

AMENDED



**Putting
Children
First**

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Elizabeth Barry, Student Member

Thursday, November 19, 2015

3:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-10

Allotted Time

3:30 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) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

b) 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

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

The Pledge of Allegiance will be led by the C. K. McClatchy Girls' Golf Team, winners of the 2015 Sac-Joaquin Girls' Golf Section title.

- *Presentation of Certificate by Second 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 Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2015 (Gerardo Castillo, CPA)

8.1d Approve Board of Education Annual Organizational Meeting Date – December 10, 2015 (General Counsel)

8.1e Approve State of California Department of General Services Application for Donation of Computer Equipment for Sutter Middle School (Olga Simms)

8.1f Approve Resolution No. 2860: Resolution Regarding Board Stipends (José L. Banda)

8.1g Approve Minutes of the October 15, 2015, Board of Education Meeting
(José L. Banda)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:02 p.m. | 9.1 | Approve Resolution No. 2861: Renewal of the Charter for Capitol Collegiate Academy (Jack Kraemer) | Action
5 minute presentation
10 minute discussion |
| 7:17 p.m. | 9.2 | Approve Local Control and Accountability Plan Parent Advisory Committee Selection (Dr. Al Rogers) | Action
10 minute presentation
15 minute discussion |
| 7:42 p.m. | 9.3 | Monthly Facilities Update (Cathy Allen) | Information
10 minute presentation
5 minute discussion |
| 7:57 p.m. | 9.4 | Adopting School Attendance Area for McKinley Village at Theodore Judah Elementary School (Mary Hardin Young and Jim Dobson) | Conference/Action
5 minute presentation
5 minute discussion |
| 8:07 p.m. | 9.5 | Adopting School Attendance Area for Washington Elementary School (Tu Moua and Jim Dobson) | Conference/Action
5 minute presentation
5 minute discussion |
| 8:17 p.m. | 9.6 | Approve Resolution No. 2862: Kindergarten through Community College Public Education Facilities Bond Act of 2016 (Cathy Allen) | Action
5 minute presentation
5 minute discussion |

8:27 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 10.1 Business and Financial Information:
- Purchase Order Board Report for the Period of September 15, 2015 through October 14, 2015
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2015, through October 31, 2015
 - Enrollment and Attendance Report for Month 1 Ending September 25, 2015

8:30 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ December 10, 2015, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting
- ✓ January 7, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

8:32 p.m. **12.0 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