



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

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 19, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2012-02

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 |
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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

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| 6:30 p.m. | 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE |
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The Pledge of Allegiance will be led by Brinden Howe, a 5th Grade student at Peter Burnett Elementary School.

- Presentation of Certificate

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| 6:35 p.m. | 5.0 | SPECIAL PRESENTATION | |
| | | <i>ConnectEd recognition of Health Professions and New Technology High Schools</i> | |
| 6:40 p.m. | 6.0 | ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION | |
| 6:45 p.m. | 7.0 | AGENDA ADOPTION | |
| 6:50 p.m. | 8.0 | PUBLIC COMMENT | 15 minutes |
| | | <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> | |
| | 9.0 | BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES | |
| 7:05 p.m. | 9.1 | Reallocation of Bond Funds (Jim Dobson) | Action 5 minute presentation 15 minute discussion |
| 7:25 p.m. | 9.2 | Academic Office: Linked Learning (Olivine Roberts, Matt Perry) | Information 20 minute presentation 20 minute discussion |
| 8:05 p.m. | 9.3 | Coherent Governance Policy Operational Expectations 7 Asset Protection (OE-7) Monitoring Report (Jonathan P. Raymond) | Conference/Action 5 minute presentation 5 minute discussion |
| 8:15 p.m. | 9.4 | Board of Education Ad Hoc Executive Audit Compliance Committee (Diana Rodriguez) | Action 5 minute presentation 5 minute discussion |
| 8:25 p.m. | 10.0 | CONSENT AGENDA | 2 minutes |
| | | <i>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.</i> | |
| | 10.1 | <u>Items Subject or Not Subject to Closed Session:</u> | 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 | Business and Financial Report: Warrants and Checks Issued for the Period of December, 2011 (Patricia A. Hagemeyer) | |
| | 10.1d | Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Patricia A. Hagemeyer) | |

10.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October through December, 2011 (Jess Serna)

8:27 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

8:29 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 1, 2012 5:30 p.m. Closed Session;, 5735 47th Avenue, Washington Conference Room; Special Meeting*
- ✓ *February 2, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular*
- ✓ *February 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

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 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu