



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members

Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Wednesday, June 28, 2017
5:30 p.m.

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA 2016/17-25

5:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

5:35 p.m. **2.0 CONSENT AGENDA** **2 minutes**

2.1 Items Subject or Not Subject to Closed Session:

- 2.1a *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 (Gerardo Castillo, CPA)*
- 2.1b *Approve Personnel Transactions 6/28/2017 (Cancy McArn)*
- 2.1c *Special Education Services: 2017-2018 Annual Service and Budget Plan (Dr. Iris Taylor and Becky Bryant)*
- 2.1d *Approve Delegation to Superintendent to Enter Into a Credit Recovery Program or Service Contract (Nathaniel Browning)*
- 2.1e *Revision to Board Policy 3290 Gifts, Grants and Bequests and Deletion of Administrative Regulations 3290 Gifts, Grants and Bequests (Gerardo Castillo, CPA)*
- 2.1f *Approve Resolution No. 2953: Resolution Regarding Board Stipends (Jay Hansen)*
- 2.1g *Approve Minutes of the June 15, 2017, Board of Education Meeting (José L. Banda)*

5:37 p.m. **3.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 3.1 *Adopt 2017-2020 Local Control and Accountability Plan (Elliot Lopez and Cathy Morrison)* **Action**
10 minute presentation
20 minute discussion
- 3.2 *Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA)* **Action**
15 minute presentation
15 minute discussion

6:37 p.m. **4.0 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.

- 4.1 *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. SE001-1617)*
 - 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*
- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

5.0 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 24 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 24 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.