



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

**Board of Education Members**

- Diana Rodriguez, President (Trustee Area 5)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Jeff Cuneo, Second Vice President (Trustee Area 2)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

**Thursday, January 12, 2012**

**4:30 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

2012-01

*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 – Jess Serna*

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

6:30 p.m.	<b>4.0</b>	<b>CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE</b>	
		<i>The Pledge of Allegiance will be led by Jedediah Smith Community Partner Trinity Episcopal Cathedral</i>	
		• <i>Presentation of Certificate</i>	
6:35 p.m.	<b>5.0</b>	<b>ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>	
6:40 p.m.	<b>6.0</b>	<b>AGENDA ADOPTION</b>	
6:45 p.m.	<b>7.0</b>	<b>PUBLIC COMMENT</b>	<i>15 minutes</i>
		<i>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.</i>	
	<b>8.0</b>	<b>COMMUNICATIONS</b>	
7:00 p.m.	8.1	<i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	<b>Information</b> <i>3 minutes each</i>
7:15 p.m.	8.2	<i>District Parent Advisory Committees:</i>	<b>Information</b> <i>2 minutes each</i>
		<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District Advisory Council</i></li> <li>▪ <i>School Site Councils</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Indian Education Parent Committee</i></li> <li>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i></li> </ul>	
7:29 p.m.	8.3	<i>Superintendent's Report (Jonathan P. Raymond)</i>	<b>Information</b> <i>5 minutes</i>
7:34 p.m.	8.4	<i>President's Report (Diana Rodriguez)</i>	<b>Information</b> <i>5 minutes</i>
7:39p.m.	8.5	<i>Student Member Report (Isaac Gardon)</i>	<b>Information</b> <i>5 minutes</i>
7:44 p.m.	8.6	<i>Information Sharing By Board Members</i>	<b>Information</b> <i>5 minutes</i>
	<b>9.0</b>	<b>STRATEGIC PLAN AND OTHER INITIATIVES</b>	
7:49 p.m.	9.1	<i>Design Team Recommendations (Jonathan P. Raymond)</i>	<b>Conference</b> <i>5 minute presentation</i> <i>10 minute discussion</i>

- 8:04 p.m. 9.2 *Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2011 submitted by Crowe Horwath, LLP (Patricia A. Hagemeyer)* **Information**  
10 minute presentation  
10 minute discussion
- 8:24 p.m. 9.3 *2011-12 and 2012-13 Budget Recommendations and Reductions (Patricia A. Hagemeyer)* **Conference**  
20 minute presentation  
45 minute discussion
- 9:29 p.m. 9.4 *Reallocation of Bond Funds (Jim Dobson)* **Conference**  
5 minute presentation  
10 minute discussion
- 9:44 p.m. 9.5 *Board of Education Ad Hoc Committee on Contracts and Ad Hoc Committee on Audits (Diana Rodriguez)* **Conference**  
5 minute presentation  
5 minute discussion
- 9:54 p.m. **10.0 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.*
- 10.1 *Items Subject or Not Subject to Closed Session:* **Action**
- 10.1a *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)*
- 10.1b *Approve Personnel Transactions (Jess Serna)*
- 10.1c *Approve Board of Education Minutes for December 8 and 14, 2011 Regular Meetings (Jonathan P. Raymond)*
- 9:56 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
- 11.1 *Business and Financial Report:*
- *Enrollment and Attendance Report for Month 3 Ending November 25, 2011*
  - *Purchase Order Report for the Period of November 15, 2011 through December 14, 2011*
  - *Actuarial Report on GASB 45 Retiree Benefit Valuation*
- 9:58 p.m. **12.0 BOARD DEBRIEFING OF MEETING**
- 13.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *January 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
  - ✓ *February 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*

## **14.0 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 49 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)***