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Sacramento City Unified School District BOARD OF EDUCATION BOARD RETREAT/SPECIAL MEETING

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)

<u>Saturday, June 27, 2015</u> 9:00 a.m.

Shriners Hospital

2nd Floor

2524 Stockton Boulevard

Sacramento, CA 95817

AGENDA 2014/15-27

- 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
- 2.0 APPROVE JULY 9, 2015, FIELD TRIP TO ATTEND WHITE HOUSE TRIBAL YOUTH GATHERING
- 3.0 BOARD/SUPERINTENDENT GOVERNANCE RETREAT

Governance development: Board/Superintendent roles, responsibilities, and governance practices. Retreat will be facilitated by a California School Boards Association consultant.

- 4.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- 5.0 CLOSED SESSION

Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE Unrepresented Management

6.0 RECONVENE INTO OPEN SESSION AND 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 24 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 24 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



Meeting Date: June 27, 2015

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 2.0

Subject : Approve July 9, 2015, Field Trip to Attend White House Tribal Youth Gathering
 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing
<u>Division</u> : Youth Development Support Services
<u>Recommendation</u> : Approve the July 9 th American Indian Education Program (AIEP) field trip to attend the "invite only" White House Tribal Youth Gathering and National UNITY Conference, July 10 th - 14 th , 2015.
<u>Background/Rationale</u> : Three youth leaders from SCUSD's American Indian Education Program have been invited to attend the first White House Tribal Youth Gathering in Washington, D.C. After the historic White House convening, the young people will join more than 1,200 Native American youth from across the country at the fourth annual UNITY conference. UNITY's National conference continues the work of the network promoting personal growth, citizenship and leadership among American Indian and Alaska Native Youth.
Financial Considerations: The trip will be paid for by parent contribution. AIEP and

Documents Attached:

Youth Development funds.

1. Field Trip packet

Estimated Time of Presentation: N/A

Submitted by: Stacey Bell, Director, Youth Development

Approved by: Lisa Allen, Interim Deputy Superintendent

LCAP Goal(s): Career & College Ready Students; Family & Community Engagement

Sacramento City Unified School District OUT-OF-STATE OR OUT-OF-COUNTRY TRAVEL REQUEST

School Name SCUSD American Indian	Date Date
Teacher's Name Jesus Limon	Room # Serna Telephone #643-9364
Field Trip Destination Washington D.	
Reason for travel Students will att	end the first ever White House Tribal Youth
Gathering in Washington DC, to p.	rovide American Indian youth the opportunity
to interact with senior Administ	ration officials and the White House Council on
Native American Affairs.	
rock climbing, skiing, etc.) as a spec	s or high risk activities (examples: rafting, snorkeling, ial parent waiver may be required. Submit copy of signing. Risk management approval required.
Attach a detailed itinerary for each d	ay: Interest to the second of
Signed Jesus Limon Teacher	from the state of
Approvals:	S
803	6/24/15
Principal	Date
Risk Management Dept.	Date (a /24/14/
Segment Administrator	Date 6/25/15
Superintendent	Date
Board Approval Date	

TRAVEL REQUEST FORM (ACC-F014)

Sacramento City Unified School District

Request to Attend:	Purpose for Attending:			comp	Instructions: This form must be completed and received in Accounts Payable at least 30 days prior to the		
Conference/Workshop						s if out-of-state.	
☐ Business Meeting	Continued Education Credits Earned				REQ#		
School/Department Youth Developr	nent Department			<u></u>	Date	Jun 24, 2015	
Date(s) of Event July 9, 2015		Location W	ashington DC,				
	ribal Youth Gathering						
Purpose* To provide American Indi	ian and Alaska Native uncil on Native Americ	youth from across the an Affairs.	e country the opport	unity to interac	ct directly with seni	or Administration officials	
*(what value does this activity give stu	idents, attendees, staff,	department/site or co	mmunity?)				
How does this travel align with the D	istrict's strategic plan?	Improving students	educational experien	ices and to lea	arn to become glob	al leaders	
How will this activity/event be used a Name of Attendee(s)	į.	tion brought back to d		n and Alaska te No. of Day		dget Code	
(attach sheet for additional a			(Y/N)*	* Required	(fo	substitute)	
Dereck Goodwin	1	Specialist II	No				
Deleck Clocdwill			No				
			No				
			No		☐ Additional At	tendees Attached	
**IF A SUBSTITUTE IS NEEDED,	SEND A COPY OF T	HIS FORM TO PERS	ONNEL, BOX 770	District cost	for all attendees	5 5W 10 1	
Approvals:				District cost	Registration I		
Principal/Department Head Sig	noturo 9 Print Name		24/15 Date	Mea	ls included?		
CLO 0	nature & Fillit Name	,	Date	вГ	L C	— □ [
Consular Designed Sign	o o turo	<u> </u>	124115_	Lodging			
Cabinet Level or Designee Sign	lature	-	Date 2/15	Transpor	rtation		
Chief Business Officer Signatur	re		Date	Meals			
Sode			d25 15	Other	Х		
Superintendent or Designee Signee	gnature		Date	TOT	Δ1		
			L	101	AL		
Categorical	Budget Code(s):	:			— ¸ —		
General Fund/Unrestricted					\$		
***If any meals are included in th						inner	
Prepayment Requested: All che	ecks will be sent to th	e site/department ur Requisition #	nless prior arranger	ments have b Dollar Aı		P) to pick up check	
Registration Fee							
Hotel							
Airfare ****							
Car Rental ****	<u></u>						
**** If airfare or car rental is req	uested, send a cop	y of this form to Pu	rchasing, Box 830)			

ACC-F014

Rev.F 3-22-11

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Sacramento City Unified School District

FIELD TRIP REQUEST FORM

(USE A SEPARATE FORM FOR EACH TRIP)

Parent Permission Form required for <u>each</u> student field trip, See reference distribution section for details concerning each type of trip. School Name American Indian Education Program Date June 24, 2015
Teacher's Name Jesus Limon Room # Telephone #643-9364
Field Trip Destination Washington D.C.
☐ Local (50 mile radius) ☐ Out-of-Town (Beyond 50 mile radius) ☑ Overnight
Out-of-State/Country Involving Swimming or Wading Unusual Activities
Route
Educational nature of field trip/excursion American Indian/Alaska Native youth will have the opportunity to interaction with senior Administration and White House Council on Indian Affairs
Depart Date July 8th _Timeam/pm Return Date July 13th _Timeam/pm
TRANSPORTATION will be provided by:
Number of students participating: 3
Adult Supervisors/ Drivers: DRIVER DRIVER
1) Dereck Goodwin
Teachers and Staff Attending:
1) Jesus Limon
organism valuation representation and the second se
 Local Trip: (50 mile radius) - Submit to Principal for approval. Maintain all documents at site. Out-Of-Town: (beyond 50 mile radius) - Submit to Principal for approval then forward to Segment Administrator 10 days prior to trip. Overnight Trip: Submit to Principal for approval then forward to Segment Administrator 10 days prior to trip. Trip Involving Swimming or Wading: Submit to Principal for approval then forward to Segment Administrator 10 days prior to trip. Trip Involving Unusual Activities (Water sports or high risk activities such as rafting, snorkeling, rock climbing, skiing, etc.) - Submit to Principal for approval then forward to Segment Administrator and Risk Management 6 weeks prior to trip. Must purchase Special Even Liability Insurance. Out-of-State/Country: Submit to Principal for approval prior to trip. Segment Administrator and Risk Management SIX (6) WEEKS prior to trip. Must have Superintendent and Board approval prior to trip. Segment Administrator will submit for Board Agenda. Trips not submitted to Segment Administrator 6 weeks prior to trip will be considered automatically rejected by the Board.