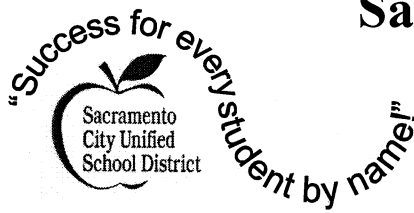


PLEASE POST

PLEASE POST



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)
- Cameron Fukui, Student Member

Thursday, October 15, 2009

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

John F. Kennedy High School

Cafeteria
6715 Gloria Drive
Sacramento, CA 95831

AGENDA

2009-34

Start Time

Allotted Time

- | | | | |
|-----------|------------|--|--|
| 5:30 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 – 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)

- 3.2 Government Code 54957 – Public Employee Discipline/Dismissal/Release

- 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

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

- 3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2718 G Street, Sacramento CA

Agency Negotiator: Superintendent and Associate Superintendent, Capital Assets Management Services (CAMS)

Under Negotiation: Facility Use Agreement Pursuant to Proposition 39

6:30 p.m.	4.0	CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE	
			<i>The Pledge of Allegiance will be led by Isaiah Bean, student at Albert Einstein Middle School.</i>
			<i>• Presentation of Certificate</i>
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	<i>Resolution No. 2585: Welcoming New Student Board Member, Cameron Fukui (Roy Grimes)</i>	Action 5 minutes
	8.0	SHARING / LEARNING / COMMUNICATION	
6:45 p.m.	8.1	<i>Student Advisory Report (Cameron Fukui)</i>	Information 5 minutes each
7:00 p.m.	8.2	<i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	Information 3 minutes each
7:15 p.m.	8.3	<i>District Parent Advisory Committees:</i>	Information 2 minutes each
		<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>3rd District Parent Teacher Association</i> 	
7:27 p.m.	8.4	<i>Board Committee Reports (Priority #8)</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Facilities Committee (Kennedy)</i> ▪ <i>Board Policy Review Committee (Bell)</i> 	
7:33 p.m.	8.5	<i>Superintendent and Staff Report (Jonathan P. Raymond)</i>	Information 10 minutes
		<ul style="list-style-type: none"> • <i>H1N1</i> • <i>Student Achievement Data</i> 	
7:43 p.m.	8.6	<i>President's Report (Roy Grimes)</i>	Information 5 minutes
	9.0	STRATEGIC PLAN AND OTHER INITIATIVES	
7:48 p.m.	9.1	<i>Approve 2009-2010 District Budget Update Revision – State Budget Approval (Patty Hagemeyer)</i>	Conference/Action 10 minute presentation 10 minute discussion

8:08 p.m. 9.2 *Approve/Ratify Facility Use Agreements Sacramento Charter High School, St. Hope Public School #7 (PS7), Language Academy of Sacramento, and S.A.C. Prep (Mellissa Truitt)* **Conference/Action**
10 minute presentation
30 minute discussion

8:48 p.m. 9.3 *Resolution No. 2587: 2010 Decennial Census in Schools Week (Roy Grimes, Diana Rodriguez)* **Conference/Action**
5 minute Presentation
10 minute discussion

9:03 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.

9:18 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 (Patty Hagemeyer)*

11.1b *Approve/Ratify the Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patty Hagemeyer)*

11.1c *Approval of Career Technical Education Facilities Application (Mary Shelton)*

11.1d *High School Course of Study: Statistics Advanced Placement (Mary Shelton)*

11.1e *Adopt Resolution No. 2588: Authorization to File A Modernization and Overcrowding Relief Grant (Org) Applications for The Met Pursuant to the Leroy F. Greene School Facility Act of 1998 (Mellissa Truitt)*

11.1f *Adopt Resolution No. 2589: To File a Charter Facility Application for the Language Academy of Sacramento (Mellissa Truitt)*

11.1g *Approve the Special Education Community Advisory Committee Members(CAC) (Mary Shelton)*

11.1h *Business and Financial Report: Warrants and Checks Issued for the Period of September 2009 (Patty Hagemeyer)*

11.1i *Approve the Board of Education Meeting Minutes for July 23, July 30, August 6, and August 20, 2009 (Susan Miller)*

11.1j *Approve the Board of Education Meeting Minutes for August 26, and September 3, 2009 (Jonathan P. Raymond)*

11.2 Items Subject to Closed Session

11.2a District Personnel Transactions
(Carol Mignone Stephen)

12.0 **BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive
Information*

12.1 Business and Financial Information:

- Sale of Surplus Property (Miscellaneous Equipment),
July 1, 2009 – September 30, 2009

9:20 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, November 5, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session;
Serna Center, 5735 47th 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
- ✓ Thursday, December 10, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session;
Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ Thursday, December 17, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session;
Serna Center, 5735 47th Avenue, Community Room; 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu.