



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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

Thursday, June 15, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-24

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. 2017050967)
- 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 Education Code Section 35146 – The Board will hear staff recommendation on the following student expulsion(s):

- a) Expulsion #21, 2016-17

3.4 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 Brooke Noble, an 11th grade student from Arthur A. Benjamin Health Professions High School.

- *Presentation of Certificate by Board 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 SPECIAL PRESENTATION**

7.1 2017-2018 Teacher of the Year (Cancy McArn and Tiffany Smith-Simmons) 10 minutes

7.2 2017-2018 Classified Champions Award (Cancy McArn, Roxanne Findlay and Christina Villegas) 10 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.

7:20 pm **9.0 PUBLIC HEARING**

9.1 LCAP 2017-2020 (Elliot Lopez and Cathy Morrison) **Hearing/Conference/First Reading**
10 minute presentation
20 minutes discussion

9.2 Public Hearing and Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA) **Discussion**
10 minute presentation
10 minutes discussion

9.3 Continuous Improvement of Special Education Services: 2017-2018 Annual Service and Budget Plan (Dr. Iris Taylor and Becky Bryant) **Conference/First Reading**
10 minute presentation
10 minute discussion

8:30 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 (Gerardo Castillo, CPA)

- 10.1b *Approve Personnel Transactions 6/15/2017 (Cancy McArn)*
- 10.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 1, 2017 through March 31, 2017 (Cancy McArn)*
- 10.1d *Approve Business and Financial Report: (Gerardo Castillo, CPA)*
- *Warrants, Checks and Electronic Transfers Issued for the Period of April 2017*
 - *Warrants for the Period of May 2017*
- 10.1e *Approve Resolution No. 2952: Authorization to Acquire Surplus Property through the Auspices of the California Agency for Surplus Property (Gerardo Castillo, CPA)*
- 10.1f *Approve Consolidated Application (ConApp) 2017-2018 Spring Report (Dr. Iris Taylor and Lisa Hayes)*
- 10.1g *Approve the Adoption of Instructional Materials for Kit Carson Multiple Grade School IB Program: (Dr. Iris Taylor and Matt Turkie)*
- *Language and Literature HL – English A Language & Literature, Oxford 2012*
 - *Language Acquisition – Manana, Cambridge 2016*
 - *History HL – Quien se robo los colores, Wayside 2012*
 - *History HL – History of the Americas, Oxford 2015*
 - *History HL – Civil Rights & Social Movements in the Americas, Hodders 2016*
 - *History HL – Rights & Protest, Oxford 2015*
 - *History HL – Emergence of the Americas in Global Affairs, Hodder 2013*
 - *History HL – Authorian States, Oxford 2015*
 - *History HL – Causes & Effects of 20th Century Wars, Oxford 2016*
 - *History HL- The Cold War-Tensions & Rivalries, Oxford 2015*
 - *Biology SL – IB Biology Course Book, Oxford 2014*
 - *Theory of Knowledge – Theory of Knowledge for the IB Diploma, Cambridge, U. Press 2014*
- 10.1h *Approve the Adoption of Instructional Materials for Luther Burbank High School IB Program (Dr. Iris Taylor and Matt Turkie)*
- *English A: Literature HL – English A Literature, Oxford 2012*
 - *Spanish B HL – Manana, Cambridge 2016*
 - *History HL – History of the Americas, Oxford 2015*
 - *History HL – Civil Rights & Social Movements in the Americas, Hodders 2016*
 - *History HL – Rights & Protest, Oxford 2015*
 - *History HL – Authorian States, Oxford 2015*
 - *History HL – Causes & Effects of 20th Century Wars, Oxford 2016*
 - *History HL- The Cold War-Tensions & Rivalries, Oxford 2015*
 - *Environmental Systems & Society SL – IB Environmental Systems & Societies, Oxford 2015*
 - *Biology SL – IB Biology Course Book, Oxford 2014*
 - *Sports, Exercise & Health Science SL – IB Diploma Sports, Exercise & Health Course Book, Oxford 2012*

- 10.1i *Approve the Adoption of Instructional Materials for Cesar Chavez Elementary Dual Immersion Program: (Dr. Iris Taylor and Matt Turkie)*
 - *6th Grade History – Middle Grades Social Studies 2012 Spanish Survey Edition-Pearson*
- 10.1j *Approve Revision to Board Policy 1312.3 Uniform Complaint Procedures (Christina Villegas and Raoul Bozio)*
- 10.1k *Approve Joint Venture and License Agreement Between Sacramento City Unified School District and Asian Resources, Inc. (Cathy Allen)*
- 10.1l *Approve Amendment to the Joint Venture and License Agreement between Sacramento City Unified School District and La Familia Counseling Center, Inc. (Cathy Allen)*
- 10.1m *Approve Minutes of the June 1, 2017, Board of Education Meeting (José L. Banda)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 8:32 p.m. | 11.1 <i>Revision to Board Policy 3290 Gifts, Grants and Bequests and Deletion of Administrative Regulations 3290 Gifts, Grants and Bequests (Gerardo Castillo, CPA)</i> | Conference/First Reading
3 minute presentation
3 minute discussion |
| 8:38 p.m. | 11.2 <i>Literacy and Common Core State Standards (CCSS) and English Language Arts (ELA) Implementation (Dr. Iris Taylor, Becky Bryant, Matt Turkie and Denise Leograndis)</i> | Information
10 minute presentation
10 minute discussion |
| 8:58 p.m. | 11.3 <i>Adoption of District Initial Proposal to Classified Supervisor Association (CSA) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)</i> | Conference/Action
3 minute presentation
3 minute discussion |
| 9:04 p.m. | 11.4 <i>Adoption of District Initial Proposal to Service Employee International Union (SEIU) Regarding the Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)</i> | Conference/Action
3 minute presentation
3 minute discussion |
| 9:09 p.m. | 11.5 <i>Adoption of District Initial Proposal to Teamsters Local 150 Regarding the Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)</i> | Conference/Action
3 minute presentation
3 minute discussion |

9:15 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 12.1 *Business and Financial Information:*
 - *Purchase Order Board Report for the Period of February 15, 2017 through March 14, 2017*

- *Purchase Order Board Report for the Period of March 15, 2017 through April 14, 2017*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2017 through April 31, 2017*

9:17 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting*
- ✓ *August 3, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

9:19 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