



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

WORKSHOP 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)
 Arthur Fong, Student Member

Thursday, November 18, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2010-26

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 – Conference with Legal Counsel – Existing Litigation.
 - a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court; Court Case No. 04AS02414 (1 case)
 - b) PLANS, Inc. v. Sacramento City Unified School District; Court Case No. CIV.S-98-0266 FCD PAN (1 case)

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

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

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

3.5 *Government Code 54957 – Public Employee Performance Evaluation:
a) Superintendent*

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

The Pledge of Allegiance will be led by Phildasha Johnson a 6th grader at John Still Elementary

- *Presentation of Certificate*

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 SPECIAL PRESENTATION**

7.1 *Farewell to Outgoing Board of Education Members* 20 minutes
Jerry Houseman and Roy Grimes (Jonathan P. Raymond)

7:05 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 STRATEGIC PLAN AND OTHER INITIATIVES

7:20 p.m. 9.1 *Approve 2010-2011 District Budget Update and Revision – State Budget Approval (Patricia Hagemeyer)* **Conference/Action**
5 minute presentation
10 minute discussion

7:35 p.m. 9.2 *Approve Resolution No. 2637 for 2002 Certificates of Participation (OE-5 – Financial Planning) (Patricia A. Hagemeyer)* **Action**
10 minute presentation
15 minute discussion

8:00 p.m. 9.3 *Refinance General Obligation Bonds (OE-5 – Financial Planning) (Patricia A. Hagemeyer)* **Conference/Action**
5 minute presentation
10 minute discussion

8:15 p.m. 9.4 *Criteria and Process for School Consolidation and Closure (Robert Garcia, Jim Dobson)* **Action**
10 minute presentation
30 minute discussion

8:55 p.m. 9.5 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for ROTC Teacher (Robert Garcia)* **Conference/Action**
5 minute presentation
10 minute discussion

- 9:10 p.m. 9.6 *Measure I Financial Audit 2003-2009
(Patricia A. Hagemeyer)* **Information**
10 minute discussion
10 minute presentation
- 10.0 BOARD WORKSHOP**
- 9:30 p.m. 10.1 *Coherent Governance Policy Operational Expectations
(OE) Policy 13 (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
15 minute discussion
- 9:50 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 (Robert Garcia)*
- 11.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of January through September, 2010 (Robert Garcia)*
- 11.1d *Approve Board of Education Meeting Minutes for October 19 and November 4, 2010 (Jonathan P. Raymond)*
- 11.1e *Approve Board of Education Annual Organizational Meeting Date – December 9, 2010, 6:30 p.m. (Jonathan P. Raymond)*
- 11.1f *Approve Business and Financial Report: Warrants and Checks Issued for the Period of October, 2010 (Patricia A. Hagemeyer)*
- 9:52 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
- 12.1 *Business and Financial Report:*
- *Enrollment and Attendance Report for Month 2 Ending October 29, 2010.*
 - *Investment Report as of September 30, 2010*
 - *Report on Contracts within the Expenditure Limitations Specified in PCC 20111 for the Period of July 1, 2010 through September 30, 2010*
- 9:54 p.m. **13.0 BOARD DEBRIEFING OF MEETING**
- 14.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *December 9th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting (Annual Organization Meeting)*
 - ✓ *December 16th, 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