



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

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)*
- Katrina Ye, Student Member*

Thursday, August 2, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2012-17

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 – Jess Serna

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

3.4 *Government Code 54956.9 - Existing Litigation Energy Education, Inc. v. SCUSD; SCUSD v. Energy Education, Inc. Sac. Sup. Ct. No. 34-2011-00114232*

3.5 *Government Code 54957 – Public Employee Appointment/Employment:*

- a) *Principal, Camellia Basic Elementary School*
- b) *Principal, Woodbine Elementary School*
- c) *Principal, H. W. Harkness Elementary School*

3.6 *Resolution No. 2012-1: Workers’ Compensation Settlement*

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

The Pledge of Allegiance will be led by Rebeca Corrales, incoming freshman at West Campus 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.

7:00 p.m. **8.0 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.

8.1 *Items Subject or Not Subject to Closed Session:* **Action**

8.1a *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)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Approve Board of Education Meeting Minutes for May 3, 17 and June 14, 2012 Regular Meetings and May 10 and 11, 2012 Special Meetings (Jonathan Raymond)*

8.1d *Approve Instructional Calendar for the 2012-13 School Year (Jess Serna)*

7:02 p.m. **9.0 COMMUNICATIONS**

9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

7:17 p.m.	9.2	<i>District Parent Advisory Committees:</i>	Information 2 minutes each
		<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>School Site Councils</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> 	
7:31 p.m.	9.3	<i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 5 minutes
7:36 p.m.	9.4	<i>President's Report (Diana Rodriguez)</i>	Information 5 minutes
7:41 p.m.	9.5	<i>Student Member Report (Katrina Ye)</i>	Information 5 minutes
7:46 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:01p.m.	10.1	<i>Approve 2012-13 District Budget Update and Revision - State Budget Approval (Patricia A. Hagemeyer)</i>	Conference/Action 10 minute presentation 10 minute presentation
8:21 p.m.	10.2	<i>Recommendations for the Renaming of Jedediah Smith Elementary School (Billy Aydlett)</i>	Conference 5 minute presentation 10 minute discussion
8:36 p.m.	10.3	<i>Resolution No. 2717: Competency Criteria for Reemployment of Teachers at the Met (Mary Hardin Young and Jess Serna)</i>	Conference/Action 10 minute presentation 15 minute discussion
9:01 p.m.	10.4	<i>Education Funding Partners (Victoria Jakovich)</i>	Information 5 minute presentation 15 minute presentation

9:21 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
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- 11.1 *Business and Financial Report:*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period May 1, 2012 through June 30, 2012*
 - *Investment Report as of June 30, 2012*

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| 9:23p.m. | 12.0 | FUTURE BOARD MEETING DATES / LOCATIONS |
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- ✓ *August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
 - ✓ *September 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

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 49 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