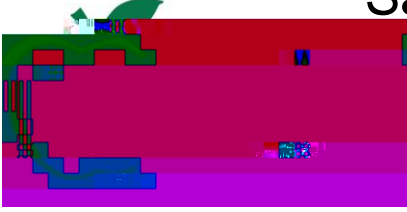


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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1)

Patrick Kennedy, Vice President (Trustee Area 7)

Jeff Cuneo (Trustee Area 2)

Donald Terry (Trustee Area 3)

Gustavo Arroyo (Trustee Area 4)

Diana Rodriguez (Trustee Area 5)

Darrel Woo (Trustee Area 6)

Arthur Fong, Student Member

Thursday, December 9, 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

2010-27

Start Time

Allotted Time

4:30 p.m.

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

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

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

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

Expulsion #5 2010/2011

6:00 p.m.

6:30 p.m.

6:35 p.m.

6:40 p.m.

6:45 p.m.

7:15 p.m.

10.0 COMMUNICATIONS

- 7:30 p.m. 10.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**
3 minutes each
- 7:45 p.m. 10.2 *District Parent Advisory Committees:* **Information**
2 minutes each
 - § *Community Advisory Committee*
 - § *District Advisory Council*
 - § *District English Learner Advisory Committee*
 - § *Gifted and Talented Education Advisory Committee*
 - § *Indian Education Parent Committee*
 - § *Sacramento Council of Parent Teacher Association (PTA)*
- 7:57 p.m. 10.3 *Student Member Report (Arthur Fong)* **Information**
5 minutes
- 8:02 p.m. 10.4 *(Jonathan P. Raymond)* **Information**
5 minutes
- 8:07 p.m. 10.6 *Information Sharing By Board Members* **Information**
10 minutes

11.0 PUBLIC HEARING

- 8:17 p.m. 11.1 *Charter School Renewal Petition - California Montessori Project (CMP)Capitol Campus (Chiem-Seng Yaangh)* **Conference**
5 minute presentation
10 minute discussion

12.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 8:32 p.m. 12.1 *Coherent Governance Policy Results R-2 Academic Achievement (Jonathan P. Raymond)* **Conference/Action**
5 minute presentation
20 minute discussion
- 8:57 p.m. 12.2 *Criteria and Process for School Consolidation and Closure (Robert Garcia, Jim Dobson)* **Action**
5 minute presentation
20 minute discussion
- 9:22 p.m. 12.3 *Budget Calendar for 2011-12 (Patricia A. Hagemeyer)* **Conference/Action**
5 minute presentation
5 minute discussion
- 9:32 p.m. 12.4 *2010-11 First Interim Financial Report (Patricia A. Hagemeyer)* **Conference/Action**
10 minute presentation
10 minute discussion
- 9:52 p.m. 12.5 *Declaration of Need for Fully Qualified Educators 2010-11 School Year (Robert Garcia)* **Conference/Action**
5 minute presentation
5 minute discussion

10:02 p.m. **13.0 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.

- 13.1 *Items Subject or Not Subject to Closed Session:* **Action**

- 13.1a 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)*
- 13.1b Approve Personnel Transactions (Robert Garcia)*
- 13.1c Ratification of Application to Participate in the K-3 Class Size Reduction (CSR) Program (Patricia A. Hagemeyer)*
- 13.1d Approve Staff Recommendations for Expulsion #5 2010/2011 (Mary Shelton and Dave Rodriguez)*
- 13.1e Approve C.K. McClatchy High School Debate Team Field Trip to The Blake School Tournament in Minneapolis, Minnesota on December 16-18, 2010 (Lisa Allen)*
- 13.1f Approve the Budget Revision of the 2010-11 Fiscal Year, for the Period Ending October 31, 2010 (Patricia A. Hagemeyer)*
- 13.1g Approve W*

10:04 p.m.

10:14 p.m.