

PLEASE POST

PLEASE POST



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 6, 2009

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2009-26

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) Director II, Human Resource Services

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 Annie Oliver, grandparent at Father Keith B. Kenny School.

- Presentation of Certificate*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

6:35 p.m. **7.0 SHARING / LEARNING / COMMUNICATION**

7.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE (Priority #7)* **Information**
3 minutes each

6:38 p.m. 7.2 *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

6:40 p.m. 7.3 *Board Committee Reports (Priority #8)* **Information**
3 minutes each

- Board Policy Review Committee (Ellyne Bell)*
- Safety and Violence Prevention Committee (Gustavo Arroyo)*

6:43p.m. 7.4 *Superintendent and Staff Report (Priority #1) (Susan Miller)* **Information**
10 minutes

- Reading Partners*

6:53 p.m. 7.5 *President's Report (Roy Grimes)* **Information**
5 minutes

6:58 p.m. **8.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8.1 *Budget Update, 2009-10 (Priority 8) (Tom Barentson)* **Information**
5 minute presentation
10 minute discussion

- 7:13 p.m. 8.2 *Resolution No. 2578: Authorizing the Issuance and Sale of the 2009-10 Tax and Revenue Anticipation Notes (Trans) (Priority 8) (Tom Barentson)* **Action**
10 minute presentation
- 7:23 p.m. 8.3 *Review and Discuss Resolution No. 2579 Amending and Extending the Project Stabilization Agreement (Priority 7) (Mellissa Truitt)* **Conference**
10 minute presentation
15 minute discussion
- 7:48 p.m. 8.4 *Approve Revisions to Board Policy 3511; Grimes/Kennedy Green and Grid Neutral Model Schools Policy Initiative Revision (Priority #4) (Mellissa Truitt)* **Action**
5 minute presentation
10 minute discussion
- 8:03 p.m. 8.5 *Review and Discuss Revisions to Board Bylaw 9124; Attorney (Priority #8) (Carol Mignone Stephen)* **Conference**
5 minute presentation
10 minute discussion
- 8:18 p.m. **9.0 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.*
- 8:33 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.*
- 10.1 *Items Not Subject to Closed Session* **Action**
- 10.1a *Resolution No. 2573 – Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2009-2010 and Levying and Apportioning the Special Tax (Priority 8) (Mellissa Truitt)*
- 10.1b *Resolution No. 2574 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2009-2010 and Levying and Apportioning the Special Tax (Priority 8) (Mellissa Truitt)*
- 10.1c *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)*
- 10.1d *Approve the Budget Revision of the 2008-2009 Fiscal Year, for the Period Ending May 31, 2009 (Priority #8) (Tom Barentson)*

10.1e *Approve Revised/Updated/New Position Descriptions:
(Priority #5) (Carol Mignone Stephen)*

10.2 *Items Subject to Closed Session* **Action**

10.2a *Approve Personnel Transactions
(Priority 5) (Carol Mignone Stephen)*

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive**

8:35 p.m. **12.0 ITEMS BY BOARD MEMBERS** **10 minutes**

12.1 *Proposed Agenda Items by Board Members*

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

13.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Thursday, August 13, 2009, Tentative Board Workshop*
- ✓ *Thursday, August 20, 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 3, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room, Regular Board 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 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.*