Sacramento City Unified School District
BOARD OF EDUCATION
REGULAR MEETING

Thursday, July 22, 2010
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th 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 34th Street, 5201 Strawberry Lane, 5601 47th Ave, 7555 South Land Park Dr, 2850 49th St, 4625 44th 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

6:55 p.m. 7.2 District Parent Advisory Committees: Information

   ▪ 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

   - 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) Information

Central Office Organization

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 Coherent Governance Operational Expectations (OE) Policy 2 And Work Plan (Jonathan Raymond) Conference/Action
            10 minute presentation
            10 minute discussion

8:17 p.m.  8.3 Approve Facility Use Agreement (FUA) for Language Academy of Sacramento Charter School (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

8:32 p.m.  8.4 Approve Facility Use Agreement (FUA) for Sol Aureus College Preparatory Charter School (S.A.C. Prep) (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

8:47 p.m.  8.5 Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

9:02 p.m.  8.6 Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

9:17 p.m.  8.7 Approve Facility Use Agreement (FUA) for the Urban Charter Schools Collective; Yav Pem Suab Academy - Preparing for the Future Charter School (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

9:32 p.m.  8.8 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) Conference/Action
            5 minute presentation
            10 minute discussion

9:47 p.m.  8.9 Approve Revision to Yav Pem Suab Academy – Preparing for the Future Charter School Petition (Susan Miller) Conference/Action
            5 minute presentation
            10 minute discussion

10:02 p.m. 8.10 Resolution No. 2627 Rescind Notice of Layoff - Classified Management and Unrepresented Supervisors (Robert Garcia) Conference/Action
            5 minute presentation
            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)

10.1c 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 5th, 2010, 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