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Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

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)
- Isaac Gardon, Student Member

Thursday, November 17, 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

2011-27

Start Time

Allotted Time

- | | |
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| 4:30 p.m. | <p>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</p> <p>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</p> <p>3.0 CLOSED SESSION</p> |
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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 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:
 - Expulsion #9 2011/2012

- 3.5 *Government Code 54957 – Public Employee Appointment/Employment:*
 a) *Assistant Superintendent, Curriculum and Instruction*

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

The Pledge of Allegiance will be led by students from the Kit Carson Middle School Delegation to the Student Advisory Board on Education.

- *Presentation of Certificates*

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

Parent Teacher Home Visit Project

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

7:15 p.m.	9.1 <i>Technology Update: Preparing the District’s Technology Environment to Support 21st Century Learners (Terry Kritsepis)</i>	Information 30 minutes presentation 20 minutes discussion
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8:05 p.m.	9.2 <i>Lean Six Sigma SCUSD/UC Davis Collaboration (Jim Dobson, DiAnne Brown)</i>	Information 35 minute presentation 20 minute discussion
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9:00 p.m.	9.3 <i>Coherent Governance Policy Operational Expectations 1 (OE-1) Monitoring Report (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
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9:10 p.m.	9.4 <i>Appointment of Representatives to California School Boards Association (CSBA) Delegate Assembly and Nominations for CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County) (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
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9:20 p.m. **10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

Action

10.1a 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)

10.1b Approve Personnel Transactions (Jess Serna)

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of October, 2011 (Patricia A. Hagemeyer)

10.1d Approve Staff Recommendations for Expulsion #9 2011/2012 (Mary Shelton, Brandon Yung)

10.1e Approve Board of Education Annual Organizational Meeting Date – December 8, 2011, 6:30 p.m. (Jonathan P. Raymond)

9:22 p.m.

11.0 BOARD DEBRIEFING OF MEETING

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting (Annual Organization Meeting)

✓ December 15, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

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