PLEASE POST



Putting Children First

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, June 5, 2014</u> 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824



2014-13

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 Anticipated Litigation:
 - a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
 - b) Initiation of litigation pursuant to subdivision (c) of Government Code section54956.9 (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 54957 Public Employment

Title: Superintendent

3.5 2014 California High School Exit Examination (CAHSEE) Waivers for Graduation Approval (Dr. Teresa Cummings)

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

The Pledge of Allegiance will be led by Students Together Reducing Exploitation and Trafficking (STREAT) TEAM

• Presentation of Certificate by President Kennedy

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. 6.0 AGENDA ADOPTION

7.0 SPECIAL PRESENTATION

| 7:00 p.m. | 8.0 | PUB | BLIC COMMENT | 15 minutes |
|-----------|-----|-----|--|------------|
| 6:55 p.m. | | 7.3 | 2014-2015 Teacher of the Year (Ken A. Forrest) | 5 minutes |
| 6:50 p.m. | | 7.2 | 2014 Classified Champions (Ken A. Forrest) | 5 minutes |
| 6:45 p.m. | | 7.1 | Recognition of SCUSD Gifted and Talented Education (GATE) Certificated Teachers (Dr. Olivine Roberts and Stephanie Shaughnessy) | 5 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.

9.0 PUBLIC HEARING

| 7:15 p.m. | 9.1 | 2014-2015 Local Control Accountability Plan (Gabe Ross) | Conference 15 minute presentation 30 minute discussion |
|-----------|-----|--|---|
| 8:00 p.m. | 9.2 | Proposed Fiscal Year 2014-2015 Budget for All Funds (Ken A. Forrest) | Conference 20 minute presentation 30 minute discussion |
| 8:50 p.m. | 9.3 | Continuous Improvement of Special Education Services: 2014-2015 Annual Service and Annual Budget Plan (Dr. Olivine Roberts and Becky Bryant) | Conference 15 minute presentation 20 minute discussion |

10.0 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.

9:25 p.m.

- 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 (Ken A. Forrest)
 - 10.1b Approve Personnel Transactions (Ken A. Forrest)
 - 10.1c Approve 2013-2014 Third Interim Financial Report (Ken A. Forrest)
 - 10.1d Approve Operational Memorandum of Understanding between Sacramento City Unified School District and the Language Academy of Sacramento (Dr. Teresa Cummings)
 - 10.1e Approve Sutter Middle School Field Trip to Washington, D.C. June 14-18, 2014 (Lisa Allen and Mary Hardin Young)
 - 10.1f Approve Sutter Middle School Field Trip to Washington, D.C. June 15-20, 2014 (Lisa Allen and Mary Hardin Young)
 - 10.1g Approve California High School Exit Examination (CAHSEE) Waivers for Graduation (Dr. Teresa Cummings)
 - 10.1h Approve the California Common Core State Standards Implementation Funds Expenditure Plan (Dr. Olivine Roberts)
 - 10.1i Approve Revised Board Policy 5144: Student Discipline (Koua J. Franz and Stephan Brown)
 - 10.1j Approve Revised Board Policy 5137: Positive School Climate (Koua J. Franz and Stephan Brown)
 - 10.1k Approve Minutes of the May 1, 2014 Board of Education Meeting (Dr. Sara Noguchi)

11.0 COMMUNICATIONS

9:27 p.m.

11.1 Employee Organization Reports:

Information 3 minutes each

- CSA
- SCTA

- SEIU
- Teamsters
- *UPE*

| 9:42 p.m. | 11.2 | District Parent Advisory Committees: | Information 2 minutes each | |
|------------|------|---|--------------------------------------|--|
| | | Community Advisory Committee | | |
| | | 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) | | |
| 9:56 p.m. | 11.3 | Interim Superintendent's Report (Dr. Sara Noguchi) | Information 5 minutes | |
| 10:01 p.m. | 11.4 | President's Report (Patrick Kennedy) | Information 5 minutes | |
| 10:06 p.m. | 11.5 | Student Member Report (Margarita Kovalchuk) | Information 5 minutes | |
| 10:11 p.m. | 11.6 | Information Sharing by Board Members | Information 5 minutes | |

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10:16 p.m.12.1Adoption of Mathematics Instructional Materials
(Dr. Olivine Roberts and Dr. Iris Taylor)Conference
15 minute presentation
20 minute discussion

10:51 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 7, 2014 Time TBD; Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- ✓ June 8, 2014 Time TBD; Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- ✓ June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ July 17, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

10:56 p.m. 14.0 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 <u>www.scusd.edu</u>