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Sacramento City Unified School District

BOARD OF EDUCATION MEETING AND WORKSHOP

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)
Isaac Gardon, Student Member

Thursday, June 21, 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

2012-15

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

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

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

The Pledge of Allegiance will be led by Riley Lopez, an 11th grader at John F. Kennedy 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	SPECIAL PRESENTATION	
	7.1	CAPEDS Scholarship Recipients	5 minutes
	7.2	FIRST Robotics League	15 minutes
	7.3	Outgoing Student Board Member Presentation	5 minutes
7:10 p.m.	8.0	PUBLIC COMMENT	15 minutes
		<i>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.</i>	
7:25 p.m.	9.0	CONSENT AGENDA	2 minutes
		<i>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.</i>	
	9.1	<u>Items Subject or Not Subject to Closed Session:</u>	Action
	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 (Patricia A. Hagemeyer)	
	9.1b	Approve Personnel Transactions (Jess Serna)	
	9.1c	Business and Financial Report: Warrants and Checks Issued for the Period of May, 2012 (Patricia A. Hagemeyer)	
	9.1d	Approve Luther Burbank IB World Student Conference Field Trip to Vancouver, British Columbia, Canada, July 22 – 28, 2012 (Sara Noguchi)	
	9.1e	Approve Appointment of Jeff Cuneo as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Diana Rodriguez)	
	10.0	BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES	
7:27 p.m.	10.1	Public Hearing and Adoption of Proposed Fiscal Year 2012-13 Budget for All Funds (Patricia A. Hagemeyer)	Conference/Action
	a.	Public Hearing	15 minute presentation
	b.	Action	20 minute discussion
8:02 p.m.	10.2	Sustainable Facilities Master Plan Update and Ballot Measure Plan (Larry Tramutola, Jordan Knighton, Derek Labrecque)	Conference
			20 minutes presentation
			30 minute discussion

8:52 p.m.	10.3	<i>Facility Use Agreements for Charter Schools (Sara Noguchi)</i>	Action 10 minutes presentation 30 minutes discussion
9:32 p.m.	10.4	<i>Attendance Boundary Taskforce (Mary Hardin Young)</i>	Information 15 minutes presentation 30 minute discussion
10:17 p.m.	10.5	<i>Coherent Governance Operational Expectations 3 (OE-3) Treatment of Stakeholders Monitoring Report (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 5 minute discussion
10:27 p.m.	10.6	<i>Coherent Governance Operational Expectations 12 (OE-12) Learning Environment Monitoring Report (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 5 minute discussion
10:37 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
	11.1	<i>Business and Financial Report:</i> <ul style="list-style-type: none"> • <i>Cash Flow Report for the period ending April, 30, 2012</i> 	
10:39 p.m.	12.0	FUTURE BOARD MEETING DATES / LOCATIONS	
		✓ <i>July 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting</i>	
		✓ <i>August 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting</i>	
10:41 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 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*