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Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

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, September 15, 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

2011-21

Start Time

Allotted Time

- | | |
|-----------|---|
| 4:30 p.m. | <p>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</p> <p>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</p> <p>3.0 CLOSED SESSION</p> |
|-----------|---|

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 – Carol Mignone-Stephen

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance will be led by John Fitzgerald, a senior at Rosemont High School.

- *Presentation of Certificates*

6:35 p.m. **5.0 SPECIAL PRESENTATION**
Sacramento Council of PTA's

6:45 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **7.0 AGENDA ADOPTION**

6:55 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:10 p.m. 9.1 2010-11 Achievement Results and Priority Schools Report (Mary Shelton) **Information**
60 minutes presentation
30 minutes discussion

8:40 p.m. 9.2 Academic Office: Literacy Framework (Olivine Roberts, Iris Taylor) **Information**
30 minutes presentation
30 minutes discussion

9:40 p.m. 9.3 Sacramento's High-Performing Schools Compact (Jonathan P. Raymond) **Information**
10 minutes presentation
20 minutes discussion

10:10 p.m. 9.4 Coherent Governance Policy Operational Expectations 2 (OE-2) Monitoring Report (Jonathan P. Raymond) **Conference/Action**
5 minutes presentation
5 minutes discussion

10:20 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 Resolution No. 2677: Resolution Designating Positions as Senior Management of the Classified Service (Jonathan P. Raymond)*

10.1c *Approve Personnel Transactions (Carol Mignone-Stephen)*

10.1d *Business and Financial Report: Warrants and Checks Issued for the Period of August, 2011 (Patricia A. Hagemeyer)*

10.1e *Approve Board of Education Meeting Minutes May 19, June 2, June 23, July 21, August 4, August 18 and September 1, 2011 Regular Meetings and June 27 and 28, 2011 Special Meetings (Jonathan P. Raymond)*

10:22 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

10:27 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *October 3, 2011 5:00 p.m., Closed Session, 5735 47th Avenue Washington Conference Room, Special Meeting*

✓ *October 4, 2011 8:30 a.m., Closed Session, 5735 47th Avenue Washington Conference Room, Special Meeting*

✓ *October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular 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