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Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR 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 5, 2011

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-10

Start Time

Allotted Time

5:00 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 –
Robert R. Garcia

3.3 *Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation*

a) *In re the matter of certificated layoffs OAH Case No. 2011010622*

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

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

The Pledge of Allegiance will be led by Antonio Perez, a 12th Grader at American Legion High School.

- *Presentation of Certificate*

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

*Recognition of Classified School Employees Week
Recognition of National School Nurse Day
Recognition of California Day of the Teacher.*

6:50 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:55 p.m. **7.0 AGENDA ADOPTION**

7:00 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

7:15 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

7:30 p.m. 9.2 *District Parent Advisory Committees:* **Information**
2 minutes each

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

7:42 p.m. 9.3 *Student Member Report (Arthur Fong)* **Information**
5 minutes

7:47 p.m. 9.4 *Superintendent's Report (Jonathan P. Raymond)* **Information**
10 minutes

7:57 p.m. 9.5 *President's Report (Gustavo Arroyo)* **Information**
5 minutes

8:07 p.m.	9.6 <i>Information Sharing By Board Members</i>	Information 10 minutes
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10.0 STRATEGIC PLAN AND OTHER INITIATIVES

8:17 p.m.	10.1 <i>Action on Charter School Material Amendment: Sol Aureus College Preparatory (SAC Prep), Resolution 2655 (Chiem-Seng Yaangh)</i>	Action 10 minutes presentation 20 minutes discussion
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8:37 p.m.	10.2 <i>Proposition 39 Requests from Charter Schools (Mary Shelton, Chiem-Seng Yaangh)</i>	Information 10 minutes presentation 20 minutes discussion
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9:07 p.m.	10.3 <i>New Board Policy 5145.4 Anti-Bullying (Mary Shelton)</i>	Conference 10 minutes presentation 20 minutes discussion
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9:37 p.m.	10.4 <i>Resolution No. 2656: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Robert R. Garcia)</i>	Action 5 minute presentation 10 minute discussion
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9:52 p.m.	11.0 CONSENT AGENDA 2 minutes
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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 <u>Items Subject or Not Subject to Closed Session:</u>	Action
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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 March, 2011 (Patricia A. Hagemeyer)*

11.1c *Approve Personnel Transactions (Robert R. Garcia)*

11.1d *Approve Donations to the District for the Period of April, 2010 – April, 2011 (Jonathan P. Raymond)*

11.1e *Approve Albert Einstein Field Trip to Washington, D.C. May 15-19, 2011 (Mary Shelton)*

11.1f *Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon, June 1-3, 2011 to attend Shakespeare Festival (Mary Shelton)*

11.1g *Approve Hiram Johnson High School Field Trip to SAGE USA Competition, Chicago, Illinois, May 25-29, 2011. (Mary Shelton)*

11.1h *Approve Sutter Middle School Field Trip to Boston, Massachusetts, May 15-20, 2011. (Mary Shelton)*

11.1i *Approve Luther Burbank High School Field Trip to Ashland, Oregon, May 20-22, 2011 (Mary Shelton)*

11.1j Approve Sam Brannan Middle School Field Trip to Ashland, Oregon, June 2-4, 2011 (Mary Shelton)

11.1k Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of January through March, 2011 (Robert R. Garcia)

9:54 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 7 Ending March 25, 2011
- Report on Contracts within the Expenditure Limitations Specified in PCC 20111 for the Period of January 1, 2011 through March 31, 2011
- Purchase Order Board Report for the Period of March 15, 2011 through April 14, 2011

9:56 p.m. **13.0 BOARD DEBRIEFING OF MEETING**

10:06 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ May 19th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Workshop Meeting
- ✓ June 2nd, 2011 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