



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, October 18, 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

2012-23

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 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 Timothy Douglas, Teacher and Noah Tait, Student at C. K. McClatchy High School.

- *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 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.

7:00 p.m. **8.0 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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a *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)*

8.1b *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of September 2012 (Patricia A. Hagemeyer)*

8.1c *Approve SCUSD/SCTA Retiree Health Investment and Trust Plan Agreement (Patricia A. Hagemeyer)*

8.1d *Approve Personnel Transactions (Jess Serna)*

8.1e *Approve Deferred Chief Human Resources Officer Retirement Agreement and Post Retirement Per Diem Services (Jonathan Raymond)*

8.1f *Approve Board of Education Meeting Minutes for October 4, 2012 (Jonathan Raymond)*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m. 9.1 *Social and Emotional Learning: An Essential Component of High Quality Education* **Information**
(Koua Franz, Hector Montenegro, Sue Keister) 60 minute presentation
15 minute discussion

8:17 p.m. 9.2 *Resource Conservation Incentive Program* **Information**
(Gregg Heberling, Farah McDill) 15 minute presentation
5 minute discussion

8:37 p.m. 9.3 *Coherent Governance Operational Expectations 4 (OE-4)* **Conference/Action**
Personnel Administration Monitoring Report 5 minute presentation
(Jonathan Raymond) 5 minute discussion

8:47 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**
10.1 *Business and Financial Report:*
• *Cash Flow Report for the Period Ending August 31, 2012*

8:49 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**
✓ *November 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
✓ *November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:51 p.m. **12.0 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

