



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)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez, (Trustee Area 5)  
Darrel Woo, (Trustee Area 6)  
Elizabeth Barry, Student Member

Thursday, January 7, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

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

# AGENDA

2015/16-13

*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 (Workers' Compensation Settlement Authority Case No. ADJ3443631 and OAH Case No. 2015030166)

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

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

*The Pledge of Allegiance will be led by ShelbyAnn Reed, an Eighth Grade student from Albert Einstein Middle School.*

- *Presentation of Certificate by President Christina Pritchett.*

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 *Recognition of John Still K-8 School Meadowview Collaborative Volunteers (Reginald Brown)* 10 minutes

6:55 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.*

7:10 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 2016-2017 Adult Education Calendar (Cancy McArn)*

9.1d *Approve Minutes of the November 19, 2015, Board of Education Meeting (José L. Banda)*

9.1e Approve Resolution No. 2865: Resolution Regarding Board Stipends  
(Christina Pritchett)

**10.0 COMMUNICATIONS**

7:12 p.m.	10.1 Employee Organization Reports:	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"><li>▪ CSA</li><li>▪ SCTA</li><li>▪ SEIU</li><li>▪ Teamsters</li><li>▪ UPE</li></ul>	
7:27 p.m.	10.2 District Parent Advisory Committees:	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"><li>▪ Community Advisory Committee</li><li>▪ District Advisory Council</li><li>▪ District English Learner Advisory Committee</li><li>▪ Gifted and Talented Education Advisory Committee</li><li>▪ Sacramento Council of Parent Teacher Association (PTA)</li></ul>	
7:42 p.m.	10.3 Superintendent's Report (José L. Banda)	<b>Information</b> 5 minutes
7:47 p.m.	10.4 President's Report (Christina Pritchett)	<b>Information</b> 5 minutes
7:52 p.m.	10.5 Student Member Report (Elizabeth Barry)	<b>Information</b> 5 minutes
7:57 p.m.	10.6 Information Sharing By Board Members	<b>Information</b> 10 minutes

**11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

8:07 p.m.	11.1 Board Reconsideration of the Adoption of School Attendance Area for Washington Elementary School and Its Impact on Theodore Judah Elementary School – Item Previously Introduced and Approved at the November 19, 2015, Board Meeting (Mary Hardin Young, Tu Moua, and Jim Dobson)	<b>Conference/Action</b> 10 minute presentation 15 minute discussion
8:32 p.m.	11.2 Independent Audit Report for the Fiscal Year Ended June 30, 2015, Submitted by Crowe Horwath LLP (Gerardo Castillo, CPA)	<b>Information</b> 10 minute presentation 10 minute discussion

8:52 p.m.     **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**                     *Receive Information*

12.1    *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 3 Ending November 20, 2015*

8:54 p.m.     **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓    *January 21, 2016, 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*
- ✓    *February 4, 2016, 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*

8:56 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*