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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)
Cameron Fukui, Student Member

Thursday, February 18, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-05

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 54957 – Public Employee Performance Evaluation

Title: Superintendent

3.2 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)

3.3 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

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms*

3.6 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39*

3.7 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 1901 60th Avenue, 2850 49th Street, 5451 Lemon Hill Avenue, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms*

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

The Pledge of Allegiance will be led by Olivia Dippon, student at George Washington Carver High School.

- *Presentation of Certificate*

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

6.0 AGENDA TIME FRAME

7.0 SHARING / LEARNING / COMMUNICATION

6:40 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 Committee*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

- 11.1c *Approve West Campus High School Field Trip to Ashland, Oregon, March 16-18, 2010 to Attend the Shakespeare Festival (Lynne Tafoya)*
- 11.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon, March 10-12, 2010 to Attend the Shakespeare Festival (Susan Miller)*
- 11.1e *Approve Sutter Middle School Field Trip to Ashland, Oregon, March 15-17, 2010 to Attend the Shakespeare Festival (Susan Miller)*
- 11.1f *Approve Personnel Transaction Descriptions (Carol Mignone Stephen)*
- 11.1g *Approve Revised/Updated/New Position Descriptions for Chief Human Resources Officer (Carol Mignone Stephen)*
- 11.1h *Approve the Board of Education Meeting Minutes for November 5, and November 18, 2009 (Jonathan P. Raymond)*

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

12.1 Business and Financial Report:

- *Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the Period of October 31, 2009 through December 31, 2009*

8:50 p.m. **13.0 ITEMS BY BOARD MEMBERS**

13.1 Information Sharing (if any) by Board Members

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 26, 2010, Board Coherent Governance Training, 1:00 p.m. – 8:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room*
- ✓ *February 27, 2010, Board Coherent Governance Training, 9:00 a.m. – 4:00 p.m., Serna Center, 5735 47th Avenue, Tennessee Conference Room*
- ✓ *March 4, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *March 18, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board 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 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.*