



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

**Board of Education Members**

- Gustavo Arroyo, President (Trustee Area 4)
- Patrick Kennedy, Vice President (Trustee Area 7)
- Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)
- Jeff Cuneo (Trustee Area 2)
- Donald Terry (Trustee Area 3)
- Diana Rodriguez (Trustee Area 5)
- Darrel Woo (Trustee Area 6)
- Arthur Fong, Student Member

**Thursday, April 7, 2011**  
**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

2011-08

*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 – Robert R. Garcia

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

- 3.4 *Government Code 54957 – Public Employee Appointment/Employment:*
- a) *Assistant Superintendent, Information Education Technology*
- 3.5 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:*

*Expulsions #7 and #8 2010/2011*

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

*The Pledge of Allegiance will be led by student leaders of The 5 Star Restaurant Project at Oakridge Elementary School*

- *Presentation of Certificate*

6:35 p.m. **5.0 SPECIAL PRESENTATION**

*Recognition of FIRST Robotics Competition Teams from Hiram Johnson, John F. Kennedy, School of Engineering and Sciences and C. K. McClatchy High Schools.*

6:50 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:55 p.m. **7.0 AGENDA ADOPTION**

7:00 p.m. **8.0 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.*

**9.0 COMMUNICATIONS**

7:15 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

7:30 p.m. 9.2 *District Parent Advisory Committees:* **Information**  
2 minutes each

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

7:42 p.m. 9.3 *Student Member Report (Arthur Fong)* **Information**  
5 minutes

7:47 p.m. 9.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**  
5 minutes

|            |             |   |   |
|------------|-------------|---|---|
| 7:52 p.m.  | 9.5         | <i>President's Report (Gustavo Arroyo)</i>  | <b>Information</b><br>5 minutes   |
| 7:57 p.m.  | 9.6         | <i>Information Sharing By Board Members</i>   | <b>Information</b><br>10 minutes  |
| 8:07 p.m.  | <b>10.0</b> | <b><i>PUBLIC HEARING</i></b>  |   |
|            | 10.1        | <i>Public Hearing for Amendment to Charter Petition for Sol Aureus College Preparatory School (SAC Prep) (Chiem Seng-Yaangh)</i>  | <b>Information</b><br>5 minute presentation<br>10 minute discussion       |
|            | <b>11.0</b> | <b><i>STRATEGIC PLAN AND OTHER INITIATIVES</i></b>  |   |
| 8:22 p.m.  | 11.1        | <i>Resolution No. 2652 Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Robert R. Garcia)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion |
| 8:37 p.m.  | 11.2        | <i>Resolution No. 2653: Authorizing the Issuance and Sale of the 2010-11 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer)</i>  | <b>Conference</b><br>10 minute presentation<br>10 minute discussion       |
| 8:57 p.m.  | 11.3        | <i>Resolution No. 2654: Resolution Recognizing Financial Literacy for Youth Month and Teach Children to Save Day (Donald Terry)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>5 minute discussion  |
| 9:07 p.m.  | 11.4        | <i>Contracts Presentation, Part I (Patricia A. Hagemeyer)</i>   | <b>Information</b><br>30 minute presentation<br>45 minute discussion      |
| 10:22 p.m. | <b>12.0</b> | <b><i>CONSENT AGENDA</i></b> 2 minutes  |   |
|            |             | <i>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.</i>   |   |
|            | 12.1        | <u><i>Items Subject or Not Subject to Closed Session:</i></u>   | <b>Action</b>   |
|            | 12.1a       | <i>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)</i> |   |
|            | 12.1b       | <i>Approve Personnel Transactions (Robert R. Garcia)</i>  |   |
|            | 12.1c       | <i>Approve Board of Education Meeting Minutes for March 3, 2011 Regular Meeting (Jonathan P. Raymond)</i>   |   |
|            | 12.1d       | <i>Approve Staff Recommendations for Expulsions #7 and #8 2010/2011 (Mary Shelton and Dave Rodriguez)</i>   |   |
|            | 12.1e       | <i>Approve California Department of Education Waiver Request: QEIA Average Class Size, 9th Grade at Luther Burbank High School (Mary Shelton)</i>   |   |

- 12.1f *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Fruit Ridge Elementary School on February 18, February 22 and February 23, 2011 (Patricia A. Hagemeyer)*
- 12.1g *Approve Gerardo Castillo as Sacramento City Unified School District Nominee for School and Community College District Representative for the Sacramento County Treasury Oversight Committee (Jonathan P. Raymond)*
- 12.1h *Approve C.K. McClatchy High School Field Trip to University of Kentucky in Lexington, Kentucky, April 29 – May 3, 2011 (Mary Shelton)*
- 12.1i *Approve C.K. McClatchy High School Field Trip to Hayfield Secondary School in Washington D.C., May 26-30, 2011 (Mary Shelton)*
- 12.1j *Approve John F. Kennedy High School Field Trip to Washington, D.C., May 15-20, 2011 (Mary Shelton)*

10:24 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 13.1 *Business and Financial Report:*
  - *Enrollment and Attendance Report for Month 6 Ending February 25, 2011*

10:26 p.m. **14.0 BOARD DEBRIEFING OF MEETING**

10:36 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 28<sup>th</sup>, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Hiram Johnson High School, 6879 14<sup>th</sup> Avenue, Auditorium; Regular Board Meeting*
- ✓ *May 5<sup>th</sup>, 2011 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*

**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)*