



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)
Asami Saito, Student Member

Thursday, Feb. 5, 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

2014/15-15

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. 2014120126; OAH Case No. 2014110402; SCTA v. SCUSD PERB No. SA-CE-2782-E)
- 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 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) *Expulsion #7, 2014-15*

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

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 After School Enrichment and Safety (ASES) Step Team, a dance group of 5th and 6th grade students from Earl Warren Elementary School. The students will perform a short dance performance after leading the Pledge of Allegiance.

- *Presentation of Certificates by Board Member Gustavo Arroyo.*

6:45 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATION

6:55 p.m. 7.1 *Facilities Support Services Annual Donation to Parker Family Resource Center (Cathy Allen)* 5 minute Presentation
5 minute discussion

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 *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 Sutter Middle School Field Trip to Ashland, Oregon, March 4 – 6, 2015 (Mary Hardin Young)*
- 9.1d *Approve Appointment of Second Vice President Jay Hansen to the CSBA Delegate Assembly (José L. Banda)*
- 9.1e *Approve Staff Recommendations for Expulsion #7, 2014-2015 (Lisa Allen and Stephan Brown)*
- 9.1f *Approve Minutes of the January 8, 2015, Board of Education Meeting (José L. Banda)*
- 9.1g *Approve First Amendment to Facilities Use Agreement: St. HOPE Public Schools (Sue Lee)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:22 p.m. | 10.1 | <i>Approve Resolution No. 2819: Recognition of National No One Eats Alone Day, February 13, 2015 (Jessie Ryan)</i> | Action
10 minute Presentation
10 minute discussion |
| 7:42 p.m. | 10.2 | <i>Potential 2015-16 Budget Reductions – Restricted Funds (Gerardo Castillo, CPA)</i> | Conference/First Reading
10 minute presentation
10 minute discussion |
| 8:02 p.m. | 10.3 | <i>Authorize Facility Repurpose and Reuse Proposals for Negotiations (Cathy Allen)</i> | Action
15 minute presentation
30 minute discussion |
| 8:47 p.m. | 10.4 | <i>Resolution: Local Reserves Cap (Board President Darrel Woo)</i> | Conference
10 minute presentation
10 minute discussion |

9:07 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
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- 11.1 *Business and Financial Information:*
- *Enrollment and Attendance Report for Month 4 Ending December 19, 2014*

9:12 p.m.	12.0	FUTURE BOARD MEETING DATES / LOCATIONS
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- ✓ *February 19, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *March 5, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:15 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu