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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, 2nd 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, March 18, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-07

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

a) Expulsion #4 – 2009/2010

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

a) Chief Human Resources Officer

- 3.3 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)

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

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

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone Stephen*

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Jamila Butler, Student at Woodbine Elementary School.

- *Presentation of Certificate*

6:30 p.m.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

6:35 p.m.

7.0 SPECIAL PRESENTATION

7.1 *Adult Education Teacher of the Year
(Lynne Tafoya and Dr. Gilmore)*

Information
5 minute presentation

6:40 p.m.

8.0 SHARING / LEARNING / COMMUNICATION

8.1 *Student Board Member Report
Cameron Fukui*

Information
5 minutes

6:45 p.m.

8.2 *Employee Organization Reports: CSA, SCTA, SEIU,
Teamsters, UPE*

Information
3 minutes each

7:00 p.m.

8.3 *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)*

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| 7:12 p.m. | 8.4 | <i>Superintendent and Staff Report (Jonathan P. Raymond)</i> | Information
10 minutes |
| | | ▪ <i>Superintendent's Priority Schools</i> | |
| 7:22 p.m. | 8.5 | <i>President's Report (Ellyne Bell)</i> | Information
5 minutes |

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:27 p.m. | 9.1 | <i>Teach for America Program
(Mary Shelton and Teresa Cummings)</i> | Conference
20 minute presentation
20 minute discussion |
| 8:07 p.m. | 9.2 | <i>Preliminary Review of Capitol Collegiate Charter
School Proposal (Susan Miller)</i> | Conference
10 minute presentation
15 minute discussion |
| 8:32 p.m. | 9.3 | <i>Action on Yav Pem Suab Charter School Proposal
(Susan Miller)</i> | Action
10 minute presentation
15 minute discussion |

8:57 p.m.	10.0 PUBLIC COMMENT	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.

9:12 p.m.	11.0 CONSENT AGENDA	2 minutes
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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	<u>Items Subject or Not Subject to Closed Session:</u>	Action
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- 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 Business and Financial Report: Warrants and Checks Issued for the Period of February 2010 (Patricia A. Hagemeyer)*
- 11.1c *Approve Staff Recommendations for Expulsion #4 2009-10 (Mary Shelton and Stephan Brown)*
- 11.1d *Approve Sutter Middle School Field Trip to Washington, D.C., March 26-30, 2010 (Susan Miller)*
- 11.1e *Approve Luther Burbank High School Naval Junior Reserve Officers Training Corps Field Trip to Pearl Harbor, Hawaii, April 13-19, 2010 (Lynne Tafoya)*

- 11.1f *Approve John F. Kennedy High School Criminal Justice Academy Field Trip to Washington, D.C., May 16-22, 2010 (Lynne Tafoya)*
- 11.1g *Approve New Technology High School Field Trip to Terezin, Czech Republic, April 20-29, 2010 to Attend International Festival of Tolerance (Lynne Tafoya)*
- 11.1h *Approve Personnel Transactions (Carol Mignone Stephen)*
- 11.1i *Approve Title I ARRA Waiver Request (Mary Shelton and Graciela Albiar-Gates)*
- 11.1j *Approve Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Mary Shelton)*
- 11.1k *C.K. McClatchy High School HISP Field Trip to Ashland, Oregon, April 27-29, 2010 to attend the Shakespeare Festival (Lynne Tafoya)*
- 11.1l *Approve Chief Human Resources Officer Agreements (Jonathan P. Raymond)*
- 11.1m *Approve the Board of Education Meeting Minutes for December 17, 2009 (Jonathan P. Raymond)*

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

9:14 p.m. **13.0 ITEMS BY BOARD MEMBERS**

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

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 8, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *April 15, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *May 6, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu*