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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) Cameron Fukui, Student Member

Thursday, June 3, 2010 4:30 p.m. Closed Session 6:30 p.m. Open Session

<u>Serna Center</u> Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA 2010-13

Start Time Allotte 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.5 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane, 2635 Chestnut Drive and 2801 Meadowview Road,

Sacramento, California

Agency Negotiator: Superintendent Under Negotiation: Proposition 39

3.6 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 1619 N Street, Sacramento, California

Agency Negotiator: Superintendent Under Negotiation: Price and/or Terms

3.7 Government Code 54956.8 – Conference with Real Property Negotiators

Property: 2850 49th Street, Sacramento, California

Agency Negotiator: Superintendent Under Negotiation: Price and/or Terms

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

The Pledge of Allegiance will be led by, Anton Knettrath, a second grader at Sutterville Elementary School.

EPresentation of Certificate

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. **6.0 AGENDA TIME FRAME**

6:45 p.m. 7.0 SPECIAL PRESENTATION

Teacher of the Year - Special Presentation Classified Champions - Special Presentation

8.0 SHARING / LEARNING / COMMUNICATION

7:05 p.m. 8.1 Employee Organization Reports: CSA, SCTA, SEIU, Information
Teamsters, UPE 3 minutes each

7:20 p.m. 8.2 District Parent Advisory Committees: Information 2 minutes each

- **Š** Community Advisory Committee
- **Š** District Advisory Committee
- **Š** District English Learner Advisory Committee
- **Š** Gifted and Talented Education Advisory Committee
- **Š** Indian Education Parent Committee

(June 3, 2010)

$\S \ \ \textit{Sacramento Council of Parent Teacher Association (PTA)}$

7:32 p.m.		8.3	Board Committee Reports - Ad Hoc Coherent Governance Logistics Committee - Ad Hoc Coherent Governance Community Engage Committee			
7:42 p.m.		8.4	Superintendent and Staff Report (Jonathan P. Raymond)	Information 10 minutes		
7:52 p.m.		8.5	President's Report (Ellyne Bell)	Information 5 minutes		
	9.0 STRATEGIC PLAN AND OTHER INITIATIVES					
7:57 p.m.		9.1	2010-11 Budget Update (Patricia A. Hagemeyer)	Information 5 minute presentation 10 minute discussion		
8:12 p.m.		9.2	Measure I General Obligation Bonds Performance Audit (Mellissa Truitt)	Information 5 minute presentation 10 minute discussion		
8:27 p.m.		9.3	Resolution No. 2617 Rescind Notice of Layoff - Classified Management, Confidential and Unrepresented Supervisors (Robert Garcia)	Conference/Action 5 minute presentation 10 minute discussion		
8:42 p.m.		9.4	Public Hearing to Receive Public Comment on Initial Proposals regarding United Professional Educators (UPE) (Robert Garcia)	Information 10 minute presentation		
9:02 p.m.						
9:12 p.m.						
9:22 p.m.						
9:32 p.m.						

13.0 ITEMS BY BOARD MEMBERS

13.1 Information Sharing (if any) by Board Members:

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

J June 17, 2010, 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