



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)*

3.5 *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**

6:40 p.m.

6:45 p.m.

7:00 p.m.

7:15 p.m.

7:27 p.m.

7:32 p.m.

7:42 p.m.

7:47 p.m.

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:57 p.m. 9.1 2010 STAR Results (R-2 – Academic Achievement, OE-9 Communicating with the Public) (Mary Shelton) **Information**
15621438158761006.42
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. 9W*BT/F3 12 Tf1 0 0 1 222.17 648.58 Tm[)IJJET@86.424 58s697.9.Hag9W*BT/F3 12 T
- 9:17 p.m.
- 9:47 p.m.
- 10:17 p.m.
- 10:32 p.m.

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 §