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# Sacramento City Unified School District

## BOARD OF EDUCATION

### MEETING AND WORKSHOP

**Board of Education Members**

- Gustavo Arroyo, President (Trustee Area 4)*
- Patrick Kennedy, Vice President (Trustee Area 7)*
- Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)*
- Jeff Cuneo (Trustee Area 2)*
- Donald Terry (Trustee Area 3)*
- Diana Rodriguez (Trustee Area 5)*
- Darrel Woo (Trustee Area 6)*
- Isaac Gardon, Student Member*

**Thursday, October 20, 2011**

**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

2011-25

*Start Time*

*Allotted Time*

- |           |  |
|-----------|--|
| 4:30 p.m. | <b>1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL</b><br><br><b>2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b><br><br><b>3.0 CLOSED SESSION</b> |
|-----------|--|

*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 expulsions:*  
*Expulsions #5, #6 and #7 2011/2012*

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

*The Pledge of Allegiance will be led by students from the Rosa Parks Middle School After School Program.*

- *Presentation of Certificates*

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

5.1 *Approve Resolution No. 2680: Recognizing National Get Smart About Credit Day (Donald Terry)*

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.*

**9.0 PUBLIC HEARING**

7:05 p.m. 9.1 *Public Hearing for Amendment to Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan (Becky Bryant)* **Information**  
5 minute presentation  
5 minute discussion

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:15 p.m. 10.1 *Creating Systemic Change in Physical Education (Koua Franz, Heather Deckard)* **Information**  
20 minutes presentation  
10 minutes discussion

7:45 p.m. 10.2 *Academic Office: Inclusive Practices (Olivine Roberts, Becky Bryant)* **Information**  
30 minutes presentation  
20 minutes discussion

8:35 p.m. 10.3 *2011-12 Budget Book and Budget Update (Patricia A. Hagemeyer)* **Information**  
20 minutes presentation  
30 minutes discussion

9:25 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 (Jess Serna)*
- 11.1c *Business and Financial Report: Warrants and Checks Issued for the Period of September, 2011 (Patricia A. Hagemeyer)*
- 11.1d *Approve Board of Education Meeting Minutes October 3 and 4, 2011 Special Meetings (Jonathan P. Raymond)*
- 11.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of July through September, 2011 (Jess Serna)*
- 11.1f *Approve 2011-12 Calendar Agreement and Release and related Letter of Agreement between SCUSD and SCTA (Jess Serna)*
- 11.1g *Approve Staff Recommendations for Expulsions #5, #6 and #7 2011/2012 (Mary Shelton, Dave Rodriguez)*
- 11.1h *Approve Amendment to Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Olivine Roberts, Becky Bryant)*
- 11.1i *Approve the Revised Board of Education Meeting Calendar for 2011-12 School Year (Jonathan P. Raymond)*

9:27 p.m.     **12.0     BOARD DEBRIEFING OF MEETING**

9:32 p.m.     **13.0     FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*
- ✓ *November 17, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

9:34 p.m.     **14.0     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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*