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# 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, May 16, 2013

**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

2013-12

**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**

**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 #9 2012/2013*

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

*The Pledge of Allegiance will be led by the Student Advisory Council (SAC).*

• *Presentation of Certificate*

6:45 p.m.      **5.0      ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m.      **6.0      AGENDA ADOPTION**

6:55 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      PUBLIC HEARING**

7:10 p.m.      8.1      *Public Hearing for the Receipt and Use of Tier III Funds for Fiscal Year 2013-14 (Ken A. Forrest)*      **Conference/Action**  
*5 minute presentation*  
*5 minute discussion*

7:20 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 (Ken A. Forrest)*

9.1b      *Approve Resolution No. 2747: Prescribing the Terms of Sale of Bonds from Authorization Granted by the Voters on November 6, 2012 (Ken A. Forrest)*

9.1c      *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of April 2013 (Ken A. Forrest)*

- 9.1d *Approve Personnel Transactions*  
(Jess Serna)
- 9.1e *Approve Expulsion #9 2012-13* (Sara Noguchi and Stephan Brown)
- 9.1f *Approve California Middle School Field Trip to Ashland, Oregon*  
June 5 – 7, 2013 (Lisa Allen)
- 9.1g *Approval to submit class size waiver request for grade Kindergarten for*  
*fiscal year 2013-14* (Ken A. Forrest)
- 9.1h *Approval to submit class size waiver request for grades 1-3 for fiscal*  
*years 2012-13 and 2013-14* (Ken A. Forrest)
- 9.1i *Approve appointment of Christina Pritchett to Sacramento Council of*  
*PTAs as the Board representative* (Jeff Cuneo)
- 9.1j *Approve Board of Education Meeting Minutes for April 4 and 18, 2013*  
(Jonathan P. Raymond)

#### **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- |           |   |  |
|-----------|---|--|
| 7:22 p.m. | 10.1 <i>Youth Development Support Services</i><br>(Stacey Bell)   | <b>Information</b><br>30 minute presentation<br>10 minute discussion     |
| 8:02 p.m. | 10.2 <i>Early Childhood Development</i><br>(Olivine Roberts and Wanda Roundtree)  | <b>Information</b><br>40 minute presentation<br>20 minute discussion     |
| 9:02 p.m. | 10.3 <i>Resolution No. 2752: Recognition of California</i><br><i>Day of the Teacher</i> (Jonathan P. Raymond)                         | <b>Conference/Action</b><br>5 minute presentation<br>5 minute discussion |
| 9:12 p.m. | 10.4 <i>Resolution No. 2751: Transfer of 2012-13 Expenditures</i><br><i>to Education Protection Account Funds</i><br>(Ken A. Forrest) | <b>Conference/Action</b><br>5 minute presentation<br>5 minute discussion |

#### **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

- |           |  |                                      |
|-----------|--|--------------------------------------|
| 9:22 p.m. | 11.1 <i>Business and Financial Report:</i> <ul style="list-style-type: none"> <li>• <i>Cash Flow Report for the Period Ending March 31, 2013</i></li> <li>• <i>Investment Report as of March 31, 2013</i></li> </ul> | <b>Receive</b><br><b>Information</b> |
|-----------|--|--------------------------------------|

9:24 p.m.      **12.0    FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 13, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *June 20, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

9:26 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*