

AMENDED



**Putting
Children
First**

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Jay Hansen, Vice President (Trustee Area 1)
Jessie Ryan, Second Vice President (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Elizabeth Barry, Student Member

Thursday, April 21, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-21

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. 2015090975)
- 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 Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 - Public Employee Performance Evaluation:
a) Superintendent*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by recipients of the Naval Reserve Officer Training Corps (NROTC) Scholarship, Senior Gabriel Fallis of Luther Burbank High School and Senior Brennon Moore of John F. Kennedy High School.

- *Presentation of Certificates by Board Members Diana Rodriguez and Darrel Woo.*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 *Student Advisory Council Resolution Presentation* 10 minute presentation
(Student Advisory Council Executive Board)

6:55 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

7:10 p.m. 9.1 *Consideration and Public Notice of United Professional Educators (UPE) Initial Proposal to Sacramento City Unified School District Regarding Sunshine Reopeners for Salary and Benefits for 2015-2016 and Sunshine Reopeners for Contract Negotiations for 2016-2017 (Dennis Pedersen and Peter Lambert)* **Information**
4 minute presentation

7:14 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions (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 2016, through March 2016 (Cancy McArn)*
- 10.1d *Approve Sutter Middle School Field Trip to Washington, D.C., from June 17 – 22, 2016 (Lisa Allen and Olga Simms)*
- 10.1e *Approve Luther Burbank High School Field Trip to Daytona Beach, Florida, from April 27 – May 3, 2016 (Lisa Allen and Chad Sweitzer)*
- 10.1f *Approve C. K. McClatchy High School Field Trip to the University of Kentucky in Lexington, Kentucky, from April 28 – May 2, 2016 (Lisa Allen and Mary Hardin Young)*
- 10.1g *Approve Rosemont High School Field Trip to St. Louis, Missouri, from April 26 – May 2, 2016 (Lisa Allen and Olga Simms)*
- 10.1h *Approve Albert Einstein Middle School Field Trip to Ashland, Oregon, from June 8 – 10, 2016 (Lisa Allen and Olga Simms)*
- 10.1i *Approve John F. Kennedy High School Field Trip to Quantico, Virginia, and Washington, D.C., from April 30 – May 6, 2016 (Lisa Allen and Tu Moua-Carroz)*
- 10.1j *Approve John F. Kennedy High School Field Trip to Washington, D.C., from May 5 – 11, 2016 (Lisa Allen and Tu Moua-Carroz)*
- 10.1k *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2016 (Gerardo Castillo, CPA)*
- 10.1l *Approve Revision and Update of Gifted and Talented Education (GATE) Board Policy No. 6172 (Iris Taylor)*
- 10.1m *Approve Resolution No. 2880: Resolution Regarding Board Stipends (Christina Pritchett)*
- 10.1n *Approve Minutes of the March 17, 2016, Board of Education Meeting (José L. Banda)*
- 10.1o *Approve Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting (José L. Banda)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:16 p.m. 11.1 *Sparking Change: An Integrated Approach to School Climate (Doug Huscher)* **Information**
10 minute presentation
5 minute discussion
- 7:31 p.m. 11.2 *Approve Resolution No. 2879: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds (Measure Q) (Election of 2012), 2016 Series D in an Amount Not to Exceed \$14,000,000 and Related Documents and Actions (Gerardo Castillo, CPA)* **Conference/First Reading**
10 minute presentation
10 minute discussion
- 7:51 11.3 *Approve Request from the City of Sacramento to Amend the Joint Use Agreement at the School of Engineering and Sciences for the Purpose of Creating a Pop-Up Dog Park (Cathy Allen)* **Action**
5 minute presentation
5 minute discussion

8:01 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, 2016, through March 14, 2016*

12.2 *Head Start/Early Head Start Reports*

8:03 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *May 5, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 19, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:05 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