

PLEASE POST

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# Sacramento City Unified School District BOARD OF EDUCATION REGULAR 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

Thursday, June 3, 2010

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

2010-13

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    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) (Mary Shelton)*

### **3.2    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)*

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

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

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

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

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,  
2635 Chestnut Drive and 2801 Meadowview Road,  
Sacramento, California  
Agency Negotiator: Superintendent  
Under Negotiation: Proposition 39*

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

*Property: 1619 N Street, Sacramento, California  
Agency Negotiator: Superintendent  
Under Negotiation: Price and/or Terms*

3.7 *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*

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

*The Pledge of Allegiance will be led by, Anton Knettrath, a second grader at Sutterville Elementary School.*

- *Presentation of Certificate*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA TIME FRAME**

6:45 p.m. **7.0 SPECIAL PRESENTATION**

*Teacher of the Year - Special Presentation  
Classified Champions - Special Presentation*

**8.0 SHARING / LEARNING / COMMUNICATION**

7:05 p.m. **8.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE**

**Information**  
3 minutes each

7:20 p.m. **8.2 District Parent Advisory Committees:**

**Information**  
2 minutes each

- *Community Advisory Committee*
- *District Advisory Committee*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*

▪ *Sacramento Council of Parent Teacher Association (PTA)*

7:32 p.m.	8.3	<i>Board Committee Reports</i> <i>- Ad Hoc Coherent Governance Logistics Committee</i> <i>- Ad Hoc Coherent Governance Community Engagement Committee</i>	<b>Information</b> 10 minutes
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7:42 p.m.	8.4	<i>Superintendent and Staff Report (Jonathan P. Raymond)</i>	<b>Information</b> 10 minutes
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7:52 p.m.	8.5	<i>President's Report (Ellyne Bell)</i>	<b>Information</b> 5 minutes
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**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:57 p.m.	9.1	<i>2010-11 Budget Update</i> <i>(Patricia A. Hagemeyer)</i>	<b>Information</b> 5 minute presentation 10 minute discussion
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8:12 p.m.	9.2	<i>Measure I General Obligation Bonds Performance Audit</i> <i>(Mellissa Truitt)</i>	<b>Information</b> 5 minute presentation 10 minute discussion
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8:27 p.m.	9.3	<i>Resolution No. 2617 Rescind Notice of Layoff - Classified Management, Confidential and Unrepresented Supervisors (Robert Garcia)</i>	<b>Conference/Action</b> 5 minute presentation 10 minute discussion
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8:42 p.m.	9.4	<i>Public Hearing to Receive Public Comment on Initial Proposals regarding United Professional Educators (UPE) (Robert Garcia)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
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9:02 p.m.	9.5	<i>Adoption of District Initial Proposals to United Professional Educators (UPE)</i> <i>(Robert Garcia)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
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9:12 p.m.	9.6	<i>Approve Resolution No. 2620: Supporting Lawsuit Brought Against the State Re Inadequate Funding of Public Schools (Jonathan P. Raymond)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
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9:22 p.m.	9.7	<i>Approve Resolution No. 2621: Supporting HR 4812, The Local Jobs for America Act and Senate Bill Keep Our Educators Working Act of 2010 (Ellyne Bell)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
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9:32 p.m.	<b>10.0 PUBLIC COMMENT</b>	15 minutes
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*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.*

*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.*

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

*11.1a     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)*

*11.1b     Approve Personnel Transactions (Robert Garcia)*

*11.1c     Approve Board of Education Meeting Calendar for July through December, 2010 (Jonathan P. Raymond)*

*11.1d     Resolution No. 2618: Establish a Cafeteria Special Revenue Fund and Close the Cafeteria Enterprise Fund (Patricia A. Hagemeyer)*

*11.1e     Approve Sutterville Elementary School Field Trip to College Park Maryland, June 13-17, 2010 (Mary Hardin Young)*

*11.1f     Approve Will C. Wood Field Trip to Washington, D.C., June 20-23, 2010. (Susan Miller)*

*11.1g     Approve Resolution No. 2619: Authorization to File a Facility Hardship Application for the Rehabilitation of the Kitchen at C.K. McClatchy High School (Mellissa Truitt)*

*11.1h     Approve Agreement for Issuance of Encroachment Permit Between the City of Sacramento, Sacramento City Unified School District and the Capital Unity Council (Mellissa Truitt)*

*11.1i     Approve Board of Education Meeting Minutes for February 18, 2010 (Jonathan P. Raymond)*

*11.1j     Approve Board Ad Hoc Coherent Governance Logistics Committee and Ad Hoc Coherent Governance Community Engagement Committee (Ellyne Bell)*

**11.2     Items Subject to Closed Session:**     **Action**

*11.2a     Approve California High School Exit Exam (CAHSEE) Waivers for Special Education Students Passing with Modifications (Mary Shelton)*

9:49 p.m.     **12.0     BUSINESS AND FINANCIAL INFORMATION / REPORTS**     **Receive Information**

**12.1     Business and Financial Report:**

- *Enrollment and Attendance Report for Month 8 Ending April 23, 2010 (Patricia A. Hagemeyer)*

### **13.0 ITEMS BY BOARD MEMBERS**

*13.1 Information Sharing (if any) by Board Members:*

### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *June 17, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*

### **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)*