



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

WORKSHOP MEETING

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, March 17, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2011-6

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 – Robert Garcia*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Government Code 54957 – Public Employee Appointment/Employment:*
- a) *Principal, AM Winn Elementary School*
- b) *Principal, Elder Creek Elementary School*
- c) *Principal, Matsuyama Elementary School*

- d) *Principal, Parkway Elementary School*
- e) *Principal, Phoebe Hearst Elementary School*
- f) *Assistant Principal, C.K. McClatchy High School*
- g) *Assistant Principal, C. K. McClatchy High School*

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

The Pledge of Allegiance will be led by Week of Peace student planning committee members.

- *Presentation of Certificates*

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

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 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.

8.0 BOARD WORKSHOP

7:00 p.m.	8.1 <i>Resolution No. 2650; Resolution Adopting a “Week of Peace” for SCUSD Schools (Zena Scott)</i>	Conference/Action <i>5 minute presentation 10 minute discussion</i>
7:15 p.m.	8.2 <i>Operational Expectations 6 (OE-6) – Financial Administration (Jonathan P. Raymond)</i>	Conference/Action <i>5 minute presentation 10 minute discussion</i>
7:30 p.m.	8.3 <i>Operational Expectations 9 (OE-9) – Communicating With the Public (Jonathan P. Raymond)</i>	Conference/Action <i>5 minute presentation 10 minute discussion</i>
7:45 p.m.	8.4 <i>SCUSD Enrollment Center (Mary Shelton)</i>	Information <i>15 minute presentation 20 minute discussion</i>
8:20 p.m.	8.5 <i>Board of Education Ad Hoc Committee on Trustee Area Redistricting (Gustavo Arroyo)</i>	Conference/Action <i>10 minute presentation 20 minute discussion</i>
8:50 p.m.	8.6 <i>Board of Education Ad Hoc Committee on Contracts (Gustavo Arroyo)</i>	Conference/Action <i>10 minute presentation 20 minute discussion</i>
9:20 p.m.	8.7 <i>Resolution No. 2651; Resolution Urging Voter Approval of the Statewide Extension of Tax Increases if Placed on the June Ballot (Jonathan P. Raymond)</i>	Conference/Action <i>10 minute presentation 20 minute discussion</i>

9:50 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 Business and Financial Report: Warrants and Checks Issued for the Period of February, 2011 (Patricia A. Hagemeyer)
- 9.1c Approve Board of Education Meeting Minutes for January 20, February 3 and 17, 2011 regular meetings (Jonathan P. Raymond)
- 9.1d Approve West Campus High School Field Trip to Ashland, Oregon, April 4-6, 2011 to Attend the Shakespeare Festival (Mary Shelton)
- 9.1e Approve District Personnel Transactions (Robert Garcia)
- 9.1f Approve Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Olivine Roberts, Becky Bryant)
- 9.1g Approve Sutter Middle School Field Trip to Washington, D.C. April 15-19, 2011 (Mary Shelton)

9:52 p.m. **10.0 BOARD DEBRIEFING OF MEETING**

10:02 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ April 6th, 2011, 5:30 p.m. Board Training; Serna Center, 5735 47th Avenue, Community Room; Special Board Meeting
- ✓ April 7th, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ April 28th, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

12.0 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu