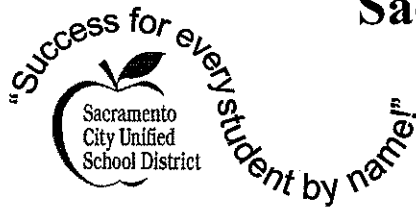


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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Ron Grimes MPA MBA President (Trustee Area 6)

Thursday, December 10, 2009

5:00 p.m. Closed Session

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)

Ed. R. J. ... (Trustee Area 5)

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

54956.9 (1 case)

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

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

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

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

The Pledge of Allegiance will be led by Jason Harper of Equal Start, community partner with Oak Ridge Elementary School.

- *Presentation of Certificate*

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

6.0 AGENDA TIME FRAME

7.0 SPECIAL PRESENTATION

6:40 p.m. 7.1 *CSU Sacramento Student Chapter of Society of Hispanic Professional Engineers (SHPE) (Gustavo Arroyo)* 5 minutes

- *Recognition of SHPE sponsorship of Science Night (Noche de Ciencias) benefiting SCTUSD K-12 students and*

7:22 p.m.	8.3	<i>Board Committee Reports</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Board Safety and Violence Committee (Gustavo Arroyo)</i> ▪ <i>Board Budget Committee (Donald Terry)</i> 	
7:28 p.m.	8.4	<i>Superintendent and Staff Report (Jonathan P. Raymond)</i>	Information 10 minutes
		<ul style="list-style-type: none"> • <i>Literacy</i> 	
7:38 p.m.	8.5	<i>President's Report (Roy Grimes)</i>	Information 5 minutes

9.0 STRATEGIC PLAN AND OTHER INITIATIVES

*June 30, 2009, Submitted by Perry-Smith LLP
(Patricia A. Hammond)*

*10 minute presentation
10 minute discussion*

10:03 p.m. 10.0 PUBLIC COMMENT

15 minutes

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Thursday, December 17, 2009, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting (Board annual organizational meeting)*
- ✓ *January 21, 2010, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

- ✓ *February 4, 2010, 5:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

16.0 ADJOURNMENT