Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL BOARD 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 Fukai, Student Member

Monday, May 10, 2010
5:30 p.m. Closed Session
5:45 p.m. Open Session
Serna Center
Pennsylvania and Tennessee Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES
2010-11

The Board of Education welcomes the public’s participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30 by President Bell.
Members Present: Arroyo, Bell, Houseman, Kennedy, Rodriguez. Absent were Members Grimes and Student Member Fukai.

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 (a) – Conference with Legal Counsel – Existing Litigation

   a) In re the matter of certificated layoffs OAH Case No. 2010020831

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

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

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

4.0 CALL BACK TO ORDER

President Bell called the meeting back to order at 5:55 p.m.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 STRATEGIC PLAN AND OTHER INITIATIVES

6.1 Resolution No. 2611: Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Robert Garcia)

   General Counsel Jerry Behrens presented Resolution No. 2611.
   
   A motion was made by Vice President Kennedy, seconded by Member Houseman to approve Resolution 2611. Motion carried unanimously with Members Grimes and Terry absent.

May 10, 2010
7.0 ADJOURNMENT

A motion was made by First Vice President Kennedy, seconded by Member Houseman and carried to adjourn.

Jonathan P. Raymond
Superintendent and Board Secretary

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.