

PLEASE POST

PLEASE POST



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, 2nd 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)
Cameron Fukui, Student Member

Thursday, June 17, 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

2010-14

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 – Existing Litigation.
- a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)
 - b) PLANS, Inc. v. Sacramento City Unified School District; Court Case No. CIV.S-98-0266 FCD PAN (1 case)
- 3.2 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)
 - c) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

3.3 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.5 *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 2801 Meadowview Road, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Proposition 39

3.6 *Government Code 54956.8 – Conference with Real Property Negotiators*

Property: 1619 N Street, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Price and/or Terms

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

a) Principal, Sequoia Elementary School

b) Principal, Will C. Wood Middle School

3.8 *Government Code 54956.8 – Conference with Real Property Negotiators*

Property: 2850 49th Street, Sacramento, California

Agency Negotiator: Superintendent

Under Negotiation: Price and/or Terms

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

The Pledge of Allegiance will be led by LaTisha Lawson, parent at Hiram Johnson 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 TIME FRAME**

6:45 p.m. **7.0 SPECIAL PRESENTATION**

Recognition of Community Partners (Aleta Thames, Zena Scott)

- Computers in Classrooms*
- SMUD*
- Schools Financial Credit Union*

8.0 SHARING / LEARNING / COMMUNICATION

- 6:55 p.m. 8.1 *Student Board Member Report
Cameron Fukui* **Information**
5 minutes
- 7:00 p.m. 8.2 *Employee Organization Reports: CSA, SCTA, SEIU,
Teamsters, UPE* **Information**
3 minutes each
- 7:15 p.m. 8.3 *District Parent Advisory Committees:* **Information**
2 minutes each
- *Community Advisory Committee*
 - *District Advisory Committee*
 - *District English Learner Advisory Committee*
 - *Gifted and Talented Education Advisory Committee*
 - *Indian Education Parent Committee*
 - *Sacramento Council of Parent Teacher Association (PTA)*
- 7:27 p.m. 8.4 *Board Committee Reports* **Information**
10 minutes
- *Ad Hoc Coherent Governance Community Engagement
Committee*
 - *Ad Hoc Coherent Governance Logistics Committee*
- 7:37 p.m. 8.5 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**
20 minutes
- 7:57 p.m. 8.6 *President's Report (Ellyne Bell)* **Information**
5 minutes

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 8:02 p.m. 9.1 *Public Hearing and Adoption of Proposed Fiscal Year
2010-2011 Budget for All Funds and Use of Categorical
Transfers and Uses in Accordance with SBX3 4.
(Patricia A. Hagemeyer)* **Conference/Action**
15 minute presentation
20 minute discussion
- 8:37 p.m. 9.2 *Resolution No. 2626 Rescind Notice of Layoff - Classified
Management (Robert Garcia)* **Conference/Action**
5 minute presentation
5 minute discussion

- 8:47 p.m. **10.0 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.

- 9:02 p.m. **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 Business and Financial Report: Warrants and Checks Issued for the Period of May, 2010 (Patricia A. Hagemeyer)*
- 11.1c *Approve Personnel Transactions (Robert Garcia)*
- 11.1d *Approve Board of Education Meeting Minutes for March 4, 18, April 8, 22, May 6, 10, 20 and June 3, 2010 (Jonathan P. Raymond)*
- 11.1e *Approve High School Course of Study: Chinese Mandarin Levels 1,2 and 3 Instructional Materials (Lynne Tafoya)*
- 11.1f *Approve High school Course of Study: Chinese Mandarin Level 4 HP Instructional Materials (Lynne Tafoya)*
- 11.1g *Approve High School Course of Study: Chinese Mandarin Language and Culture AP Instructional Materials (Lynne Tafoya)*
- 11.1h *Approve Luther Burbank High School IB program Field Trip to Oregon State University August 8-14, 2010 (Lynne Tafoya)*
- 11.1i *Approve Resolution No. 2623 Delegating Duty to Accept Bids and Award Construction Contracts (Mellissa Truitt)*
- 11.1j *Approve School Calendars for the 2010-2011 School Year (Robert Garcia)*
- 11.1k *Approve Appointment of Priority Schools Principals and Assistant Principals (Robert Garcia)*
- 11.1l *Approve Job Descriptions: Chief Accountability Officer and Chief Family and Community Engagement Officer (Robert Garcia)*
- 11.1m *Resolution No. 2624 Supporting the Capital Unity Council's Submittal of a Nature Education Facilities Program Grant Application for the Harmony Garden Lab at the Unity Center.*

9:04 p.m.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

- 12.1 *Business and Financial Report:*
 - *Enrollment and Attendance Report for Month 9 Ending May 21, 2010*

13.0 ITEMS BY BOARD MEMBERS

- 13.1 *Information Sharing (if any) by Board Members:*

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *July 22, 2010, 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