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Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

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, December 8, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-28

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 54956.8 – Conference with Real Property Negotiators*

Property: 2315 34th Street, 4500 Roosevelt Avenue and 2635 Chestnut Hill Drive, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

3.5 *Government Code 54956.9 – Conference with Legal Counsel – Existing Litigation:*

a) Energy Education, Inc. v. SCUSD, et al., Sacramento Sup. Ct.
No. 34-2011-00114232

3.6 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsions:*
Expulsion #10 2011/2012

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

The Pledge of Allegiance will be led by Trayzell White, an 8th Grader at Fern Bacon Middle School

- *Presentation of Certificate*

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

6:40 p.m. **6.0 SPECIAL PRESENTATION**

Annual Organizational Meeting of the Board of Education
(Gustavo Arroyo)

20 minutes

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

7:00 p.m. **7.0 AGENDA ADOPTION**

7:05 p.m. **8.0 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.

9.0 COMMUNICATIONS

7:20 p.m. **9.1** *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE*

Information
3 minutes each

7:35 p.m. **9.2** *District Parent Advisory Committees:*

Information
2 minutes each

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

7:49 p.m.	9.3	<i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 5 minutes
7:54 p.m.	9.4	<i>President's Report</i>	Information 5 minutes
7:59 p.m.	9.5	<i>Student Member Report (Isaac Gardon)</i>	Information 5 minutes
8:04 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:09 p.m.	10.1	<i>7-11 Committee and Superintendent Recommendations on School Closure and Consolidation (Jonathan P. Raymond)</i>	Conference 30 minutes presentation 60 minute discussion
9:39 p.m.	10.2	<i>Review and Increase of School Lunch Prices (Patricia A. Hagemeyer)</i>	Conference 5 minutes presentation 10 minutes discussion
9:54 p.m.	10.3	<i>Budget Calendar for 2012-13 (Patricia A. Hagemeyer)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
10:04 p.m.	10.4	<i>AB1200 disclosure of costs of agreement with Classified Supervisors Association (CSA) pursuant to Government Code Section 3547.5 and approval of tentative agreement With Classified Supervisors Association (CSA) (Jess Serna)</i>	Action 5 minutes presentation 5 minutes discussion
10:14 p.m.	10.5	<i>Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Sacramento City Teachers Association (SCTA) - 2012-13 Reopeners (Jess Serna)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
10:24 p.m.	10.6	<i>Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Teamsters Union, Local #150 - 2012-13 Reopeners (Jess Serna)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
10:34 p.m.	10.7	<i>Adoption of Sacramento City Unified School District Initial Proposals/Interests for Contract Negotiations with Service Employees International Union, Local 1021 (SEIU) - 2012-13 Reopeners (Jess Serna)</i>	Conference/Action 5 minutes presentation 5 minutes discussion

10:44 p.m. 10.8 Adoption of Sacramento City Unified School District Initial **Conference/Action**
Proposals/Interests for Contract Negotiations with Classified 5 minutes presentation
Supervisors Association (CSA) - 2012-13 Reopeners (Jess Serna) 5 minutes discussion

10:54 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 Subject or 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 Personnel Transactions (Jess Serna)

11.1c Approve Staff Recommendations for Expulsion #10 2011/2012 (Mary Shelton, Stephan Brown)

10:56 p.m. 12.0 **BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 2 Ending October 28, 2011
- Purchase Order Report for the Period of October 15, 2011 through November 14, 2011
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period September 1, 2011 through October 31, 2011

10:58 p.m. 13.0 **BOARD DEBRIEFING OF MEETING**

14.0 **FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ December 14, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ January 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

15.0 **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 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