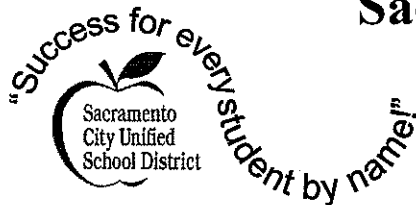


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Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

Board of Education Members

- Roy Grimes, MPA, MBA, President (Trustee Area 6)
- Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
- Patrick Kennedy, 2nd Vice President (Trustee Area 7)
- 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, December 10, 2009

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

(Amended)

2009-38

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 acquisitions.

3.1 Government Code 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)

a) SCUSD v. Public Employees Retirement System, et al.,
Case No. MSC06-00440

3.3 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of
Government Code section 54956.9 (1 case)

Initiation of litigation pursuant to subdivision (c) of Government Code section

54956.9 (1 case)

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

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

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

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

The Pledge of Allegiance will be led by Jason Harper of Equal Start, community partner with Oak Ridge 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 SPECIAL PRESENTATION

6:40 p.m. 7.1 CSU Sacramento Student Chapter of Society of Hispanic Professional Engineers (SHPE) (Gustavo Arroyo) 5 minutes

- *Recognition of SHPE sponsorship of Science Night (Noche de Ciencias) benefiting SCUSD K-12 students and parents on October 9, 2009 by CSU Sacramento students.*

6:45 p.m. 7.2 California Voices – Center for Multicultural Cooperation (James Brown and Zenae Scott) 10 minutes

8.0 SHARING / LEARNING / COMMUNICATION

6:55 p.m. 8.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE **Information**
3 minutes each

7:10 p.m. 8.2 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*
- *3rd District Parent Teacher Association*

7:22 p.m.	8.3	<i>Board Committee Reports</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Board Safety and Violence Committee (Gustavo Arroyo)</i> ▪ <i>Board Budget Committee (Donald Terry)</i> 	
7:28 p.m.	8.4	<i>Superintendent and Staff Report (Jonathan P. Raymond)</i>	Information 10 minutes
		<ul style="list-style-type: none"> • <i>Literacy</i> 	
7:38 p.m.	8.5	<i>President's Report (Roy Grimes)</i>	Information 5 minutes
	9.0	<i>STRATEGIC PLAN AND OTHER INITIATIVES</i>	
7:43 p.m.	9.1	<i>Independent Audit Report for the Fiscal Year Ended June 30, 2009, Submitted by Perry-Smith LLP (Patricia A. Hagemeyer)</i>	Information 10 minute presentation 10 minute discussion
8:03 p.m.	9.2	<i>The State of Black Students' Education Report 2009 (Roy Grimes and The Black Parallel School Board)</i>	Information 15 minute presentation 10 minute discussion
8:28 p.m.	9.3	<i>Approve Proposed Revisions to Board Bylaw 9270, Conflict of Interest (Carol Mignone Stephen)</i>	Action 5 minute presentation 5 minute discussion
8:38 p.m.	9.4	<i>Reallocation of Measure I Bond Funds (Mellissa Truitt)</i>	Conference 10 minute presentation 20 minute discussion
9:08 p.m.	9.5	<i>Resolution No. 2596: Withdrawal from Schools Excess Liability Fund (SELF) (Patricia A. Hagemeyer)</i>	Conference 5 minute presentation 10 minute discussion
9:23 p.m.	9.6	<i>Resolution No. 2597: Reallocating to the State of California District's Federal Allocation of Authority to Issue Qualified School Construction Bonds (QSCB) (Patricia A. Hagemeyer)</i>	Conference 10 minute presentation 10 minute discussion
9:43 p.m.	9.7	<i>Budget Timeline and Process for 2010-11 (Patricia A. Hagemeyer)</i>	Conference/Action 10 minute presentation 10 minute discussion

10:03 p.m. **10.0 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.

10:18 p.m. **11.0 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.

11.1 Items Not Subject to Closed Session Action

11.1a 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)

11.1b Approve the Budget Revision on the 2009-2010 Fiscal Year, for the Period Ending September 30, 2009 (Patricia A. Hagemeyer)

11.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of November 2009 (Patricia A. Hagemeyer)

11.1d Approve Revised/Updated/New Position Descriptions (Carol Mignone Stephen)

11.1e Approve the Board of Education Meeting Minutes for September 17, 2009 (Jonathan P. Raymond)

11.2 Items Subject to Closed Session

11.2a District Personnel Transactions (Carol Mignone Stephen)

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

10:20 p.m. **13.0 ITEMS BY BOARD MEMBERS**

13.1 Proposed Agenda Items by Board Members

13.2 Information Sharing (if any) by Board Members

14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Thursday, December 17, 2009, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting (Board annual organizational meeting)*
- ✓ *January 21, 2010, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *February 4, 2010, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

16.0 ADJOURNMENT

This meeting is being adjourned in memory of Kathy Vona, Coordinator of State Pre-School – Head start, who passed away on Sunday, November 22, 2009. Kathy's first job in our district was in 1987. Over the years Kathy worked in numerous positions that served preschool and school-aged children. She will be missed by the State Pre-School / Head start Program. Our condolences go out to her family and friends.

Also, in memory of Sandra Joyce Milton, Cafeteria Manager at Freeport Elementary School, who passed away on Sunday, November 22, 2009. She will be missed by her family, school staff and friends.

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.