



Putting
Children
First

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR 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, October 7, 2010

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2010-22

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)
- 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 Appointment/Employment:*
a) *Assistant Principal, Sam Brannan Middle School*
- 3.6 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:*
Expulsion #1 2010/2011
- 3.7 *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 Amelyka Hendrix, a ninth grader at John F. Kennedy 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.

8.0 COMMUNICATIONS

7:00 p.m.	8.1 <i>Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE</i>	Information 3 minutes each
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7:15 p.m.	8.2 <i>District Parent Advisory Committees:</i>	Information 2 minutes each
	<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> 	

7:27 p.m.	8.3 <i>Student Member Report (Arthur Fong)</i>	Information 5 minutes
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7:32 p.m.	8.4 <i>Superintendent's Report (Jonathan P. Raymond)</i>	Information 10 minutes
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7:42 p.m.	8.5 <i>President's Report (Ellyne Bell)</i>	Information 5 minutes
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7:47 p.m.	8.6 <i>Information Sharing By Board Members</i>	Information 10 minutes
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9.0 STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:57 p.m. | 9.1 | 2010 STAR Results (R-2 – Academic Achievement, OE-9 Communicating with the Public) (Mary Shelton) | Information
15 minute presentation
20 minute discussion |
| 8:32 p.m. | 9.2 | Refinance of 2001 and 2002 Certificates of Participation (OE-5 – Financial Planning) (Patricia A. Hagemeyer) | Conference/Action
15 minute presentation
20 minute discussion |
| 9:07 p.m. | 9.3 | Revision of Board Bylaw 9270 – Conflict of Interest (GC-8 – Conflict of Interest) (Robert Garcia) | Conference/Action
5 minute presentation
5 minute discussion |
| 9:17 p.m. | 9.4 | Revision of Charter Application Review Process (OE-10 – Instructional Program) (Mary Shelton) | Information
10 minute presentation
20 minute discussion |
| 9:47 p.m. | 9.5 | Public Hearing on Charter School Petition – Visionary Institute of Math and Science (VIMS)) (OE-10 – Instructional Program) (Chiem-Seng Yaangh | Information
10 minute presentation
20 minute discussion |
| 10:17 p.m. | 9.6 | Coherent Governance Policy Operational Expectations (OE Policy 8) (Jonathan P. Raymond) | Conference/Action
5 minute presentation
10 minute discussion |

10:32 p.m. **10.0 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.

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| 10.1 | <u>Items Subject or Not Subject to Closed Session:</u> | Action |
| 10.1a | 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) | |
| 10.1b | Approve Personnel Transactions (Robert Garcia) | |
| 10.1c | Approve Board of Education Meeting Minutes for September 2 and 16, 2010 (Jonathan P. Raymond) | |
| 10.1d | Approve Board of Education Calendar, January through June, 2011 (Jonathan Raymond) | |
| 10.1e | Luther Burbank High School Sports Complex - Resolution for Mitigated Negative Declaration (MND) and Mitigation Monitoring Plan (MMP) (Jim Dobson) | |
| 10.1f | Approve Resolution No. 2635: Estimated Gann Appropriation Limitation for 2010-2011 and Gann Amendment Calculation, 2009-2010 Appropriations Limitation (Patricia A. Hagemeyer) | |
| 10.1g | Approve C.K. McClatchy High School Field Trip to St. Mark's School of Texas in Dallas, Texas on October 14-16, 2010 (Lisa Allen) | |
| 10.1h | Approve Business and Financial Report: Warrants and Checks Issued for the Period of August 2010 (Patricia A. Hagemeyer) | |

10.1i *Approve Staff Recommendations for Expulsion #1 2010/2011 (Mary Shelton and Dave Rodriguez)*

10.1j *Resolution No. 2636 Authorizing Competitive Negotiation for Data Dashboard Development and Implementation (Public Contract Code 20118.2)*

10:34 p.m. **11.0 BOARD DEBRIEFING OF MEETING**

10:44 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *October 12th, 2010, 6:00 p.m., Budget Workshop; Serna Center, 5735 47th Avenue, Community Room; Special Board Meeting*

✓ *October 19th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

✓ *November 4th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

13.0 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