Sacramento City Unified School District  
BOARD OF EDUCATION  
MEETING AND WORKSHOP  

Board of Education Members  
Patrick Kennedy, President (Trustee Area 7)  
Darrel Woo, Vice President (Trustee Area 6)  
Christina Pritchett, Second Vice President (Trustee Area 3)  
Jay Hansen, (Trustee Area 1)  
Jeff Cuneo, (Trustee Area 2)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Margarita Kovalchuk, Student Member  

Thursday, February 20, 2014  
4:30 p.m. Closed Session  
6:30 p.m. Open Session  

Serna Center  
Community Conference Rooms  
5735 47th Avenue  
Sacramento, CA 95824  

AGENDA  
2014-05  

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 (Kuntz v. SCUSD et. al., Sac. Sup. Ct. 34-2012-00133114)  

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  

(February 20, 2014.Final)
6:30 p.m.  4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Jamario Carney, 5th grade student from Leataata Floyd Elementary School.

- 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

6:45 p.m.  7.0 SPECIAL PRESENTATION

7.1 The Carpenter’s Local Union No. 46 Annual Scholarship to the School Board (Michael Leong)

6:55 p.m.  8.0 PUBLIC COMMENT

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.

7:10 p.m.  9.0 CONSENT AGENDA

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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)


9.1c Approve Personnel Transactions (Ken A. Forrest)

9.1d Approve Sutter Middle School Field Trip to Ashland, Oregon March 10-12, 2014 (Lisa Allen)
9.1e Approve Luther Burbank Navy ROTC Field Trip to Whidbey Island, Washington June 21-28, 2014 (Lisa Allen)

9.1f Approve Coherent Governance Policy Operational Expectations (OE) 2, Emergency Superintendent Succession Monitoring Plan (Dr. Sara Noguchi)

9.1g Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Dr. Teresa Cummings)

9.1h Approve Consolidated Application (ConApp) 2013-14 Winter Report (Olivine Roberts and Lisa Hayes)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:12 p.m. 10.1 Approve Resolution No. 2779: Recognition of National Teen Dating Violence Awareness and Prevention Month (Christina Pritchett)

7:22 p.m. 10.2 Approve Resolution No. 2780 and Resolution No. 2781: Recognition of African American History Month (Patrick Kennedy)

7:32 p.m. 10.3 Social Emotional Learning (SEL) Workshop (Koua Franz and Mai Xi Lee)

8:32 p.m. 10.4 2014-2015 Budget Update (Ken A. Forrest)

8:57 p.m. 10.5 Selection of Superintendent Search Firm (Patrick Kennedy)

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

9:07 p.m. 11.1 Business and Financial Information:

- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2013 through December 31, 2013
- Cash Flow Report for the Periods Ending November 30, 2013
- Investment Report as of December 31, 2013

11.2 Head Start/Early Start Report
9:09 p.m.  **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- March 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- March 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:10 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 § 54934.2; 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.