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# Sacramento City Unified School District

## BOARD OF EDUCATION

### MEETING AND WORKSHOP

**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)
- Isaac Gardon, Student Member

**Thursday, August 18, 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

2011-19

*Start Time*

*Allotted Time*

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| 4:30 p.m. | <b>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</b><br><br><b>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b><br><br><b>3.0 CLOSED SESSION</b> |
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*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 54956.9 – Conference with Legal Counsel – Existing Litigation:*
  - a) *Sacramento City Unified School District v Public Employees Retirement System, et al. Contra Costa County Superior Court Case No. MSC06-00440*
- 3.3 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*
  - CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Carol Mignone-Stephen*

- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.5 *Government Code 54957 – Public Employee Appointment/Employment:*
  - a) *Chief Human Resources Officer*
  - b) *Assistant Superintendent, Capital Asset Management Services*
  - c) *Principal, John Still Middle School*
  - d) *Assistant Principal, John F. Kennedy High School*
  - e) *Assistant Principal, California Middle School*
  - f) *Principal, Mark Hopkins Elementary School*
  - g) *Principal, Isador Cohen Elementary School*

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

*The Pledge of Allegiance will be led by participants of the Sac PAL Kids Fitness Boot Camp.*

- *Presentation of Certificates*

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 <i>Family and Community Engagement Overview (Koua Franz)</i>	<b>Information</b> 30 minutes presentation 20 minutes discussion
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7:30 p.m.	8.2 <i>Supporting English Language Learners (Olivine Roberts, Lee Yang)</i>	<b>Information</b> 30 minute presentation 20 minute discussion
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8:20 p.m.	8.3a <i>Resolution No. 2674: Resolution Amending, Restating, And Terminating the SCUSD Supplemental Retirement Plan and Trust and Delegating Authority to Administer the SCUSD Supplemental Retirement Plan and Trust (Jonathan P. Raymond)</i>	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
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8:30 p.m.	8.3b <i>Resolution No. 2675: Resolution Authorizing Amendment of the Loan Agreement Relating to the CASA 2002 Revenue Bonds (SCUSD Pension Financing) and Approving Related Documents and Actions (Jonathan P. Raymond)</i>	
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8:40 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 Business and Financial Report: Warrants and Checks Issued for the Period of July, 2011 (Patricia A. Hagemeyer)
- 9.1c Approve Carl Perkins Career Technical Education Improvement Act of 2006--2011-12 Application (Olivine Roberts)
- 9.1d Approve Interdistrict Transfer and Attendance Application and Agreement and a proposed Memorandum of Understanding (Mary C. Shelton)
- 9.1e Approve Resolution No. 2673: "Sacramento Goes Back to School, First Day of School Celebration" (Koua Franz)

8:42 p.m.

**10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

- 10.1 Business and Financial Report:
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period April 1, 2011 through June 30, 2011
  - Purchase Order Report for the Period of June 15, 2011 through July 14, 2011

8:44 p.m.

**11.0 BOARD DEBRIEFING OF MEETING**

8:49 p.m.

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 1<sup>st</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 Meeting
- ✓ September 15<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 Workshop Meeting

**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)*