



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jeff Cuneo, President (Trustee Area 2)*
- Patrick Kennedy, Vice President (Trustee Area 7)*
- Darrel Woo, Second Vice President (Trustee Area 6)*
- Jay Hansen, (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Diana Rodriguez (Trustee Area 5)*
- Katrina Ye, Student Member*

Thursday, February 21, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2013-04

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*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

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

The Pledge of Allegiance will be led by, "Abraham Lincoln's After School Program."

- *Presentation of Certificate*

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

6:40 p.m. 6.0 **AGENDA ADOPTION**

6:45 p.m. 7.0 **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.

7:00 p.m. 8.0 **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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a *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 (Richard E. Odegaard)*

8.1b *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of January 2013 (Richard E. Odegaard)*

8.1c *Approve Personnel Transactions (Jess Serna)*

8.1d *Approve Board of Education Meeting Minutes for January 17, 2013 (Jonathan Raymond)*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m. 9.1 *Resolution No. 2732: Authorizing the Issuance and Sale of the 2012-13 Tax and Revenue Anticipation Notes (Richard E. Odegaard)* **Conference/First Reading**
10 minute presentation
10 minute discussion

7:22 p.m.	9.2	<i>District Right-Sizing: Resolution No. 2734: Re Closure of Under-Enrolled School Facilities at Fruit Ridge, James Marshall, Washington, C.P. Huntington, Susan B. Anthony, Bret Harte, Joseph Bonnheim, Mark Hopkins, C.B. Wire, and Maple Elementary Schools (Jonathan Raymond)</i>	Action 30 minute presentation 45 minute discussion
8:37 p.m.	9.3	<i>Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:47 p.m.	9.4	<i>Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria) (Jess Serna)</i>	Conference/Action 5 minute discussion 5 minute presentation
8:57 p.m.	9.5	<i>Resolution No. 2737: Determination for Tie-Breaking Criteria (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
9:07 p.m.	9.6	<i>Resolution No. 2738: Notice of Layoff – Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
	10.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
9:17 p.m.	10.1	<i>Business and Financial Report:</i> <ul style="list-style-type: none"> • <i>Purchase Order Board Report for the Period of December 15, 2012 through January 14, 2013</i> • <i>Cash Flow Report for the Period Ending December 31, 2012</i> • <i>Investment Report as of December 31, 2012</i> 	
9:19 p.m.	11.0	FUTURE BOARD MEETING DATES / LOCATIONS <ul style="list-style-type: none"> ✓ <i>March 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting</i> ✓ <i>March 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting</i> 	

9:21 p.m. 12.0 **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