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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)
Isaac Gardon, Student Member

Thursday, November 3, 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

2011-26

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 –
Jess Serna**

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 #8 2011/2012

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

The Pledge of Allegiance will be led by Kajol Singh, an 11th Grader from West Campus High School.

- *Presentation of Certificate*

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

ACE Mentoring Program

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 COMMUNICATIONS

7:15 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE*

Information
3 minutes each

7:30 p.m. 9.2 *District Parent Advisory Committees:*

Information
2 minutes each

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

7:44 p.m. 9.3 *Superintendent's Report (Jonathan P. Raymond)*

Information
5 minutes

7:49 p.m. 9.4 *President's Report (Gustavo Arroyo)*

Information
5 minutes

7:54 p.m. 9.5 *Student Member Report (Isaac Gardon)*

Information
5 minutes

7:59 p.m.	9.6	Information Sharing By Board Members	Information 5 minutes
	10.0	PUBLIC HEARING	
8:04 p.m.	10.1	Public Hearing and Approval of Resolution No. 2681: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Iris Taylor)	Conference/Action 5 minute presentation 10 minute discussion
	11.0	STRATEGIC PLAN AND OTHER INITIATIVES	
8:19 p.m.	11.1	Revised Board Policy BP 1312.4 – Student Use of Technology (Mary Shelton)	Conference/Action 5 minute presentation 5 minute discussion
8:29 p.m.	11.2	7-11 Committee and Superintendent’s Recommendations: School Closure and Consolidation (Mary Shelton, Patricia A. Hagemeyer)	Information 30 minute presentation 45 minute discussion
9:44 p.m.	12.0	CONSENT AGENDA	2 minutes
		<i>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.</i>	
	12.1	<u>Items Subject or Not Subject to Closed Session:</u>	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 (Jess Serna)	
	12.1c	Approve Board of Education Meeting Minutes October 6 and 20, 2011 Regular Meetings (Jonathan P. Raymond)	
	12.1d	Approve Staff Recommendations for Expulsion #8 2011/2012 (Mary Shelton, Brandon Yung)	
	12.1e	Approve Donations to the District for the period of May – October, 2011 (Jonathan P. Raymond)	
9:46 p.m.	13.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
	13.1	Business and Financial Report: <ul style="list-style-type: none"> • Enrollment and Attendance Report for Month 1 Ending September 30, 2011 • Purchase Order Report for the Period of September 15, 2011 through October 14, 2011 • Investment Report as of September 30, 2011 	
9:48 p.m.	14.0	BOARD DEBRIEFING OF MEETING	

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting**
- ✓ **December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular 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 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu