PLEASE POST



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 <u>Thursday, January 23, 2014</u>

4:30 p.m. Closed Session 6:30 p.m. Open Session

<u>Serna Center</u>

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824



2014-02

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 (WCAB No. ADJ2657926)
 - 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 54954.5 Public Employment

Title: Superintendent

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

The Pledge of Allegiance will be led by the AmeriCorps Mentors who are working in various SCUSD schools (K-12). They are working under the Child Abuse Prevention Center Program (CAPC) and Building Healthy Communities/Healthy Youth (BHCY).

• Presentation of Certificate

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 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.

7:00 p.m. 8.0 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.

- 8.1 Items Subject or Not Subject to Closed Session:
 - 8.1a 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)
 - 8.1b Approve Personnel Transactions (Ken A. Forrest)
 - 8.1c Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111(Ken A. Forrest)
 - 8.1d Approve Business and Financial Report: Warrants and Checks Issued for the Period of December 2013 (Ken A. Forrest)

		8.1e	Approve Mandatory Reporting to the Sacramento County Office of Educatio Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 1, 2013 through December 31, 2013 (Ken A. Forrest)	
	 8.1f Approve Resolution No. 2774: Project Labor Agreement Process (C 8.1g Approve Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Speech, Language and Hearing Specialist (Ken A. Forrest) 			ient Process (Cathy Allen)
				for
		8.1h	Approve Board of Education Meeting Minutes for De (Dr. Sara Noguchi)	ecember 19, 2013
	9.0	BOARD WO	PRKSHOP/STRATEGIC PLAN AND OTHER INITL	ATIVES
7:02 p.m.		Remun	ve Amended Board Bylaw Policy (BB 9250) eration, Reimbursement and Other Benefits lent Kennedy)	Action 2 minute presentation 2 minute discussion
7:06 p.m.				Action 1 minute presentation 1 minute discussion
7:08 p.m.		9.3 Superintendent Search Process (President Kennedy)		Information 5 minute presentation 5 minute discussion
7:18 p.m.		9.4 Comme	on Core Implementation (Dr. Olivine Roberts)	Information 90 minute presentation and discussion
	10.0	BUSINESS .	AND FINANCIAL INFORMATION / REPORTS	Receive Information
8:48 p.m.		10.1 Business and Financial Information:		
		• Enrollment and Attendance Report for Month 4 Ending December 20, 2013		
		10.2 Head Start/Early Head Start Report		
8:50 p.m.	11.0	FUTURE BOARD MEETING DATES / LOCATIONS		
		✓ February 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47 th Avenue, Community Room; Regular Workshop Meeting		
		 February 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting 		

8:52 p.m. 12.0 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu