



Putting  
Children  
First

# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR 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, 2<sup>nd</sup> 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)  
 Arthur Fong, Student Member

Thursday, November 4, 2010

**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

2010-25

*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 54956.9 – Conference with Legal Counsel – Existing Litigation.
- a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)
- 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining
- CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia
- 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.5 Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:

*Expulsions #3 and #4 2010/2011*

3.6 Government Code 54957 – Public Employee Performance Evaluation:

a) Superintendent

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

*The Pledge of Allegiance will be led by Tashia Wilson, a 7<sup>th</sup> Grade student at Fern Bacon Middle School.*

- *Presentation of Certificate*

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

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 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.*

**8.0 COMMUNICATIONS**

7:00 p.m. 8.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

7:15 p.m. 8.2 *District Parent Advisory Committees:* **Information**  
2 minutes each

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

7:27 p.m. 8.3 *Student Member Report (Arthur Fong)* **Information**  
5 minutes

7:32 p.m. 8.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**  
10 minutes

7:42 p.m. 8.5 *President's Report (Ellyne Bell)* **Information**  
5 minutes

7:47 p.m. 8.6 *Information Sharing By Board Members* **Information**  
10 minutes

## **9.0 PUBLIC HEARING**

- 7:57 p.m. 9.1 *Public Hearing and Approval of Resolution No. 2639: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Beatriz Chaidez)* **Conference/Action**  
5 minute presentation  
10 minute discussion

## **10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 8:12 p.m. 10.1 *Review and Recommendation of Charter School Petition – Visionary Institute of Math and Science (VIMS)) (OE-10 – Instructional Program) (Chiem-Seng Yaangh)* **Conference/Action**  
10 minute presentation  
20 minute discussion
- 8:42 p.m. 10.2 *Refinance of 2001 and 2002 Certificates of Participation (OE-5 – Financial Planning) (Patricia A. Hagemeyer)* **Action**  
10 minute presentation  
30 minute discussion
- 9:22 p.m. 10.3 *Refinance General Obligation Bonds (OE-5 – Financial Planning) (Patricia A. Hagemeyer)* **Conference**  
10 minute presentation  
15 minute discussion
- 9:52 p.m. 10.4 *Revision of Board Bylaw 9270 – Conflict of Interest (GC-8 – Conflict of Interest) (Robert Garcia)* **Action**  
5 minute presentation  
5 minute discussion
- 10:02 p.m. 10.5 *Criteria and Process for School Consolidation and Closure (Robert Garcia, Jim Dobson)* **Conference**  
10 minute presentation  
30 minute discussion

- 10:42 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 Subject or 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 Personnel Transactions (Robert Garcia)*
- 11.1c *Approve Board of Education Meeting Minutes for October 7, 2010 (Jonathan P. Raymond)*
- 11.1d *Approve Resolution No. 2638: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Monies (Patricia A. Hagemeyer)*
- 11.1e *Approve Business and Financial Report: Warrants and Checks Issued for the Period of September, 2010 (Patricia A. Hagemeyer)*
- 11.1f *Approve Staff Recommendations for Expulsion #3 and #4 2010/2011 (Mary Shelton and Dave Rodriguez)*
- 11.1g *Approve C.K. McClatchy High School Field Trip to Glenbrook North High School in Northbrook, Illinois on November 19-21, 2010 (Lisa Allen)*

10:44 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

- 12.1 *Business and Financial Report:  
Enrollment and Attendance Report for Month 1 Ending October 1, 2010.*

10:46 p.m. **13.0 BOARD DEBRIEFING OF MEETING**

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 18<sup>th</sup>, 2010, 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*
- ✓ *December 9<sup>th</sup>, 2010, 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*

**15.0 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)*