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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, March 4, 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

2010-06

*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 expulsions:*

*Expulsion #3 – 2009/2010*

- 3.2 *Government Code 54957 – Public Employee Performance Evaluation*

*Title: Superintendent*

- 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*

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

*Property: 5451 Lemon Hill Avenue, 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 Sharon Maccini, parent at West Campus High School.*

- *Presentation of Certificate*

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

**6.0 AGENDA TIME FRAME**

**7.0 SHARING / LEARNING / COMMUNICATION**

6:40 p.m. 7.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

6:55 p.m. 7.2 *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)*

7:07 p.m.	7.3	<i>Board Committee Reports:</i>	<b>Information</b> 3 minutes each
		<ul style="list-style-type: none"> <li>▪ <i>Board Safety and Violence Prevention Committee (Gustavo Arroyo)</i></li> <li>▪ <i>Board Budget Committee (Donald Terry)</i></li> </ul>	
7:13 p.m.	7.4	<i>Superintendent and Staff Report (Jonathan P. Raymond)</i>	<b>Information</b> 10 minutes
		<ul style="list-style-type: none"> <li>▪ <i>Budget Community Forums</i></li> </ul>	
7:23 p.m.	7.5	<i>President's Report (Ellyne Bell)</i>	<b>Information</b> 5 minutes
	<b>8.0</b>	<b><i>PUBLIC HEARING</i></b>	
7:28 p.m.	8.1	<i>Public Hearing for Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Mary Shelton)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
	<b>9.0</b>	<b><i>STRATEGIC PLAN AND OTHER INITIATIVES</i></b>	
7:48 p.m.	9.1	<i>Actuarial Review of the Retiree Benefits Program (Patricia A. Hagemeyer)</i>	<b>Information</b> 10 minute presentation 20 minute discussion
8:18 p.m.	9.2	<i>2010-11 Budget Recommendations (Patricia A. Hagemeyer)</i>	<b>Action</b> 10 minute presentation 20 minute discussion
8:48 p.m.	9.3	<i>Approve Resolution No. 2599: Intent to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (Carol Mignone Stephen)</i>	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
9:08 p.m.	9.4	<i>Approve Resolution No. 2600: Certificated Layoff: Seniority Tie Break Criteria; Resolution Specifying Criteria to be Used to Determine the Order of Termination of Certified Employees Who First Rendered Paid Service to the District on the Same Day (Carol Mignone Stephen)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
9:18 p.m.	9.5	<i>Approve Resolution No. 2601: To Determine Criteria for Deviation From Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) (Carol Mignone Stephen)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
9:28 p.m.	9.6	<i>Approve Resolution No. 2602: Termination of Services –Classified Management, Confidential, and Unrepresented Supervisor Layoff (Carol Mignone Stephen)</i>	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
9:38 p.m.	9.7	<i>2009-10 Second Interim Financial Report (Patricia A. Hagemeyer)</i>	<b>Conference/Action</b> 10 minute presentation 10 minute discussion

9:58 p.m. **10.0 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.*

10:13 p.m. **11.0 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.*

*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 the Budget Revision of the 2009-10 Fiscal Year, for the Period Ending January 31, 2010 (Patricia A. Hagemeyer)*

*11.1c Approve Staff Recommendations for Expulsion #3 2009-10 (Mary Shelton and Stephan Brown)*

*11.1d Approve Sutter Middle School Field Trip to Ashland, Oregon, March 17-19, 2010 to Attend the Shakespeare Festival (Susan Miller)*

*11.1e Approve John F. Kennedy High School PACE Student Field Trip to Ashland, Oregon, March 20-22, 2010 to Attend the Shakespeare Festival (Lynn Tafoya)*

*11.1f Approve Personnel Transaction Descriptions (Carol Mignone Stephen)*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

*12.1 Business and Financial Report:*

- Enrollment and Attendance Report for Month 5 Ending January 29, 2010*

10:15 p.m. **13.0 ITEMS BY BOARD MEMBERS**

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

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *March 18, 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*
- ✓ *April 8, 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*
- ✓ *April 15, 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*
- ✓ *May 6, 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).*