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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, January 10, 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

2013-01

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 Xang Her, Hiram Johnson High School.

- *Presentation of Certificates*

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. Odegard)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Approve the 2012-13 School Development and Improvement Plans (Single Plans for Student Achievement) for K-12 Schools (Teresa Cummings)*

8.1d *Approve Board of Education Meeting Minutes for December 20, 2012 (Jonathan Raymond)*

9.0 COMMUNICATIONS

7:02 p.m. **9.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE Information**
3 minutes each

7:17 p.m.	9.2	District Parent Advisory Committees:	Information 2 minutes each
		<ul style="list-style-type: none"> ▪ 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) 	
7:31 p.m.	9.3	Superintendent's Report (Jonathan Raymond)	Information 5 minutes each
7:36 p.m.	9.4	President's Report (Jeff Cuneo)	Information 5 minutes each
7:41 p.m.	9.5	Student Member Report (Katrina Ye)	Information 5 minutes each
7:46 p.m.	9.6	Information Sharing By Board Members	Information 5 minutes each

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:51 p.m.	10.1	Design Team Schools' Updates – Program and Grade Configurations (Lisa Allen and Mary Hardin Young)	Conference/Action 20 minute presentation 20 Minute discussion
8:31 p.m.	10.2	Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2012 Submitted by Crowe Horwath LLP (Richard E. Odegaard)	Information 10 minute presentation 10 minute discussion
8:51 p.m.	10.3	Coherent Governance Operational Expectations 1 (OE-13) Facilities Monitoring Report (Jonathan Raymond)	Conference/Action 5 minute presentation 5 minute discussion

9:01 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
	11.1	Business and Financial Report:	
		<ul style="list-style-type: none"> • Purchase Order Board Report for the Period of November 15, 2012 Through December 14, 2012 • Enrollment and Attendance Report for Month 3 Ending November 23, 2012 	

9:03 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *January 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *February 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:05 p.m. **13.0 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