



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, June 23, 2011
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

AGENDA

2011-14

Start Time

Allotted Time

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| 4:30 p.m. | <p>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</p> <p>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</p> <p>3.0 CLOSED SESSION</p> |
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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 – Robert Garcia

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

3.4 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:

Expulsions #10 and #11 2010/2011

- 3.5 *Government Code 54957 – Public Employee Appointment/Employment:*
 a) *Area Assistant Superintendent*
 b) *Principal, Earl Warren Elementary School*

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

The Pledge of Allegiance will be led by Joanna Sanchez, a 7th Grade Student at Kit Carson Middle School.

- *Presentation of Certificate*

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

*Recognition of Tdap Poster Contest Winners
 Carpenters Local Union No. 46 Scholarship Recipients
 Student Member Fong Closing Report*

6:50 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:55 p.m. **7.0 AGENDA ADOPTION**

7:00 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.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:15 p.m.	9.1 <i>Public Hearing and Adoption of Proposed Fiscal Year 2011-12 Budget for All Funds and Use of Categorical Transfers and Uses in Accordance with SBX3 4</i>	Action 15 minutes presentation 20 minute discussion
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7:50 p.m.	9.2 <i>Approve Language Academy of Sacramento's Amended Application To The Charter School Facilities Program and Related Actions (Mary Shelton)</i>	Conference/Action 5 minute presentation 5 minute discussion
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8:00 p.m.	9.3 <i>Academic Office: Building a New Learning System (Olivine Roberts/Mary Shelton)</i>	Information 60 minute presentation 30 minute discussion
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9:30 p.m.	9.4 <i>Coherent Governance Policy Operational Expectations 10 (OE-10) Instructional Program (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 10 minute discussion
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9:45 p.m.	9.5 <i>Coherent Governance Policy Results 3 (R-3) Well Rounded Individuals (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 10 minute discussion
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10:00 p.m. 9.6 *Coherent Governance Policy Results 4 (R-4) Local, State, National and Global Citizenship (Jonathan P. Raymond)* **Conference/Action**
5 minutes presentation
10 minutes discussion

10:15 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 Business and Financial Report: Warrants and Checks Issued for the Period of May, 2011 (Patricia A. Hagemeyer)*

10.1c *Approve Staff Recommendations for Expulsion #10 and #11 2010/2011 (Mary Shelton and Dave Rodriguez)*

10.1d *Approve Resolution No. 2662: Resolution Delegating Duty to Accept Bids and Award Construction Contracts (Jim Dobson)*

10.1e *Approve 2011-12 Consolidated Application (ConApp) (Olivine Roberts)*

10.1f *Approve Board of Education Meeting Minutes for April 25 and May 5, 2011 regular meetings and May 10, 2011 Special meeting (Jonathan P. Raymond)*

10:17 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

11.1 *Business and Financial Report:*

- *Enrollment and Attendance Report for Month 9 Ending May 20, 2011*

10:19 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *June 27, 2011 5:00 p.m. Special Meeting; Serna Center, 5735 47th Avenue, Community Room*

✓ *June 28, 2011 9:00 a.m. Board Training; Serna Center, 5735 47th Avenue, Community Room*

✓ *July 21st, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th 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 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 items are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu