



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

WORKSHOP 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, 2nd 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

Tuesday, October 19, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2010-24

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 expulsion:

Expulsion #2 2010/2011

3.6 Government Code 54957 – Public Employee Appointment/Employment:
a) Assistant Principal, C.K. McClatchy

3.7 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 Dejena Watkins and Jessica Ramos, seniors at Luther Burbank High School.

- *Presentation of Certificates*

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 STRATEGIC PLAN AND OTHER INITIATIVES

7:00 p.m.

8.1 Coherent Governance Policy Operational Expectations (OE Policy 8) (Jonathan P. Raymond)

Conference/Action
5 minute presentation
10 minute discussion

9.0 BOARD WORKSHOP

7:15 p.m.

9.1 School Facilities District Advisory Committee Report (Robert Garcia, Jim Dobson)

Information
10 minute presentation
60 minute discussion

8:25 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 (Robert Garcia)

10.1c *Approve 2009-2010 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)*

10.1d *Approve Staff Recommendations for Expulsion #2 2010/2011 (Mary Shelton and Dave Rodriguez)*

8:27 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *November 4th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

✓ *November 18th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board 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