PLEASE POST ***PLEASE POST***

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 17, 2009
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

(AMENDED)

2009-39

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 acquisitions.

3.1 Government Code 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 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)

3.3 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

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

The Pledge of Allegiance will be led by Jamila Butler, student at Woodbine 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 Special Outgoing President's Report (Roy Grimes)* *5 minutes*

6:45 p.m. *7.2 Annual Organizational Meeting of the Board of Education (Roy Grimes)* *45 minutes*

- ***Election of Officers**:*
  President
  Vice President
  2nd Vice President

.

7:30 p.m. *7.3 Golden Bell Award Recognition – Albert Einstein Middle School (Amy Monte)* *5 minutes*

8.0 SHARING / LEARNING / COMMUNICATION

7:35 p.m. *8.1 Student Board Member Report (Cameron Fukui)* *5 Minutes*

7:40p.m. *8.2 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* ***Information*** *3 minutes each*

7:55 p.m. *8.3 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*

8:07 p.m. *8.4 Board Committee Reports* ***Information*** *3 minutes each*

- *Board Policy and Review Committee (Ellyne Bell)*
- *Facilities Committee (Patrick Kennedy)*

8:13p.m. *8.5 Superintendent and Staff Report (Jonathan P. Raymond)* ***Information*** *10 minutes*

- *100 Days Findings and Recommendations*

8:23 p.m. ***9.0 PUBLIC HEARING***

9.1 *Public Hearing: See Input and Take Testimony from Public in Regard to Categorical Fund Transfers and Uses in Accordance with SBX3 4 to Balance 2009/10 (Patricia A. Hagemeyer)* — ***Conference/Action*** *10 minute presentation 10 minute discussion*

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:43 p.m. *10.1* *Measure I Bond Reallocation (Mellissa Truitt)* — ***Action*** *5 minute presentation 10 minute discussion*

8:58 p.m. *10.2* *2009-2010 First Interim Financial Report (Patricia A. Hagemeyer)* — ***Conference/Action*** *10 minute presentation 10 minute discussion*

9:18 p.m. *10.3* *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)* — ***Action*** *5 minute presentation 5 minute discussion*

9:28 p.m. *10.4* *Approve Memorandum of Understanding for Race to the Top (Mary Shelton)* — ***Conference/Action*** *10 minute presentation 10 minute discussion*

9:48 p.m. *11.0 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.

10:03 p.m. *12.0 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.

12.1 *Items Not Subject to Closed Session* — ***Action***

12.1a *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)*

12.1b *Approve the Budget Revision on the 2009-2010 Fiscal Year, for the Period Ending October 31, 2009 (Patricia A. Hagemeyer)*

12.1c *Approval of Single Plans for Student Achievement for K-12 Schools (Mary Hardin Young)*

12.1d *Resolution No. 2596: Withdrawal from Schools Excess Liability Fund (SELF) (Patricia A. Hagemeyer)*

12.1e *Approve Position Description for Chief Communications Officer (Carol Mignone Stephen)*

12.2 Items Subject to Closed Session

12.2a District Personnel Transactions (Carol Mignone Stephen)

10:05 p.m. ***13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS*** ***Receive Information***

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 2 Ending October 30, 2009*
- *Enrollment and Attendance Report for Month 3 Ending November 27, 2009*
- *Request for Bid #FB10-03: International truck Bid. Bid opening will be on January 6, 2010 at 2:00 p.m. Funding: Cafeteria*

14.0 ITEMS BY BOARD MEMBERS

14.1 Proposed Agenda Items by Board Members

14.2 Information Sharing (if any) by Board Members

15.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

16.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ ***January 12, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Special Board Meeting***
- ✓ ***January 21, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting***
- ✓ ***February 4, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting***
- ✓ ***February 18, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting***

17.0 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.