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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)  
Arthur Fong, Student Member

Thursday, February 3, 2011

**5:00 p.m. Closed Session**

**6:30 p.m. Open Session**

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# AGENDA

2011-03

*Start Time*

*Allotted Time*

5:00 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 – Robert Garcia

**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, 5201 Strawberry Lane, 7555 South Land Park Dr,  
2850 49<sup>th</sup> St, 4625 44<sup>th</sup> St, and 2118 Meadowview Road, Sacramento,  
California*

*Agency Negotiator: Superintendent  
Under Negotiation: Proposition 39*

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

*The Pledge of Allegiance will be led by Jannel Campbell a twelfth grader at C.K. McClatchy High School*

- 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 SPECIAL PRESENTATION**

*Sacramento Municipal Utilities District – Genevieve Shiroma  
Fred Korematsu Video – Genevieve Shiroma*

7:00 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**

7:15 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

7:30 p.m. 9.2 *District Parent Advisory Committees:* **Information**  
2 minutes each

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

7:42 p.m. 9.3 *Student Member Report (Arthur Fong)* **Information**  
5 minutes

7:47 p.m. 9.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**  
10 minutes

- |           |     |   |                                  |
|-----------|-----|---|----------------------------------|
| 7:57 p.m. | 9.5 | <i>President's Report (Gustavo Arroyo)</i>  | <b>Information</b><br>5 minutes  |
| 8:02 p.m. | 9.6 | <i>Information Sharing By Board Members</i> | <b>Information</b><br>10 minutes |

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- |            |      |   |  |
|------------|------|---|--|
| 8:12 p.m.  | 10.1 | <i>Charter Petition Renewal California Montessori Project (CMP) Capitol Campus (Chiem-Seng Yaangh)</i>  | <b>Conference/Action</b><br>10 minute presentation<br>15 minute discussion |
| 8:37 p.m.  | 10.2 | <i>Approve Resolution No. 2645:Resolution Appointing District Advisory Committee (Jonathan P. Raymond)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 8:52 p.m.  | 10.3 | <i>Approve Resolution No. 2646:Resolution Supporting Legislation For Statewide Special Election (Jonathan P. Raymond)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:07 p.m.  | 10.4 | <i>2011-12 Budget (Patricia A. Hagemeyer)</i>   | <b>Information</b><br>20 minute presentation<br>40 minute discussion       |
| 10:07 p.m. | 10.5 | <i>Approve Resolution No. 2643: Approving Actions in Connection with the Remarketing of Outstanding 2002 Certificates of Participation, Including Amendment of Leases and Financing Documents (Patricia A. Hagemeyer)</i> | <b>Conference/Action</b><br>15 minute presentation<br>15 minute discussion |

10:37 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.*

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|-------|---|---------------|
| 11.1  | <u>Items Subject or Not Subject to Closed Session:</u>  | <b>Action</b> |
| 11.1a | <i>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)</i> |               |
| 11.1b | <i>Approve Personnel Transactions (Robert Garcia)</i>   |               |
| 11.1c | <i>Approve 2010-11 Consolidated Application (ConApp) (Olivine Roberts)</i>  |               |
| 11.1d | <i>Approve C.K. McClatchy High School Field Trip to Gonzaga University, Spokane, Washington on March 3-6, 2011(Lisa Allen)</i>  |               |
| 11.1e | <i>Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Patricia A. Hagemeyer)</i>  |               |
| 11.1f | <i>Approve Resolution No. 2641: Authorizing the Issuance and Sale of Refunding Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith (Patricia A. Hagemeyer)</i>                       |               |

- 11.1g *Approve Resolution No. 2642: Authorizing Delegation of Power to Contract to Include Daniel M. Sanchez (Patricia A. Hagemeyer)*
- 11.1h *Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Mary Shelton)*
- 11.1i *Approve SCUSD's Implementation of the Sacramento County Head Start and Early Head Start Selection Criteria (Olivine Roberts)*
- 11.1j *Approve Title I Waiver Request (Olivine Roberts)*
- 11.1k *AB1200 Disclosure of Cost of Agreement with Sacramento City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA)(Robert Garcia)*

10:39 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 12.1 *Business and Financial Report:*
- *Enrollment and Attendance Report for Month 4 Ending December 24, 2010*

10:41 p.m. **13.0 BOARD DEBRIEFING OF MEETING**

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 17<sup>th</sup>, 2011, 2:00 p.m. Board Training; 5:00 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*
- ✓ *March 3<sup>rd</sup>, 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 [www.scusd.edu](http://www.scusd.edu)*