



Putting  
Children  
First

# Sacramento City Unified School District

## BOARD OF EDUCATION

### REGULAR MEETING

#### 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 3, 2012  
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

2012-11

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 –  
Jess Serna

**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 expulsions:*

*Expulsion #11, #12 and #13 2011/2012*

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

*The Pledge of Allegiance will be led by Kim Williams, Teacher, Washington Elementary School*

- *Presentation of Certificate*

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

*Recognition of National School Nurse Day*

6:40 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:45 p.m. **7.0 AGENDA ADOPTION**

6:50 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 COMMUNICATIONS**

7:05 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE*

**Information**  
*3 minutes each*

7:20 p.m. 9.2 *District Parent Advisory Committees:*

**Information**  
*2 minutes each*

- *Community Advisory Committee*
- *District Advisory Council*
- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

7:34 p.m. 9.3 *Superintendent's Report (Jonathan P. Raymond)*

**Information**  
*5 minutes*

7:39 p.m. 9.4 *President's Report (Diana Rodriguez)*

**Information**  
*5 minutes*

7:44 p.m. 9.5 *Student Member Report (Isaac Gardon)*

**Information**  
*5 minutes*

7:49 p.m. 9.6 *Information Sharing By Board Members*

**Information**  
*5 minutes*

## **10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 7:54 p.m. 10.1 Approve Resolution No. 2701: Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Refunding General Obligation Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith (Patricia A. Hagemeyer) **Conference/Action**  
15 minute presentation  
15 minute discussion
- 8:24 p.m. 10.2 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for two (2) ROTC Teachers and two (2) Career and Technical Preparation Teachers (Jess Serna) **Conference/Action**  
5 minute presentation  
5 minute discussion
- 8:34 p.m. 10.3 Safe Routes to School and Project Attendance Intervention Management (Lt. Kathy Lester) **Information**  
15 minute presentation  
15 minute discussion
- 9:04 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 Approve Appointment of Bond Oversight Committee Members (Jim Dobson)

11.1d Approve Staff Recommendations for Expulsions #11, #12 and #13 2011/2012 (Mary Shelton, Stephan Brown)

11.1e Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 13-18, 2012 (Mary Shelton)

11.1f Approve Albert Einstein Middle School Field Trip to Ashland, Oregon, June 1-3, 2012 (Mary Shelton)

## **9:06 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information**

### **12.1 Business and Financial Report:**

- Purchase Order Board Report for the Period of March 15, 2012 through April 14, 2012
- Enrollment and Attendance Report for Month 7 Ending March 23, 2012
- Investment Report as of March 31, 2012

## **9:08 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ May 17, 2012 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 14, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular 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 49 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)***