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BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Roy Grimes, MPA, MBA, *President* (Trustee Area 6)
Ellyne Bell, MA, LMSW, *Vice President* (Trustee Area 1)
Patrick Kennedy, 2nd *Vice President* (Trustee Area 7)
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, November 5, 2009

5:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2009-35

Start Time

Allotted Time

- 5:30 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 acquisitions.

3.1 *Government Code 54957 – Public Employment:*

a. Executive Assistant to the Board of Education

3.2 *Government Code 54956.9 – Conference with Legal Counsel – Anticipated
Litigation*

*Significant exposure to litigation pursuant to subdivision (b) of
Government Code section 54956.9 (1 case)*

*Initiation of litigation pursuant to subdivision (c) of Government Code section
54956.9 (1 case)*

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

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

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –
Carol Mignone Stephen*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators*

7:33 p.m.	8.5	<i>President’s Report (Roy Grimes)</i>	Information 5 minutes
	9.0	PUBLIC HEARING	
7:38 p.m.	9.1	<i>Public Hearing and Approval of Resolution No. 2586: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Mary Hardin Young)</i>	Conference/Action 5 minute presentation 10 minute discussion
	10.0	STRATEGIC PLAN AND OTHER INITIATIVES	
7:53 p.m.	10.1	<i>Approve New Board Policy 4311.1 Recruitment and Selection – Executive Assistant to the Board of Education (Roy Grimes and Ellyne Bell)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:03 p.m.	10.2	<i>Approve/Ratify Facility Use Agreements Sacramento Charter High School, St. Hope Public School #7 (PS7), Language Academy of Sacramento, and S.A.C. Prep (Mellissa Truitt)</i>	Action 10 minute presentation 20 minute discussion
8:33 p.m.	10.3	<i>Approve/Ratify Naming of School of Engineering and Science High School (Mellissa Truitt)</i>	Conference/Action 5 minute Presentation 10 minute discussion
8:48 p.m.			
9:18 p.m.			
9:48 p.m.			
10:03 p.m.			

Thursday, November 19, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47th Avenue; Tennessee Room; Special Board Meeting

Friday, November 20, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47th Avenue; Tennessee Room; Special Board Meeting

Thursday, December 10, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

Thursday, December 17, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

17.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need