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# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

## Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)  
Patrick Kennedy, Vice President (Trustee Area 7)  
Roy Grimes, MPA, MBA, CGFM, 2<sup>nd</sup> Vice President (Trustee Area 6)  
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, April 22, 2010

5:00 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

2010-09

Start Time

Allotted Time

5:00 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 – Public Employee Discipline/Dismissal/Release**

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

3.4 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,  
Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,  
Sacramento, California*

*Agency Negotiator: Superintendent*

*Under Negotiation: Proposition 39*

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

*The Pledge of Allegiance will be led by Valedilya Vang, student at California Middle School*

- *Presentation of Certificate*

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

6:40 p.m. **6.0 AGENDA TIME FRAME**

6:45 p.m. **7.0 SPECIAL PRESENTATION**

*Salute to John F. Kennedy High School Marching Band and Drill Team for participation in the Martin Luther King, Jr. Parade (Roy Grimes)*

**8.0 SHARING / LEARNING / COMMUNICATION**

6:55 p.m. 8.1 *Student Board Member Report* **Information**  
*Cameron Fukui* 5 minutes

7:00 p.m. 8.2 *Employee Organization Reports: CSA, SCTA, SEIU,* **Information**  
*Teamsters, UPE* 3 minutes each

7:15 p.m. 8.3 *District Parent Advisory Committees:* **Information**  
2 minutes each

- *Community Advisory Committee*
- *District Advisory Committee*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

7:27 p.m. 8.4 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**  
15 minutes

7:42 p.m. 8.5 *President's Report (Ellyne Bell)* **Information**  
5 minutes

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:47 p.m. 9.1 *Coherent Governance* **Information**  
*(Donald Terry)* 10 minutes presentation  
15 minutes discussion

8:12 p.m.	9.2	2010-11 Budget (Patricia A. Hagemeyer)	<b>Conference/Action</b> 10 minute presentation 20 minute discussion
8:42 p.m.	9.3	Report on the California Endowment Grant: “Creating Capacity for Mental Health Services for SCUSD Students” (Barbara Kronick)	<b>Information</b> 10 minute presentation 10 minute discussion
9:02 p.m.	9.4	Foster Youth Assembly Bill 167 Graduation Requirements (Barbara Kronick)	<b>Information</b> 5 minute presentation 5 minute discussion
9:12 p.m.	9.5	Resolution #2603 Notice of Layoffs: Classified Employees – Reduction in Force (Robert Garcia)	<b>Conference/Action</b> 5 minute presentation 10 minute discussion

9:27 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.*

9:42 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 Subject or 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 (Patricia A. Hagemeyer)
- 11.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of March 2010 (Patricia A. Hagemeyer)
- 11.1c Approve Personnel Transactions (Robert Garcia)
- 11.1.d Approve Capital City School ASAM (Alternative Schools Accountability Model) Application (Lynne Tafoya)
- 11.1e Approve George Washington Carver School of the Arts and Science Field Trip to Washington, D.C., May 2-6, 2010 (Lynne Tafoya)
- 11.1f Approve Adoption of Advanced Placement Statistics Textbooks (Graciela Albiar-Yates)
- 11.1g Approve Resolution #2607 in Support of the Capital Unity Council's Submittal of a Federal Appropriations Request for the Unity Lab at George Washington Carver School of Arts and Science for Consideration in the 2011 Federal Budget (Mellissa Truitt)
- 11.1h Approve C.K. McClatchy Debate Team Field Trip to Omaha Nebraska, May 28-31, 2010 (Lynne Tafoya)

11.1i *Approve Job Description: Principal, Superintendent's Priority Schools  
(Robert Garcia)*

9:44 p.m.

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

12.1 *Business and Financial Report:*

- *Request for Bid #FB10-04: General Paper Bid. Bid opening will be on April 23, 2010 at 2:00 p.m. Funding: Warehouse Reorder*

**13.0 ITEMS BY BOARD MEMBERS**

13.1 *Information Sharing (if any) by Board Members:*

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *May 6, 2010, 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*
- ✓ *May 20, 2010, 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*
- ✓ *June 3, 2010, 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*
- ✓ *June 17, 2010, 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*

**15.0 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)*