



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, February 1, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2017/18-14

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. 2017101080)
- 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 TCS, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

6:00 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 by Olivia Howard an 8th grade student at Albert Einstein Middle School.*

- *Presentation of Certificate by Member Pritchett.*

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 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 2981: Recognition of National Black History Month, February 2018 (Mai Vang)* **Action**
5 minutes

7.2 *Approve Resolution No. 2982: Recognition of National No One Eats Alone Day, February 9, 2018 (Jessie Ryan)* **Action**
5 minutes

7.3 *Approve Resolution No. 2983: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2018 (Michael Minnick)* **Action**
5 minutes

6:30 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 PUBLIC HEARING

6:45 p.m. 9.1 *Public Hearing on the Renewal Charter Petition and Petition Admission Preferences for Aspire Capitol Heights Academy (Jack Kraemer and Lane Weiss)* **Conference First Reading**
10 minute presentation
10 minute discussion

7:05 p.m. 9.2 *Public Hearing on the Renewal Charter Petition and Petition Admission Preferences for Bowling Green Charter School (Jack Kraemer, Susan Gibson and Sylvia Silva-Torres)* **Conference First Reading**
10 minute presentation
10 minute discussion

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:25 p.m. 10.1 *Discuss and Approve the Naming of C.K. McClatchy High School Athletic Field (Cathy Allen and Peter Lambert)* **Action**
5 minute presentation
5 minute discussion

7:35 p.m. 10.2 *Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit - Service Employee International Union, Local 1021 (SEIU) (Cancy McArn and Gerardo Castillo)* **Action**
5 minute presentation
5 minute discussion

- 7:45 p.m. 10.3 *Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters, Local 150 (Cancy McArn and Gerardo Castillo)* **Action**
5 minute presentation
5 minute discussion
- 7:55 p.m. 10.4 *Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters Classified Supervisors, Local 150 (TCS) (Cancy McArn and Gerardo Castillo)* **Action**
5 minute presentation
5 minute discussion
- 8:05 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 2/1/18 (Cancy McArn)*
- 11.1c *Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada February 2-5, 2018 (Lisa Allen and Mary Hardin Young)*
- 11.1d *Approve Renewal Charter Petition Admission Preferences for Aspire Capitol Heights Academy (Iris Taylor and Jack Kraemer)*
- 11.1e *Approve Renewal Charter Petition Admission Preferences for Bowling Green Charter School (Iris Taylor and Jack Kraemer)*
- 11.1f *Approve MOU with Sacramento Metro Chamber Foundation for 1,000 Strong Program (Nathaniel Browning)*
- 11.1g *Approve Resolution No. 2985: Resolution Regarding Board Stipends (Jessie Ryan)*
- 11.1h *Approve Minutes of the January 18, 2018 Board of Education Meeting (Jorge A. Aguilar)*

12.0 COMMUNICATIONS

- 8:07 p.m. 12.1 *Employee Organization Reports:* **Information**
3 minutes each
- TCS
 - SCTA
 - SEIU
 - Teamsters
 - UPE

8:22 p.m.	<p>12.2 <i>District Parent Advisory Committees:</i></p> <ul style="list-style-type: none"> • <i>Community Advisory Committee</i> • <i>District English Learner Advisory Committee</i> • <i>Local Control Accountability Plan/Parent Advisory Committee</i> 	Information 3 minutes each
8:31 p.m.	12.3 <i>Superintendent's Report</i>	Information 5 minutes
8:36 p.m.	12.4 <i>President's Report</i>	Information 5 minutes
8:41 p.m.	12.5 <i>Student Member Report</i>	Information 5 minutes
8:46 p.m.	12.6 <i>Information Sharing By Board Members</i>	Information 10 minutes
8:56 p.m.	<p>12.7 <i>Board Committee Reports</i></p> <ul style="list-style-type: none"> • <i>Board Facilities Committee</i> • <i>Board Budget Committee</i> • <i>Board Governance & Policy Committee</i> • <i>Board Evaluation Committee</i> 	Information 5 minutes
9:01 p.m.	<p>13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS</p> <p>13.1 <i>Business and Financial Information:</i></p> <ul style="list-style-type: none"> • <i>Enrollment and Attendance Report for Month 4 Ending December 15, 2017</i> 	Receive Information
9:03 p.m.	<p>14.0 FUTURE BOARD MEETING DATES / LOCATIONS</p> <ul style="list-style-type: none"> ✓ <i>February 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> ✓ <i>March 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> 	
9:05 p.m.	<p>15.0 ADJOURNMENT</p> <p><i>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</i></p>	