



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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)*
- Ellyn Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Katrina Ye, Student Member*

Thursday, November 15, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2012-25

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*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Government Code 54956.8 – Conference with Real Property Negotiator*
 - a) *1619 N Street, City of Sacramento regarding lease terms with agency negotiator, Superintendent*

3.5 *Education Code 35146 – The Board will hear staff Recommendations on the following student expulsions:*

- a) *Expulsion #2 2012-2013*
- b) *Expulsion #3 2012-2013*

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

The Pledge of Allegiance will be led by Malachi Pearson-Bobbitt and Isaac Tillman of Rosemont High School.

- *Presentation of Certificates*

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

5.1 *Acknowledgment and Appreciation for Volunteer Services in Support of Measures Q & R*

Information
5 minute presentation

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.

7:05 p.m. **9.0 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.

9.1 *Items Subject or Not Subject to Closed Session:* **Action**

9.1a *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)*

9.1b *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of October 2012 (Patricia A. Hagemeyer)*

- 9.1c Approve Staff Recommendation for Expulsion #2 – 2012-2013
(Sara Noguchi and Stephan Brown)
- 9.1d Approve Staff Recommendation for Expulsion #3 – 2012-2013
(Sara Noguchi and Stephan Brown)
- 9.1e Approve English Learner (EL) Evaluation Plan (Miranda Burton)
- 9.1f Approve Ratification of Superintendent Contract
(Jerry Behrens)
- 9.1g Approve December 20, 2012 as the Board Annual Organizational Meeting (Jonathan Raymond)
- 9.1h Approve Personnel Transactions
(Jess Serna)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|---|---|
| 7:07 p.m. | 10.1 2011-2012 Assessment and Accountability Update
District and Secondary Schools
(Sara Noguchi, Teresa Cummings, Olivine Roberts) | Information
75 minute presentation
30 minute discussion |
| 8:52 p.m. | 10.2 Coherent Governance Operational Expectations 1 (OE-1)
Global Operational Expectations Monitoring Report
(Jonathan Raymond) | Conference/Action
5 minute presentation
5 minute discussion |
| 9:02 p.m. | 10.3 Proposed Revisions to Board Policy 9270, Conflict of Interest (Susan Pointer) | Conference
5 minute presentation
15 minute discussion |
| 9:22 p.m. | 10.4 Board Appointment for Trustee Area 1: Report of Ad Hoc Committee Board Members Regarding Eligible Applicants and Next Steps by Board For Appointment
(Governing Board) | Conference/Action
5 minute presentation
20 minute discussion |
| 9:47 p.m. | 11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS | Receive Information |
| | 11.1 Business and Financial Report: <ul style="list-style-type: none"> • Cash Flow Report for the Period Ending September 30, 2012 • Investment Report as of September 30, 2012 | |

9:49 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 20, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:51 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