



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, June 14, 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

2012-14

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

3.4 *Government Code 54956.8 – Conference with Real Property Negotiators
Property: 2315 34th Street, 5201 Strawberry Lane, 2118 Meadowview Road,
7555 South Land Park Drive and 2635 Chestnut Hill Drive, Sacramento,
California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39 Facility Use Agreements*

3.5 *Family Educational Rights and Privacy Act (FERPA)*

Student waivers pursuant to Individuals with Disabilities Education Act, Education Code 56101 (Waiver) and Education Code 60851 (California High School Exit Exam) (Olivine Roberts, Becky Bryant)

3.6 *Government Code 54957 – Public Employee Appointment/Employment:
a) Principal, Camellia Elementary School
b) Principal, Woodbine Elementary School*

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

The Pledge of Allegiance will be led by Nina Harris an 8th grader at Will C. Wood Middle School.

- *Presentation of Certificate*

6:35 p.m. **5.0 SPECIAL PRESENTATION**

5.1	<i>2012 Teachers of the Year</i>	<i>10 minutes</i>
5.2	<i>Voula Steinberg Mathletes</i>	<i>15 minutes</i>
5.3	<i>Black Parallel School Board</i>	<i>10 minutes</i>

7:10 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:15 p.m. **7.0 AGENDA ADOPTION**

7:20 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.

7:35 p.m. **9.0 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.

9.1 *Items Subject or Not Subject to Closed Session:* **Action**

9.1a *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)*

- 9.1b Approve Personnel Transactions (Jess Serna)
- 9.1c Approve Board of Education Meeting Calendar for 2012-13 (Jonathan P. Raymond)
- 9.1d Approve CAHSEE Waiver for Special Education Students Passing with Modification (Olivine Roberts, Becky Bryant)
- 9.1e Approve California Interscholastic Federation Representatives for the 2012-13 School Year (Mary Shelton)
- 9.1f Approve Resolution 2709: Resolution Recognizing Flag Day (Jonathan P. Raymond)

10.0 COMMUNICATIONS

- 7:37 p.m. 10.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE **Information**
3 minutes each
- 7:52 p.m. 10.2 District Parent Advisory Committees: **Information**
2 minutes each
 - 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)
- 8:06 p.m. 10.3 Superintendent’s Report (Jonathan P. Raymond) **Information**
5 minutes
- 8:11 p.m. 10.4 President’s Report (Diana Rodriguez) **Information**
5 minutes
- 8:16 p.m. 10.5 Student Member Report (Isaac Gardon) **Information**
5 minutes
- 8:21 p.m. 10.6 Information Sharing By Board Members **Information**
5 minutes

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 8:26 p.m. 11.1 Design Team Updates: A.M. Winn Elementary School and John Still K-8 School (Mary Hardin Young, Sara Noguchi) **Conference**
10 minute presentation
10 minute discussion
- 8:46 p.m. 11.2 Public Hearing and Action on State Categorical Program Flexibility (Tier III) Transfer and Budget Update (Patricia A. Hagemeyer) **Conference/Action**
15 minute presentation
20 minute discussion
 - a. Public Hearing
 - b. Action
- 9:21 p.m. 11.3 Revised Board Policy: BP 1330 – Use of Facilities (Traci Schmidt, Jim Dobson) **Action**
10 minute presentation
20 minute discussion

- 9:51 p.m. 11.4 Facility Use Agreements for Charter Schools **Conference**
(Mary Shelton) 10 minutes presentation
30 minutes discussion
- 10:31 p.m. 11.5 AB 1200 Disclosure of Cost of the Agreement with Sacramento City Teachers Association (SCTA) Pursuant to Government Code Section 3547.5 and Approval of Tentative Agreement with Sacramento City Teachers Association (SCTA) (Jess Serna) **Conference/Action**
5 minute presentation
10 minute discussion
- 10:46 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
- 12.1 Business and Financial Report:
- Purchase Order Board Report for the Period of April 15, 2012 through May 14, 2012
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period of March 1, 2012 through April 30, 2012
 - Enrollment and Attendance Report for Month 8 Ending April 20, 2012
- 10:48 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ June, 21, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu