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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

Thursday, November 5, 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

2009-35

*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 54957 – Public Employment:*

          a.    *Executive Assistant to the Board of Education*

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*

3.5    *Government Code 54956.8 – Conference with Real Property Negotiators*



7:33 p.m. 8.5 *President's Report (Roy Grimes)* **Information**  
5 minutes

**9.0 PUBLIC HEARING**

7:38 p.m. 9.1 *Public Hearing and Approval of Resolution No. 2586: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Mary Hardin Young)* **Conference/Action**  
5 minute presentation  
10 minute discussion

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:53 p.m. 10.1 *Approve New Board Policy 4311.1 Recruitment and Selection – Executive Assistant to the Board of Education (Roy Grimes and Ellyne Bell)* **Conference/Action**  
5 minute presentation  
5 minute discussion

8:03 p.m. 10.2 *Approve/Ratify Facility Use Agreements Sacramento Charter High School, St. Hope Public School #7 (PS7), Language Academy of Sacramento, and S.A.C. Prep (Mellissa Truitt)* **Action**  
10 minute presentation  
20 minute discussion

8:33 p.m. 10.3 *Approve/Ratify Naming of School of Engineering and Science High School (Mellissa Truitt)* **Conference/Action**  
5 minute Presentation  
10 minute discussion

8:48 p.m. 10.4 *Resolution No. 2593: Ratifying the Facilities Use Agreement for the California Montessori Project Charter School at Thomas Jefferson Elementary School and Determining the Project is Exempt from the California Environment Quality Act (Mellissa Truitt)* **Conference/Action**  
10 minute presentation  
20 minute discussion

9:18 p.m. 10.5 *Update on Library Services (Carol Mignone Stephen and Martha Rowland)* **Information**  
10 minute presentation  
20 minute discussion

9:48 p.m. **11.0 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. **12.0 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.*

**12.1 Items Not Subject to Closed Session **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 (Patty Hagemeyer)*
- 12.1b *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July through September, 2009 (Carol Mignone Stephen)*
- 12.1c *Approval to Separate Curriculum from Human Resources, Contracts, and Curriculum Ad Hoc Committee (Roy Grimes)*
- 12.1d *Resolution No. 2590: Authorizing Delegation of Power to Contract to Include Patricia A. Hagemeyer (Patty Hagemeyer)*
- 12.1e *Resolution No. 2591: Authorization of Personnel to Sign Orders on District Funds (Patty Hagemeyer)*
- 12.1f *Resolution No. 2592: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Patty Hagemeyer)*

**12.2 Items Subject to Closed Session**

- 12.2a *District Personnel Transactions (Carol Mignone Stephen)*

**13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**13.1 Business and Financial Information:**

- *Enrollment and Attendance Report for Month 1 Ending October 2, 2009*
- *Investment Report as of June 30, 2009*

10:05 p.m. **14.0 ITEMS BY BOARD MEMBERS**

14.1 *Proposed Agenda Items by Board Members*

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

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

**16.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *Wednesday, November 18, 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, November 19, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee Room; 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 Room; 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*

## **17.0 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).*