



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Darrel Woo, President (Trustee Area 6)*
- Christina Pritchett, Vice President (Trustee Area 3)*
- Jay Hansen, Second Vice President (Trustee Area 1)*
- Ellen Cochrane, (Trustee Area 2)*
- Gustavo Arroyo, (Trustee Area 4)*
- Diana Rodriguez, (Trustee Area 5)*
- Jessie Ryan, (Trustee Area 7)*
- Elizabeth Barry, Student Member*

Thursday, August 6, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2015/16-2

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 – Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2014120055 and OAH Case No. 2015060943)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

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/Reassignment*
- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 3.5 *Government Code 54957 – Public Employee Appointment*
 - a) *Principal, Sam Brannan Middle School*
 - b) *Principal, Pacific Elementary School*

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

The Pledge of Allegiance will be led by a group of District employees that work throughout the year as supplemental afterschool providers at various sites. During the summer, the team works at “Go Bananas”, a traveling summer program funded and developed by the Youth Development Support Services Department. The group includes Tatianna Grant, Steven Baul, Bria Clemmons, Kortney Wright, Cailey Bronny, Taylor Gholar, Korynn Garcia, Shayla Earl, Francisco Flores, Kiarah Ault-Brown, and Kaiah Ault-Brown.

- *Presentation of Certificate by Board President Woo.*

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Resolution No. 2849 – Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year*

2015-2016 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)

8.1d *Consolidated Application Spring Report 2015-2016 (Iris Taylor and Lisa Hayes)*

8.1e *Approve Minutes of the June 18, 2015, Board of Education Meeting (José L. Banda)*

8.1f *Approve Minutes of the June 27, 2015, Board of Education Retreat and Special Board Meeting (José L. Banda)*

9.0 COMMUNICATIONS

7:02 p.m.	9.1 <i>Employee Organization Reports:</i>	Information 3 minutes each
	<ul style="list-style-type: none">▪ <i>CSA</i>▪ <i>SCTA</i>▪ <i>SEIU</i>▪ <i>Teamsters</i>▪ <i>UPE</i>	
7:17 p.m.	9.2 <i>District Parent Advisory Committees:</i>	Information 3 minutes each
	<ul style="list-style-type: none">▪ <i>Community Advisory Committee</i>▪ <i>District Advisory Council</i>▪ <i>District English Learner Advisory Committee</i>▪ <i>Gifted and Talented Education Advisory Committee</i>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i>	
7:32 p.m.	9.3 <i>Superintendent's Report (José L. Banda)</i>	Information 5 minutes
7:37 p.m.	9.4 <i>President's Report (Darrel Woo)</i>	Information 5 minutes
7:42 p.m.	9.5 <i>Student Member Report (Elizabeth Barry)</i>	Information 5 minutes
7:47 p.m.	9.6 <i>Information Sharing By Board Members</i>	Information 10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:57 p.m. 10.1 *Adoption of Initial Proposal to Sacramento City Teachers' Association (SCTA) Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Cancy McArn)* **Action**
1 minute presentation
5 minute discussion

8:03 p.m. 10.2 *Approve Washington Elementary School Reopening (Al Rogers)* **Conference/Action**
15 minute presentation
15 minute discussion

8:33 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 20, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *September 3, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:35 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 § 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu