



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jay Hansen, President, (Trustee Area 1)
- Jessie Ryan, Vice President, (Trustee Area 7)
- Darrel Woo, Second Vice President, (Trustee Area 6)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Michael Minnick, (Trustee Area 4)
- Mai Vang, (Trustee Area 5)
- Natalie Rosas, Student Member

Thursday, June 1, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AMENDED **AGENDA** 2016/17-24

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. 2017020162)
- 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 #18, 2016-17
- b) Expulsion #19, 2016-17
- c) Expulsion #20, 2016-17

- 6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- The Pledge of Allegiance will be led by Joe “Adrian” Morales a Law Academy Student at Hiram Johnson High School.*
- *Presentation of Certificate by Board Member Ellen Cochrane.*
- 6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:40 p.m. **6.0 AGENDA ADOPTION**
- 6:42 p.m. **7.0 SPECIAL PRESENTATIONS**
- 7.1 *GATE Certificate Recognition (Kari Hanson-Smith) 5 minutes*
- 7.2 *Seal of Biliteracy Recognition (Vanessa Girard) 10 minutes*
- 7.3 *2017 California School Recognition Awards – Gold Ribbon, Green Ribbon (José L. Banda, Cathy Allen, Mary Hardin Young and Tu Carroz) 5 minutes*
- 7:02 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.*
- 7:17 p.m. **9.0 PUBLIC HEARING**
- 9.1 *Consideration of District Initial Proposal to Classified Supervisor Association (CSA) (Cancy McArn and Ted Appel) Discussion 3 minute presentation 5 minutes discussion*
- 9.2 *Consideration of District Initial Proposal to Service Employee International Union (SEIU) 1021(Cancy McArn and Ted Appel) Discussion 3 minute presentation 5 minutes discussion*
- 9.3 *Consideration of District Initial Proposal to Teamsters Local 150 (Cancy McArn and Ted Appel) Discussion 3 minute presentation 5 minutes discussion*
- 7:41 p.m. **10.0 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.*
- 10.1 *Items Subject or Not Subject to Closed Session:*
- 10.1a *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 (Gerardo Castillo, CPA)*

- 10.1b *Approve Personnel Transactions 6/01/17 (Cancy McArn)*
- 10.1c *Approve Resolution No. 2949: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1d *Approve Resolution No. 2950: Authorization of Personnel to Sign Orders on District Funds, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1e *Approve Resolution No. 2951: Authorizing Delegation of Power to Contract, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1f *Approve John F. Kennedy High School Field Trip to Japan from June 16-28, 2017 (Lisa Allen and Tu Carroz)*
- 10.1g *Approve Albert Einstein Middle School Field Trip to Ashland, Oregon from June 6-8, 2017 (Lisa Allen and Olga Simms)*
- 10.1h *Approve Sutter Middle School Field Trip to Washington D.C., Gettysburg, Philadelphia, Pennsylvania from June 16-21, 2017 (Lisa Allen and Olga Simms)*
- 10.1i *Approve Sutter Middle School Field Trip to Washington D.C. and New York from June 17-22, 2017 (Lisa Allen and Olga Simms)*
- 10.1j *Approve Leonardo da Vinci K-8 Field Trip to Ashland, Oregon from June 8-10, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1k *Approve California Middle School Field Trip to Ashland, Oregon from June 7-9, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1l *Approve Luther Burbank High School Field Trip to King's College in London, United Kingdom from August 5-12, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1m *Approve Minutes of the May 4, 2017, Board of Education Meeting (José L. Banda)*
- 10.1n *Approve 2017-18 Board of Education Meeting Calendar (José L. Banda)*
- 10.1o *Approve Resolution No. 2948: Certification of Unhoused Pupils Served by a Charter School Facility Program Project (Cathy Allen)*
- 10.1p *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer)*
- 10.1q *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for St. HOPE Public Schools: Public School 7 (Jack Kraemer)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:43 p.m. 11.1 *Ethnic Studies Update (Matt Turkie, and Mark Carnero)* **Information**
10 minute presentation
5 minute discussion
- 7:58 p.m. 11.2 *Parent Teacher Home Visits End of Year (EOY) Update (Tu Carroz and Lysette Lemay)* **Information**
5 minute presentation
5 minute discussion
- 8:08 p.m. 11.3 *Second Draft LCAP 2017-2020 (Elliot Lopez, Cathy Morrison, Liberty VanNatten, and Sara Pietrowski)* **Information**
10 minute presentation
5 minute discussion
- 8:23 p.m. 11.4 *2017-2018 Governor's May Revision Update (Gerardo Castillo, CPA)* **Information**
10 minute presentation
10 minute discussion
- 8:43 p.m. 11.5 *Approval of Facilities Committee Recommendation for the Use of Clayton B. Wire (Cathy Allen)* **Action**
5 minute presentation
10 minute discussion
- 8:58 p.m. 11.6 *Revision to Board Policy 1312.3 Uniform Complaint Procedures (Christina Villegas and Raoul Bozio)* **First Reading**
2 minute presentation
3 minute discussion

12.0 COMMUNICATIONS

- 9:03 p.m. 12.1 *Employee Organization Reports:* **Information**
3 minutes each
- CSA
 - SCTA
 - SEIU
 - Teamsters
 - UPE
- 9:21 p.m. 12.2 *District Parent Advisory Committees:* **Information**
3 minutes each
- Community Advisory Committee
 - District English Learner Advisory Committee
 - Gifted and Talented Education Advisory Committee
 - Indian Education Parent Committee
 - Local Control Accountability Plan/Parent Advisory Committee
- 9:36 p.m. 12.3 *Superintendent's Report (José L. Banda)* **Information**
5 minutes
- 9:41 p.m. 12.4 *President's Report (Jay Hansen)* **Information**
5 minutes
- 9:46 p.m. 12.5 *Student Member Report (Natalie Rosas)* **Information**
5 minutes

- 9:51 p.m. 12.6 *Information Sharing By Board Members* **Information**
10 minutes
- 10:01 p.m. 12.7 *Board Committee Reports* **Information**
10 minutes
- *Board Facilities Committee*
 - *Board Budget Committee*
 - *Board Academic Committee*
 - *Board Governance & Policy Committee*
- 10:11 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**
- 13.1 *Business and Financial Information:*
- *Enrollment and Attendance Report for Month 8 Ending April 28, 2017*
- 13.2 *Head Start/Early Head Start Reports*
- 10:13 p.m. **14.0 FUTURE BOARD MEETING DATES/LOCATIONS**
- ✓ *June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
 - ✓ *June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting*
- 10:15p.m. **15.0 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.*