings; December 16 special meeting; January 6 and 20, 2011 regular meetings and February 3, 2011 regular meeting. (Jonathan P. Raymond)
- 10.1d Approve Sutter Middle School Field Trip to Ashland, Oregon, March 15-17, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 23-25, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 10.1f Approve District Personnel Transactions (Robert Garcia)
- 10.1g Approve Authorization for the Special Education 2010-11 Extended School Year Program (Becky Bryant)

9:32 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 11.1 Business and Financial Report:
- Investment Report as of December 31, 2010
 - Report on Contracts within the Expenditure Limitations Specified in PC 20111 for the Period of October 1, 2010 through December 31, 2010

9:42 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ March 3rd, 2011, 2:00 p.m. Board Training; 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ March 17th, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

14.0 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