



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jeff Cuneo, President (Trustee Area 2)
- Patrick Kennedy, Vice President (Trustee Area 7)
- Darrel Woo, Second Vice President (Trustee Area 6)
- Jay Hansen, (Trustee Area 1)
- Christina Pritchett (Trustee Area 3)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Katrina Ye, Student Member

Thursday, March 7, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2013-05

Start Time

Allotted Time

- | | | | |
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| 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
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:
 - a) Expulsion #7 2012/2013

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

The Pledge of Allegiance will be led by Helen Caselli, Volunteer at the Adults with Disabilities Program at A. Warren McClaskey Adult Center.

- *Presentation of Certificate*

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.

7:00 p.m. **8.0 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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a *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 (Richard E. Odegaard)*

8.1b *Approve Personnel Transactions (Jess Serna)*

8.1c *Approve Staff Recommendation for Expulsion #7 - 2012/2013 (Sara Noguchi and Stephan Brown)*

8.1d *Approve Sutter Middle School Field Trip To Ashland, Oregon, March 13 – 15, 2013 to attend the Shakespeare Festival (Mary Hardin Young)*

8.1e *Approve Sutter Middle School Field Trip To Ashland, Oregon, March 18 – 20, 2013 to attend the Shakespeare Festival (Mary Hardin Young)*

- 8.1f Approve Sutter Middle School Field Trip To Ashland, Oregon, March 20 – 22, 2013 to attend the Shakespeare Festival (Mary Hardin Young)
- 8.1g Approve John F. Kennedy Field Trip to Washington D.C. May 4 – 10, 2013 (Lisa Allen)
- 8.1h Approve Charter School Operational and Special Education MOU for Sol Aureus College Preparatory (S.A.C. Prep) (Jennifer Lopez)
- 8.1i Approve Board of Education Meeting Minutes for February 7, 2013 (Jonathan P. Raymond)
- 8.1j Approve Appointment of Board Member Christina Pritchett to The Parent/Teacher Home Visit Project (Jeff Cuneo)

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:02 p.m. | 9.1 2013-14 Budget Recommendations and Reductions (Richard E. Odegaard) | Conference/First Reading
10 minute presentation
10 Minute discussion |
| 7:22 p.m. | 9.2 Superintendent Recommendations to Keep Tahoe and Mark Twain Elementary Schools Open and to Revise Fruit Ridge Closure Student Transfer Plan (Resolution No. 2739) (Jonathan P. Raymond) | Conference/Action
10 minute presentation
30 minute discussion |
| 8:02 p.m. | 9.3 School Closure Transition Update (Jonathan P. Raymond) | Information
10 minute presentation
20 minute discussion |
| 8:32 p.m. | 9.4 Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report (Jeff Cuneo) | Action
5 minute presentation
5 minute discussion |
| 8:42 p.m. | 9.5 Resolution No. 2732: Authorizing the Issuance and Sale of the 2012-13 Tax and Revenue Anticipation Notes (TRANS) (Richard E. Odegaard) | Action
10 minute presentation
10 minute discussion |
| 9:02 p.m. | 9.6 Sacramento City Unified School District’s Initial Proposals/Interests for Contract Negotiations with Sacramento Teachers Association (SCTA) – 2013-14 Reopeners (Jess Serna) | Conference/Action
5 minute presentation
5 minute discussion |

9:12 p.m.	9.7 <i>Sacramento City Unified School District's Initial Proposals/Interests for Contract Negotiations with Service Employees International Union (SEIU) – 2013-14 Reopeners (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
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10.0 COMMUNICATIONS

9:22 p.m.	10.1 <i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	Information 3 minutes each
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9:37 p.m.	10.2 <i>District Parent Advisory Committees:</i>	Information 2 minutes each
	<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>School Site Councils</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> 	

9:51 p.m.	10.3 <i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 5 minutes each
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9:56 p.m.	10.4 <i>President's Report (Jeff Cuneo)</i>	Information 5 minutes each
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10:01 p.m.	10.5 <i>Student Member Report (Katrina Ye)</i>	Information 5 minutes each
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10:06 p.m.	10.6 <i>Information Sharing By Board Members</i>	Information 5 minutes each
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11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS	Receive Information
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10:11 p.m.	11.1 <i>Business and Financial Report:</i>	
	<ul style="list-style-type: none"> • <i>Purchase Order Board Report for the Period of January 15, 2013 Through February 14, 2013</i> • <i>Enrollment and Attendance Report for Month 5 Ending January 25, 2013</i> 	

10:13 p.m.	12.0 FUTURE BOARD MEETING DATES / LOCATIONS	
	✓ March 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting	

✓ *April 4, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

10:15 p.m. **13.0** **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