



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.11

**Meeting Date:** June 15, 2017

**Subject:** Approve Amendment to the Joint Venture and License Agreement between Sacramento City Unified School District and La Familia Counseling Center, Inc.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: \_\_\_\_\_)
- Conference/Action
- Action
- Public Hearing

**Department:** Facilities Support Services

**Recommendation:** Approve Amendment to the Joint Venture and License Agreement between Sacramento City Unified School District and La Familia Counseling Center, Inc.

**Background/Rationale:** La Familia is currently occupying the former Maple School site on an original 7-year License Agreement. They are requesting a 5-year extension to their Agreement in order to allow them opportunities to fundraise with interested firms and individuals. As part of the fundraising requirements, La Familia is requesting the extension to demonstrate SCUSD's and La Familia's long-term commitment to the program. In addition, we are removing a section of the original License Agreement that currently requires the SCUSD to relocate the tenant if the SCUSD exercises the option to terminate the Agreement. Both parties agree to meet and confer within the next 6 months to discuss fees, terms and conditions specifically around annual utility charges.

**Financial Considerations:** TBD

**LCAP GOAL (s):** College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence

**Documents Attached:**

1. First Amendment to Joint Venture Agreement

**Estimated Time of Presentation:** NA

**Submitted by:** José L. Banda, Superintendent

Cathy Allen, Chief Operations Officer  
Facilities Support Services

**Approved by:** José L. Banda

**FIRST AMENDMENT TO JOINT VENTURE AGREEMENT  
BETWEEN SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
AND LA FAMILIA COUNSELING CENTER, INC.**

This First Amendment (“Amendment”) to the Joint Venture Agreement dated August 1, 2015 ("Agreement") is made and entered into as of June 15, 2017 ("Effective Date") by and between the Sacramento City Unified School District ("District") and La Familia Counseling Center, Inc. ("La Familia") (collectively, the “Parties”).

Section 1. Term Extension. The term (“Term”) of the Agreement shall be extended from June 30, 2022, as stated in section 2.1 of Article II, to June 30, 2027, unless terminated earlier as referenced in the Agreement.

Section 2. Elimination of Article II, section 2.3. Article II, Section 2.3 shall be eliminated from the Agreement and all references deleted. Section 2.3 shall have no force or effect as of the Effective Date.

Section 3. Agreement to Meet and Confer. The Parties will meet and confer, within six months of the Effective Date to negotiate, in good faith, current and future year fees, terms and conditions.

Section 4. All Other Terms Remain the Same. Except as set forth in sections 1 and 2, and provided the Parties are successful in negotiating the fees, terms and conditions pursuant to section 3, all other terms and conditions of the Agreement shall remain the same.

**DISTRICT:**

Sacramento City Unified School District

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

**LA FAMILIA:**

La Familia Counseling Center, Inc.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_