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

Thursday, January 9, 2014 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



2014-01

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

Allotted Time

ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE 2.0 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. 20133100405)
 - 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 Kit Carson Middle School Leadership Class and Caroline Wenzel ASB

• 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 Board of Education Meeting Minutes for December 12, 2013 (Dr. Sara Noguchi)

9.0 COMMUNICATIONS

7:02 p.m.		9.1	Employee Organization Reports:	Information 3 minutes
			• CSA	
			• SCTA	
			• SEIU	
			 Teamsters 	
			• UPE	
7:17 p.m.		9.2	District Parent Advisory Committees:	Information
			Community Advisory Committee	2 minutes
			District Advisory Council	
			 School Site Councils 	
			 District English Learner Advisory Committee 	
			 Gifted and Talented Education Advisory Committee 	
			 Indian Education Parent Committee 	
			• Sacramento Council of Parent Teacher Association (PTA)	
7:31 p.m.		9.3	Interim Superintendent's Report (Dr. Sara Noguchi)	Information 5 minutes
7:36 p.m.		9.4	President's Report (Patrick Kennedy)	Information 5 minutes
7:41 p.m.		9.5	Student Member Report (Margarita Kovalchuk)	Information 5 minutes
7:46 p.m.		9.6	Information Sharing By Board Members	Information 5 minutes
	10.0	BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES		
7:51 p.m.		10.1	Local Control Accountability Plan Planning Process (Dr. Sara Noguchi)	Information 10 minute presentation 15 minute discussion
8:16 p.m.		10.2	Project Labor Agreement Process (Cathy Allen)	Conference 10 minute presentation 10 minute discussion

8:36 p.m.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

8:44 p.m.

11.1 Business and Financial Information:

- Purchase Order Board Report for the Period of November 15, 2013 through December 14, 2013
- Enrollment and Attendance Report for Month 3 Ending November 22, 2013

8:46 p.m. 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ January 23, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- February 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

8:48 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu