



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

- Patrick Kennedy, President (Trustee Area 7)
- Darrel Woo, Vice President (Trustee Area 6)
- Christina Pritchett, Second Vice President (Trustee Area 3)
- Jay Hansen, (Trustee Area 1)
- Jeff Cuneo, (Trustee Area 2)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Margarita Kovalchuk, Student Member

**Thursday, April 24, 2014**  
**4:30 p.m. Closed Session**  
**6:30 p.m. Open Session**

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

## AGENDA

2014-10

- 4:30 p.m.    **1.0    OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*
- 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*
- 3.3    *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4    *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*

- a. Expulsion #5-2013/14
- b. Expulsion #6-2013/14
- c. Expulsion #7-2013/14
- d. Expulsion #8-2013/14
- e. Expulsion #9-2013/14

3.5 Conference with Real Property Negotiators

*Property: 1619 N Street, Sacramento*

*District negotiator: Cathy Allen, Assoc. Supt.*

*Negotiating parties: District and Residential Equity, LLC; District and Sac. Native American Health Center, Inc./Domus Development*

*Under negotiation: Price and terms*

3.6 Government Code 54957 Public Employee Appointment

- a. Principal, David Lubin Elementary School
- b. Principal, Edward Kemble Elementary School
- c. Principal, H.W. Harkness Elementary School
- d. Principal, John Bidwell Elementary School
- e. Principal, Phoebe Hearst Elementary School

37 Government Code 54954.5 Public Employment

*Title: Superintendent*

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

*The Pledge of Allegiance will be led by the winners of the Think Clean Contest:*

- 1<sup>st</sup> Place: Berenice Vargas, 4<sup>th</sup> grade student from Oak Ridge Elementary*
- 2<sup>nd</sup> Place: Dylan Brousseau 5<sup>th</sup> grade student, Javien Camacho 4<sup>th</sup> grade student, and Billy Dodd 5<sup>th</sup> grade student from the Mark Twain START Program*
- 3<sup>rd</sup> Place: Velveth Escamilla 5<sup>th</sup> grade student from Cesar Chavez Elementary School*

- *Presentation of Certificates by Board President Kennedy, Member Arroyo and Member Rodriguez.*

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

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 PUBLIC COMMENT** *15 minutes*  
*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

7:00 p.m.

**8.0 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.*

**8.1 Items Subject or Not Subject to Closed Session:**

8.1a *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 (Ken A. Forrest)*

8.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of March 2014 (Ken A. Forrest)*

8.1c *Approve Personnel Transactions (Ken A. Forrest)*

8.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon April 29 – May 1, 2014 ( Lisa Allen and Mary Hardin Young)*

8.1e *Approve Board of Education Meeting Calendar for 2014-15 School Year (Dr. Sara Noguchi)*

8.1f *Approve Minutes for March 20, 2014 Regular Board of Education Meeting (Dr. Sara Noguchi)*

8.1g *Approve Minutes for April 3, 2014 Regular Board of Education Meeting (Dr. Sara Noguchi)*

8.1h *Approve Staff Recommendations for Expulsion #5-2013/14, Expulsion #6- 2013/14, Expulsion #7-2013/14, Expulsion #8-2013/14, and Expulsion #9-2013/14 (Lisa Allen and Stephan Brown)*

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:02 p.m.

9.1 *Common Core State Standards Secondary Mathematics Course Sequence (Dr. Olivine Roberts and Dr. Iris Taylor)*

**Information**  
20 minute presentation  
20 minute discussion

7:42 p.m.

9.2 *Guide to Success Overview: District and Site (Dr. Teresa Cummings)*

**Information**  
60 minute presentation  
30 minute discussion

**10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

9:12 p.m.

**10.1 Business and Financial Information:**

- *Cash Flow Report for the Period Ending January 31, 2014*
- *Purchase Order Board Report for the Period of February 15, 2014 through March 14, 2014*

- *Report on Contracts within the Expenditure Limitations Specified in Public Contract Code (PPC) section 20111 for the Period of January 1, 2014 through February 28, 2014*

*10.2 Head Start/Early Head Start Reports*

*10.3 Board Ad Hoc Committee Meeting Information*

- *Facilities Committee*

*9:13 p.m. 11.0 FUTURE BOARD MEETING DATES / LOCATIONS*

- ✓ *May 1, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *May 7, 2014 Tentative Special Board Meeting*
- ✓ *May 15, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

*9:14 p.m. 12.0 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 § 54934.2; 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*