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Sacramento City Unified School District BOARD OF EDUCATION WORKSHOP 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 19, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2011-12

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)*

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

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

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

3.4 *Education Code 35146 – The Board will hear staff recommendation on the following student expulsion:*

Expulsion #7 2010/2011

- 10.1 Items Subject or Not Subject to Closed Session: **Action**
- 10.1a 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)
- 10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of April, 2011 (Patricia A. Hagemeyer)
- 10.1c Approve Staff Recommendations for Expulsion #7 2010/2011 (Mary Shelton and Dave Rodriguez)
- 10.1d Approve California Middle School Field Trip to Ashland, Oregon from June 3 – 5, 2011 (Lisa Allen)
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon from May 31 – June 2, 2011 (Mary Hardin Young)

8:47 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 11.1 Business and Financial Report:
- Investment Report as of March 31, 2011

8:49 p.m. **12.0 BOARD DEBRIEFING OF MEETING**

8:54 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 2nd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ June 23rd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Workshop Meeting

14.0 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