



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Natalie Rosas, Student Member

Thursday, December 8, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-9

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) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

b) *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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

- a) *Expulsion #7, 2016-17*
- b) *Expulsion #8, 2016-17*
- c) *Expulsion #9, 2016-17*

3.5 *Government Code 54957 - Public Employee Performance Evaluation:*

- a) *Superintendent*

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

The Pledge of Allegiance will be led by the C. K. McClatchy High School girls' tennis team.

- *Presentation of Certificate by Board Member Jay Hansen.*

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

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

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 *Ceremonial Oath of Office Given to Board Members: Christina Pritchett by Sacramento City Council Member Eric Guerra; Jessie Ryan by Mayor-elect Darrell Steinberg* 5 minutes

6:50 p.m. 7.2 *Recognition of and Comments by Outgoing Board Members* 5 minutes

6:55 p.m. 7.3 *Ceremonial Oath of Office Given to New Board Members: Michael Minnick by Josephine Minnick; Mai Vang by Jean Crowder, Margarita Chavez, Benjamin Nhabee Herr, and Dexter Niskala* 5 minutes

7:00 p.m. 7.4 *Annual Organizational Meeting of the Board of Education (Christina Pritchett)* 10 minutes

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

7:10 p.m. 7.5 *Celebration of Newly Elected Board Members (Christina Pritchett)* **Recess - 30 minutes**

7:40 p.m. **8.0 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.

7:55 p.m. **9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

9.1b *Approve Personnel Transactions (Cancy McArn)*

9.1c *Approve West Campus High School Field Trip to Attend a Basketball Tournament in Naples, Florida, from December 26, 2016, to January 1, 2017 (Lisa Allen and Mary Hardin Young)*

9.1d *Approve A. M. Winn Elementary School Boundary Change (Mary Hardin Young)*

9.1e *Approve Revision of Appendix of Board Bylaw 9270: Conflict of Interest (Raoul Bozio)*

9.1f *Approve C. K. McClatchy High School Field Trip to Minneapolis, Minnesota, from December 15 through December 18, 2016, for a Speech and Debate Tournament (Lisa Allen and Mary Hardin Young)*

9.1g *Approve C. K. McClatchy High School Field Trip to Spokane, Washington, from January 5 through January 8, 2017, for a Speech and Debate Tournament (Lisa Allen and Mary Hardin Young)*

9.1h *Approve Staff Recommendations for Expulsion #7, #8, and #9, 2016-17 (Lisa Allen and Stephan Brown)*

9.1i *Approve Minutes of the November 3, 2016, Board of Education Meeting (José L. Banda)*

10.0 COMMUNICATIONS

7:57 p.m.	10.1	<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> 	
8:12 p.m.	10.2	<i>District Parent Advisory Committees:</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> 	
8:27 p.m.	10.3	<i>Superintendent's Report (José L. Banda)</i>	Information 5 minutes
8:32 p.m.	10.4	<i>President's Report (Christina Pritchett)</i>	Information 5 minutes
8:37 p.m.	10.5	<i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
8:42 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:52 p.m.	11.1	<i>Approve Resolution No. 2915: Safe Haven School District (Jessie Ryan)</i>	Action 5 minute presentation 5 minute discussion
9:02 p.m.	11.2	<i>Approve Resolution No. 2913: Renewal of the Charter Petition for St. HOPE Public Schools: Public School 7 (Jack Kraemer and Jim Scheible)</i>	Action 10 minute presentation 20 minute discussion
9:32 p.m.	11.3	<i>Approve Resolution No. 2914: Renewal of the Charter Petition for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer and Jim Scheible)</i>	Action 10 minute presentation 20 minute discussion
10:02 p.m.	11.4	<i>Independent Audit Report for the Fiscal Year Ended June 30, 2016, Submitted by Crowe Horwath LLP (Gerardo Castillo, CPA)</i>	Information 5 minute presentation 10 minute discussion
10:17 p.m.	11.5	<i>Approve 2016-17 First Interim Financial Report (Gerardo Castillo, CPA)</i>	Conference/Action 10 minute presentation 10 minute discussion

10:37 p.m.	11.6 Approve 2017-18 Budget Calendar (Gerardo Castillo, CPA)	Action 5 minute presentation 5 minute discussion
10:47 p.m.	11.7 Approve College Readiness Block Grant Plan (Dr. Iris Taylor, Matt Turkie, and Joe Stymeist)	Conference/Action 5 minute presentation 10 minute discussion
11:02 p.m.	11.8 Update of 2016 Board Committee Structures (Christina Pritchett)	Conference 5 minute presentation 5 minute discussion
11:12 p.m.	12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of September 15, 2016, through October 31, 2016
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2016, through October 31, 2016
- Enrollment and Attendance Report for Month 2 Ending October 21, 2016

11:14 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ January 19, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ February 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

11:16 p.m. **14.0 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