AGENDA
2013-19

4:30 p.m.  1.0  OPEN SESSION / CALL TO ORDER / ROLL CALL  Allotted Time

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 – Existing and Anticipated Litigation:

   a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9
      (OAH Case No. 2013060617)

   b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

   c) 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
(September 19, 2013)
6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Marie Weber, Parent Volunteer of John Cabrillo Elementary 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.

7:00 p.m. 8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

8.1a 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 (Ken A. Forrest)

8.1b Approve Personnel Transactions (Ken A. Forrest)


8.1e Approve Anticipated Receipts of Grants and Donations (Ken A. Forrest)

8.1f Approve Resolution No. 2760: Estimate Gann Appropriation Limitation for 2013-14 and Gann Amendment Calculation, 2012-13 (Ken A. Forrest)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

(September 19, 2013) 2
7:02 p.m. 9.1 Deadline for Refinancing Existing Certificates of Participation (COP's) (Ken A. Forrest)  

Information 15 minute presentation 10 minute discussion

7:27 p.m. 9.2 Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy (Jennifer Lopez)  

Action 10 minute presentation 10 minute discussion

7:47 p.m. 9.3 Measures Q and R Bond Allocation (Cathy Allen)  

Information 20 minute presentation 30 minute discussion

8:37 p.m. 9.4 Facilities Update Summer 2013 (Cathy Allen)  

Information 20 minute presentation 30 minute discussion

9:27 p.m. 9.5 School Quality Improvement System (SQIS) CORE Waiver Update (Koua J. Franz, Teresa Cummings, Olivine Roberts and Ken A. Forrest)  

Information 20 minute presentation 30 minute discussion

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS  

10:17 p.m. 10.1 Head Start / Early Head Start Reports

10:19 p.m. 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ October 3, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
✓ October 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

10:21 p.m. 12.0 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

(September 19, 2013)