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# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

## Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)  
Patrick Kennedy, Vice President (Trustee Area 7)  
Roy Grimes, MPA, MBA, CGFM, 2<sup>nd</sup> Vice President (Trustee Area 6)  
Jerry Houseman, Ed.D. (Trustee Area 2)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Arthur Fong, Student Member

Thursday, July 22, 2010

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

2010-16

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

Property: 4500 Roosevelt Avenue, 2315 34<sup>th</sup> Street, 5201 Strawberry Lane, 5601 47<sup>th</sup> Ave, 7555 South Land Park Dr, 2850 49<sup>th</sup> St, 4625 44<sup>th</sup> St, and

3.5 *Government Code 54957 – Public Employee Appointment/Employment:*

- a) *Principal, Pacific Elementary School*
- b) *Principal, A.M. Winn Elementary School*
- c) *Principal, Bowling Green Charter Ken McCoy Academy*
- d) *Principal, John F. Kennedy High School*
- e) *Principal, American Legion High School*
- f) *Assistant Principal, Father Keith B. Kenny Elementary School*
- g) *Area Assistant Superintendent*
- h) *Assistant Superintendent, Curriculum and Instruction*

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

*The Pledge of Allegiance will be led by, Julian and Santiago Marin, ninth graders at Luther Burbank High School.*

- *Presentation of Certificates*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA TIME FRAME**

**7.0 SHARING / LEARNING / COMMUNICATION**

6:45 p.m. 7.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

6:55 p.m. 7.2 *District Parent Advisory Committees:* **Information**  
2 minutes each

- *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)*

7:07 p.m. 7.3 *Board Committee Reports* **Information**  
10 minutes

- *Ad Hoc Coherent Governance Community Engagement Committee*
- *Ad Hoc Coherent Governance Logistics Committee*

7:17 p.m. 7.4 *Superintendent and Staff Report (Jonathan P. Raymond) Central Office Organization* **Information**  
20 minutes

7:37 p.m. 7.5 *President's Report (Ellyne Bell)* **Information**  
5 minutes

7:42 p.m. **8.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8.1 *Response to Grand Jury Report on Retiree Health Benefits (Patricia A. Hagemeyer)* **Conference/Action**  
5 minute presentation  
10 minute discussion

- |            |      |  |  |
|------------|------|--|--|
| 7:57 p.m.  | 8.2  | <i>Coherent Governance Operational Expectations (OE) Policy 2 And Work Plan (Jonathan Raymond)</i>   | <b>Conference/Action</b><br>10 minute presentation<br>10 minute discussion |
| 8:17 p.m.  | 8.3  | <i>Approve Facility Use Agreement (FUA) for Language Academy of Sacramento Charter School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 8:32 p.m.  | 8.4  | <i>Approve Facility Use Agreement (FUA) for Sol Aureus College Preparatory Charter School (S.A.C. Prep) (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 8:47 p.m.  | 8.5  | <i>Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:02 p.m.  | 8.6  | <i>Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:17 p.m.  | 8.7  | <i>Approve Facility Use Agreement (FUA) for the Urban Charter Schools Collective; Yav Pem Suab Academy - Preparing for the Future Charter School (Susan Miller)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:32 p.m.  | 8.8  | <i>Approve Administrative, Technology and Instructional Support Services Agreement for the Urban Charter Schools Collective; Yav Pem Suab Academy – Preparing for the Future Charter School (Susan Miller)</i> | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:47 p.m.  | 8.9  | <i>Approve Revision to Yav Pem Suab Academy – Preparing for the Future Charter School Petition (Susan Miller)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 10:02 p.m. | 8.10 | <i>Resolution No. 2627 Rescind Notice of Layoff - Classified Management and Unrepresented Supervisors (Robert Garcia)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>5 minute discussion   |

10:12 p.m. **9.0 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.*

10:27 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 June, 2010 (Patricia A. Hagemeyer)*

10.1c *Approve Personnel Transactions (Robert Garcia)*

10.1d *Approve Board of Education Meeting Minutes for June 17 and June 30, 2010 (Jonathan P. Raymond)*

10.1e *Approve High School Course of Study: Psychology 1P-2P (Lisa Allen)*

10:29 p.m.

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

11.1 *Business and Financial Report:*

- *Enrollment and Attendance Report for Month 10 Ending June 17, 2010*

**12.0 ITEMS BY BOARD MEMBERS**

12.1 *Information Sharing (if any) by Board Members:*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 5<sup>th</sup>, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*