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# 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)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

**Thursday, April 19, 2012**

**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

2012-09

*Start Time*

*Allotted Time*

- |           |   |
|-----------|---|
| 4:30 p.m. | <p><b>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</b></p> <p><b>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b></p> <p><b>3.0 CLOSED SESSION</b></p> |
|-----------|---|

*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*

- |           |   |
|-----------|---|
| 6:30 p.m. | <p><b>4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE</b></p> |
|-----------|---|

*The Pledge of Allegiance will be led by Alicia Chan, a 12<sup>th</sup> Grade student at C.K. McClatchy High School*

- 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:00 p.m. 8.1 *Transition Plan Update for Freeport Elementary School* **Information**  
(Lisa Allen, Amaya Weiss) 10 minute presentation  
10 minute discussion

7:20 p.m. 8.2 *High Schools Data Report* **Information**  
(Mary Shelton, Olivine Roberts) 30 minute presentation  
30 minute discussion

8:20 p.m. 8.3 *Budget Overview* **Information**  
(Patricia A. Hagemeyer) 20 minute presentation  
30 minute discussion

9:10 p.m. 8.4 *Resolution No. 2700: Resolution in Support of Statewide* **Conference/Action**  
*Education Funding Initiatives (Jonathan P. Raymond)* 5 minute presentation  
5 minute discussion

9:20 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 *Business and Financial Report: Warrants and Checks Issued for the Period of March, 2012 (Patricia A. Hagemeyer)*

9.1d *Approve Board of Education Meeting Minutes for March 1 and 15, 2012 Regular Meetings (Jonathan P. Raymond)*

9.1e *Approve California Middle School Field Trip to Ashland, Oregon Shakespeare Festival, May 23-25, 2012 (Mary Shelton)*

9.1f Approve John F. Kennedy High School Field Trip to Oregon Shakespeare Festival, April 21-23, 2012 (Mary Shelton)

9:22 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

10.1 Business and Financial Report:

- Cash Flow Report for the period ending February 29, 2012

9:24 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

9:29 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ May 2, 2012 6:00 p.m. Closed Session; Serna Center, 5735 47<sup>th</sup> Avenue, Washington Conference Room, Special Meeting

✓ May 3, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting

✓ May 17, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

9:31 p.m. **13.0 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)**