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Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

Board of Education Members

- Diana Rodriguez, President (Trustee Area 5)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Jeff Cuneo, Second Vice President (Trustee Area 2)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

Thursday, May 17, 2012

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2012-13

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 *Government Code 54957 – Public Employee Appointment/Employment:*
 - a) *Principal, John Still K-8 School*
 - b) *Principal, Caleb Greenwood K-8 School*

- 6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- The Pledge of Allegiance will be led by Elspeth "Beanie" Mar, a 1st grader at Caroline Wenzel Elementary School.*
- *Presentation of Certificate*
- 6:35 p.m. **5.0 SPECIAL PRESENTATION**
- 5.1 *Recognition of Classified Employees Week and 2012 Classified Champions*
5.2 *Recognition of California Day of the Teacher*
- 6:55 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 7:00 p.m. **7.0 AGENDA ADOPTION**
- 7:05 p.m. **8.0 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.*
- 9.0 PUBLIC HEARING**
- 7:20 p.m. 9.1 *Public Hearing and Review of Proposed Adoption of Developer Fee Increase (Jim Dobson)* **Information**
5 minute presentation
5 minute discussion
- 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 7:30 p.m. 10.1 *Design Team Updates: School of Engineering & Science and A.M. Winn Elementary School (Lisa Allen, Mary Hardin Young)* **Conference**
10 minute presentation
20 minute discussion
- 8:00 p.m. 10.2 *2011-12 Third Interim Financial Report and Preliminary May Revise Update (Patricia A. Hagemeyer)* **Conference/Action**
10 minute presentation
20 minute discussion
- 8:30 p.m. 10.3 *Middle Schools Data Report (Mary Shelton, Olivine Roberts)* **Information**
20 minutes presentation
30 minute discussion
- 9:20 p.m. 10.4 *Civic Permit Policy Review and Update (Traci Schmidt, Jim Dobson)* **Conference**
10 minute presentation
15 minute discussion
- 9:45 p.m. 10.5 *Coherent Governance Operational Expectations 9 (OE-9) Communicating with the Public Monitoring Report (Jonathan P. Raymond)* **Conference/Action**
5 minutes presentation
5 minute discussion

9:55 p.m. 10.6 Coherent Governance Operational Expectations 5 (OE-5) **Conference/Action**
Financial Planning Monitoring Report 5 minutes presentation
(Jonathan P. Raymond) 5 minute discussion

10:05 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 Personnel Transactions (Jess Serna)

11.1c Business and Financial Report: Warrants and Checks Issued for the Period of April, 2012 (Patricia A. Hagemeyer)

11.1d Approve Board of Education Meeting Minutes for April 12 and 19, 2012 Regular Meetings and May 2, 2012 Special Meeting (Jonathan P. Raymond)

11.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January through March, 2012 (Jess Serna)

11.1f Adoption of Resolution No. 2706: Adoption of Increase in Developer Fees (Jim Dobson)

11.1g Approve Sam Brannan Middle School Field Trip to Ashland, Oregon Shakespeare Festival, May 31 – June 2, 2012 (Mary Shelton)

11.1h Approve the Budget Revision of the 2011-12 Fiscal Year, for the Period Ending April 30, 2012 (Patricia A. Hagemeyer)

11.1i Approve Petition to Renew the North Franklin Property-Based Business Improvement District No. 2012-03 (Patrick Kennedy)

11.1j Approve Sutter Middle School Field Trip to Washington, D.C., June 15-19, 2012 (Mary Shelton)

10:07 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

12.1 Business and Financial Report:

- Cash Flow Report for the period ending March 31, 2012

10:09 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ June 14, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting

✓ June 21, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

10:11 p.m. **14.0 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