



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)
Sarah Nguyen, Student Member

Thursday, September 21, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2017/18-5

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. 2017031156 and SPED Case No. 02)

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 Appointment

a) The Met High School – Principal

b) Pony Express Elementary – Principal

3.4 Conference with Real Property Negotiator
 Property: 2718 G Street, Sacramento, CA
 Agency Negotiator: Superintendent
 Negotiating Parties: Sacramento City USD and
 Bardis Homes, Inc./Mogavero Architects
 Under Negotiation: Price and Terms of Payment

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 Broadcast Statement (Sarah Nguyen)

4.2 The Pledge of Allegiance will be led by Nina Delgadillo and the Student Resource Officers (SRO).

- Presentation of Certificate by President Jay Hansen.

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:15 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.

8.0 PUBLIC HEARING

6:30 p.m.	8.1 Public Hearing on the Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)	Conference/First Reading 10 minute presentation 5 minute discussion
-----------	---	--

6:45 p.m.	8.2 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez)	Conference/First Reading 10 minute presentation 5 minute discussion
-----------	--	--

7:00 p.m.	8.3 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sacramento Charter Academy Middle School (Jack Kraemer and Jorge Lopez)	Conference/First Reading 10 minute presentation 5 minute discussion
-----------	--	--

7:15 p.m.	8.4 Public Hearing on the Initial Charter Petition for Gateway Community Charters: Sacramento Academy and Vocational Academy – SCUSD (Jack Kraemer and Jason Sample)	Conference/First Reading 10 minute presentation 5 minute discussion
-----------	--	--

7:30 p.m.	8.5 Public Hearing on the Initial Charter Petition for Urban Charter Schools Collective: Hidden Figures Academy (Jack Kraemer and Lee Yang)	Conference/First Reading 10 minute presentation 5 minute discussion
-----------	---	--

7:45p.m. **9.0 BOARD WORKSHOP** **2 hours**

9.1 *Sacramento City Unified School District's Equity Access and Social Justice Guiding Principle*(Iris Taylor and Vincent Harris)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:45 p.m. 10.1 *Approve 2016-17 Year End Financial Report Unaudited Actuals, Transfers and Budget Revisions* (Gerardo Castillo, CPA) **Action**
5 minute presentation
10 minute discussion

10:00 p.m. 10.2 *Revisions to Board Policy (BP) 1340, Access to District Records* (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee) **First Reading**
5 minute presentation
5 minute discussion

10:10 p.m. 10.3 *Revisions to Board Policy (BP) 1113, District and School Websites* (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee) **First Reading**
5 minute presentation
5 minute discussion

10:20 p.m. **11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a *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)

11.1b *Approve Personnel Transactions 9/21/17* (Cancy McArn)

11.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of July 2017 and August 2017* (Gerardo Castillo, CPA)

11.1d *Approve Resolution No. 2956: Estimate Gann Appropriation Limitation for 2017-18 and Gann Amendment Calculation for 2016-17* (Gerardo Castillo, CPA)

11.1e *Approve Revised Facilities Use Agreement: St. Hope Public Schools* (Cathy Allen)

11.1f *Approve Head Start/Early Head Start Policy Committee Bylaws* (Iris Taylor and Jacquie Bonini)

11.1g *Approve Alice Birney Waldorf Field Trip to Ashland, Oregon October 9-12, 2017* (Lisa Allen and Tu Carroz)

11.1h *Approve Minutes of the September 7, 2017, Board of Education Meeting* (Jorge A. Aguilar)

10:22 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 June 15, 2017 through July 14, 2017*

12.2 *Head Start/Early Head Start/Early Head Start Expansion Reports*

10:24 p.m. **13.0 FUTURE BOARD MEETING DATES/LOCATIONS**

- ✓ *October 5, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 2, 2017, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

10:26 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