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# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR MEETING

#### Board of Education Members

Roy Grimes, MPA, MBA, President (Trustee Area 6)  
Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)  
Patrick Kennedy, 2<sup>nd</sup> Vice President (Trustee Area 7)  
Jerry Houseman, Ed.D. (Trustee Area 2)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Cameron Fukui, Student Member

Wednesday, November 18, 2009

**5:30 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

2009-36

*Start Time*

*Allotted Time*

5:30 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 acquisitions.*

3.1 *Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)*

a) *SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414*

3.2 *Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation*

*Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*

*Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

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

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

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Carol Mignone Stephen*

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

*The Pledge of Allegiance will be led by Maryanne Bodolay, parent at The Met High School.*

- *Presentation of Certificate*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**6.0 AGENDA TIME FRAME**

**7.0 SHARING / LEARNING / COMMUNICATION**

6:40p.m. 7.1 *Student Advisory Report (Cameron Fukui)* **Information**  
5 minutes each

6:45 p.m. 7.2 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

7:00 p.m. 7.3 *District Parent Advisory Committees:* **Information**  
2 minutes each

- *Community Advisory Committee*
- *District Advisory Committee*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *3<sup>rd</sup> District Parent Teacher Association*

7:12 p.m. 7.4 *Board Committee Reports* **Information**  
3 minutes each

- *Board Policy Committee (Ellyne Bell)*
- *Facilities Committee (Patrick Kennedy)*

7:18 p.m. 7.5 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**  
10 minutes

- *Multiple Pathways*
- *H1N1 Update*

7:28 p.m. 7.6 *President's Report (Roy Grimes)* **Information**  
5 minutes

**8.0 PUBLIC HEARING**

- 7:33 p.m. 8.1 *Public Hearings on Charter School Petitions – California Academic and Vocational Academy (CAVA) Charter School and Yav Pem Suab Academy – Preparing for the Future Charter School (Susan Miller)* **Information**  
20 minute presentation  
(10 minutes each)
- *California Academic and Vocational Academy (CAVA) Charter Petition submitted October 30, 2009*
  - *Yav Pem Suab Academic – Preparing for the Future Charter School Petition submitted October 31, 2009*

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 7:53 p.m. 9.1 *Approve Resolution No. 2595: Declaring “Sacramento City Unified School District Parent Engagement Week” (Roy Grimes and Diana Rodriguez)* **Action**  
5 minute presentation  
5 minute discussion
- 8:03 p.m. 9.2 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for (1) Special Education Teacher and (1) Cross-cultural, Language & Academic Development (CLAD) (Carol Mignone Stephen)* **Conference/Action**  
5 minute presentation  
5 minute discussion
- 8:13 p.m. 9.3 *Review Board Bylaw 9270, Conflict of Interest (Carol Mignone Stephen)* **Conference/First Read**  
5 minute presentation  
5 minute discussion
- 8:23 p.m. 9.4 *Approval of Resolution No. 2594: Urging Adoption of Education Code Section Regarding Student Absences Due to H1N1 Influenza Virus (Donald Terry)* **Conference/Action**  
5 minute presentation  
5 minute presentation
- 8:33 p.m. 9.5 *Title I (Mary Hardin Young)* **Information**  
15 minute presentation  
10 minute discussion
- 8:58 p.m. 9.6 *Board/Superintendent Coherent Governance Training (Roy Grimes, Ellyne Bell, Linda Dawson, and Dr. Randy Quinn)* **Information**  
30 minute presentation  
20 minute discussion

9:48 p.m. **10.0 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.*

10:03 p.m. **11.0 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.*

**11.1 Items Not Subject to Closed Session **Action****

*11.1a 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)*

*11.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of October 2009 (Patricia A. Hagemeyer)*

*11.1c Approve 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Level Japanese Course of Study (Mary Shelton)*

**11.2 Items Subject to Closed Session**

*11.2a District Personnel Transactions  
(Carol Mignone Stephen)*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**12.1 Business and Financial Information:**

- *Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the Period July 1, 2009 through September 30, 2009*
- *Response to Enrollment Information Request*

10:05 p.m. **13.0 ITEMS BY BOARD MEMBERS**

*13.1 Proposed Agenda Items by Board Members*

*13.2 Information Sharing (if any) by Board Members*

**14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS**

**15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *Thursday, November 19, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*
- ✓ *Friday, November 20, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*
- ✓ *Thursday, December 10, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*
- ✓ *Thursday, December 17, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*

**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*