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Sacramento City Unified School District BOARD OF EDUCATION SPECIAL BOARD 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

Tuesday, January 12, 2010
5:30 p.m. Closed Session
7:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-01

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

Start Time

- 5:30 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

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

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: 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 Requests

7:00 p.m. **4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE**

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

7.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:05 p.m. 7.1 *Preliminary Review of New Charter School Petitions (Susan Miller)* **Conference**
20 minute presentation
20 minute discussion

- *California Academic Vocational Academy (CAVA)*
- *Yav Pem Suab Academy – Preparing for the Future*

7:45 p.m. 7.2 *Update on 2009-10 & 2010-11 Budget (Jonathan Raymond, Dave Gordon and Patricia Hagemeyer)* **Information**
20 minute presentation
20 minute discussion

8:25 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 Not Subject to Closed Session* **Action**

8.1a *Approve the Board of Education Meeting Minutes for September 23, October 1, October 15, 2009 (Jonathan P. Raymond)*

8.1b *Approve New Position Description for Chief Communications Officer (Carol Mignone Stephen)*

8:27 p.m. **9.0 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.*