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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)  
Natalie Rosas, Student Member

Thursday, August 18, 2016

4:00 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# AGENDA

2016/17-2

*Allotted Time*

4:00 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 54957 - Public Employee Performance Evaluation:  
a) Superintendent

3.2 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

3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,  
SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.4 Government Code 54957 – Public Employee

*Discipline/Dismissal/Release/Reassignment*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:  
Property: 7050 San Joaquin, Sacramento  
Agency Negotiator: Superintendent  
Negotiating Parties: Superintendent and Cresleigh Homes  
Under Negotiation: Price and Terms*

3.6 *Government Code 54957 – Public Employee Appointment  
a) Principal, Hubert Bancroft Elementary School  
b) Principal, Pacific Elementary School*

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

*The Pledge of Allegiance will be led by Myleena Mcgurk, a Senior at Accelerated Academy 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**

**7.0 SPECIAL PRESENTATION**

6:45 p.m. 7.1 *Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)* 5 minutes

6:50 p.m. 7.2 *Presentation to Staff: Employer Support for the Guard and Reserve (Stan Echols)* 5 minutes

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.*

7:10 p.m. **9.0 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.*

9.1 *Items Subject or Not Subject to Closed Session:*

9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change*

*Notices and Notices of Completion (Gerardo Castillo, CPA)*

- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2016 (Gerardo Castillo, CPA)*
- 9.1d *Approve Lease Agreement with the City of Sacramento for Argonaut Park (New Technology High School) (Cathy Allen)*
- 9.1e *Approve Courses of Study for Integrated Math 3; MIS301, MIS 302, ZIS331, ZIS332 (Dr. Iris Taylor and Matt Turkie)*
- 9.1f *Approve Courses of Study for Integrated Math 3 Plus; MIS303, MIS304 (Dr. Iris Taylor and Matt Turkie)*
- 9.1g *Approve Courses of Study for Men's Leadership Academy; MLS101, MLS02 (Dr. Iris Taylor and Matt Turkie)*
- 9.1h *Approve Minutes of the June 28, 2016, Special Board of Education Meeting (José L. Banda)*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- |           |  |   |
|-----------|--|---|
| 7:12 p.m. | 10.1 <i>Approve Resolution 2899: Supporting Proposition 55, Tax Extension to Fund Education and Healthcare (Christina Pritchett)</i>   | <b>Action</b><br>5 minute presentation<br>5 minute discussion   |
| 7:22 p.m. | 10.2 <i>Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreements with Bargaining Units - Service Employees International Union, Local 1021 (SEIU), United Professional Educators (UPE), and Unrepresented Management and Confidential Employees (Cancy McArn)</i> | <b>Action</b><br>5 minute presentation<br>5 minute discussion   |
| 7:32 p.m. | 10.3 <i>Approve Resolution No. 2900 or No. 2901: Initial Charter Petition for Growth Public Schools (Dr. Al Rogers and Jack Kraemer)</i>   | <b>Action</b><br>10 minute presentation<br>30 minute discussion |

8:02 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of May 15, 2016, through June 14, 2016*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2016, through June 30, 2016*

8:05 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 1, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ September 15, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

8:07 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*