



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 7, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## AGENDA

2017/18-4

*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) 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

3.4 Government Code 54957 – Public Employee Appointment  
a) Hiram Johnson High School – Principal

- 6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- 4.1 *Broadcast Statement (Student Member Nguyen)*
- 4.2 *The Pledge of Allegiance will be led Raymond White an 11<sup>th</sup> grade student from West Campus High School.*
- *Presentation of Certificate by Member Michael Minnick.*
- 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 *Approve Resolution No. 2958: In Recognition of Food Literacy Month, September 2017 (Jay Hansen)* **5 minutes**
- 6:50 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 7:05 p.m. 9.1 *Student Achievement Presentation: Graduation (Iris Taylor and Vincent Harris)* **Information**  
20 minute presentation  
10 minute discussion
- 7:35 p.m. 9.2 *Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreement with Bargaining Unit, United Professional Educators (UPE) (Cancy McArn)* **Action**  
5 minute presentation  
5 minute discussion
- 7:45 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 9/7/17 (Cancy McArn)*

- 10.1c *Approve Textbook Adoptions for Advanced Placement (AP) Social Science Classes: Psychology and US History (Dr. Iris Taylor and Kari Hanson-Smith)*
- 10.1d *Approve Alice Birney Waldorf Field Trip to Ashland, Oregon September 26 – 29, 2017 (Lisa Allen and Tu Carroz)*
- 10.1e *Approve C.K. McClatchy High School Field Trip to Dallas, Texas September 13 – 18, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1f *Approve Board Bylaw (BB) 9002: Constituent Services (Nathaniel Browning)*
- 10.1g *Approve Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)*
- 10.1h *Approve Board Bylaw (BB) 9005: Governance Standards (Nathaniel Browning)*
- 10.1i *Approve Resolution No. 2957: Resolution Regarding Board Stipends (Jay Hansen)*
- 10.1j *Approve Minutes of the August 17, 2017, Board of Education Meeting (Jorge A. Aguilar)*

**11.0 COMMUNICATIONS**

- |           |  |                                      |
|-----------|--|--------------------------------------|
| 7:47 p.m. | 11.1 <i>Employee Organization Reports:</i> <ul style="list-style-type: none"> <li>▪ <i>CSA</i></li> <li>▪ <i>SCTA</i></li> <li>▪ <i>SEIU</i></li> <li>▪ <i>Teamsters</i></li> <li>▪ <i>UPE</i></li> </ul>  | <b>Information</b><br>3 minutes each |
| 8:02 p.m. | 11.2 <i>District Parent Advisory Committees:</i> <ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i></li> </ul> | <b>Information</b><br>3 minutes each |
| 8:11 p.m. | 11.3 <i>Superintendent’s Report (Jorge A. Aguilar)</i>   | <b>Information</b><br>5 minutes      |
| 8:16 p.m. | 11.4 <i>President’s Report (Jay Hansen)</i>  | <b>Information</b><br>5 minutes      |
| 8:21p.m.  | 11.5 <i>Student Member Report (Sarah Nguyen)</i>   | <b>Information</b><br>5 minutes      |
| 8:26 p.m. | 11.6 <i>Information Sharing By Board Members</i>   | <b>Information</b><br>10 minutes     |

8:36 p.m.

**11.7 Board Committee Reports**

**Information**

10 minutes

- Board Facilities Committee
- Board Budget Committee
- Board Academic Committee
- Board Governance & Policy Committee

8:46 p.m.

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 21, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ October 5, 2017 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

8:50 p.m.

**13.0 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*