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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, May 15, 2014 4:30 p.m. Closed Session

4:30 p.m. Closed Session 7:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2014-12

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 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 Education Code 35146 The Board will hear staff recommendation on the following student expulsions: Expulsions # 10, 11, & 12 2013/2014

3.5 Government Code 54954.5 Public Employment

Title: Superintendent

7:00 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Jesse Baugh, an 11th grade student at C.K. McClatchy High School

• Presentation of Certificate by Board Member Jay Hansen

7:05 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7:10 p.m. **6.0 AGENDA ADOPTION**

7:15 p.m. 7.0 SPECIAL PRESENTATION

15 minutes

7.1 Recognition of SCUSD High School Robotics Competition Teams (Joseph Stymeist)

7:30 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.

7:45 p.m. **9.0 PUBLIC HEARING**

9.1 Public Hearing on Charter School Petition: New Joseph Bonnheim Community Charter School (NJB) (Dr. Teresa Cummings) Conference
10 minute presentation
20 minute discussion

8:15 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 (Ken A. Forrest)
 - 10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of April 2014 (Ken A. Forrest)
 - 10.1c Approve Personnel Transactions (Ken A. Forrest)

- 10.1d Approve Sam Brannan Middle School Field Trip to Ashland, Oregon May 28 30, 2014 (Lisa Allen)
- 10.1e Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon June 4-6, 2014 (Mary Hardin Young)
- 10.1f Approve Resolution No. 2795: Resolution Regarding Board Stipends (Dr. Sara Noguchi)
- 10.1g Approve Staff Recommendations for Expulsion #10-2013/2014, Expulsion #11-2013/2014, and Expulsion #12-2013/2014 (Stephan Brown)
- 10.1h Approve Nominee for Sacramento County Treasury Oversight Committee (Dr. Sara Noguchi)
- 10.1i Approve Minutes of the April 24, 2014 Board of Education Meeting (Dr. Sara Noguchi)

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:17 p.m. 11.1 Revised Board Policy 5144: Student Discipline (Stephan Conference/First Reading Brown)

 10 minute presentation 15 minute discussion
- 8:42 p.m. 11.2 Revised Board Policy 5137: Positive School Conference/First Reading
 Climate (Stephan Brown)

 5 minute presentation
 5 minute discussion
- 8:52 p.m. 11.3 Surplus Real Property Process (Patrick Kennedy)

 1619 N Street, Sacramento

 10 minute discussion

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS Receive Information

- 9:22 p.m. 12.1 Business and Financial Information:
 - Cash Flow Report for the Periods Ending March 31, 2014
 - Purchase Order Board Report for the Period of March 15, 2014 through April 14, 2014
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2014 through April 30, 2014

9:25 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop 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

9:28 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 § 54934.2; 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.