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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, 2nd 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, May 20, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2010-12

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 – Public Employee Discipline/Dismissal/Release

3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Robert Garcia

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

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, Meadowview vicinity, 2635 Chestnut Drive, 5601 47th Ave, 7555 South Land Park Dr, and 2801 Meadowview Road, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39

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

Property: 1619 N Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

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

Property: 2850 49th Street, Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Price and/or Terms

3.7 *Government Code 54957 – Public Employee Appointment/Employment:*

- a) Principal, John Still Elementary School*
- b) Principal, Theodore Judah Elementary School*

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

The Pledge of Allegiance will be led by Zhane Bowens, student at Kit Carson Middle School

- Presentation of Certificate*

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

6:40 p.m. **6.0 AGENDA TIME FRAME**

6:45 p.m. **7.0 SPECIAL PRESENTATION**

Recognition of Classified School Employees Week, May 17-23, 2010 with Resolution No. 2615 (Jonathan P. Raymond)

Health Smart Poster Contest (Susan Miller)

8.0 SHARING / LEARNING / COMMUNICATION

6:55 p.m. 8.1 *Student Board Member Report* **Information**
Cameron Fukui 5 minutes

7:00 p.m. 8.2 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

- 7:15 p.m. 8.3 *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)*
- 7:27 p.m. 8.4 *Superintendent and Staff Report (Jonathan P. Raymond)* **Information**
Strategic Plan 20 minutes
- 7:47 p.m. 8.5 *President’s Report (Ellyne Bell)* **Information**
5 minutes

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:52 p.m. 9.1 *Resolution No. 2614 Rescind Notice of Layoff - Classified Management, Confidential and Unrepresented Supervisors (Robert Garcia)* **Conference/Action**
5 minute presentation
10 minute discussion
- 8:07 p.m. 9.2 *Coherent Governance (Patrick Kennedy)* **Conference/Action**
5 minutes presentation
10 minutes discussion
- 8:22 p.m. 9.3 *Business and Community Donations and Personnel Retention (Roy Grimes)* **Information**
5 minutes presentation
10 minutes discussion
- 8:37 p.m. 9.4 *2009-2010 Third Interim Financial Report (Patricia A. Hagemeyer)* **Conference/Action**
5 minute presentation
10 minute discussion
- 8:52 p.m. 9.5 *Approve Race to the Top Memorandum of Understanding (Jonathan P. Raymond)* **Conference/Action**
10 minute presentation
20 minute discussion

9:22 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.

9:37 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 Business and Financial Report: Warrants and Checks Issued for the Period of April 2010 (Patricia A. Hagemeyer)*
- 11.1c *Approve Personnel Transactions (Robert Garcia)*
- 11.1d *Approve Resolution No. 2616 - New Operational Area Agreement with Sacramento County (Mellissa Truitt)*
- 11.1e *Approve New Technology High School Field Trip to Terezin, Czech Republic, June 1-12, 2010 to Attend International Festival of Tolerance, (Amended Date), (Lynne Tafoya)*
- 11.1f *Approve C. K. McClatchy High School Field Trip to Reno, Nevada, September 16, 2010 (Lynne Tafoya)*
- 11.1g *Approve Carl D. Perkins Career and Technical Education Improvement Act Applications (Mary Shelton)*
- 11.1h *Approve the Budget Revision of the 2009-2010 Fiscal Year, for the Period Ending April 30, 2010. (Patricia A. Hagemeyer)*
- 11.1i *Approve High School Course of Study: World History P (Lynne Tafoya)*
- 11.1j *Approve High School Course of Study: United States History 1P and 2P (Lynne Tafoya)*
- 11.1k *Approve Job Description: Chief Academic Officer (Robert Garcia)*
- 11.1l *Approve Special Education Memorandum of Understanding between Sacramento City Unified School District and Urban Charter Schools Collective (Yav Pem Suab – Preparing for the Future Academy Charter School) (Susan Miller)*
- 11.1m *Approve Operational Memorandum of Understanding between Sacramento City Unified School District and Urban Charter Schools Collective (Yav Pem Suab – Preparing for the Future Academy Charter School) (Susan Miller)*
- 11.1n *Approve Board of Education Meeting Minutes for December 17, 2009; January 12, 2010; January 21, 2010; and February 4, 2010 (Jonathan P. Raymond)*
- 11.1o *Approve Kit Carson Middle School Field Trip to Washington, D.C., June 8-11, 2010 (Susan Miller)*
- 11.1p *Approve Leonardo DaVinci School Field Trip to Ashland, Oregon, May 31 through June 2, 2010 to Attend the Shakespeare Festival (Susan Miller)*

9:39 p.m. **12.0**

BUSINESS AND FINANCIAL INFORMATION / REPORTS

**Receive
Information**

12.1 Business and Financial Report:

- *Investment report as of March 31, 2010*
- *Report on Contracts Within the Expenditure Limitations Specified in PCC 20111 for the Period January 1, 2010 through March 31, 2010.*
- *Request for Bid #FB10-07: Cafeteria Paper Products Bid. Bid opening will be on May 28, 2010 at 2:00 p.m. Funding: Cafeteria*

(May 20, 2010)

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 3, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ June 17, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu