



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

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 6, 2011
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-24

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 54956.9 – Conference with Legal Counsel – Existing Litigation

a) WCAB ADJ # 4009193 and 3254028

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Jess Serna

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

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

Expulsions #1, #2, #3 and #4 2011/2012

3.6 *Government Code 54957 – Public Employee Appointment/Employment:*

a) Principal, Sutter Middle School

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

The Pledge of Allegiance will be led by Sophia Alvarado, a 10th grader at C.K. McClatchy High School.

- Presentation of Certificate*

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

SMUD/SCUSD Partnership (Ed Hamzawi, Greg Hribar)

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 COMMUNICATIONS

7:05 p.m. 9.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each

7:20 p.m. 9.2 *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)*

7:34 p.m. 9.3 *Superintendent's Report (Jonathan P. Raymond)* **Information**
5 minutes

7:39 p.m.	9.4	<i>President’s Report (Gustavo Arroyo)</i>	Information 5 minutes
7:44 p.m.	9.5	<i>Student Member Report (Isaac Gardon)</i>	Information 5 minutes
7:49 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 STRATEGIC PLAN AND OTHER INITIATIVES

7:54 p.m.	10.1	<i>Coherent Governance Policy Operational Expectations 4 (OE-4) (Jonathan P. Raymond)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:04 p.m.	10.2	<i>Coherent Governance Policy Operational Expectations 2 (OE-2) Monitoring Report (Jonathan P. Raymond)</i>	Conference/Action 5 minutes presentation 5 minutes discussion
8:14 p.m.	10.3	<i>Application for Approval of California Department of Education Waiver for Co-Location of Success Academy and Accelerated Academy (Mary Shelton)</i> a. <i>Public Hearing</i> b. <i>Approve Application for Waiver</i>	Information Action 5 minute presentation 5 minute discussion
8:24 p.m.	10.4	<i>New Board Policy BP 1312.4 – Williams Uniform Complaint Procedures (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:34 p.m.	10.5	<i>Revised Board Policy BP 1312.3 –Uniform Complaint Procedures (Jess Serna)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:44 p.m.	10.6	<i>Action on New Charter School Petition – Oak Park Preparatory Academy (Mary Shelton)</i>	Conference/Action 10 minute presentation 30 minute discussion
9:24 p.m.	10.7	<i>7-11 Committee Report (Jim Dobson, Tom Lee)</i>	Information 10 minute presentation 30 minute discussion

10:04 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 Approve Resolution No. 2679: Estimate Gann Appropriation Limitation for 2011-12 and Gann Amendment Calculation for 2010-11 (Patricia A. Hagemeyer)
- 11.1d Approve 2010-11 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)
- 11.1e Approve Memorandum of Understanding with Sacramento Municipal Utilities District (Jonathan P. Raymond)
- 11.1f Approve Staff Recommendations for Expulsions #1, #2, #3 and #4 2011/2012 (Mary Shelton and Dave Rodriguez)
- 11.1g Approve Board of Education Meeting Minutes for September 15, 2011 Regular Meeting (Jonathan P. Raymond)
- 11.1h Approve Revised Coherent Governance Policies, Governance Culture, Board/Superintendent Relationship, Operational Expectations and Results Policies (Jonathan P. Raymond)

10:06 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 12.1 Business and Financial Report:
- Purchase Order Report for the Period of August 15, 2011 through September 14, 2011
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period July 1, 2011 through August 31, 2011
 - Developer Fees Report for Fiscal Years Ending June 30, 2009 through June 30, 2011

10:08 p.m. **13.0 BOARD DEBRIEFING OF MEETING**

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ **October 20, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting**
- ✓ **November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular 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 49 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