



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, April 23, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2014/15-21

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) 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 Performance Evaluation:
a) Superintendent

3.5 *Government Code 54957 – Public Employee Appointment*

- a) *Chief Strategy Officer*
- b) *Chief Information Officer*
- c) *Area Assistant Superintendent (2 positions)*
- d) *Principal, Tahoe Elementary School*
- e) *Principal, New Technology High School*
- f) *Principal, Kit Carson International Baccalaureate Middle Years and Diploma Program*
- g) *Principal, John Morse Therapeutic Center*
- h) *Principal, Arthur A. Benjamin Health Professions High School*

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

The Pledge of Allegiance will be led by Kaitlin Raymond, a Ninth grade student, and Kaylee Silber, a Tenth grade student. Both students are from Rosemont High School.

- *Presentation of Certificate by Board Member Christina Pritchett.*

6:45 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **6.0 AGENDA ADOPTION**

6:55 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.

7:10 p.m. **8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

- 8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Approve Kit Carson Middle School Field Trip to Washington, D.C. from May 25 – 29, 2015 (Lisa Allen and Mary Hardin Young)*

- 8.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts from May 17 – 22, 2105 (Lisa Allen and Mary Hardin Young)
- 8.1e Approve Albert Einstein Field Trip to Ashland, Oregon from June 4 – 6, 2015 (Lisa Allen and Mary Hardin Young)
- 8.1f Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2015 (Gerardo Castillo, CPA)
- 8.1g Approve Resolution No. 2834: Resolution Regarding Board Stipends (Darrel Woo)
- 8.1h Approve Minutes of the March 19, 2015, Board of Education Meeting (José L. Banda)
- 8.1i Approve Minutes of the April 6, 2015, Special Board of Education Meeting (José L. Banda)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:12 p.m. | 9.1 Approve Resolution No. 2835: Renewal of the Charter for Yav Pem Suab Academy (Sue Lee) | Action
5 minute presentation
10 minute discussion |
| 7:27 p.m. | 9.2 Local Control and Accountability Plan Community Engagement Update (Gabe Ross) | Information
20 minute presentation
20 minute discussion |
| 8:07 p.m. | 9.3 Approve Resolution No. 2830: Authorizing the Issuance and Negotiated Sale of SCUSD General Obligation Bonds (Measure Q) (Election of 2012), 2015 Series C in an Amount Not to Exceed \$90,000,000 and Related Documents and Actions (Gerardo Castillo, CPA) | Action
10 minute presentation
10 minute discussion |
| 8:27 p.m. | 9.4 Approve Dual Enrollment Resolution #2833: Support for College and Career Access Pathways Act Assembly Bill 288 (José L. Banda) | Action
5 minute presentation
5 minute discussion |

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| 8:37 p.m. | 10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 10.1 Head Start/Early Head Start Reports | |

8:40 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *May 7, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *May 21, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:45 p.m. **12.0 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