



Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

- Roy Grimes, MPA, MBA, President (Trustee Area 6)
- Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
- Patrick Kennedy, 2nd Vice President (Trustee Area 7)
- Jerry Houseman, Ed.D. (Trustee Area 2)
- Donald Terry (Trustee Area 3)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Vacant, Student Member

Thursday, September 17, 2009

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

**Serna Center
Community Rooms
5735 47th Avenue
Sacramento, CA 95824**

AGENDA

2009-31

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 acquisitions.

3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)

a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414

3.2 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

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

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

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

3.4 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone Stephen*

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

The Pledge of Allegiance will be led by Renee Mendiola, parent at John Sloat Elementary School.

- *Presentation of Certificate*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6.0 AGENDA TIME FRAME

7.0 SPECIAL PRESENTATION

6:40p.m. 7.1 *Certificate of Appreciation to Kaiser Permanente for their contribution to the Truancy Intervention Centers (Mary Shelton)* 5 minutes

8.0 SHARING / LEARNING / COMMUNICATION

6:45 p.m. 8.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

7:00 p.m. 8.2 *District Parent Advisory Committees:* **Information**
2 minutes each

- *Community Advisory Committee*
- *District Advisory Committee*
- *District English Language Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *3rd District Parent Teacher Association*

7:12 p.m. 8.3 *Board Committee Reports (Priority #8)* **Information**
3 minutes each

- *Safety Committee (Gustavo Arroyo)*
- *Facilities Committee (Patrick Kennedy)*

7:18 p.m. 8.4 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**
10 minutes

- *Opening of Schools*

7:28 p.m. 8.5 *President's Report (Roy Grimes)* **Information**
5 minutes

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:33 p.m.

9.1 *Budget Update, 2009-10
(Tom Barentson)*

Information
10 minute presentation
10 minute discussion

7:53 p.m.

10.0 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.

8:08 p.m.

11.0 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.

11.1 Items Not Subject to Closed Session

Action

11.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials & Equipment, Change Notices and Notices of Completion (Tom Barentson)*

11.1b *Business and Financial Report: Warrants and Checks Issued for the Period of August 2009 (Tom Barentson)*

11.1c *C.K. McClatchy High School, Air Force JROTC Cadets Field Trip to the Reno National Championship Air Races in Reno, Nevada, September 18, 2009 (Mary Shelton)*

11.2 Items Subject to Closed Session

11.2a *District Personnel Transactions
(Carol Mignone Stephen)*

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

8:10 p.m.

13.0 ITEMS BY BOARD MEMBERS

13.1 *Proposed Agenda Items by Board Members*

13.2 *Information Sharing (if any) by Board Members*

14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Thursday, September 24, 2009, 6:00 p.m. Tentative Board Workshop*
- ✓ *Thursday, October 1, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *Thursday, October 15, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; John F. Kennedy High School, Location TBD*

16.0 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.