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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, March 15, 2012

**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

2012-07

*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**

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

*a) Principal, Nicholas Elementary School*

3.5      *Government Code 54957 – Public Employee Performance Evaluation:  
Title: Superintendent*

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

*The Pledge of Allegiance will be led by Melissa Martinez, a 3<sup>rd</sup> Grade Student at Mark Hopkins Elementary School.*

- *Presentation of Certificate*

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

*2011-12 Adult Education Teacher of the Year*

6:50 p.m.      **6.0      ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:55 p.m.      **7.0      AGENDA ADOPTION**

7:00 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      BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:00 p.m.	9.1 <i>Resolution No. 2695: Resolution Recognizing C.K. McClatchy High School's 75<sup>th</sup> Anniversary (Isaac Gardon)</i>	<b>Conference/Action</b> <i>5 minute presentation 5 minute discussion</i>
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7:10 p.m.	9.2 <i>AB1200 Disclosure of Costs of Agreement with United Professional Educators (UPE) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement With United Professional Educators (UPE) (Jess Serna)</i>	<b>Conference/Action</b> <i>5 minutes presentation 5 minutes discussion</i>
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7:20 p.m.	9.3 <i>2011-12 Second Interim Financial Report (Patricia A. Hagemeyer)</i>	<b>Conference/Action</b> <i>15 minute presentation 10 minute discussion</i>
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7:45 p.m.	9.4 <i>Center for Green Schools UTC Green School Fellow (Farah McDill)</i>	<b>Information</b> <i>15 minute presentation 10 minute discussion</i>
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8:10 p.m.	9.5 <i>Integrated Support Services Update (Koua Franz, Barbara Kronick)</i>	<b>Information</b> <i>30 minute presentation 20 minute discussion</i>
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9:00 p.m.	9.6 <i>Coherent Governance Policy Operational Expectations 11 - Student Discipline (OE-11) Monitoring Report (Jonathan P. Raymond)</i>	<b>Conference/Action</b> <i>5 minute presentation 5 minute discussion</i>
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9:20 p.m.      **10.0      CONSENT AGENDA**      2 minutes

10.1 Items Subject or Not Subject to Closed Session:	Action
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*10.1b Approve Personnel Transactions (Jess Serna)*

*10.1d Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending January 31, 2012 (Patricia A. Hagemeyer)*

*10.1e Approve C.K. McClatchy High School Field Trip to University of Nevada, Las Vegas Debate Tournament, April 13-16, 2012 (Mary Shelton)*

10.1f Approve Board of Education Meeting Minutes for January 12 and 19, February 2 and 16, 2012 Regular Meetings and February 1, 2012 Special Meeting (Jonathan P. Raymond)

10.1g Approve Luther Burbank High School Field Trip to Ashland, Oregon Shakespeare Festival April 20-22, 2012 (Mary Shelton)

*10.1h Approve C.K. McClatchy High School Field Trip to University of Kentucky, Lexington, Kentucky for the Tournament of Champions Debate Tournament April 26-30, 2012 (Mary Shelton)*

### 11.1 Business and Financial Report:

- Cash Flow Report

9:24 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **April 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting**
- ✓ **April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop 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 49 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)***