



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

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)
 Katrina Ye, Student Member

Thursday, July 19, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2012-16

Start Time

Allotted Time

4:30 p.m. **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 –
 Jess Serna

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

- 3.4 *Government Code 54957 – Public Employee Appointment/Employment:*
 a) *Assistant Principal, Rosemont*
 b) *Assistant Principal, John Still (K-8)*

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

The Pledge of Allegiance will be led by Shea Harris, incoming 11th grade student at American Legion 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.

7:00 p.m. **8.0 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.

8.1 Items Subject or Not Subject to Closed Session: **Action**

8.1a *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)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Business and Financial Report: Warrants and Checks Issued for the Period of June, 2012 (Patricia A. Hagemeyer)*

8.1d *Approve Resolution No. 2712: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeyer)*

8.1e *Approve State and Federal Programs Consolidated Application – Spring Report (Olivine Roberts)*

9.0 COMMUNICATIONS

7:02 p.m. **9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE** **Information**
3 minutes each

7:17 p.m.	9.2	District Parent Advisory Committees:	Information 2 minutes each
		<ul style="list-style-type: none"> ▪ 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) 	
7:31 p.m.	9.3	Superintendent's Report (Jonathan P. Raymond)	Information 5 minutes
7:36 p.m.	9.4	President's Report (Diana Rodriguez)	Information 5 minutes
7:41 p.m.	9.5	Student Member Report (Katrina Ye)	Information 5 minutes
7:46 p.m.	9.6	Information Sharing By Board Members	Information 5 minutes
10.0 STRATEGIC PLAN AND OTHER INITIATIVES			
8:01 p.m.	10.1	Sustainable Facilities Master Plan Update and Ballot Measure Plan (Larry Tramutola, Jordan Knighton, Derek Labrecque)	Conference/Action 10 minutes presentation 30 minute discussion
8:41 p.m.	10.2	Elementary and K-8 Schools Data Report (Sara Noguchi, Olivine Roberts)	Information 20 minute presentation 20 minute discussion
9:21 p.m.	10.3	AB1200 Disclosure of Cost of the Agreement with Service Employees International Union (SEIU), Local 1021 Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Service Employees International Union (SEIU), Local 1021(Jess Serna)	Action 5 minutes presentation 5 minutes discussion
9:31 pm.	10.4	Coherent Governance Operational Expectations 10 (OE-10) Instructional Program Monitoring Report (Jonathan P. Raymond)	Conference/Action 5 minute presentation 5 minute discussion
9:41 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
	11.1	Business and Financial Report: <ul style="list-style-type: none"> • Purchase Order Board Report for the Period of May 15, 2012 through June 14, 2012 • Enrollment and Attendance Report for Month 9 Ending May 18, 2012 • Enrollment and Attendance Report for Month 10 Ending June 13, 2012 • Cash Flow Report for the period ending May 31, 2012 	

9:43 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ August 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting
- ✓ August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:45 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu