



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, September 6, 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

2012-20

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

3.3 Government Code 54957.6 – Conference with labor negotiators

*Agency designated representative: President Rodriguez and Vice President Woo
Unrepresented employee: Superintendent*

3.4 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 the following students of C. K. McClatchy High School that took the trip to Rwanda with the AfriPeace and Development Foundation:

- *JasMin Khoe*
- *Kendyl Ito*
- *Marisa Fong*
- *Celia Ringstrom*
- *Kyle Wing*
- *Zackery Ramos-Taylor*
- *Sierra Brown*
- *Nia Brown*

- *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 PUBLIC HEARING

7:00 p.m.	8.1 <i>Continuous Improvement of Special Education Services: 2012-2013 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Becky Bryant)</i>	Conference/Action <i>15 minute presentation</i> <i>5 minute discussion</i>
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7:20 p.m. **9.0 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.

9.1 *Items Subject or Not Subject to Closed Session:* **Action**

9.1a *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)*

9.1b *Approve Personnel Transactions (Jess Serna)*

- 9.1c *Approve Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)*
- 9.1d *Approve charter school operational and special education memoranda for Aspire, California Montessori Project, Capitol Collegiate Academy, Language Academy of Sacramento, and St. HOPE - Oak Park, PS7, Sacramento Charter High School (Sara Noguchi)*
- 9.1e *Approve Board of Education Meeting Minutes for July 19, August 2 and 16, 2012 Regular Meetings and August 10, 2012 Special Meeting (Jonathan Raymond)*

10.0 COMMUNICATIONS

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|-----------|---|--------------------------------------|
| 7:22 p.m. | 10.1 <i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i> | Information
3 minutes each |
| 7:37 p.m. | 10.2 <i>District Parent Advisory Committees:</i> <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>School Site Councils</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> | Information
2 minutes each |
| 7:51 p.m. | 10.3 <i>Superintendent's Report (Jonathan P. Raymond)</i> | Information
5 minutes each |
| 7:56 p.m. | 10.4 <i>President's Report (Diana Rodriguez)</i> | Information
5 minutes each |
| 8:01 p.m. | 10.5 <i>Student Member Report (Katrina Ye)</i> | Information
5 minutes each |
| 8:06 p.m. | 10.6 <i>Information Sharing By Board Members</i> | Information
5 minutes each |

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|---|--|
| 8:11 p.m. | 11.1 <i>Approve Renaming of Jedediah Smith Elementary School (Billy Aydlett)</i> | Action
5 minute presentation
10 minute discussion |
| 8:26 p.m. | 11.2 <i>Partnership between Sacramento Police Department and Sacramento City Unified School District Update (Chief Braziel)</i> | Information
15 minute presentation
15 minute discussion |

