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# Sacramento City Unified School District

## BOARD OF EDUCATION

### WORKSHOP MEETING

**Board of Education Members**

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

**Thursday, May 19, 2011**

**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

2011-12

*Start Time*

*Allotted Time*

- |           |   |
|-----------|---|
| 4:30 p.m. | <p><b>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</b></p> <p><b>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b></p> <p><b>3.0 CLOSED SESSION</b></p> |
|-----------|---|

*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 – Robert Garcia

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:

Expulsion #7 2010/2011

- 3.5 *Government Code 54957 – Public Employee Appointment/Employment:*
- a) *Principal, Superintendent’s Priority Middle School, Rosa Parks Middle School*
  - b) *Assistant Principal, Superintendent’s Priority Middle School, Rosa Parks Middle School*
  - c) *Assistant Principal, Superintendent’s Priority Middle School, Rosa Parks Middle School*

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

*The Pledge of Allegiance will be led by Michell Nguyen a Senior at Rosemont High School*

- *Presentation of Certificate*

6:35 p.m. **5.0 SPECIAL PRESENTATION**

*MLK365 Committee award presentation to Rosemont and John F. Kennedy High School Marching Bands.*

6:45 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **7.0 AGENDA ADOPTION**

6:55 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 BOARD WORKSHOP**

7:10 p.m. 9.1 *Partnership between SCUSD and the Sacramento Police Department (Chief Rick Braziel)* **Information**  
15 minutes presentation  
15 minute discussion

7:40 p.m. 9.2 *SCUSD Accountability Framework (Mary Shelton)* **Information**  
15 minutes presentation  
20 minute discussion

8:15 p.m. 9.3 *May Revise Budget Update (Patricia A. Hagemeyer)* **Information**  
10 minutes presentation  
20 minutes discussion

8:45 p.m. **10.0 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.*

- 10.1 Items Subject or Not Subject to Closed Session: **Action**
- 10.1a 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)
- 10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of April, 2011 (Patricia A. Hagemeyer)
- 10.1c Approve Staff Recommendations for Expulsion #7 2010/2011 (Mary Shelton and Dave Rodriguez)
- 10.1d Approve California Middle School Field Trip to Ashland, Oregon from June 3 – 5, 2011 (Lisa Allen)
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon from May 31 – June 2, 2011 (Mary Hardin Young)

8:47 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 11.1 Business and Financial Report:
- Investment Report as of March 31, 2011

8:49 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

8:54 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 2<sup>nd</sup>, 2011, 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
- ✓ June 23<sup>rd</sup>, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Workshop Meeting

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