



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, May 2, 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

2013-10

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

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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (certificated layoff litigation OAH Case No. 2013030556)
 - b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
 - c) 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

6:30 p.m.	4.0	CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE	
		<i>The Pledge of Allegiance will be led by Andrew Maalouf, Senior at Rosemont High School.</i>	
		• <i>Presentation of Certificate</i>	
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
		<i>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.</i>	
	8.0	CONSENT AGENDA	2 minutes
		<i>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.</i>	
7:00 p.m.	8.1	<u>Items Subject or Not Subject to Closed Session:</u>	Action
	8.1a	<i>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)</i>	
	8.1b	<i>Approve Personnel Transactions (Jess Serna)</i>	
	8.1c	<i>Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 12 – 17, 2013 (Mary Hardin Young)</i>	
	8.1d	<i>Approve Leonardo da Vinci EK-8 School Field Trip to Ashland, Oregon, May 29 – 31, 2013 to attend the Shakespeare Festival (Mary Hardin Young)</i>	
	8.1e	<i>Approve Sam Brannan Field Trip to Ashland, Oregon, May 29 – 31, 2013 (Lisa Allen)</i>	
	8.1f	<i>Approve John Bidwell Elementary School Field Trip to Washington, D.C., June 4 – 8, 2013 (Lisa Allen)</i>	
	8.1g	<i>Approve Sutter Field Trip to Washington D.C. June 15 – 21, 2013 (Mary Hardin Young)</i>	
	8.1h	<i>Approve Board of Education Meeting Minutes for March 21, 2013 (Jonathan P. Raymond)</i>	
	8.1i	<i>Approve Civic Permit Board Policy #1330 (Teresa Cummings)</i>	

9.0 COMMUNICATIONS

7:02 p.m.	9.1	<i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	Information 3 minutes each
7:17 p.m.	9.2	<i>District Parent Advisory Committees:</i> <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>	Information 2 minutes each
7:31 p.m.	9.3	<i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 5 minutes
7:36 p.m.	9.4	<i>President's Report (Jeff Cuneo)</i>	Information 5 minutes
7:41 p.m.	9.5	<i>Student Member Report (Katrina Ye)</i>	Information 5 minutes
7:46 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:51 p.m.	10.1	<i>School Closure Transition Update (Koua J. Franz, Stacey Bell, Susan Hulsey)</i>	Information 10 minute presentation 30 minute discussion
8:31 p.m.	10.2	<i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher (Jess Serna)</i>	Action 3 minute presentation 3 minute discussion
8:37 p.m.	10.3	<i>Resolution No. 2747: Prescribing the Terms of Sale of Bonds from Authorization Granted by the Voters on November 6, 2012 (Ken A. Forrest)</i>	Conference 15 minute presentation 30 minute discussion
9:22 p.m.	10.4	<i>Revised Board Policy 1312.3 Uniform Complaint Procedures (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
9:32 p.m.	10.5	<i>Contract Committee Update (Darrel Woo)</i>	Information 5 minute presentation 5 minute discussion

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

9:42 p.m.

11.1 Business and Financial Report:

- *Purchase Order Board Report for the Period of March 15, 2013 Through April 14, 2013*
- *Enrollment and Attendance Report for Month 7 Ending March 22, 2013*

9:44 p.m.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *June 13, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:46 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