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 7, 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

2015/16-20

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) Principal, Luther Burbank High School
b) Principal, School of Engineering and Sciences
c) Principal, Sutter Middle School
d) Principal, Bowling Green Chacon Elementary School
e) Principal, Cesar Chavez Elementary School
f) Principal, Susan B. Anthony Elementary School
g) Principal, Woodbine Elementary School

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

The Pledge of Allegiance will be led by Emiliano Tahui Gomez who is a Junior at West Campus High School.

- *Presentation of Certificate by Board Member Gustavo Arroyo.*

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 PUBLIC COMMENT*** ***45 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.

7:30 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 <u>Items Subject or Not Subject to Closed Session</u>:

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 Educator Effectiveness Plan (Ted Appel)

8.1d Approve Minutes of the March 3, 2016, Board of Education Meeting (José L. Banda)

9.0 COMMUNICATIONS

7:32 p.m. *9.1* *Employee Organization Reports:* ***Information*** *3 minutes each*

- *CSA*
- *SCTA*
- *SEIU*
- *Teamsters*
- *UPE*

7:47 p.m. *9.2* *District Parent Advisory Committees:* ***Information*** *3 minutes each*

- *Community Advisory Committee*
- *District Advisory Council*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

8:02 p.m. *9.3* *Superintendent's Report (José L. Banda)* ***Information*** *5 minutes*

8:07 p.m. *9.4* *President's Report (Christina Pritchett)* ***Information*** *5 minutes*

8:12 p.m. *9.5* *Student Member Report (Elizabeth Barry)* ***Information*** *5 minutes*

8:17 p.m. *9.6* *Information Sharing By Board Members* ***Information*** *10 minutes*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:27 p.m. *10.1* *Local Control Accountability Plan (LCAP) Annual Update: Measuring Progress (Dr. Al Rogers)* ***Information*** *10 minute presentation* *20 minute discussion*

8:57 p.m. *10.2* *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 (Jim Dobson)* ***Action*** *5 minute presentation* *5 minute discussion*

9:07 p.m. *10.3* *Monthly Facilities Update (Jim Dobson)* ***Information*** *15 minute presentation* *10 minute discussion*

9:32 p.m. *10.4* *Gifted and Talented Education (GATE) Policy Revision and Update (Iris Taylor)* ***Conference/First Reading*** *10 minute presentation* *5 minute discussion*

9:47 p.m. *10.5 Approve Resolution No. 2878: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)* ***Conference/Action***
2 minute presentation
2 minute discussion

9:51 p.m. ***11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS*** ***Receive Information***

11.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 6 Ending February 19, 2016*

9:53 p.m. ***12.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ *April 21, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *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*

9:55 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu