



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

- Gustavo Arroyo, President (Trustee Area 4)*
- Patrick Kennedy, Vice President (Trustee Area 7)*
- Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)*
- Jeff Cuneo (Trustee Area 2)*
- Donald Terry (Trustee Area 3)*
- Diana Rodriguez (Trustee Area 5)*
- Darrel Woo (Trustee Area 6)*
- Arthur Fong, Student Member*

Thursday, June 2, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2011-13

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 Family Educational Rights and Privacy Act (FERPA)

Student waivers pursuant to Individuals with Disabilities Education Act, Education Code 56101 (Waiver) and Education Code 60851 (California High School Exit Exam) (Mary Shelton)

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)

b) 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 R. Garcia*

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

3.5 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:*

Expulsion #9 2010/2011

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

a) Principal, John Sloat Elementary School

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

The Pledge of Allegiance will be led by Brandon Charriere and Laraughn Duronslet, students in the Music Program at Sam Brannan Middle School.

- Presentation of Certificate*

6:35 p.m. **5.0 SPECIAL PRESENTATION**

*Recognition of 2011 Classified Champions
Recognition of 2011 Teachers of the Year
Recognition of 2011 Adult Education Teachers of the Year
Recognition of District Music Program(s)*

7:05 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **7.0 AGENDA ADOPTION**

7:15 p.m. **8.0 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.

9.0 COMMUNICATIONS

7:30 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

7:45 p.m. 9.2 *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)

7:57 p.m.	9.3	<i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 5 minutes
8:02 p.m.	9.4	<i>President's Report (Gustavo Arroyo)</i>	Information 5 minutes
8:07 p.m.	9.5	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 PUBLIC HEARING

8:12 p.m.	10.1	<i>California Department of Education Waiver Request: QEIA Average Class Size, 9th Grade at Luther Burbank High School (Mary Shelton)</i>	Information 10 minutes
-----------	------	--	----------------------------------

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:22 p.m.	11.1	<i>Facility Use Agreements for Charter Schools (Chiem-Seng Yaangh)</i>	Conference/Action 10 minutes presentation 30 minutes discussion
9:02 p.m.	11.2	<i>2010-11 Third Interim Financial Report (Patricia A. Hagemeyer)</i>	Conference/Action 10 minute presentation 20 minute discussion
9:32 p.m.	11.3	<i>New Board Policy 5145.4: Anti-Bullying (Mary Shelton)</i>	Action 5 minutes presentation 10 minutes discussion

9:47 p.m. **12.0 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.

- 12.1 Items Subject or Not Subject to Closed Session: **Action**
- 12.1a *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)*
- 12.1b *Approve Personnel Transactions (Robert R. Garcia)*
- 12.1c *Approve Staff Recommendations for Expulsion #9 2010/2011 (Mary Shelton and Dave Rodriguez)*
- 12.1d *Approve Memorandum of Understanding Between Sacramento City Unified School District and Sacramento City Teachers Association Concerning ROTC Instructors (Robert R. Garcia)*
- 12.1e *Approve 2011-12 Local Educational Agency Plan (Olivine Roberts)*
- 12.1f *Approve 2011-12 Board of Education Calendar (Jonathan P. Raymond)*

- 12.1g Approve CAHSEE Waiver for Special Education Students Passing with Modification (Mary Shelton)
- 12.1h Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending April 30, 2011 (Patricia A. Hagemeyer)
- 12.1i Approve Luther Burbank High School NJROTC Field Trip to Honolulu, Hawaii to attend NJROTC Hawaii Leadership Academy, June 20-29th, 2011 (Mary Shelton)
- 12.1j Approve California Department of Education Waiver Request: QEIA Average Class Size, 9th Grade at Luther Burbank High School (Mary Shelton)

- 9:49 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
- 13.1 Business and Financial Report:
- Enrollment and Attendance Report for Month 8 Ending April 22, 2011
 - Purchase Order Board Report for the Period of April 15, 2011 through May 14, 2011

9:51 p.m. **14.0 BOARD DEBRIEFING OF MEETING**

- 9:56 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ June 23, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Workshop Meeting
 - ✓ June 27, 2011 5:30 p.m. Board Training; Serna Center, 5735 47th Avenue, Community Room
 - ✓ June 28, 2011 9:00 a.m. Board Training; Serna Center, 5735 47th Avenue, Community Room

16.0 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