



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jeff Cuneo, President (Trustee Area 2)*
- Patrick Kennedy, Vice President (Trustee Area 7)*
- Darrel Woo, Second Vice President (Trustee Area 6)*
- Jay Hansen, (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Diana Rodriguez (Trustee Area 5)*
- Katrina Ye, Student Member*

Thursday, April 18, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2013-09

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 – Public Employee Discipline/Dismissal/Release*

- 8.1d *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October through December, 2012 and January through March, 2013 (Jess Serna)*
- 8.1e *Approve Albert Einstein Field Trip to Ashland, Oregon June 8th – 10th, 2013 (Mary Hardin Young)*
- 8.1f *Approve Increase of School Lunch Prices (Ken A. Forrest)*
- 8.1g *Approve Resolution No. 2746: Support of Retaining Adult Education in K-12 and High School Districts (Sara Noguchi)*
- 8.1h *Approve Expulsion #8 2012-13 (Sara Noguchi and Stephan Brown)*
- 8.1i *Approve Board of Education Meeting Minutes for March 7, 2013 (Jonathan P. Raymond)*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 7:12 p.m. | 9.1 <i>Bond Oversight Committee 2011-12 Annual Report (Measure I) (Carol Davydova, Dave O’Toole, Nick Koehler)</i> | Conference/Action
5 minute presentation
5 minute discussion |
| 7:22 p.m. | 9.2 <i>Civic Permit Policy Review and Update (Teresa Cummings and Kent Jones)</i> | Information
10 minute presentation
20 minute discussion |
| 7:52 p.m. | 9.3 <i>Safe Schools and Security Update (Teresa Cummings, Tracey Lopez and Lt. Lisa Hinz)</i> | Information
10 minute presentation
20 minute discussion |
| 8:22 p.m. | 9.4 <i>7-11 Committee Update (Patrick Kennedy)</i> | Information
5 minute presentation
5 minute discussion |
| 8:32 p.m. | 9.5 <i>Board Development (Jeff Cuneo)</i> | Information
10 minute presentation
5 minute discussion |
| 8:47 p.m. | 9.6 <i>Coherent Governance Operational Expectations 9 (OE-9) – Communicating with the Public Monitoring Report (Jonathan P. Raymond)</i> | Conference/Action
5 minute presentation
5 minute discussion |

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

8:57 p.m.

10.1 Business and Financial Report:

- *Cash Flow Report for the Period Ending February 2013*

8:59 p.m.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 2, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:01 p.m.

12.0 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