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First

# 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, June 13, 2013**

**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

2013-13

- 4:30 p.m.      **1.0    OPEN SESSION / CALL TO ORDER / ROLL CALL**      *Allotted Time*
- 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 – Existing and Anticipated Litigation:*
  - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (SCTA v SCUSD Case No. 34-2011-80000997; OAH Case Nos. 2013040090 and 2012120710)*
  - b) *Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*
  - c) *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 2013 CAHSEE Waivers for Graduation Approval (Teresa Cummings)
- 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.5 Government Code 54957 – Public Employee Appointment/Employment
  - a) Principal, Fern Bacon Middle School
  - b) Principal, Will C. Wood Middle School
  - c) Principal, The Met

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

*The Pledge of Allegiance will be led by the Jorge Vargas, Senior graduate from C. K. McClatchy High School.*

- *Presentation of Certificate*

**5.0 SPECIAL PRESENTATIONS**

6:35 p.m. 5.1 2013 Teacher of the Year 10 minutes

6:45 p.m. 5.2 2013 Classified Champion Awards 10 minutes

6:55 p.m. 5.3 C. K. McClatchy High School Debate Team 5 minutes

7:00 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:05 p.m. **7.0 AGENDA ADOPTION**

7:10 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.*

7:25 p.m. **9.0 PUBLIC HEARING**

9.1 *Public Hearing and Proposed Fiscal Year 2013-14 Budget for All Funds (Ken A Forrest)* **Conference (First Reading: Action Anticipated 6/20/13)**  
30 minute presentation  
30 minute discussion

8:25 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:*

*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 (Ken A. Forrest)*

*10.1b Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending April 30, 2013 (Ken A. Forrest)*

*10.1c Approve Personnel Transactions (Jess Serna)*

*10.1d Approve Sutter Middle School Field Trip to Washington D.C., June 14 - 17, 2013 (Mary Hardin Young)*

*10.1e Approve Resolution No. 2753: Delegating Duty to Accept Bids and Award Construction Contracts (Teresa Cummings and Cathy Allen)*

*10.1f Approve Resolution No. 2754: Naming of District Representatives for School Facilities Program (Teresa Cummings and Cathy Allen)*

*10.1g Approve Appointment of Board Member Christina Pritchett to Council of Great City Schools as the Board Representative (Jeff Cuneo)*

*10.1h Approve Appointment of Vice President Patrick Kennedy to Board Liaison to the Head Start Program as the Board Representative (Jeff Cuneo)*

*10.1i Approve Board of Education Meeting Calendar for 2013-14 (Jonathan P. Raymond)*

*10.1j Approve Board of Education Meeting Minutes for May 2 and 16, 2013 (Jonathan P. Raymond)*

*10.1k Approve 2012-13 Third Interim Financial Report (Ken A. Forrest)*

**11.0 COMMUNICATIONS**

8:27 p.m.

*11.1 Employee Organization Reports:*

**Information**  
3 minutes each

- CSA
- SCTA
- SEIU
- Teamsters
- UPE

8:42 p.m.	11.2 <i>District Parent Advisory Committees:</i>	<b>Information</b> 2 minutes each
	<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>	

8:56 p.m.	11.3 <i>Superintendent’s Report (Jonathan P. Raymond)</i>	<b>Information</b> 5 minutes
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9:01 p.m.	11.4 <i>President’s Report (Jeff Cuneo)</i>	<b>Information</b> 5 minutes
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9:06 p.m.	11.5 <i>Student Member Report (Katrina Ye)</i>	<b>Information</b> 5 minutes
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9:11 p.m.	11.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 5 minutes
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**12.0 STRATEGIC PLAN AND OTHER INITIATIVES**

9:16 p.m.	12.1 <i>School Closure Transition Update (Koua J. Franz, Stacey Bell, Susan Hulsey)</i>	<b>Information</b> 15 minute presentation 20 minute discussion
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10:01 p.m.	12.2 <i>7-11 Committee Update (Patrick Kennedy)</i>	<b>Conference</b> 5 minute presentation 5 minute discussion
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10:11 p.m.	12.3 <i>Coherent Governance Operational Expectations 5 (OE-5) – Financial Planning Monitoring Report (Jonathan P. Raymond)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
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**13.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

10:21 p.m.	13.1 <i>Business and Financial Report:</i>	
	<ul style="list-style-type: none"> <li>• <i>Purchase Order Board Report for the Period of April 15, 2013 Through May 14, 2013</i></li> <li>• <i>Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2013 through April 30, 2013</i></li> <li>• <i>Enrollment and Attendance Report for Month 8 Ending April 19, 2013</i></li> </ul>	

10:23 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**  
✓ June 20, 2013 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

10:25 p.m. **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)*