

PLEASE POST

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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Roy Grimes, MPA, MBA, President (Trustee Area 6)
Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
Patrick Kennedy, 2nd Vice President (Trustee Area 7)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Vacant, Student Member

Thursday, August 20, 2009

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2009-27

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 acquisitions.

3.1 Government Code 54957 – Public Employee Appointment/Employment:

- a. Principal, Father Keith B. Kenny
- b. Principal, John Morse K-8 School
- c. Principal, Albert Einstein Middle School

3.2 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation (1 case)

- a) SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court Case No. 04AS02414

3.3 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

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

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

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Carol Mignone Stephen

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

The Pledge of Allegiance will be led by Luis D. Yañez, parent at Theodore Judah Elementary School.

- Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

7.0 SPECIAL PRESENTATION

6:35 p.m. 7.1 *Certificate of Appreciation to Regent Development for the George Washington Carver Signage (Mellissa Truitt)* 5 minutes

8.0 SHARING / LEARNING / COMMUNICATION

6:40p.m. 8.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE (Priority #7)* **Information**
3 minutes each

6:55 p.m. 8.2 *District Parent Advisory Committees: Community Advisory Committee, District Advisory Committee, District English Language Advisory Committee, Gifted and Talented Education Advisory Committee, Indian Education Parent Committee, and 3rd District Parent Teacher Association (Priority #6)* **Information**
2 minutes each

7:07 p.m. 8.3 *Board Committee Reports (Priority #8)* **Information**
3 minutes each

- Board Budget Committee (Donald Terry)*
- Facilities Committee (Patrick Kennedy)*

7:13 p.m. 8.4 *Superintendent and Staff Report (Susan Miller)* **Information**
10 minutes

7:23 p.m.	8.5	<i>President's Report (Roy Grimes)</i>	Information 10 minutes
	9.0	STRATEGIC PLAN AND OTHER INITIATIVES	
7:33 p.m.	9.1	<i>Support the Capital Region Compact for Children and Youth (Priority #7) (Nancy Purcell)</i>	Action 5 minute presentation 5 minute discussion
7:43 p.m.	9.2	<i>Approve Resolution No. 2579: Amending and Extending Project Stabilization Agreement (Priority #7) (Mellissa Truitt)</i>	Action 5 minute presentation 5 minute discussion
7:53 p.m.	9.3	<i>Approve Board Bylaw Policy 9124; Attorney (Priority #8) (Carol Mignone Stephen)</i>	Action 5 minute presentation 10 minute discussion
8:08 p.m.	9.4	<i>Budget Update, 2009-10 (Priority #8) (Tom Barentson)</i>	Information 10 minute presentation 10 minute discussion
8:28 p.m.	9.5	<i>Charter School Quarterly Report:</i> <ul style="list-style-type: none"> • <i>St. HOPE Public Schools (SHPS)</i> • <i>Charter Facility Use Agreements</i> <i>(Priority #8) (Tom Barentson)</i>	Information 10 minute presentation 10 minute discussion
8:48 p.m.	9.6	<i>Review and Discuss Resolution No. 2583: Adopting the Collaborative for High Performance Schools (CHPS) Criteria in Designing, Building, and Operating All Campuses in the District (Priority #4) (Mellissa Truitt)</i>	Conference 5 minute presentation 5 minute discussion
8:58 p.m.	9.7	<i>Nomination of California State Assembly Member, Dave Jones as 2009 California School Board Association (CSBA) Legislator of the Year (Roy Grimes)</i>	Conference/Action 5 minute presentation 5 minute discussion
9:03 p.m.	10.0	PUBLIC COMMENT	15 minutes
		<i>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.</i>	
9:18 p.m.	11.0	CONSENT AGENDA	2 minutes
		<i>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.</i>	
	11.1	<u>Items Not Subject to Closed Session</u>	Action

- 11.1a *Approve the Board of Education Meeting Minutes for March 26, April 2, April 16, April 23, May 7, May 8, May 14, May 21, May 28, June 4, June 11, June 18, June 23, 2009 (Priority #8) (Susan Miller)*
- 11.1b *Approve Consolidated Application (ConApp) (Priority #8) (Mary Hardin Young)*
- 11.1c *Approval of Single Plans for Student Achievement for K-12 Schools (Priority #1) (Mary Hardin Young)*
- 11.1d *School Assistance and Intervention Team (SAIT) Progress Report for Father Keith B. Kenny and Pacific Elementary Schools (Priority #3) (Nancy Purcell)*
- 11.1e *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials & Equipment, Change Notices and Notices of Completion (Priority #4 & #8) (Tom Barentson)*
- 11.1f *Approve John Morse K-8 School Field Trip to Ashland, Oregon, September 22 – 25, 2009 to Attend the Shakespeare Festival (Priority #2) (Mary Hardin Young)*
- 11.1g *Approve Resolution No. 2580: Authorizing Delegation of Power to Contract to Include Jonathan P. Raymond, Superintendent and Resolution No. 2581: Authorization of Personnel to Sign Orders on District Funds to Include Jonathan P. Raymond, Superintendent and Gerardo Castillo, Director, Budget Services (Priority #8) (Tom Barentson)*
- 11.1h *Approve Resolution No. 2582: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Priority #8) (Tom Barentson)*

11.2 Items Subject to Closed Session

- 11.2a *District Personnel Transactions (Priority #5) (Carol Mignone Stephen)*

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive

- 12.1 *Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the Period April 1, 2009 through June 30, 2009*

Request for Proposal #RFP10-01: Walk-In Cool Box. Proposals shall be received no later than 4:00 p.m. on Friday, August 28, 2009

13.1 *Proposed Agenda Items by Board Members*

13.2 *Information Sharing (if any) by Board Members*

14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Thursday, September 3, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*
- ✓ *Thursday, September 10, 2009, 6:00 p.m. Tentative Board Workshop*
- ✓ *Thursday, September 17, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room, Regular Board Meeting*
- ✓ *Thursday, September 24, 2009, 6:00 p.m. Tentative Board Workshop*

16.0 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.*