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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 3, 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

**2014-09**

*Allotted Time*

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*

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

*The Pledge of Allegiance will be led by Michaela Torres a 6<sup>th</sup> 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 <i>Employee Organization Reports:</i>	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"> <li>▪ CSA</li> <li>▪ SCTA</li> <li>▪ SEIU</li> <li>▪ Teamsters</li> <li>▪ UPE</li> </ul>	
7:17 p.m.	9.2 <i>District Parent Advisory Committees:</i>	<b>Information</b> 2 minutes each
	<ul style="list-style-type: none"> <li>▪ Community Advisory Committee</li> <li>▪ District Advisory Council</li> <li>▪ School Site Councils</li> <li>▪ District English Learner Advisory Committee</li> <li>▪ Gifted and Talented Education Advisory Committee</li> <li>▪ Indian Education Parent Committee</li> <li>▪ Sacramento Council of Parent Teacher Association (PTA)</li> </ul>	
7:31 p.m.	9.3 <i>Interim Superintendent’s Report (Dr. Sara Noguchi)</i>	<b>Information</b> 5 minutes
7:36 p.m.	9.4 <i>President’s Report (Patrick Kennedy)</i>	<b>Information</b> 5 minutes
7:41 p.m.	9.5 <i>Student Member Report (Margarita Kovalchuk)</i>	<b>Information</b> 5 minutes
7:46 p.m.	9.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 5 minutes

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

7:51 p.m.	10.1 <i>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)</i>	<b>Action</b> 5 minute presentation 5 minute discussion
8:01 p.m.	10.2 <i>Approve Resolution No. 2788: Tax Revenue Anticipation Note (TRAN) (Ken A. Forrest)</i>	<b>Action</b> 5 minute presentation 5 minute discussion

- 8:11 p.m. 10.3 Overview of Section 504 and Health Services  
(Dr. Teresa Cummings and Barbara Kronick) **Information**  
30 minute presentation  
15 minute discussion
- 8:56 p.m. 10.4 Approve Coherent Governance Policy Operational Expectations  
(OE) 7, Asset Protection (Dr. Sara Noguchi) **Action**  
5 minute presentation  
5 minute discussion
- 9:06 p.m. 10.5 Approve Coherent Governance Policy Operational Expectations  
(OE) 8, Communicating With the Board ( Dr. Sara Noguchi) **Action**  
5 minute presentation  
5 minute discussion
- 9:16 p.m. 11.0 **BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**  
*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 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting
  - ✓ 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
- 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 accommodate you. [Government Code § 54953.2; 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)*