



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, March 3, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-17

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)

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*
- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 3.5 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #4, 2015-16*

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

The Pledge of Allegiance will be led by C. K. McClatchy High School’s Girls Cross Country Team.

- *Presentation of Certificate by Vice President Jay Hansen.*

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

8.1b *Approve Personnel Transactions (Cancy McArn)*

- 8.1c *Approve Staff Recommendations for Expulsion #4, 2015-16 (Lisa Allen and Stephan Brown)*
- 8.1d *Approve C. K. McClatchy High School Field Trip to Oregon Shakespeare Festival in Ashland, Oregon from March 30 to April 1, 2016 (Lisa Allen and Mary Hardin Young)*
- 8.1e *Approve Luther Burbank High School Field Trip to Las Vegas, Nevada from March 20 to March 25, 2016 (Lisa Allen and Chad Sweitzer)*
- 8.1f *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 16 to March 18, 2016 (Lisa Allen and Olga Simms)*
- 8.1g *Approve John F. Kennedy High School Field Trip to Boise, Idaho from March 29 to April 3, 2016 (Lisa Allen and Tu Moua-Carroz)*
- 8.1h *Approve John F. Kennedy High School Field Trip to Flagstaff, Arizona from March 8 to March 14, 2016 (Lisa Allen and Tu Moua-Carroz)*
- 8.1i *Approve Resolution No. 2871: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*
- 8.1j *Approve Resolution No. 2873: Recognition of National School Social Worker Week, March 6 – 12, 2016 (Victoria Flores)*
- 8.1k *Approve Election of Delegates to the CSBA Delegate Assembly, Subregion 6-B (Sacramento County) (Christina Pritchett)*
- 8.1l *Approve Minutes of the February 4, 2016, Board of Education Meeting (José L. Banda)*
- 8.1m *Approve Resolution No. 2872: Theodore Judah Elementary School New Classroom Building Mitigated Negative Declaration (MND) (Cathy Allen)*

9.0 COMMUNICATIONS

7:02 p.m.

9.1 Employee Organization Reports:

Information
3 minutes each

- CSA
- SCTA
- SEIU
- Teamsters
- UPE

7:17 p.m.

9.2 District Parent Advisory Committees:

Information
3 minutes each

- Community Advisory Committee

- *District Advisory Council*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

<i>7:32 p.m.</i>	<i>9.3</i>	<i>Superintendent’s Report (José L. Banda)</i>	Information <i>5 minutes</i>
<i>7:37 p.m.</i>	<i>9.4</i>	<i>President’s Report (Christina Pritchett)</i>	Information <i>5 minutes</i>
<i>7:42 p.m.</i>	<i>9.5</i>	<i>Student Member Report (Elizabeth Barry)</i>	Information <i>5 minutes</i>
<i>7:47 p.m.</i>	<i>9.6</i>	<i>Information Sharing By Board Members</i>	Information <i>15 minutes</i>

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

<i>8:02 p.m.</i>	<i>10.1</i>	<i>Early Kinder Program – Board Policy #6170.1 Revision (Iris Taylor and John Conway)</i>	Conference/1st Reading <i>10 minute presentation</i> <i>10 minute discussion</i>
<i>8:22 p.m.</i>	<i>10.2</i>	<i>Approve Next Steps for the Disposition of Identified Properties (Cathy Allen)</i>	Conference/Action <i>10 minute presentation</i> <i>30 minute discussion</i>
<i>9:02 p.m.</i>	<i>10.3</i>	<i>Teacher Recruitment Strategies (Cancy McArn)</i>	Information <i>15 minute presentation</i> <i>10 minute discussion</i>
<i>9:27 p.m.</i>	<i>10.4</i>	<i>Approve Resolution No. 2874: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Cancy McArn)</i>	Conference/Action <i>3 minute presentation</i> <i>5 minute discussion</i>

<i>9:35 p.m.</i>	11.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	<i>11.1</i>	<i>Business and Financial Information:</i>	
		<ul style="list-style-type: none"> • <i>Enrollment and Attendance Report for Month 5 Ending January 22, 2015</i> 	

9:37 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *March 17, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 3, 2016, 10:00 a.m. Board Retreat; Shriners Hospital, 2425 Stockton Boulevard, 2nd Floor*

9:40 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu