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# 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, 2<sup>nd</sup> 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)  
Cameron Fukui, Student Member

Thursday, October 1, 2009

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

2009-33

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 54957 – Public Employee Appointment/Employment:

- a) Assistant Principal, Parkway Elementary School
- b) Assistant Principal, Rosemont High School

3.2 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

3.3 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)*

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

3.5 *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 Jared Gallegos, student at New Tech High 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 *Resolution No. 2585: Welcoming New Student Board Member, Cameron Fukui (Roy Grimes)* **Action**  
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*
- *3<sup>rd</sup> District Parent Teacher Association*

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

- *Budget Committee (Terry)*
- *Safety Committee (Arroyo)*
- *Human Resources / Contracts Ad Hoc Committee (Rodriguez)*

7:21 p.m. 8.4 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**  
10 minutes

- *Athletics*
- *Safety*

7:31 p.m. 8.5 *President's Report (Roy Grimes)* **Information**  
5 minutes

## 9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:36 p.m. 9.1 2009-10 Enrollment/Staffing Update  
(Tom Barentson) **Information**  
5 minute presentation  
15 minute discussion
- 7:56 p.m. 9.2 Approve the Submission of a Credential Waiver  
Application to the California Commission on Teacher  
Credentialing for (2) Special Education Teachers  
(Carol Mignone Stephen) **Conference/Action**  
5 minute presentation  
5 minute discussion
- 8:06 p.m. 9.3 Update on Library Services (Carol Mignone Stephen) **Information**  
5 minute presentation  
10 minute discussion
- 8:21 p.m. 9.4 Resolution No. 2586: 2010 Decennial Census in Schools  
Week (Roy Grimes) **Information**  
5 minute Presentation

8:31 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.*

8:46 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 and Equipment, Change Notices and Notices of Completion (Tom Barentson)

11.1b Approve 2008-2009 Year End Financial Report and Final Transfers (Tom Barentson)

11.1c Approve Resolution No. 2584: Estimate Gann Appropriation Limitation for 2009-2010 and Gann Amendment Calculation, 2008-2009 Appropriations Limitation (Tom Barentson)

11.1d West Campus High School Marching Band and Color Guard to compete in the McQueen Marching Band Competition in Reno, Nevada on October 3, 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*

8:48 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, October 15, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; John F. Kennedy High School, 6715 Gloria Drive, Cafeteria; Regular Board Meeting*
- ✓ *Thursday, November 5, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*
- ✓ *Wednesday, November 18, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Rosemont High School, 9594 Kiefer Blvd; Regular Board Meeting*

**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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*