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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 6, 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

2010-10

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 54956.9 (a) – Conference with Legal Counsel – Existing Litigation

a) In re the matter of certificated layoffs OAH Case No. 2010020831

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

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

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

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

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,
2635 Chestnut Drive and 2801 Meadowview Road,
Sacramento, California
Agency Negotiator: Superintendent
Under Negotiation: Proposition 39*

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

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

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

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

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

- a) Principal, C.K. McClatchy High School*
- b) Principal, Health Professions High School*

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

The Pledge of Allegiance will be led by Mary Clark, parent representing Parent Leadership Academy

- Presentation of Certificate*
- Recognition of participants in the Leadership Academy*

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 National School Nurses Day, May 12th, 2010 with Resolution No. 2612
(Paulette Meeks)*

*Recognition of National Day of the Teacher, May 5th, 2010 with Resolution No. 2613
(Jonathan Raymond)*

8.0 SHARING / LEARNING / COMMUNICATION

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|-----------|-----|---|--------------------------------------|
| 6:55 p.m. | 8.1 | Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE | Information
3 minutes each |
| 7:10 p.m. | 8.2 | District Parent Advisory Committees: <ul style="list-style-type: none">▪ 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) | Information
2 minutes each |
| 7:22 p.m. | 8.3 | Superintendent and Staff Report (Jonathan P. Raymond) | Information
10 minutes |
| 7:32 p.m. | 8.4 | President's Report (Ellyne Bell) | Information
5 minutes |

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|-----|--|--|
| 7:37 p.m. | 9.1 | Coherent Governance
(Patrick Kennedy) | Conference/Action
10 minutes presentation
20 minutes discussion |
| 8:07 p.m. | 9.2 | Action on Capitol Collegiate Academy Charter School Proposal, Resolution 2610 (Susan Miller) | Action
10 minutes presentation
20 minutes discussion |
| 8:37 p.m. | 9.3 | 2010-11 Budget
(Patricia A. Hagemeyer) | Action
10 minute presentation
20 minute discussion |
| 9:07 p.m. | 9.4 | Resolution No. 2609: Notice of Layoff - Classified Employees - Reduction in Force Due to Lack of Work and/or Lack of Funds (Robert Garcia) | Conference/Action
10 minute presentation
20 minute discussion |
| 9:37 p.m. | 9.5 | Resolution No. 2611: Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Robert Garcia) | Conference/Action
10 minute presentation
20 minute discussion |

10:07 p.m.	10.0 PUBLIC COMMENT	15 minutes
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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.

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 (Robert Garcia)*
- 11.1c Approve Resolution No. 2608 Adopting Specifications of the Election Order and for Consolidation with Statewide General Election*
- 11.1d Accept Donations to the District for the Period of October 2009 – March 2010 (Jonathan Raymond)*
- 11.1e Approve California Interscholastic Federation Representatives for the 2010-2011 School Year (Lynne Tafoya)*
- 11.1f Approve John Morse K-8 School Field Trip to Ashland, Oregon, June 7-10, 2010 to Attend the Shakespeare Festival (Mary Hardin Young)*
- 11.1g Approve Sam Brannan Middle School Field Trip to Ashland, Oregon, May 22-24, 2010 to Attend the Shakespeare Festival (Susan Miller)*
- 11.1h Approve Sutter Middle School Field Trip to Ashland, Oregon, May 25-27, 2010 to Attend the Shakespeare Festival (Susan Miller)*
- 11.1i Approve Albert Einstein Middle School Field Trip to Washington, D.C., May 16-20, 2010 (Susan Miller)*
- 11.1j Approve California Middle School Field Trip to Ashland, Oregon, June 11-14, 2010 to Attend the Shakespeare Festival (Susan Miller)*

10:24 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 26, 2010 (Patricia A. Hagemeyer)*
- *Request for Bid #FB10-05: New Tire Bid. Bid opening will be on May 14, 2010 at 2:00 p.m. Funding: General Fund. (Patricia A. Hagemeyer)*
- *Request for Bid #FB10-06: School Activity Transportation Bid. Bid opening will be on May 14, 2010 at 2:00 p.m. Funding: General Fund (Patricia A. Hagemeyer)*

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 20, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *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