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# 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)  
Arthur Fong, Student Member

Thursday, May 5, 2011

**5:00 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

2011-10

*Start Time*

*Allotted Time*

5:00 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 54957.6 (a) and (b) Negotiations/Collective Bargaining**

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Robert R. Garcia

3.3 *Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation*

*a) In re the matter of certificated layoffs OAH Case No. 2011010622*

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

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

*The Pledge of Allegiance will be led by Antonio Perez, a 12<sup>th</sup> Grader at American Legion High School.*

*CEPresentation of Certificate*

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

*Recognition of Classified School Employees Week*

*Recognition of National School Nurse Day*

*Recognition of CalC /P MCID OBT/F4 12 Tf1 On Natio*

6:50 p.m.

6:55 p.m.

7:00 p.m.

7:15 p.m.

7:30 p.m.

7:42 p.m.

7:47 p.m.

7:57 p.m.

8:07 p.m. 9.6 Information Sharing By Board Members **Information**  
10 minutes

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8:17 p.m. 10.1 Action on Charter School Material Amendment: Sol Aureus **Action**  
College Preparatory (SAC Prep), Resolution 2655 10 minutes presentation  
(Chiem-Seng Yaangh) 20 minutes discussion

8:37 p.m. 10.2 Proposition 39 Requests from Charter Schools **Information**  
(Mary Shelton, Chiem-Seng Yaangh) 10 minutes presentation  
20 minutes discussion

9:07 p.m. 10.3 New Board Policy 5145.4 Anti-Bullying **Conference**  
(Mary Shelton) 10 minutes presentation  
20 minutes discussion

9:37 p.m. 10.4 Resolution No. 2656: Resolution Regarding Proposed Decision **Action**  
of Administrative Law Judge and Implementing 5 minute presentation  
Certificated Layoff (Robert R. Garcia) 10 minute discussion

9:52 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 Business and Financial Report: Warrants and Checks Issued for the Period of March, 2011 (Patricia A. Hagemeyer)

11.1c Approve Personnel Transactions (Robert R. Garcia)

11.1d Approve Donations to the District for the Period of April, 2010 – April, 2011 (Jonathan P. Raymond)

*11.1j Approve Sam Brannan Middle School Field Trip to Ashland, Oregon, June 2-4, 2011 (Mary Shelton)*

*11.1k Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints regarding the Williams Settlement Processed for the Period of January through March, 2011 (Robert R. Garcia)*

*9:54 p.m.*

*9:56 p.m.*

*10:06 p.m.*