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# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

#### **Board of Education Members**

Jeff Cuneo, President (Trustee Area 2) Patrick Kennedy, Vice President (Trustee Area 7) Darrel Woo, Second Vice President (Trustee Area 6) Jay Hansen, (Trustee Area 1) Christina Pritchett (Trustee Area 3) Gustavo Arroyo (Trustee Area 4) Diana Rodriguez (Trustee Area 5) Margarita Kovalchuk, Student Member <u>Thursday, December 19, 2013</u> 4:30 p.m. Closed Session 6:30 p.m. Open Session

<u>Serna Center</u>

Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824



# 2013-27

#### 4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

#### 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2013090847)
  - b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
  - c) 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* 54957 *Public Employee Employment*

Superintendent/Interim Superintendent Transition

- 3.5 Education Code 35146 The Board will hear staff Recommendation on the following student expulsion:
  - *a)* Expulsion #3 2013/2014

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

*The Pledge of Allegiance will be led by Michelle Nee-Amshoff a 12th grade student of Luther Burbank High School.* 

• Presentation of Certificate

#### 5.0 SPECIAL PRESENTATIONS

6:35 p.m.

Annual Organization Meeting of the Board of Education (Jeff Cuneo)

20 minute presentation

<u>Election of Officers</u>: The Board shall elect a President, Vice President, and Second Vice President

#### 6:55 p.m. 6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7:00 p.m. **7.0** AGENDA ADOPTION

5.1

#### 7:05 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.

#### 7:20 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 <u>Items Subject or Not Subject to Closed Session:</u>
  - 9.1a 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)
  - 9.1b Approve Personnel Transactions (Ken A. Forrest)
  - 9.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of November 2013 (Ken A. Forrest)
  - 9.1d Approve Staff Recommendations for Expulsion #3 2013-2014 (Stephan Brown)
  - 9.1e Approve Resolution No. 2768: Adoption of Bidder Prequalification Process (Cathy Allen)
  - 9.1f Approve Board of Education Meeting Minutes for November 21, 2013 (Jonathan P. Raymond)
  - 9.1g Approve Board of Directors Joint Powers Financing Authority Initial Meeting Minutes for November 21, 2013 (Jonathan P. Raymond)

## 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:22 p.m.	10.1	Charter School Petition – Joseph Bonnheim Community Charter School (Grant or Deny with Findings) (Jennifer Lopez)	<b>Action</b> 15 minute presentation 10 minute discussion
7:47 p.m.	10.2	2014-15 Budget Calendar (Ken A. Forrest)	<b>Conference/Action</b> 5 minute presentation 5 minute discussion
7:57 p.m.	10.3	Approve Transgender and Gender Variant Students Board Policy (Barbara Kronick)	<b>Action</b> 10 minute presentation 15 minute discussion
8:22 p.m.	10.4	7-11 Committee Update (Anna Molander)	<b>Information</b> 10 minute presentation 15 minute discussion
8:47 p.m.	10.5	Board Development (Board President)	<b>Information</b> 10 minute presentation 10 minute discussion

9:07 p.m.

- 11.1 Business and Financial Information:
  - Cash Flow Report for the Period Ending October 31, 2013
- 11.2 Head Start/Early Head Start Report

#### 9:09 p.m. 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ January 9, 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
- ✓ January 23, 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

#### 9:11 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 § 54954.2; 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