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# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR MEETING

#### 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 1, 2011

**4:30 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

2011-20

*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 – Carol Mignone-Stephen

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

- 3.4 *Government Code 54957 – Public Employee Appointment/Employment:*  
 a) *Assistant Superintendent, Capital Asset Management Services*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance will be led by students from the Phoenix Park Children’s’ Choir*  
 • *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.*

**8.0 COMMUNICATIONS**

7:00 p.m. 8.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
 3 minutes each

7:15 p.m. 8.2 *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)*

7:27 p.m. 8.3 *Superintendent’s Report (Jonathan P. Raymond)* **Information**  
 5 minutes

7:32 p.m. 8.4 *President’s Report (Gustavo Arroyo)* **Information**  
 5 minutes

7:37 p.m. 8.5 *Student Member Report (Isaac Gardon)* **Information**  
 5 minutes

7:42 p.m. 8.6 *Information Sharing By Board Members* **Information**  
 5 minutes

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:47 p.m. 9.1 *Trustee Area Redistricting (Jonathan P. Raymond)* **Conference/Action**  
 5 minute presentation  
 5 minute discussion

- 7:57 p.m. 9.2 *Coherent Governance Policy Operational Expectations 4 (Jonathan P. Raymond)* **Conference/Action**  
5 minute presentation  
5 minute discussion
- 8:07 p.m. 9.3 *Declaration of Need for Fully Qualified Educators – 2011-12 School Year (Carol Mignone-Stephen)* **Conference/Action**  
5 minute presentation  
5 minute discussion
- 8:17 p.m. 9.4 *Public Hearing and Approval of California Department of Education Waiver for Co-location of Success Academy and Accelerated Academy (Mary Shelton)* **Conference/Action**  
5 minute presentation  
5 minute discussion

8:27 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 (Carol Mignone-Stephen)*

*10.1c Approve C.K. McClatchy High School Field Trip to Dallas, Texas from September 16, 2011 through September 19, 2011 (Mary Shelton)*

*10.1d Approve C.K. McClatchy High School Field Trip to Dallas, Texas from October 13, 2011 through October 16, 2011 (Mary Shelton)*

*10.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of April through June, 2011 (Carol Mignone-Stephen)*

*10.1f Approve Hiram Johnson High School Field Trip to Reno, Nevada on September 15, 2011 (Mary Shelton)*

*10.1g Approve Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)*

*10.1h Approve Alice Birney K-8 Waldorf Methods School Field Trip to Ashland, Oregon from September 20, 2011 through September 22, 2011 (Mary Shelton)*

8:29 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 11.1 Business and Financial Report:**
- *Purchase Order Report for the Period of July 15, 2011 through August 14, 2011*

8:31 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

8:36 p.m. 13.0

**FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ **September 15, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting**
- ✓ **October 3, 2011 5:00 p.m., Closed Session, Special Meeting**
- ✓ **October 4, 2011 8:30 a.m., Closed Session, Special Meeting**
- ✓ **October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting**

**14.0 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)*