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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, 2nd 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 8, 2010

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-08

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 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 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)

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

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

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

3.5 *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 Jacqueline Liang, Student at Freeport Elementary School.

- *Presentation of Certificate*

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

6.0 AGENDA TIME FRAME

7.0 SHARING / LEARNING / COMMUNICATION

6:40 p.m. 7.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

6:55 p.m. 7.2 *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)*

7:07 p.m. 7.3 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**
10 minutes

7:17 p.m. 7.4 *President's Report (Ellyne Bell)* **Information**
5 minutes

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:22 p.m. 8.1 *Coherent Governance (Donald Terry)* **Conference**
10 minute presentation
15 minute discussion

7:47 p.m. 8.2 *AB1200 disclosure of costs of agreement with Service Employees International Union, Local 1021 (SEIU) pursuant to Government Code Section 3547.5 and Approval of tentative agreement with Service Employees International Union, Local 1021 (SEIU) for three Furlough days for the 2010-11 school year (Carol Mignone Stephen)* **Action**
5 minute presentation
5 minute discussion

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|-----------|-------------|---|---|
| 7:57 p.m. | 8.3 | <i>AB1200 disclosure of costs of agreement with Teamsters Union, Local 150 (Teamsters) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Teamsters Union, Local 150 (Teamsters) for three Furlough days for the 2010-11 school year (Carol Mignone Stephen)</i> | Action
5 minute presentation
5 minute discussion |
| 8:07 p.m. | 8.4 | <i>AB1200 disclosure of costs of agreement with Classified Supervisors Association (CSA) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Classified Supervisors Association (CSA) for three Furlough days for the 2010-11 school year (Carol Mignone Stephen)</i> | Action
5 minute presentation
5 minute discussion |
| 8:17 p.m. | 8.5 | <i>AB1200 disclosure of costs of agreement with United Professional Educators (UPE) pursuant to Government Code Section 3547.5 and approval of tentative agreement With United Professional Educators (UPE) for three Furlough days for the 2010-11 school year (Carol Mignone Stephen)</i> | Action
5 minute presentation
5 minute discussion |
| 8:27 p.m. | 8.6 | <i>Public hearing to receive public comment on Initial Proposals regarding Sacramento City Teachers Association (SCTA) (Carol Mignone Stephen)</i> | Conference
5 minute presentation
5 minute discussion |
| 8:37 p.m. | 8.7 | <i>Adoption of District Initial Proposals to Sacramento City Teachers Association (SCTA) (Carol Mignone Stephen)</i> | Action
5 minute presentation
5 minute discussion |
| 8:47 p.m. | 9.0 | <i>PUBLIC COMMENT</i> | 15 minutes |
| | | <i>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.</i> | |
| 9:02 p.m. | 10.0 | <i>CONSENT AGENDA</i> | 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> | |
| | 10.1 | <u><i>Items Subject or Not Subject to Closed Session:</i></u> | Action |
| | 10.1a | <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> | |
| | 10.1b | <i>Authorization for the Special Education 2009-2010 Extended School Year Program (Mary Shelton and Shelton Yip)</i> | |

10.1c Approve Personnel Transactions (Carol Mignone Stephen)

10.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 16-21, 2010 (Susan Miller)

9:04 p.m.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

11.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 6 Ending February 26, 2010

12.0 ITEMS BY BOARD MEMBERS

12.1 Information Sharing (if any) by Board Members:

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 15, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ June 3, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

14.0 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