



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)
Natalie Rosas, Student Member

Thursday, October 6, 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

2016/17-5

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. 2016050264)
- 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 54956.8 – Conference with Real Property Negotiators:
Property: APN 002-0010-049, 002-0010-052, 002-0010-056, 002-0010-063
Agency Negotiator: José L. Banda, Superintendent SCUSD
Negotiating Parties: Sacramento City Unified School District and Downtown
Railyard Venture, LLC
Under Negotiation: Price and Terms*

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

The Pledge of Allegiance will be led by Demarco Johnson, a Senior from Luther Burbank High School.

- *Presentation of Certificate by Board Member Diana Rodriguez.*

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

6:45 p.m. 7.1 *Approve Resolution No. 2906: Recognition of Disability History Week (Community Advisory Committee for Special Education)* **Action**
5 minutes

6:50 p.m. 7.2 *Approve Resolution No. 2907: Recognition of Dyslexia Awareness Month in October (Community Advisory Committee for Special Education)* **Action**
5 minutes

6:55 p.m. 7.3 *Approve Resolution No. 2908: Sacramento City Unified School District Annual Green Week (Cathy Allen)* **Action**
5 minutes

7:05 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.

9.0 PUBLIC HEARING

- 7:20 p.m. 9.1 *Approval of Resolution No. 2905: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Iris Taylor and Matt Turkie)* **Action**
5 minute presentation
5 minute discussion
- 7:30 p.m. 9.2 *Consideration and Public Notice of the Sacramento City Unified School District's and Sacramento City Teachers' Association (SCTA) Initial Proposals Regarding Certificated Unit Collective Bargaining 2016-2019 Successor Agreement Negotiations (Scott Holbrook)* **Action**
2 minute presentation
5 minute discussion

7:37 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions (Cancy McArn)*
- 10.1c *Approve Revision to Board Policy No. 1312.3: Uniform Complaint Procedures (Raoul Bozio)*
- 10.1d *Approve C. K. McClatchy High School Field Trip to Attend a Debate Tournament in Dallas, Texas, from October 14, 2016 – October 17, 2016 (Lisa Allen and Mary Hardin Young)*
- 10.1e *Approve Board Policy No. 6152.1: Placement in Mathematics Courses (2nd Reading) (Iris Taylor and Matt Turkie)*
- 10.1f *Approve Minutes of the September 1, 2016, Board of Education Meeting (José L. Banda)*

11.0 COMMUNICATIONS

- 7:39p.m. 11.1 *Employee Organization Reports:* **Information**
3 minutes each
- CSA
 - SCTA
 - SEIU
 - Teamsters
 - UPE

7:54 p.m.	11.2 <i>District Parent Advisory Committees:</i>	Information 3 minutes each
	<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> 	
8:09 p.m.	11.3 <i>Superintendent’s Report (José L. Banda)</i>	Information 5 minutes
8:14 p.m.	11.4 <i>President’s Report (Christina Pritchett)</i>	Information 5 minutes
8:19 p.m.	11.5 <i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
8:24 p.m.	11.6 <i>Information Sharing By Board Members</i>	Information 10 minutes
8:34 p.m.	11.7 <i>Board Committee Reports</i>	Information 10 minutes

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:44 p.m.	12.1 <i>Governance Handbook (Nathaniel Browning and Steve Lamb)</i>	Information 5 minute presentation 5 minute discussion
8:54 p.m.	12.2 <i>2016 CAASPP Data Review (Dr. Al Rogers, Matt Turkie, and Ed Eldridge)</i>	Information 15 minute presentation 10 minute discussion
9:19 p.m.	12.3 <i>Data Dashboard (Dr. Al Rogers and Elliot Lopez)</i>	Information 10 minute presentation 10 minute discussion

9:39 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *October 20, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 3, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

9:41 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 www.scusd.edu