Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Thursday, April 3, 2014
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA
2014-09

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 - Existing and 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 Government Code 54954.5 Public Employment

Title: Superintendent

(April 3, 2014 – Final)
6:30 p.m.  4.0  CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Michaela Torres a 6th grade student from Parkway Elementary School.

• Presentation of Certificate by 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 Personnel Transactions (Ken A. Forrest)

8.1c Approve Resolution No. 2787: Adopting Specifications of the Election Order And For Consolidation with Statewide General Election (Dr. Sara Noguchi)

8.1d Approve School of Engineering and Science Field Trip to First Robotics Competition in Las Vegas, Nevada (Lisa Allen)

8.1e Approve Board of Education Meeting Minutes for February 20, 2014 (Dr. Sara Noguchi)

8.1f Approve Minutes for March 6, 2014 Board of Education Meeting (Dr. Sara Noguchi)

8.1g Approve Minutes for March 13, 2014 Special Board of Education Meeting (Dr. Sara Noguchi)
8.1h Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January through March, 2014 (Ken A. Forrest)

9.0 COMMUNICATIONS

7:02 p.m. 9.1 Employee Organization Reports:  
- CSA  
- SCTA  
- SEIU  
- Teamsters  
- UPE  

7:17 p.m. 9.2 District Parent Advisory Committees:  
- Community Advisory Committee  
- District Advisory Council  
- School Site Councils  
- District English Learner Advisory Committee  
- Gifted and Talented Education Advisory Committee  
- Indian Education Parent Committee  
- Sacramento Council of Parent Teacher Association (PTA)  

7:31 p.m. 9.3 Interim Superintendent’s Report (Dr. Sara Noguchi)  

7:36 p.m. 9.4 President’s Report (Patrick Kennedy)  

7:41 p.m. 9.5 Student Member Report (Margarita Kovalchuk)  

7:46 p.m. 9.6 Information Sharing By Board Members  

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:51 p.m. 10.1 Approve Resolution No. 2791 Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Ken A. Forrest)  

8:01 p.m. 10.2 Approve Resolution No. 2788: Tax Revenue Anticipation Note (TRAN) (Ken A. Forrest)
8:11 p.m. 10.3 Overview of Section 504 and Health Services
(Dr. Teresa Cummings and Barbara Kronick)

8:56 p.m. 10.4 Approve Coherent Governance Policy Operational Expectations
(OE) 7, Asset Protection (Dr. Sara Noguchi)

9:06 p.m. 10.5 Approve Coherent Governance Policy Operational Expectations
(OE) 8, Communicating With the Board (Dr. Sara Noguchi)

9:16 p.m. 11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

11.1 Business and Financial Information:
- Enrollment and Attendance Report for Month 6 Ending
  February 21, 2014

9:17 p.m. 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ April 24, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center,
  5735 47th Avenue, Community Room; Regular Workshop Meeting
✓ May 1, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735
  47th Avenue, Community Room; Regular Workshop Meeting

9:18 p.m. 13.0 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
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