AGENDA
2011-03

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 – Robert Garcia

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Strawberry Lane, 7555 South Land Park Dr, 2850 49th St, 4625 44th St, and 2118 Meadowview Road, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Jannel Campbell a twelfth grader at C.K. McClatchy 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 SPECIAL PRESENTATION

Sacramento Municipal Utilities District – Genevieve Shiroma
Fred Korematsu Video – Genevieve Shiroma

7:00 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 COMMUNICATIONS

7:15 p.m. 9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE

9.2 District Parent Advisory Committees:
• 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)

7:42 p.m. 9.3 Student Member Report (Arthur Fong)

7:47 p.m. 9.4 Superintendent’s Report (Jonathan P. Raymond)
7:57 p.m. 9.5 President’s Report (Gustavo Arroyo) Information 5 minutes

8:02 p.m. 9.6 Information Sharing By Board Members Information 10 minutes

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:12 p.m. 10.1 Charter Petition Renewal California Montessori Project (CMP) Capitol Campus Conference/Action 10 minute presentation

10.2 Approve Resolution No. 2645: Resolution Appointing District Advisory Committee (Jonathan P. Raymond) Conference/Action

10.3 Approve Resolution No. 2646: Resolution Supporting Legislation For Statewide Special Election (Jonathan P. Raymond) Conference/Action

9:07 p.m. 10.4 2011-12 Budget Information (Patricia A. Hagemeyer)

10:07 p.m. 10.5 Approve Resolution No. 2643: Approving Actions in Connection with the Remarketing of Outstanding 2002 Certificates of Participation, Including Amendment of Leases and Financing Documents (Patricia A. Hagemeyer) Conference/Action

11.0 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.

11.1 Items Subject or Not Subject to Closed Session: Action

11.1a 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)

11.1b Approve Personnel Transactions (Robert Garcia)

11.1c Approve 2010-11 Consolidated Application (ConApp) (Olivine Roberts)

11.1d Approve C.K. McClatchy High School Field Trip to Gonzaga University, Spokane, Washington on March 3-6, 2011 (Lisa Allen)

11.1e Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Patricia A. Hagemeyer)

11.1f Approve Resolution No. 2641: Authorizing the Issuance and Sale of Refunding Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith (Patricia A. Hagemeyer)
11.1g Approve Resolution No. 2642: Authorizing Delegation of Power to Contract to Include Daniel M. Sanchez (Patricia A. Hagemeyer)

11.1h Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Mary Shelton)

11.1i Approve SCUSD’s Implementation of the Sacramento County Head Start and Early Head Start Selection Criteria (Olivine Roberts)

11.1j Approve Title I Waiver Request (Olivine Roberts)

11.1k AB1200 Disclosure of Cost of Agreement with Sacramento City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA)(Robert Garcia)

10:39 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

12.1 Business and Financial Report:
   • Enrollment and Attendance Report for Month 4 Ending December 24, 2010

10:41 p.m. 13.0 BOARD DEBRIEFING OF MEETING

14.0 FUTURE BOARD MEETING DATES / LOCATIONS
   ✓ February 17th, 2011, 2:00 p.m. Board Training; 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
   ✓ March 3rd, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

15.0 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

(Febmary 3, 2011)