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# Sacramento City Unified School District BOARD OF EDUCATION SPECIAL BOARD MEETING

## Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)  
Patrick Kennedy, Vice President (Trustee Area 7)  
Roy Grimes, MPA, MBA, CGFM, 2<sup>nd</sup> Vice President (Trustee Area 6)  
Jerry Houseman, Ed.D. (Trustee Area 2)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Cameron Fukui, Student Member

Wednesday, June 30, 2010

**6:00 p.m. Closed Session**

**7:00 p.m. Open Session**

## Serna Center

Community Conference Rooms  
5735 47th Avenue  
Sacramento, CA 95824

# AGENDA

2010-15

*The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.*

## **Start Time**

- 6:00 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 54957 – Public Employee Discipline/Dismissal/Release**

**3.2    Government Code 54957 – Public Employee Appointment/Employment:**

- a) Chief Academic Officer
- b) Principal, Will C. Wood Middle School
- c) Assistant Principal, Will C. Wood Middle School

**3.3    Government Code 54956.8 – Conference with Real Property Negotiators**

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,  
5601 47<sup>th</sup> Ave, 7555 South Land Park Dr, 2850 49<sup>th</sup> St, 4625 44<sup>th</sup> St, and 2801  
Meadowview Road, Sacramento, California  
Agency Negotiator: Superintendent  
Under Negotiation: Proposition 39*

3.4 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 2850 49<sup>th</sup> Street, Sacramento, California*  
*Agency Negotiator: Superintendent*  
*Under Negotiation: Price and/or Terms*

3.5 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –*  
*Robert Garcia*

7:00 p.m. **4.0 CALL BACK TO ORDER**

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**6.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:10 p.m. 6.1 *Public Hearing re Provisions of the Letter of Agreement between Sacramento City Teachers Association (SCTA) and Sacramento City Unified School District (AB1200) (Robert Garcia)* **Information**  
5 minute presentation  
10 minute discussion

7:25 p.m. 6.2 *Ratification of Letter of Agreement between Sacramento City Teachers Association (SCTA) and Sacramento City Unified School District (AB1200) (Robert Garcia)* **Action**  
5 minute presentation  
10 minute discussion

7:40 p.m. 6.3 *Resolution No. 2627 Rescind Notice of Layoff - Classified Management (Robert Garcia)* **Conference/Action**  
5 minute presentation  
5 minute discussion

7:50 p.m. **7.0 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.*

7.1 *Items Not Subject to Closed Session* **Action**

7.1a *Approve Job Descriptions: Chief Accountability Officer and Chief Family and Community Engagement Officer (Robert Garcia)*

7.1b *Approve School Calendars for the 2010-11 School Year (Robert Garcia)*

7:52 p.m. **8.0 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).**