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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)
Arthur Fong, Student Member

Thursday, August 5, 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

2010-18

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 54957.6 (a) and (b) Negotiations/Collective Bargaining
- CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2315 34th Street, 5201 Strawberry Lane and 1901 60th Ave,
Sacramento, California

*Agency Negotiator: Superintendent
Under Negotiation: Proposition 39*

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

a) *Assistant Principal, Will C. Wood Middle School*

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

The Pledge of Allegiance will be led by Lay Vang, a ninth grader at West Campus High School.

- *Presentation of Certificates*

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

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

7.0 SHARING / LEARNING / COMMUNICATION

6:45 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 Council*
- *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 *Board Committee Reports* **Information**
- *Ad Hoc Coherent Governance Community Engagement Committee* 10 minutes
- *Ad Hoc Coherent Governance Logistics Committee*

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 *Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller)* **Conference/Action**
5 minute presentation
15 minute discussion

7:42 p.m. 8.2 *Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller)* **Conference/Action**
5 minute presentation
15 minute discussion

8:02 p.m. **9.0 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.

8:17 p.m. **10.0 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.

10.1 Items Subject or Not Subject to Closed Session: Action

- 10.1a 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)
- 10.1b Approve Personnel Transactions (Robert Garcia)
- 10.1c Approve Board of Education Meeting Minutes for July 22 and 28, 2010 (Jonathan P. Raymond)
- 10.1d Approve Resolution No. 2630 – Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2010-2011 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 10.1e Approve Resolution No. 2631 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2010-2011 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 10.1f Approve Appointment of Diana Rodriguez as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Ellyne Bell)
- 10.1g Approve High School Course of Study: 4th Level French 1-2 and AP French Language 1-2 (Beatriz Chaidez)
- 10.1h Approve High School Course of Study: Humanities: U.S. and Comparative World Governments (World Politics 2 HP) (Beatriz Chaidez)

8:19 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** Receive Information

- 11.1 Business and Financial Report:
- Request for Proposal #RFP11-01: Refuse and Recycling Program. Request for Proposal due date will be August 4, 2010 at 4:00 p.m. Funding: General
 - Request for Proposal #RFP11-02: Data Dashboard. Request for Proposal due date will be August 20, 2010 at 4:00 p.m. Funding: General

12.0 ITEMS BY BOARD MEMBERS

- 12.1 Information Sharing (if any) by Board Members:

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 19th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *September 2nd, 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