



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Diana Rodriguez, President (Trustee Area 5)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Jeff Cuneo, Second Vice President (Trustee Area 2)*
- Ellyn Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Katrina Ye, Student Member*

Thursday, October 4, 2012

**4:30 p.m. Closed Session
6:30 p.m. Open Session**

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2012-22

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*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Government Code 54957.6 – Conference with labor negotiators*
 - a) *Agency designated representative: Superintendent*
Unrepresented employee: Chief Human Resources Officer

9.0 COMMUNICATIONS

- 7:02 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each
- 7:17 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)*
- 7:31 p.m. 9.3 *Superintendent's Report (Jonathan P. Raymond)* **Information**
5 minutes each
- 7:36 p.m. 9.4 *President's Report (Diana Rodriguez)* **Information**
5 minutes each
- 7:41 p.m. 9.5 *Student Member Report (Katrina Ye)* **Information**
5 minutes each
- 7:46 p.m. 9.6 *Information Sharing By Board Members* **Information**
5 minutes each

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:51 p.m. 10.1 *SCUSD/SCTA Retiree Health Investment and Trust Plan Agreement (Patricia A. Hagemeyer)* **Conference**
15 minute presentation
15 minute discussion
- 8:21 p.m. 10.2 *Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report (Jonathan Raymond)* **Conference/Action**
5 minute presentation
5 minute discussion

8:31 p.m. 11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

- 11.1 *Business and Financial Report:*
- *Purchase Order Board Report for the Period of August 15, 2012 through September 14, 2012*
 - *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period July 1, 2012 through August 31, 2012*
 - *Developer Fees Report for Fiscal Year Ending June 30, 2012*
- 11.2 *LEA Plan: End of Year Report*

- 8:33 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *October 18, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*
 - ✓ *November 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:35 p.m. **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