



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 1, 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

2012-24

*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    *Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:*
  - a) *Expulsion #1 2012/2013*

3.5 Government Code 54957.6 – Conference with labor negotiators

- a) Agency designated representative: President Rodriguez, Vice President Woo  
Unrepresented employee: Superintendent

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

*The Pledge of Allegiance will be led by Teresa Mirazo and Jason Corona of New Tech High School followed by a presentation of video “It Can Wait.”*

- *Presentation of Certificates*

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 PUBLIC HEARING**

- |     |  |   |
|-----|--|---|
| 7.1 | <i>Public Hearing and Approval of Resolution No. 2722<br/>Compliance with the Pupil Textbook and Instructional<br/>Materials Incentive Program Act (Iris Taylor)</i> | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion |
|-----|--|---|

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.*

7:15 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 Personnel Transactions (Jess Serna)*

9.1c *Approve Staff Recommendation for Expulsion #1 - 2012/2013 (Sara Noguchi and Stephan Brown)*

9.1d Approve Board of Education Meeting Minutes for October 18, 2012  
(Jonathan Raymond)

**10.0 COMMUNICATIONS**

- 7:17 p.m.      10.1 Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE      **Information**  
3 minutes each
- 7:32 p.m.      10.2 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)
- 7:46 p.m.      10.3 Superintendent's Report (Jonathan P. Raymond)      **Information**  
5 minutes each
- 7:51 p.m.      10.4 President's Report (Diana Rodriguez)      **Information**  
5 minutes each
- 7:56 p.m.      10.5 Student Member Report (Katrina Ye)      **Information**  
5 minutes each
- 8:01 p.m.      10.6 Information Sharing By Board Members      **Information**  
5 minutes each

**11.0 STRATEGIC PLAN AND OTHER INITIATIVES**

- 8:06 p.m.      11.1 Public Hearing and Action on Charter School Renewal Petition – Aspire Capitol Heights Academy (CHA) (Jennifer Lopez)  
a. Public Hearing  
b. Action      **Conference/Action**  
15 minute presentation  
5 minute discussion
- 8:26 p.m.      11.2 Public Hearing and Action on Charter School Renewal Petition – Sol Aureus College Preparatory (SAC Prep) (Jennifer Lopez)  
a. Public Hearing  
b. Action      **Conference/Action**  
15 minute presentation  
5 minute discussion
- 8:46 p.m.      11.3 Approve the Submission of a Credential Waiver Application To the California Commission on Teacher Credentialing For (2) ROTC Teachers (Jess Serna)      **Conference/Action**  
5 minute presentation  
5 minute discussion

