

# 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, 2<sup>nd</sup> 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

# <u>Serna Center</u>

Community Conference Rooms 5735 47<sup>th</sup> 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 60<sup>th</sup> Avenue, 2850 49<sup>th</sup> 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, Information Teamsters, UPE 3 minutes each

### 6:55 p.m. 7.2

- District Parent Advisory Committees:
  - 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)

Information

2 minutes each

*			1	3 minutes each
			<ul> <li>Board Facilities Committee (Patrick Kennedy)</li> <li>Human Resources and Contracts Ad Hoc Committee (Diana Rodriguez)</li> </ul>	
7:13 p.m.		7.4	Superintendent and Staff Report (Jonathan P. Raymond) <ul> <li>Community Surveys</li> </ul>	<b>Information</b> 10 minutes
7:23 p.m.		7.5	President's Report (Ellyne Bell)	Information 5 minute
	8.0	PUB.	LIC HEARING	
7:28 p.m.		8.1	Public Hearing for New Charter School Petition (Susan Miller)	<b>Information</b> 20 minute presentation
			<ul> <li>Capitol Collegiate Academy</li> <li>Yav Pem Suab Academy – Preparing for the Future</li> </ul>	10 minutes each
	9.0	STR/	ATEGIC PLAN AND OTHER INITIATIVES	

**Board Committee Reports** 

9.1	2010-11 Budget Recommendations	Conference
	(Patricia A. Hagemeyer)	15 minute presentation
		30 minute discussion

#### 8:33 p.m. 10.0 **PUBLIC COMMENT**

7.3

7:07 p.m.

7:48 p.m.

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.

#### 11.0 CONSENT AGENDA 8:48 p.m.

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.

Items Subject or Not Subject to Closed Session 11.1

3

- 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 Business and Financial Report: Warrants and Checks Issued for the Period of January 2010 (Patricia A. Hagemeyer)

2 minutes

15 minutes

Information

Action

- 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 47<sup>th</sup> Avenue, Tennessee Conference Room
- ✓ February 27, 2010, Board Coherent Governance Training, 9:00 a.m. 4:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue, Tennessee Conference Room
- March 4, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting
- ✓ March 18, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at <u>www.scusd.edu</u>.