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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jeff Cuneo, President (Trustee Area 2)
- Patrick Kennedy, Vice President (Trustee Area 7)
- Darrel Woo, Second Vice President (Trustee Area 6)
- Jay Hansen, (Trustee Area 1)
- Christina Pritchett (Trustee Area 3)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Margarita Kovalchuk, Student Member

Thursday, July 18, 2013

***5:30 p.m. Closed Session**

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2013-15

- | | | | |
|------------------|------------|--|----------------------|
| 5:30 p.m. | 1.0 | OPEN SESSION / CALL TO ORDER / ROLL CALL | <i>Allotted Time</i> |
| | 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 – Existing and Anticipated Litigation:*
 - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case Nos. 2012120335 and 2013030203)*
 - b) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)*
 - c) *Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*
 - d) *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 *Government Code 54957 – Public Employee Appointment/Employment*

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

The Pledge of Allegiance will be led by Mr. George Miles, retired teacher of John F. Kennedy High School and Commander Tom Jones U.S. Navy (Retired) of Luther Burbank High School NJROTC Program.

- *Presentation of Certificates by SCUSD*
- *Presentation by Thomas W. Burruss, Martin Luther King Jr. 365*

5.0 SPECIAL PRESENTATIONS

6:45 p.m. 5.1 Carpenters Local Union 46 (Mike Leong) 10 minutes

6:55 p.m. 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7:00 p.m. 7.0 AGENDA ADOPTION

7:05 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.

7:20 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:

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 (Ken A. Forrest)

9.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of June 2013 (Ken A. Forrest)

- 9.1c *Approve Resolution No. 2755: To Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Moneys (Ken A. Forrest)*
- 9.1d *Approve Resolution No. 2756: Providing for Investment of Funds of the Sacramento City Unified School District in the Local Agency Investment Fund (LAIF) (Ken A. Forrest)*
- 9.1e *Approve Personnel Transactions (Ken A. Forrest)*
- 9.1f *Approve Board of Education Meeting Minutes for June 13 and 20, 2013 (Jonathan P. Raymond)*
- 9.1g *Approve High School Course of Study: Honors Geology 1P and 2P (Olivine Roberts)*
- 9.1h *Approve High School Course of Study: Algebra-1 with Computer Programming and Robotics (Olivine Roberts)*
- 9.1i *Approve Appointment of Mary Hardin Young as Administrator to the 7-11 Committee (Jeff Cuneo)*

10.0 COMMUNICATIONS

7:22 p.m.

10.1 Employee Organization Reports:

Information
3 minutes

- *CSA*
- *SCTA*
- *SEIU*
- *Teamsters*
- *UPE*

7:37 p.m.

10.2 District Parent Advisory Committees:

Information
2 minutes

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

