Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members
Jay Hansen, President, (Trustee Area 1)
Jessie Ryan, Vice President, (Trustee Area 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Thursday, February 2, 2017
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-12

			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. 2016050013 and OAH Case No. 2016110297)

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 Employment
a) Superintendent

3.5 Government Code 54956.8 – Conference with Real Property Negotiators
Property: 7050 San Joaquin Street and 16th and N Street
District Negotiator: Superintendent
Negotiating Parties: District and Cresleigh Homes
Under Negotiation: Price and Terms of Exchange

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

The Pledge of Allegiance will be led by Read-A-Thon participating students Olivia Conklin and Emma Beard. Both are Fifth Grade students from Caleb Greenwood Elementary School.

- *Presentation of Certificates by Member Cochrane*

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 Approve Resolution No. 2917: Recognition of Lunar New Year (Darrel Woo)* *5 minutes*

6:50 p.m. *7.2 Approve Resolution No. 2916: Recognition of National African American History Month, February 2017 (Mai Vang)* *5 minutes*

6:55 p.m. *7.3 Approve Resolution No. 2918: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2017 (Michael Minnick)* *5 minutes*

7:00 p.m. *7.4 Approve Resolution No. 2921: Recognition of National No One Eats Alone Day, February 10, 2017 (Jessie Ryan)* *5 minutes*

7:05 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.

7:20 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 Resolution No. 2922: In Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted (Jim Dobson)

9.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of September 2016 through December 2016 (Cancy McArn)

9.1e Approve Changes to Existing Council of Occupational Education (COE) Programs for Accreditation Compliance (Iris Taylor and Susan Gilmore)

9.1f Approve Resolution No. 2919: Resolution Designating Chief Communications Officer as Senior Management of the Classified Service (Cancy McArn)

9.1g Approve Resolution No. 2920: Resolution Regarding Board Stipends (Jay Hansen)

9.1h Approve Minutes of the January 13, 2017, Board of Education Special Meeting (José L. Banda)

9.1i Approve C. K. McClatchy High School Field Trip to the University of Nevada in Las Vegas, Nevada, from February 3 – 6, 2017 (Lisa Allen and Mary Hardin Young)

10.0 COMMUNICATIONS

7:22 p.m. *10.1 Employee Organization Reports:* ***Information*** *3 minutes each*

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

7:37 p.m.	*10.2*	*District Parent Advisory Committees:* ▪ *Community Advisory Committee* ▪ *District English Learner Advisory Committee* ▪ *Gifted and Talented Education Advisory Committee* ▪ *Indian Education Parent Committee*	***Information*** *3 minutes each*
7:49 p.m.	*10.3*	*Superintendent's Report (José L. Banda)*	***Information*** *5 minutes*
7:54 p.m.	*10.4*	*President's Report (Jay Hansen)*	***Information*** *5 minutes*
7:59 p.m.	*10.5*	*Student Member Report (Natalie Rosas)*	***Information*** *5 minutes*
8:04 p.m.	*10.6*	*Information Sharing By Board Members*	***Information*** *10 minutes*
8:14 p.m.	*10.7*	*Board Committee Reports*	***Information*** *10 minutes*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:24 p.m.	*11.1*	*Update on Safe Haven Implementation Plan (José L. Banda and Nathaniel Browning)*	***Information*** *10 minute presentation* *10 minute discussion*
8:44 p.m.	*11.2*	*2017-18 Board Budget Workshop (Gerardo Castillo, CPA)*	***Conference*** *30 minute discussion*

9:14 p.m. ***12.0*** *BUSINESS AND FINANCIAL INFORMATION/REPORTS* ***Receive Information***

12.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 4 Ending December 23, 2016*

9:17 p.m. ***13.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ *February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 18, 2017, 10:00 a.m. to 3:00 p.m., Board Retreat; Grange Restaurant, 926 J St, Sacramento, CA 95814*

9:20 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

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 7.1

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2917: Recognition of Lunar New Year

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☒ Action
- ☐ Public Hearing

Division: Board Office

Recommendation: Approve Resolution No. 2917: Recognition of Lunar New Year.

Background/Rationale: January 28, 2017 ushered in the Lunar New Year of 4715—The Year of the Rooster, and will continue for seven days until February 2, 2017. The Resolution recognizes the important traditional, social and cultural events and values that are associated with the celebration of the Lunar New Year.

Financial Considerations: N/A

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Resolution No. 2917

Estimated Time of Presentation: 5 minutes
Submitted by: Darrel Woo, Board Second Vice President
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 2917

RECOGNITION OF THE LUNAR NEW YEAR

WHEREAS, January 28, 2017 ushered in the Lunar New Year of 4715—The Year of the Rooster, and will continue for seven days until February 2, 2017; and

WHEREAS, the Rooster represents trustworthiness, punctuality and responsibility; and

WHEREAS, People born in the Year of the Rooster are beautiful, kind-hearted, hard-working, intelligent, courageous, independent, humorous and honest; and

WHEREAS, the Lunar New Year is of great significance and represents a major celebration for Chinese and many other Asian people throughout the world; and

WHEREAS, the Lunar New Year represents a number of important traditional, social, and cultural events and values, many of which have become customary to observe in the United States; and

WHEREAS, nearly 17 percent of Sacramento City USD's student population is of Asian descent; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection, cultural inclusivity and thanksgiving; now therefore, be it

RESOLVED, Sacramento City Unified School Board of Education does hereby offer its best wishes, and hand in solidarity, to all its students, staff, and constituents who observe the Lunar New Year; and

RESOLVED FURTHER, that the Sacramento City Unified School Board of Education encourages students, staff and constituents to join the Lunar New Year celebration organized by the Chinese New Year Culture Association that will be held at Hiram Johnson High School from 12:00pm – 5:00pm on Saturday, February 18, 2017.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

ATTESTED TO:

_____	_____
Josè L. Banda	Jay Hansen
Secretary of the Board of Education	President of the Board of Education

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 7.2

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2916: Recognition of National African American History Month, February 2017

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☒ Action
- ☐ Public Hearing

Division: Board Office

Recommendation: Approve Resolution No. 2916: Recognition of National African American History Month, February 2017.

Background/Rationale: February has been designated as National African American History Month. The Resolution recognizes the important historical and ongoing contributions of African American individuals in our society.

Financial Considerations: N/A

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Resolution No. 2916

Estimated Time of Presentation: 5 minutes
Submitted by: Mai Vang, Board Member
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 2916:
RECOGNITION OF NATIONAL AFRICAN AMERICAN HISTORY MONTH

WHEREAS, the first event was celebrated during a week in February 1926, encompassing the birthdays of Abraham Lincoln and Frederick Douglass, two key figures in the history of African Americans;

WHEREAS, in 1976 the week-long celebration was extended to the entire month of February; and

WHEREAS, this year's theme is "The Crisis in Black Education," which focuses on the crucial role of education in the history of African Americans. Carter G. Woodson, African-American historian, author, journalist, and the founder of the Association for the Study of African American Life and History, wrote: "if you teach the Negro that he has accomplished as much good as any other race, he will aspire to equality and justice without regard to race;" and

WHEREAS, National African American History Month is a national tradition established in response to the inadequate and often times biased depiction of black history and African American communities in history books and schools curricula of the era; and

WHEREAS, African Americans helped develop our nation in countless ways, those recognized, unrecognized, and unrecorded; and

WHEREAS, the contributions of African American citizens and scientists, inventors, educators, farmers, homemakers, and explorers of earth and sky, have been recognized annually during National African American History Month; and

WHEREAS, African American citizens have participated, and continue to, in every American effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS, National African American History Month is a vehicle to promote cultural relevant activities like the many events planned at district school sites, college campuses, public libraries, businesses and non-profits throughout the Sacramento area that will offer excellent opportunities to focus the energy, attention, commitment and action of the entire community on closing health, opportunity and achievement gaps for black students and families; and

WHEREAS, not only during the month of February 2017, but throughout the remainder of this year, it is important that we as a district seek to understand how to thoughtfully and holistically address African American disparities in information-sharing and outcomes in order to move towards greater equity in our educational system and the greater community.

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Unified School District Board of Education does hereby recognize February, 2017 as African American History Month and supports the important work and services provided by schools throughout the District and organizations throughout the Nation.

BE IT FURTHER RESOLVED that the Superintendent will encourage all schools in the Sacramento City Unified School District to recognize and celebrate National African American History Month through culturally relevant activities and programming.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Jay Hansen
President of the Board of Education

ATTESTED TO:

_____
Josè L. Banda
Secretary of the Board of Education

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 7.3

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2918: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2017

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☒ Action
- ☐ Public Hearing

Division: Board Office

Recommendation: Approve Resolution No. 2918: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2017.

Background/Rationale: Teen dating violence is a serious and growing problem throughout California, and teen dating violence intervention and prevention programs can help ensure a positive school climate for all students. The Resolution recognizes the importance of raising and addressing the issue of teen dating violence during the month of February and beyond.

Financial Considerations: N/A

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Resolution No. 2918

Estimated Time of Presentation: 5 minutes
Submitted by: Michael Minnick, Board Member
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2918

RECOGNITION OF TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH

WHEREAS, Teen dating violence is a serious and growing problem throughout California; and

WHEREAS, Teen dating violence intervention and prevention programs can help to ensure a positive school climate and safe learning environment for all pupils, address warning signs of dating violence among pupils before behaviors escalate, and protect the safety of targeted students; and

WHEREAS, each year, an estimated 1 in 10 American teenagers is physically hurt by a boyfriend or girlfriend; and

WHEREAS, according to the Center for Disease Control and Prevention, Dating Matters: Strategies to Promote Healthy Teen Relationships, 1 in 4 adolescents report verbal, emotional, physical, or sexual dating abuse each year; and

WHEREAS, 43% of LGBTQ teens reported experiencing physical dating violence; and

WHEREAS, 59% of LGBTQ teens reported emotional abuse, compared to 46% of heterosexual youth; and

WHEREAS, teen dating violence has been linked to other forms of violence and aggression against peers, including bullying, sexual harassment, sexual violence, and physical violence; and

WHEREAS, victims of teen dating violence have increased risk for truancy, dropout, teen pregnancy, suicide, having eating disorders, and engaging in other harmful behaviors such as use of alcohol, tobacco, and other drugs; and

WHEREAS, nearly half of students who experience dating violence have reported that some of the abuse took place on school grounds; and

WHEREAS, pupils who are victims in high school are at higher risk for victimization during college, and adolescent perpetrators of dating violence are more likely to abuse their intimate partners as adults; and

WHEREAS, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit schools, communities, families, and all youth; now, therefore, be it

RESOLVED, that the Sacramento City Unified School Board work closely with the City, County and other state and local municipalities and community organizations to ensure our students and families are offered a protected space; and

RESOLVED FURTHER, that the Sacramento City Unified School Board of Education proclaims the month of February 2017 as Teen Dating Violence Awareness and Prevention Month, and supports communities to empower teens to develop healthy and violence-free relationships throughout their lives.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

ATTESTED TO:

_____	_____
Josè L. Banda	Jay Hansen
Secretary of the Board of Education	President of the Board of Education

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 7.4

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2921: Recognition of National No One Eats Alone Day, February 10, 2017

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☒ Action
- ☐ Public Hearing

Division: Board Office

Recommendation: Approve Resolution No. 2921: Recognition of National No One Eats Alone Day, February 10, 2017.

Background/Rationale: No One Eats Alone Day is sponsored by Beyond Differences, a non-profit founded by the parents of Lili Smith, who was born with a cranial facial syndrome and was socially isolated during her middle school years. After Lili died at the age of 15 from medical complications associated with her syndrome, a group of her former classmates from the local community banded together to bring change to their schools. That small group has grown into thousands who support National No One Eats Alone Day. During lunch on February 10, students can make a difference by ensuring that everyone is included at lunch. This program aligns with the district's extensive work to make our schools safer and healthier places for children to learn. SCUSD was one of the first districts in the region to pass a sweeping anti-bullying policy and employs a full-time Bullying Prevention Specialist.

Financial Considerations: N/A

LCAP Goal(s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:
1. Resolution No. 2921

Estimated Time of Presentation: 5 minutes
Submitted by: Jessie Ryan, Board First Vice President
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2921

RECOGNITION OF NATIONAL NO ONE EATS ALONE DAY

WHEREAS, social isolation is a problem that affects far too many youth in our public schools; and

WHEREAS, social isolation can all too often be a precursor to teasing, bullying, and even violence to oneself and others; and

WHEREAS, No One Eats Alone Day teaches everyone to make friends at lunch, often the most difficult part of the school day; and

WHEREAS, Beyond Differences was established in 2010 to empower students to end social isolation in middle school through online and on-campus programs; and

WHEREAS, Beyond Differences has had a tremendous impact because it is a teen-led social movement which emphasizes peer-to-peer training and school-based activities; and

WHEREAS, www.nooneeatsalone.org is being used as a web tool to encourage participation and sign up schools for this national day of action; and

WHEREAS, Beyond Differences is leading National No One Eats Alone Day on February 10, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Unified School District joins Beyond Differences in proclaiming February 10, 2017, National No One Eats Alone Day and encourages all middle schools to join in this effort and hold a No One Eats Alone on their campus.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Jay Hansen
President of the Board of Education

ATTESTED TO:

_____
Josè L. Banda
Secretary of the Board of Education

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1a

Meeting Date: February 2, 2017

Subject: **Approval of Grants, Entitlements, and Other Income Agreements**
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

LCAP Goal(s): Operational Excellence

Documents Attached:
1. Grants, Entitlements, and Other Income Agreements
2. Expenditure and Other Agreements
3. Notices of Completion – Facilities Projects

Estimated Time of Presentation: N/A
Submitted by: Gerardo Castillo, CPA, Chief Business Officer
Kimberly Teague, Contract Specialist
Approved by: José L. Banda, Superintendent

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

Contractor	Description	Amount
SPECIAL EDUCATION		
A17-00058 California Department of Education	7/1/16 – 9/30/18: Alternative Dispute Resolution (ADR) Grant. Funding for the ADR process to respond to and resolve local complaints and concerns regarding the implementation of the Individuals with Disabilities Education Act. The ADR process is a desirable and effective practice that supports the positive interaction and collaboration among parents and educators, and promotes the implementation and use of conflict resolution throughout the state.	$21,097 No Match

EXPENDITURE AND OTHER AGREEMENTS

Contractor	Description	Amount
BUSINESS SERVICES/HUMAN RESOURCES		
SA17-00188 Atkinson, Andelson, Loya, Rudd & Romo	9/1/16 – 6/30/18: Services as requested related to collective bargaining negotiations.	$200,000 General Funds
FACILITIES SUPPORT SERVICES		
SA17-00364 HMC Architects	2/1/17 – Completion of Services. Modernization of Washington S.T.E.A.M. Academy, Phase 2. Scope of work includes HVAC replacement, new ceilings, new interior and exterior lighting, new data system, etc.	$280,250 Measure Q Funds

NOTICES OF COMPLETION – FACILITIES PROJECTS

Contract work is complete and Notices of Completion may be executed.

Contractor	Project	Completion Date
Landmark Construction	HVAC Replacement at John Still Middle School (Admin Bldg.)	January 18, 2017
Seward L. Schreder Construction	Miscellaneous Paving at Fruit Ridge Elementary School	January 18, 2017

Sacramento City Unified School District

SERVICES AGREEMENT

Date: September 1, 2016 **Place:** Sacramento, California

Parties: Sacramento City Unified School District, a political subdivision of the State of California, (hereinafter referred to as the "District"); and Atkinson, Andelson, Loya, Rudd & Romo, a Professional Law Corporation (hereinafter referred to as "Contractor").

Recitals:

A. The District is a public school district in the County of Sacramento, State of California, and has its administrative offices located at the Serna Center, 5735 47th Avenue, Sacramento, CA 95824.

B. The District desires to engage the services of the Contractor and to have said Contractor render services on the terms and conditions provided in this Agreement.

C. California Government Code Section 53060 authorizes a public school district to contract with and employ any persons to furnish to the District, services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained, experienced and competent to perform the required services, provided such contract is approved or ratified by the governing board of the school district. Said section further authorizes the District to pay from any available funds such compensation to such persons as it deems proper for the services rendered, as set forth in the contract.

D. The Contractor is specially trained, experienced and competent to perform the services required by the District, and such services are needed on a limited basis.

In consideration of the mutual promises contained herein, the parties agree as follows:

ARTICLE 1. SERVICES.

The Contractor hereby agrees to provide to the District the services as described below ("Services"):

Services as requested related to collective bargaining agreements

ARTICLE 2. TERM.

This Agreement shall commence on September 1, 2016, and continue through June 30, 2018, unless sooner terminated, as set forth in Article 10 of this Agreement, provided all services under this Agreement are performed in a manner that satisfies both the needs and reasonable expectations of the District. The determination of a satisfactory performance shall be in the sole judgment and discretion of the District in light of applicable industry standards, if applicable.

Sacramento City Unified School District

The term may be extended by mutual consent of the parties on the same terms and conditions by a mutually executed addendum.

ARTICLE 3. PAYMENT.

District agrees to pay Contractor for services satisfactorily rendered pursuant to this Agreement as follows:

Fee Rate: District hereby agrees to pay Contractor their standard hourly rates, with total fee not to exceed $200,000.

Payment shall be made within 30 days upon submission of periodic invoice(s) to the attention of Gerardo Castillo, Chief Business Officer, Sacramento City Unified School District, P. O. Box 246870, Sacramento, California 95824-6870.

ARTICLE 4. EQUIPMENT AND FACILITIES.

District will provide Contractor with access to all needed records and materials during normal business hours upon reasonable notice. However, District shall not be responsible for nor will it be required to provide personnel to accomplish the duties and obligations of Contractor under this Agreement. Contractor will provide all other necessary equipment and facilities to render the services pursuant to this Agreement.

ARTICLE 5. WORKS FOR HIRE/COPYRIGHT/TRADEMARK/PATENT

The Contractor understands and agrees that all matters specifically produced under this Agreement that contain no intellectual property or other protected works owned by Contractor shall be works for hire and shall become the sole property of the District and cannot be used without the District's express written permission. The District shall have the right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District. The Contractor consents to the use of the Contractor's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose in any medium.

As to those matters specifically produced under this Agreement that are composed of intellectual property or other protected works, Contractor must clearly identify to the District those protected elements included in the completed work. The remainder of the intellectual property of such completed works shall be deemed the sole property of the District. The completed works that include both elements of Contractor's protected works and the District's protected works, shall be subject to a mutual non-exclusive license agreement that permits either party to utilize the completed work in a manner consistent with this Agreement including the sale, use, performance and distribution of the matters, for any purpose in any medium.

ARTICLE 6. INDEPENDENT CONTRACTOR.

Contractor's relationship to the District under this Agreement shall be one of an independent contractor. The Contractor and all of their employees shall not be employees or agents of the District and are not entitled to participate in any District pension plans, retirement, health and welfare programs, or any similar programs or benefits, as a result of this Agreement.

Sacramento City Unified School District

The Contractor and their employees or agents rendering services under this agreement shall not be employees of the District for federal or state tax purposes, or for any other purpose. The Contractor acknowledges and agrees that it is the sole responsibility of the Contractor to report as income its compensation from the District and to make the requisite tax filings and payments to the appropriate federal, state, and/or local tax authorities. No part of the Contractor's compensation shall be subject to withholding by the District for the payment of social security, unemployment, or disability insurance, or any other similar state or federal tax obligation.

The Contractor agrees to defend, indemnify and hold the District harmless from any and all claims, losses, liabilities, or damages arising from any contention by a third party that an employer-employee relationship exists by reason of this Agreement.

The District assumes no liability for workers' compensation or liability for loss, damage or injury to persons or property during or relating to the performance of services under this Agreement.

ARTICLE 7. FINGERPRINTING REQUIREMENTS.

Contractor agrees that any employee it provides to the District shall be subject to the fingerprinting and TB requirements set forth in the California Education Code. Pursuant to Education Code §45125.1, Contractor shall certify in writing to the District that neither the employer nor any of its employees who are required to have their fingerprints submitted to the Department of Justice (DOJ), and who may come in contact with pupils, have been convicted of a felony as defined in §45122.1.

ARTICLE 8. MUTUAL INDEMNIFICATION.

Each of the Parties shall defend, indemnify and hold harmless the other Party, its officers, agents and employees from any and all claims, liabilities and costs, for any damages, sickness, death, or injury to person(s) or property, including payment of reasonable attorney's fees, and including without limitation all consequential damages, from any cause whatsoever, arising directly or indirectly from or connected with the operations or services performed under this Agreement, caused in whole or in part by the negligent or intentional acts or omissions of the Parties or its agents, employees or subcontractors.

It is the intention of the Parties, where fault is determined to have been contributory, principles of comparative fault will be followed and each Party shall bear the proportionate cost of any damage attributable to fault of that Party. It is further understood and agreed that such indemnification will survive the termination of this Agreement.

ARTICLE 9. INSURANCE.

Prior to commencement of services and during the life of this Agreement, Contractor shall provide the District with a certificate of insurance reflecting its comprehensive general liability insurance coverage in a sum not less than $1,000,000 per occurrence naming District as an additional insured. Such insurance as is afforded by this policy shall be primary, and any insurance carried by District shall be excess and noncontributory. If insurance is not kept in force during the entire term of the Agreement, District may procure the necessary insurance and pay the premium therefore, and the premium shall be paid by the Contractor to the District.

Sacramento City Unified School District

ARTICLE 10. TERMINATION.

The District may terminate this Agreement without cause upon giving the Contractor thirty days written notice. Notice shall be deemed given when received by Contractor, or no later than three days after the day of mailing, whichever is sooner.

The District may terminate this Agreement with cause upon written notice of intention to terminate for cause. A Termination for Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by the Contractor exposing the District to liability to others for personal injury or property damage; or (c) the Contractor confirms its insolvency or is adjudged a bankrupt; Contractor makes a general assignment for the benefit of creditors, or a receiver is appointed on account of the Contractor's insolvency.

Ten (10) calendar days after service of such notice, the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, or this Agreement shall cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to the District. Written notice by the District shall be deemed given when received by the other party or no later than three days after the day of mailing, whichever is sooner.

ARTICLE 11. ASSIGNMENT.

This Agreement is for personal services to be performed by the Contractor. Neither this Agreement nor any duties or obligations to be performed under this Agreement shall be assigned without the prior written consent of the District, which shall not be unreasonably withheld. In the event of an assignment to which the District has consented, the assignee or his/her or its legal representative shall agree in writing with the District to personally assume, perform, and be bound by the covenants, obligations, and agreements contained in this Agreement.

ARTICLE 12. NOTICES.

Any notices, requests, demand or other communication required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given on the date of service if served personally on the party to whom notice is to be given, or on the third day after mailing if mailed to the party to whom notice is to be given, by first class mail, registered or certified, postage prepaid, or on the day after dispatching by Federal Express or another overnight delivery service, and properly addressed as follows:

District:
Sacramento City Unified School District
PO Box 246870
Sacramento CA 95824-6870
Attn: Kimberly Teague, Contracts

Contractor:
AALRR
12800 Center Court Dr, Ste 300
Cerritos, CA 90703
Attn: Salvador O. Holguin

Sacramento City Unified School District

ARTICLE 13. ENTIRE AGREEMENT.

This Agreement contains the entire agreement between the parties and supersedes all prior understanding between them with respect to the subject matter of this Agreement. There are no promises, terms, conditions or obligations, oral or written, between or among the parties relating to the subject matter of this Agreement that are not fully expressed in this Agreement. This Agreement may not be modified, changed, supplemented or terminated, nor may any obligations under this Agreement be waived, except by written instrument signed by the party to be otherwise expressly permitted in this Agreement.

ARTICLE 14. CONFLICT OF INTEREST.

The Contractor shall abide by and be subject to all applicable District policies, regulations, statutes or other laws regarding conflict of interest. Contractor shall not hire any officer or employee of the District to perform any service covered by this Agreement. If the work is to be performed in connection with a Federal contract or grant, Contractor shall not hire any employee of the United States government to perform any service covered by this Agreement.

Contractor affirms to the best of their knowledge, there exists no actual or potential conflict of interest between Contractor's family, business or financial interest and the services provided under this Agreement. In the event of a change in either private interest or services under this Agreement, any question regarding possible conflict of interest which may arise as a result of such change will be brought to the District's attention in writing.

ARTICLE 15. NONDISCRIMINATION.

It is the policy of the District that in connection with all services performed under contract, there will be no discrimination against any prospective or active employee engaged in the work because of race, color, ancestry, national origin, handicap, religious creed, sex, age or marital status. Contractor agrees to comply with applicable federal and California laws including, but not limited to, the California Fair Employment and Housing Act.

ARTICLE 16. SEVERABILITY.

Should any term or provision of this Agreement be determined to be illegal or in conflict with any law of the State of California, the validity of the remaining portions or provisions shall not be affected thereby. Each term or provision of this Agreement shall be valid and be enforced as written to the full extent permitted by law.

ARTICLE 17. RULES AND REGULATIONS.

All rules and regulations of the District's Board of Education and all federal, state and local laws, ordinance and regulations are to be strictly observed by the Contractor pursuant to this Agreement. Any rule, regulation or law required to be contained in this Agreement shall be deemed to be incorporated herein.

ARTICLE 18. APPLICABLE LAW/VENUE.

This Agreement shall be governed by and construed in accordance with the laws of the State of California. If any action is instituted to enforce or interpret this Agreement, venue shall only be in the appropriate state or federal court having venue over matters arising in Sacramento County,

Sacramento City Unified School District

California, provided that nothing in this Agreement shall constitute a waiver of immunity to suit by the District.

ARTICLE 19. RATIFICATION BY BOARD OF EDUCATION.

This Agreement is not enforceable and is invalid unless and until it is approved and/or ratified by the governing board of the Sacramento City Unified School District, as evidenced by a motion of said board duly passed and adopted.

Executed at Sacramento, California, on the day and year first above written.

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT	**ATKINSON, ANDELSON, LOYA, RUDD & ROMO**
By:_____	By: _____
Gerardo Castillo Chief Business Officer	Salvador O. Holguin, Jr.
_____	_____
Date	Date

Sacramento City Unified School District

PROJECT AUTHORIZATION FORM

Washington S.T.E.A.M. Academy Modernization (Phase 2)

Date: February 2, 2017

Pursuant to the Master Architect Agreement dated April 8, 2014 between HMC Architects and Sacramento City Unified School District, Architect hereby submits a scope of work upon the terms described below and in the Master Architect Agreement.

TERMS

A. Project Description

"Project" shall mean the work of improvement and the construction thereof, including the Architect's services as follows:

Architectural and Engineering Services as needed to complete Phase 2 of modernization work at Washington S.T.E.A.M. Academy. Scope of work includes, but is not limited to:

1. New ceilings and grid
2. Demo of existing HVAC system
3. New HVAC system: units, ductwork, air distribution and EMS controls
4. Plumbing: re-working existing gas and condensate piping
5. Provide Title 24 CEC Perscriptive compliance documentation
6. New interior lighting (LED fixtures) to comply with Title 24
7. New data system (including tie to existing portables)
8. Replace exterior lighting
9. New solar tubes in library, gymnasium, and stage
10. All structural engineering services required to support new mechanical system & solar tubes

Exclusions:

1. Furnishings & Equipment Services
2. Specialty Consultants
3. Special Studies
4. Geotechnical Investigations
5. Test and Inspections
6. Permit/Agency Fees

B. Compensation

For the Basic Services provided pursuant to the Master Agreement and this Project Authorization, Architect shall be compensated in the manner identified below:

☒ **Percentage of Construction Cost**

Architect shall be compensated no more than $277,500, using the OPSC Sliding Scale and based on an estimated construction cost of $2,500,000. Upon any adjustment (increase or decrease) to the Project Construction Cost as contemplated by Article 1.9 of the Master Agreement, including but not limited to any adjustment made at such time as bids are received, the Architect's total compensation for Basic Services for the Project shall also be increased or decreased, including retroactively for Basic Services already performed and payments already made. Such adjustments may be effected by the District by either (a) adjusting any future payment due under the payment schedule immediately above, or (b) issuing a revision notice to Architect that either tenders any additional payment owed or demands reimbursement from the Architect of any overpayment to date.

C. Reimbursable Expenses

Pursuant to Section 4.3, Architect's total reimbursement for Reimbursable Expenses shall not exceed $2,750, which is Architects estimate of the maximum total cost of Reimbursable Expenses on the Project.

D. Asbestos

The language identified in Section 5.7.15 ☒ is ☐ is not applicable to this Project.

E. Section 8.2

Consistent with Section 8.2, the following insurance shall be maintained by the Architect in full force and effect during the entire period of performance of this Agreement, including any extensions, and shall be written on an "occurrence" basis, with specific limits set forth: Commercial general liability insurance, excluding coverage for motor vehicles, shall be in amounts not less than $1,000,000 general aggregate; Personal and advertising injury aggregate, with a per occurrence limit of $1,000,000; Automobile liability insurance covering motor vehicles shall be in an amount not less than $1,000,000 combined single limit.

District hereby authorizes Architect to proceed with the work upon the terms described herein and in Master Agreement.

HMC ARCHITECTS

Dated: _____ _____

Mitchell Carp, Senior Vice President

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Dated: _____ _____

Gerardo Castillo
Chief Business Officer

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1b

Meeting Date: February 2, 2017

Subject: Approve Personnel Transactions

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Human Resource Services

Recommendation: Approve Personnel Transactions

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:

1. Certificated Personnel Transactions Dated February 2, 2017
2. Classified Personnel Transactions Dated February 2, 2017

Estimated Time of Presentation: N/A
Submitted by: Cancy McArn, Chief Human Resources Officer
Approved by: José L. Banda, Superintendent

Attachment 1: CERTIFICATED 02/02/2017

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
EMPLOY							
GOMEZ	CHRISTOPHER	0	Teacher, Middle School	SUTTER MIDDLE SCHOOL	11/30/2016	6/30/2017	EMPLOY PROB0 11/30/16
CROSTA	HAILEY	B	Teacher, K-8	FATHER K.B. KENNY	1/17/2017	6/30/2017	EMPLOY PROB1 1/1/17
NEWTON	DYLAN	B	Teacher, Elementary	BRET HARTE ELEMENTARY SCHC	1/12/2017	6/30/2017	EMPLOY PROB1 1/12/17
ROGERS	ERICKA	B	Teacher, Elementary	BRET HARTE ELEMENTARY SCHC	1/13/2017	6/30/2017	EMPLOY PROB1 1/13/17
DARRAH	GREGORY	B	Teacher, Middle School	CALIFORNIA MIDDLE SCHOOL	1/19/2017	6/30/2017	EMPLOY PROB1 1/19/17
MOORE	HANNA	B	Teacher, Middle School	CALIFORNIA MIDDLE SCHOOL	1/19/2017	6/30/2017	EMPLOY PROB1 1/19/17
WAMPLER	SARAH	B	Teacher, Elementary	CAROLINE WENZEL ELEMENTARY	1/9/2017	6/30/2017	EMPLOY PROB1 1/9/17
YANG-SMITH	PAFOUA	B	Teacher, Elementary	ELDER CREEK ELEMENTARY SCH	12/19/2016	6/30/2017	EMPLOY PROB1 12/19/17
DUNN	PATRICK	E	Teacher, High School	THE MET	10/3/2016	1/27/2017	EMPLOY TC 10/3-1/27/17
RE-EMPLOY							
GINTHER	BRENDA	A	Teacher, Elementary Spe	PETER BURNETT ELEMENTARY	12/23/2016	6/30/2017	REEMPLOY PERM 12/23/16
STATUS CHANGE							
LACY	YING	Q	Teacher, Resource, Spec	PHOEBE A HEARST BASIC ELEM.	12/21/2016	6/30/2017	STCH/TR .20 LTAA 12/21-6/30/17
OSCARSON	LESLIE	B	Teacher, Resource, Spec	PACIFIC ELEMENTARY SCHOOL	9/1/2016	6/30/2017	STCHG .70 9/1/16
LEAVES							
SALMAN	MICHAEL	A	Principal, Middle School	CAPITAL CITY SCHOOL	12/20/2016	3/17/2017	EXT LOA PD HE 12/20-3/17/17
MOTIEY	SADAF	C	Teacher, Elementary	HOLLYWOOD PARK ELEMENTARY	12/12/2016	2/4/2017	LOA PD HE/PDL, 12/12/16-2/4/17
FALLON	MARGO	A	Teacher, Spec Ed	SPECIAL EDUCATION DEPARTME	12/29/2016	1/29/2017	LOA EXT PD HE 12/29/16-1/29/17
LAMPKINS	TARA	B	Principal, Elementary Sch	PACIFIC ELEMENTARY SCHOOL	11/10/2016	2/28/2017	LOA FMLA/CFRA PD 11/10-2/28/17
YOUNG	GREGORY	A	Teacher, Middle School	FERN BACON MIDDLE SCHOOL	1/17/2017	6/30/2017	LOA RTN PD ADMIN/TR 1/17/17
CHONG-TRINH	HUONG	A	Teacher, Resource, Spec	HIRAM W. JOHNSON HIGH SCHOC	1/21/2017	6/30/2017	LOA RTN PD FMLA/CFRA 1/21/17
O'BRIEN	AIMEE	A	Teacher, Elementary	BG CHACON ACADEMY	1/9/2017	6/30/2017	LOA RTN PD FMLA/CFRA 1/9/17
JOHNSON KELLER	MARISSA	A	Teacher, Middle School	SUTTER MIDDLE SCHOOL	1/3/2017	6/30/2017	LOA RTN 1/3/17
ELDRED	DENA	A	Teacher, Elementary	H.W. HARKNESS ELEMENTARY	10/20/2016	12/23/2016	PAID FMLA/CFRA 10/20-12/23/16
SEPARATE/RESIGN/RETIRE							
OSBORN	STACI	B	Teacher, High School	C. K. McCLATCHY HIGH SCHOOL	9/1/2016	12/23/2016	SEP/RESIGN HE 12/23/16

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
ROBINSON	MAUREEN	B	Teacher, Resource, Spec	GEO WASHINGTON CARVER	7/1/2016	7/1/2016	SEP/RESIGN, 7/1/16
LEE	FOUNTAIN	A	Teacher, High School	WEST CAMPUS	7/1/2016	6/30/2017	SEP/RETIRED 6/16/17

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

Attachment 2: CLASSIFIED 02/02/2017

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
EMPLOY							
SMITH	LINDA	B	Bus Driver	TRANSPORTATION SERVICES	1/9/2017	6/30/2017	EMPLOY PROB 1 1/9/17
VANG	SANDY	B	Inst Aid, Spec Ed	BRET HARTE ELEMENTARY SCHC	1/12/2017	6/30/2017	EMPLOY PROB 1/12/17
EVANS	CECELIA	B	Inst Aid, Spec Ed	FERN BACON MIDDLE SCHOOL	1/24/2017	6/30/2017	EMPLOY PROB 1/24/17
CONANT	ERIN	B	Inst Aid, Spec Ed	TAHOE ELEMENTARY SCHOOL	12/16/2016	6/30/2017	EMPLOY PROB 12/16/16
KOHLER	ADAM	B	Bus Driver	TRANSPORTATION SERVICES	1/9/2017	6/30/2017	EMPLOY PROB1 1/9/17
LOWE	SUZANNE	B	Bus Driver	TRANSPORTATION SERVICES	1/9/2017	6/30/2017	EMPLOY PROB1 1/9/17
NOVOABALLESTEROS	ROCIO	B	Adm & Family Svcs Tech	ENROLLMENT CENTER	12/19/2016	6/30/2017	EMPLOY PROB1 12/19/16
WEEKES	GARRISON	B	Adm & Family Svcs Tech	ENROLLMENT CENTER	12/19/2016	6/30/2017	EMPLOY PROB1 12/19/16
HALL	MICHAEL	B	Laborer	FACILITIES MAINTENANCE	12/21/2016	6/30/2017	EMPLOY PROB1 12/21/16
GARCIA	ALEXANDRIA	Q	Youth/Family Mntl Hlth Ac	INTEGRATED COMMUNITY SERVI	1/9/2017	6/30/2017	EMPLOY PROB1 LTAA 1/9-6/30/17
RE-ASSIGN/STATUS CHANGE							
CHARAMUGA	AYESHA	B	Registrar	ROSEMONT HIGH SCHOOL	1/9/2017	6/30/2017	REA 1/9/17
HERNANDEZ	JAMES	A	School Plant Ops Mngr III	JOHN F. KENNEDY HIGH SCHOOL	1/9/2017	6/30/2017	REA/STCHG 1.0 PROB1 1/9/17
MOLINA	HANNA CARME	A	Clerk II	KIT CARSON MIDDLE SCHOOL	1/9/2017	6/30/2017	STCH TO 1 FTE/TR 1/9/17
DOLLSON	MARLANA	A	Bus Driver	TRANSPORTATION SERVICES	1/18/2017	6/30/2017	STCHG .9375 PERM 1/18/17
MANNING II	REGINALD	B	Bus Driver	TRANSPORTATION SERVICES	1/11/2017	6/30/2017	STCHG FR 0.75 1/11/17
WADE-CHADWICK	DOMINIQUE	A	Bus Driver	TRANSPORTATION SERVICES	1/11/2017	6/30/2017	STCHG FR 0.9375 1/11/17
LEAVES							
TATEM	TANYA	A	Inst Aid, Spec Ed	JOHN F. KENNEDY HIGH SCHOOL	1/1/2017	2/14/2017	LOA HE PD 1/1/17-2/14/17
HUFFMAN	JAMIE	A	Glazier	FACILITIES MAINTENANCE	1/10/2017	2/6/2017	LOA PD FM 1/10-2/6/17
BROWN	VEESTER	A	Clerk II	CALIFORNIA MIDDLE SCHOOL	8/8/2016	11/1/2016	LOA PD FMLA/CFRA 8/8-11/1/16
BROWN	VEESTER	A	Clerk II	CALIFORNIA MIDDLE SCHOOL	11/2/2016	1/19/2017	LOA PD/HE 11/2/16-1/19/17
MURPHY	JACKIE	A	Bus Driver	TRANSPORTATION SERVICES	1/9/2017	1/29/2017	LOA CFRA 1/9-1/29/17
SEPARATE/RESIGN/RETIRE							
THOMAS	CAPRICCIA	B	Clerk II	MARK TWAIN ELEMENTARY SCHC	8/29/2016	1/13/2017	SEP/RESIGN 1/13/17
JAUREGUI	AARON	A	Inst Aid, Spec Ed	C. K. McCLATCHY HIGH SCHOOL	7/1/2016	12/1/2016	SEP/RESIGN OJ 12/1/16
STOUT	GLEN	B	Inst Aid, Spec Ed	SAM BRANNAN MIDDLE SCHOOL	11/9/2016	12/23/2016	SEP/RESIGN PL 12/23/16
WEEKS	JANET	B	Manager II, Communicati	COMMUNICATIONS OFFICE	7/1/2016	1/16/2017	SEP/RESIGN 1/16/17

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
NGUYEN	THUAN	A	Custodian	EARL WARREN ELEMENTARY SCI	9/1/2016	3/31/2017	SEP/RETIRED RV 3/31/17

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1c

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2922: In Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Facilities Support Services

Recommendation: Approve Resolution No. 2922

Background/Rationale: While performing roof repairs at Abraham Lincoln ES multi-purpose room structural damage was discovered at roofing trusses. Repairs have been made and the project completed. The Office of Public School Construction may have funding to offset some of the cost for the repairs. Staff is preparing the necessary applications to submit to the Office of Public School Construction for reimbursement. One of the required documents is the attached resolution whereby the Board of Education acknowledges that State funding authority is currently exhausted and future funding is not guaranteed.

Financial Considerations: $30,000 approximately

LCAP GOAL (s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:
1. Resolution No. 2922

Estimated Time of Presentation: N/A
Submitted by: Cathy Allen, Chief Operations Officer
Facilities Support Services
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
SACRAMENTO, CA

SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED

RESOLUTION NO. 2922

WHEREAS, the Board of Education ("Board") has determined that school facilities within the Sacramento City Unified School District (the "District"), within the County of Sacramento need to be constructed and/or modernized; and

WHEREAS, the State Allocation Board (SAB) has established an "Applications Received Beyond Bond Authority List" for projects that have been received.

Pursuant to Title 2, Code of California Regulations Section 1859.95.1, the School Board of the Sacramento City Unified School District hereby acknowledges the following:

(1) The Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on the applications filed with the SAB after the acceptance of this Resolution.

(2) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the projects and the acceptance of the applications does not provide a guarantee of future State funding.

(3) The Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the applications being submitted.

(4) The Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District's Approved Applications may be returned.

(5) The Board acknowledges that they are electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities.

(6) The Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted applications, the District must apply for financial hardship status if necessary and applicable at the time.

(7) The Board understands that bond authority may become available for the SAB to provide funding for applications filed and requesting Facility Hardship Program funding provided bond funds are returned to the respective program, the District must participate in the Priorities in Funding Rounds to be able to request the funding.

THEREFORE, BE IT HEREBY RESOLVED, that the Sacramento City Unified School District Board of Education is in support of submitting these eligibility and funding applications under the School Facility Program or any future State school facilities program under the conditions described above.

PASSED AND ADOPTED this 2nd day of February, 2017, by the governing board of the Sacramento City Unified School District of Sacramento County, California by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINING: _____

State of California

§

County of Sacramento

I, José L. Banda, Secretary of Governing Board of Sacramento City Unified School District, State of California, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held on February 2, 2017.

_____

José L. Banda, Secretary

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1d

Meeting Date: February 2, 2017

Subject: **Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of September 2016 through December 2016**

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Human Resource Services

Recommendation: Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of September 2016 through December 2016.

Background/Rationale: The Williams Settlement Case and Education Code §35186 states that persons may now use the uniform complaint process to file complaints regarding deficiencies in instructional materials, facility problems, and teacher vacancy or mis-assignment. The District is required to report on these complaints to the Superintendent of the Sacramento County Office of Education. The report must contain the number of complaints by general subject area and the number of resolved and unresolved complaints.

Financial Considerations: None

LCAP Goal(s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:
1. Complaint Report – Attachment A-1

Estimated Time of Presentation: N/A
Submitted by: Cancy McArn, Chief Human Resources Officer
Approved by: José L. Banda, Superintendent

Sacramento City Unified School District
Complaint Report
Submitted to the Superintendent
Sacramento County Office of Education
Pursuant to Education Code 35186

September through December, 2016

Number of Complaints	Instructional Material	Facilities	Teacher Vacancy and Misassignment	CAHSEE	Resolved	Unresolved
0	0	0	0	0	0	0
Total: 0						

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1e

Meeting Date: February 2, 2017

Subject: **Approve Changes to Existing Council of Occupational Education (COE) Programs for Accreditation Compliance**

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Charles A. Jones Career and Education Center, an Adult Education School

Recommendation: Approve program changes

Background/Rationale: Pursuant to the Council of Occupational Education (COE) Policies and Rules for accreditation, the COE list of approved program names, length and active status must exactly match our school catalogs. Any changes must be approved by our School Board. Currently, the COE list of CAJ programs is based on old information from 2011. Changes to the school catalog have been made over the years to align with federal and state guidelines for CTE programs. We are requesting approval of the changes outlined in the attached List of Program Changes so that proper updates can be made to the COE list of approved programs for CAJ.

Financial Considerations: None

LCAP Goal(s): College, Career and Life Ready Graduates; Operational Excellence

Documents Attached:
1. Council of Occupational Education (COE) Programs
2. List of Program Changes
3. Accreditation Maintenance Activities per COE

Estimated Time of Presentation: N/A
Submitted by: Susan Gilmore, Director of Adult Education
Approved by: Dr. Iris Taylor, Chief Academic Officer

323100 - Charles A. Jones Career & Education Center

COE Approved Programs

Current Approved Course list

This list reflects the current COE-approved programs for:

323100 - Charles A. Jones Career & Education Center
5451 Lemon Hill Avenue
Sacramento, CA 95824

Changes to this list must be submitted in accordance with COE policies and procedures as outlined in the latest Handbook of Accreditation and Policies and Rules manuals. (http://www.council.org/manuals/) Use Council application forms found on the Council website under Documents/Applications and Forms. (http://www.council.org/applications-forms/)

CIP Code	Program Description	Secondary Students Only	Quarter Hours	Semester Hours	Clock Hours	Course Prep Hours	Instructional Delivery Method	Degree	Teachout End Date
47.0603	Auto Body Repair	No	0	0	900	0	T		
52.0302	Business Accounting Specialist	No	0	0	900	0	T		
52.0401	Business Administrative Assistant	No	0	0	900	0	T		
51.1614	Certified Nursing Assistant (CNA)	No	0	0	185	0	T		

09.0701	Cisco Newworking & A+ Certification	No	0	0	1080	0	T
22.0303	Court Reporting	No	0	0	4870	0	T
47.0200	HVAC-Heating, Ventilation AC	No	0	0	1260	0	T
51.0711	Medical Assistant	No	0	0	936	0	T
51.1802	Optometric Assistant	No	0	0	720	0	T
51.0805	Pharmacy Technician	No	0	0	1320	0	T
51.1613	Vocational Nursing (VN)	No	0	0	1658	0	T

*Instructional Delivery Method: T - Traditional / H - Hybrid / D - Distance Education / TH = Traditional and Hybrid / TD - Traditional and Distance Education.

NEW - Denotes that the program is less than 180 days old.

The Highest level of online instruction should be indicated.

(See the latest Handbook of Accreditation for definitions.)

CHARLES A. JONES CAREER & EDUCATION CENTER

Susan Gilmore

Request of Program Changes

Approved Program name: Certified Nursing Assistant (CNA)

Approved Program hours: 185
Approved mode of delivery: Traditional
Type of Change: **Program Name and Program Hours**
Change: Nursing Assistant (NA) – 192 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Business Administrative Assistant

Approved Program hours: 900
Approved mode of delivery: Traditional
Type of Change: **Program Name**
Change: Administrative Assistant
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Cisco Newworking & A+ Certification

Approved Program hours: 1080
Approved mode of delivery: Traditional
Type of Change: **Program Name**
Change: A+/CISCO (CCENT)/Network + Preparation
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: HVAC – Heating, Ventilation AC
Approved Program hours: 1260
Approved mode of delivery: Traditional
Type of Change: **Program Name and Program Hours**
Change: Heating, Ventilation & Air Conditioning – 990 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Court Reporting
Approved Program hours: 4870
Approved mode of delivery: Traditional
Type of Change: **Program Name and Program Hours**
Change: Court Reporter/Real-time Reporter/Court Reporting - 3054 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Medical Assistant
Approved Program hours: 936
Approved mode of delivery: Traditional
Type of Change: **Program Name and Program Hours**
Change: Medical Assistant Informatics - 990 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Optometric
Approved Program hours: 720
Approved mode of delivery: Traditional
Type of Change: **Program Name and Program Hours**
Change: Optometric Assistant/Dispensing Optician – 810 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Pharmacy Technician
Approved Program hours: 1320
Approved mode of delivery: Traditional
Type of Change: **Program Hours**
Change: 1080 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Business Accounting Specialist
Approved Program hours: 900
Approved mode of delivery: Traditional
Type of Change: **Delete Program**
Change: No students enrolled since 6/30/16
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Approved Program name: Vocational Nursing (VN)
Approved Program hours: 1658
Approved mode of delivery: Traditional
Type of Change: **Program Hours**
Change: 1408 hours
Location of Program: 5451 Lemon Hill Avenue, Sacramento 95824
Credential Awarded: Certificate
Does this affect an associated secondary-only program: No
Does this affect a Combined Postsecondary/Secondary program: No
Effective date of the change: 2/1/17

Accreditation Maintenance Activities

Accreditation Maintenance Activities

Dues & Fees

FAQs

Seeking Accreditation

Programs

Keep the list of approved programs with COE updated in terms of program names, length, and active status.

State licenses (if required), the Council's list of approved programs, and school catalogs must be exactly the same. If one of these three changes, the other two must also be changed.

More information about the establishment and maintenance of the COE approved program list is available in the latest edition of the Policies and Rules of the Commission.

Substantive Changes

Inform the Council of substantive changes as they occur in accordance with the Handbook and Policies and Rules.

Use the chart of substantive changes in the Handbook as a general guide.

Reports

Institutional Annual Reports

File annual reports each year and review the criteria with which the institution must maintain compliance. Review compliance with each criterion with appropriate institutional staff.

Make sure that documentation exists that demonstrates compliance with the criteria. Use this documentation to put together exhibits for reaffirmation team visits. Keep a history of this

documentation between the years that the institution hosts accreditation team visits to demonstrate ongoing compliance with criteria.

Financial Reports

Non-public institutions must provide the Council with a copy of audited financial statements and a completed COE Financial Form each year (financial documentation is due in the COE office no later than 6 months after the fiscal year end).

Workshop Attendance

Be sure appropriate staff members attend Council workshops required for hosting team visits in the timeframe specified by the latest Handbook of Accreditation.

Documentation

Keep a current, complete accreditation file – both for Council compliance and for assisting other faculty and staff with information about the school's accreditation status.

Committees

Be sure to schedule advisory committee meetings for the year and collect minutes from each meeting for the institution's accreditation file. (This is one of the most common recommendations institution's receive during accreditation team visits: the failure to host and document advisory committee meetings.) Every program must have an advisory committee appointed that meets the criteria published in the latest Handbook of Accreditation. Each program occupational advisory committee must meet at least twice annually.

Reaffirmation of Accreditation

Reaffirmation of accreditation must occur from two to six years after initial accreditation or any subsequent reaffirmation decision. The time interval for reaffirmation is determined by the Commission as a part of its accreditation or reaffirmation decision. Institutions must meet the same requirements for reaffirmation as required for initial accreditation (see Section III.B.1 above). At the discretion of the Commission, the institution may be required to undergo reaffirmation earlier than the previously determined year.

Institutions undergoing reaffirmation of accreditation must send the chief administrative officer or other full-time employee at the main campus of the institution to a Commission-sponsored Self-Study

Workshop within six to 18 months prior to hosting the reaffirmation visiting team. The only substantive changes that will be considered for approval prior to six months before hosting a reaffirmation visiting team are adding new programs and revising existing programs.

Institutions being considered for reaffirmation of accreditation must obtain reaffirmation within 12 months after the first review by the Commission. If reaffirmation has not been granted within that twelve-month period, the institution shall be dropped from accreditation.

Unannounced Focused Reviews

The Council may conduct an unannounced focused review on any institution at any time during its membership with the Council. Unannounced focused reviews confirm compliance with criteria based upon a random selection of institutions or upon information the Council collects that demonstrates a risk that the institution chosen may not be compliant with Council criteria, standards, conditions, or policies. Teams may request documentation pertaining to compliance with any criterion.

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1f

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2919: Resolution Designating Chief Communications Officer as Senior Management of the Classified Service

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Deputy Superintendent's Office

Recommendation: Resolution No. 2919: Resolution Designating Chief Communications Officer as Senior Management of the Classified Service

Background/Rationale: After completing their probationary period, classified employees become permanent employees with rights to their positions except in the event of layoff (with statutory reemployment rights) or termination for cause.

If approved, Resolution No. 2919 preserves the management prerogative to renew, on an annual basis, or to release designated classified management employees. Such management employees would be subject to the same annual cycle of renewal or release as certificated management employees who also have no permanent job rights to their management positions.

The Resolution designates the Chief Communications Officer as a senior classified management position whose appointee, upon commencement of an annual employment agreement, would have no permanent job right to the position. In all other respects, the classified employee appointed to this position would have all the rights, benefits and obligations of other employees in the District's classified service.

Financial Considerations: None

LCAP Goal(s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:

1. Resolution No. 2919
2. Education Code Section 45100.5

Estimated Time of Presentation: N/A
Submitted by: Cancy McArn, Chief Human Resources Officer
Approved by: José L. Banda, Superintendent

Agenda item # 9.1f

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2919

RESOLUTION DESIGNATING CHIEF COMMUNICATIONS OFFICER AS SENIOR MANAGEMENT OF THE CLASSIFIED SERVICE

WHEREAS, the Board of Education has the authority, pursuant to Education Code section 45100.5, to designate the position described below as senior management of the classified service; and

WHEREAS, senior management of the classified service shall be entitled to all rights, benefits, and burdens of other classified employees of the District, except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position.

NOW, THEREFORE, BE IT RESOLVED that the position of Chief Communications Officer is hereby designated as a senior management position of the classified service.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Jay Hansen
President of the Board of Education

ATTESTED TO:

_____
José L. Banda
Secretary of the Board of Education

STATE OF CALIFORNIA
LEGISLATIVE COUNSEL BUREAU
AUTHENTICATED
ELECTRONIC LEGAL MATERIAL

State of California

EDUCATION CODE

Section 45100.5

45100.5. (a) The governing board of a school district may adopt a resolution designating certain positions as senior management of the classified service. Notwithstanding the provisions of Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code, the decision of the governing board shall not be deemed a matter subject to negotiation, but shall be subject to review by the Public Employment Relations Board.

(b) Employees whose positions are designated as senior management of the classified service shall be a part of the classified service and shall be afforded all rights, benefits, and burdens of other classified employees, except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position.

(c) Notice of reassignment or dismissal from a position in the senior management of the classified service shall be provided in accordance with the provisions of Section 35031.

(Added by Stats. 1983, Ch. 498, Sec. 70. Effective July 28, 1983.)

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2920: Resolution Regarding Board Stipends

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Board of Education.

Recommendation: Approve Resolution No. 2920: Resolution Regarding Board Stipends.

Background/Rationale: Education Code section 35120 fails to define hardship which has led to uncertainty regarding payment of stipends for Board members who may be deserving of payment due to absence resulting from hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting. All stipend payments will be based on an attendance sign-in sheet as well as any Board resolution(s) excusing absences in compliance with law. A Board member who is absent from a meeting may be eligible for payment by reporting the excused absence to the Board Office. A Board resolution will be periodically placed, as needed, on the Board agenda to state that the reason for the absence complies with Education Code section 35120 and shall be reflected in the minutes.

Financial Considerations: N/A

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Resolution No. 2920: Resolution Regarding Board Stipends.

Estimated Time of Presentation: N/A
Submitted by: Jay Hansen, Board President
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2920

RESOLUTION REGARDING BOARD STIPENDS

WHEREAS, Education Code section 35120 and Board Bylaw 9250 of the Sacramento City Unified School District ("District") authorize Board members to be paid stipends for meetings they were unable to attend due to illness, hardship or other duties such as jury duty or performing duties or services for the District at the time of a Board meeting; and

WHEREAS, the Board finds that the Board members may be paid, or retain, stipends for meetings they were unable to attend as stated in Attachment A.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1. Adopts the foregoing recitals as true and correct;

2. Authorizes stipends for meetings the Board members were unable to attend pursuant to Attachment A; and

3. Incorporates herein by reference Attachment A.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 2nd day of February, 2017, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Jay Hansen
President of the Board of Education

ATTESTED TO:

_____
José Banda
Secretary of the Board of Education

ATTACHMENT A

RESOLUTION NO. 2920

1. Absence Due to Illness. Stipends are authorized to the following Board member due to illness:

   a. Board Member Mai Vang for the special meeting date of January 13, 2017

2. Absence Due to Hardship Finding. Stipends are authorized to the following Board members due to being out of town for Board business:

   a. Board Member Darrel Woo for the special meeting date of January 13, 2017

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1h

Meeting Date: February 2, 2017

Subject: Approve Minutes of the January 13, 2017, Board of Education Special Meeting

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the January 13, 2017, Board of Education Special Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Minutes of the January 13, 2017, Board of Education Special Meeting

Estimated Time of Presentation: N/A
Submitted by: José L. Banda, Superintendent
Approved by: N/A

PLEASE POST ***PLEASE POST***

Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL MEETING

Board of Education Members
Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett (Trustee Area 3)
Michael Minnick (Trustee Area 4)
Mai Vang (Trustee Area 5)

Friday, January 13, 2017
4:00 p.m. Open Session
4:05 p.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA

MINUTES

2016/17-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:00 p.m. and roll was taken

Members Present: President Hansen, Vice President Ryan, Member Cochrane, Member Minnick, Member Pritchett

Members Absent: Second Vice President Woo and Member Vang

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, including any teleconference location referenced above for items 1.0 and 2.0 or announcement, if any, out of closed session, 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 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

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

4.0 RECONVENE INTO OPEN SESSION

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

_____

José L. Banda, Superintendent and Board Secretary

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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the special Board meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter, any teleconference location, and on the District's website at www.scusd.edu

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1i

Meeting Date: February 2, 2017

Subject: **Approve C. K. McClatchy High School Field Trip to the University of Nevada in Las Vegas, Nevada, from February 3 – 6, 2017**

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Deputy Superintendent

Recommendation: Approve CKM High School Field Trip to University of Nevada, Las Vegas from February 3, 2017 to February 6, 2017

Background/Rationale: On February 3 through February 6, 2017, students from CKM High School will travel by plane to University of Nevada, Las Vegas to attend a speech and debate tournament. There will be two chaperones attending with four students.

Financial Considerations: There will be no cost to the district. Expenses will be paid through parent contribution and fundraising.

LCAP Goal(s): College, Career and Life Ready Graduates

Documents Attached:
1. Out of State Field Trip Documents

Estimated Time of Presentation: N/A	
Submitted by:	Lisa Allen, Interim Deputy Superintendent
	Mary Hardin Young, Area Assistant Superintendent
Approved by:	Jose L. Banda, Superintendent

Print Form

Sacramento City Unified School District

FIELD TRIP REQUEST FORM

(USE A SEPARATE FORM FOR EACH TRIP)

Parent Permission Form required for each student field trip, See reference distribution section for details concerning each type of trip.

School Name CK McClatchy Date 12/21/16

Teacher's Name Stephen Goldberg Room # _____ Telephone #9167120782

Fax # 9165512196

Field Trip Destination University of Nevada Las Vegas

☐ Local (50 mile radius) ☐ Out-of-Town (Beyond 50 mile radius) ☐ Overnight

☑ Out-of-State/Country ☐ Involving Swimming or Wading ☐ Unusual Activities

Route Fly from Sacramento to Las Vegas, shuttles in Las Vegas

Educational nature of field trip/excursion Debate tournament

Depart Date 2/3/17 Time 1:00 pm am/pm Return Date 2/6/17 Time 8:00 pm am/pm

TRANSPORTATION will be provided by: ☐ Walking ☐ School Bus – Contact Transportation Field Trip Office

☐ Chartered Bus Company Certified: ☐ yes ☐ no – Check Risk Management Web Site

☐ Private Vehicle – Complete Volunteer Personal Automobile Use Form for each vehicle and driver.

☐ Parent Driver – Must have fingerprint clearance, check with Volunteer Office.

☐ Faculty Driver – Complete Volunteer Personal Automobile Use Form for each vehicle and driver.

☐ Public Transportation ☐ Train ☑ Commercial Airline ☐ Other: _____

Funding Source CK McClatchy Debate Boosters Financial Assistance Available? ◉ yes ☐ no

Number of students participating: 4

Adult Supervisors/ Drivers:	DRIVER		DRIVER	
1) Thuy Dao	☐ yes	◉ no	2) _____	☐ yes ☐ no
3) _____	☐ yes	☐ no	4) _____	☐ yes ☐ no

Teachers and Staff Attending:

1) Stephen Goldberg	◉ yes	☐ no	2) _____	☐ yes ☐ no
3) _____	☐ yes	☐ no	4) _____	☐ yes ☐ no

Principal Approval _____ Date 12/23/16

Risk Management Approval (Unusual Activities) _____ Date 1/24/17

Segment Administrator Approval _____ Date 1/25/17

Distribution: Refer to Field Trip Information Form RSK 106F for the forms and distribution required for each trip:

1. Local Trip: (50 mile radius) - **Submit to Principal for approval. Maintain all** documents at site.
2. Out-Of-Town: (beyond 50 mile radius) - **Submit to Principal** for approval then forward to Segment Administrator **10 days prior to trip.**
3. Overnight Trip: Submit to Principal for approval then forward to Segment Administrator 10 days prior to trip.
4. Trip Involving Swimming or Wading: Submit to Principal for approval **then** forward to Segment Administrator **10** days prior to trip.
5. Trip Involving Unusual Activities **(Water sports or high risk activities such as rafting, snorkeling, rock climbing, skiing, etc.)** - Submit to Principal for approval then forward **to Segment** Administrator and Risk Management 6 weeks prior to trip. **Must purchase Special Event Liability Insurance.**
6. Out-of-State/Country: Submit to Principal for **approval then** forward to Segment Administrator and Risk Management **SIX (6) WEEKS** prior to trip. Must have Superintendent **and** Board approval prior to trip. Segment Administrator will submit for Board Agenda. Trips not submitted to Segment Administrator 6 weeks prior to trip will be considered automatically rejected by the Board.

Maintain a copy of all forms at site for 2 years. Approved forms will be returned by Segment Administrator

Sacramento City Unified School District

OUT-OF-STATE OR OUT-OF-COUNTRY TRAVEL REQUEST

School Name McClatchy H.S. Date 1-24-17

Teacher's Name Stephen Goldberg Room # _____ Telephone # 916 712-0782

Field Trip Destination University of Nevada, Las Vegas

Reason for travel Speech and Debate tournament

List unusual activities, water activities or high risk activities (examples: rafting, snorkeling, rock climbing, skiing, etc.) as a special parent waiver may be required. Submit copy of contract or waiver for review before signing. Risk management approval required.

Attach a detailed itinerary for each day:

Signed _____
Teacher

Approvals:

_____ 1/24/17
A. Principal Date

_____ 1/24/17
Risk Management Dept. Date

_____ 1/25/17
Segment Administrator Date

_____ 1/25/17
Superintendent Date

_____
Board Approval Date

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 11.1

Meeting Date: February 2, 2017

Subject: Update on Safe Haven Implementation Plan

- ☒ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Superintendent's Office

Recommendation: Receive feedback on current resources and future direction on the development of a Safe Haven School District.

Background/Rationale: Some vulnerable students and families within district boundaries became deeply concerned with the outcome of the 2016 presidential election results. In turn, this elevated the district's concern for our students' socio-emotional learning and academic achievement. The Board of Education passed the Safe Haven School District Resolution, which prompted a call for staff to develop a visible resource for students and families and provide an opportunity for interested community members to participate in a call to action.

Staff has since created an informational flier outlining the resolution, has begun engaging stakeholder groups in gathering input and feedback, and has started developing an online portal of resources for the SCUSD community. This item is before the Board of Education to outline current staff progress and ongoing plans for community engagement, and to continue soliciting input and feedback.

Financial Considerations: None.

LCAP Goal(s): Family and Community Empowerment

Documents Attached: None

Estimated Time of Presentation: 10 Minutes
Submitted by: Nathaniel Browning, Special Assistant to the BOE
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 11.2

Meeting Date: February 2, 2017

Subject: 2017-2018 Board Budget Workshop

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☒ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Receive information on the Governor's Budget Proposal for Fiscal Year 2017-2018 for actions required to effectively balance the 2017-2018 and 2018-2019 budgets.

Background/Rationale: The budget cycle is an evolutionary process that is refined as new information becomes available. The 2017-18 budget will be based on the Governor's Budget Proposal and must align with the LCAP. As the District executes the current year budget, the process to develop the budget for the next fiscal year begins.

At the last Board meeting, the Board heard from an expert about the 2017-18 Governor's Proposal that has lower revenues than projected just six months ago. Staff attended a conference on January 17, 2017 to learn the details of the Governor's Proposal and will present updated information to the Board.

Included in this workshop are the LCFF and LCAP, how SCUSD gets funded, how funds are allocated to schools, and the unique challenges of SCUSD. The goal of this presentation is to listen to the Board about their Budget priorities knowing that there are limited resources.

Financial Considerations: N/A

LCAP Goal(s): Family and Community Empowerment; Operational Excellence

Documents Attached:
1. Power Point Presentation to be provided at the Board meeting

Estimated Time of Presentation: 30 Minutes
Submitted by: Gerardo Castillo, CPA, Chief Business Officer
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 12.1

Meeting Date: February 2, 2017

Subject: Business and Financial Information

- ☒ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Receive business and financial information

Background/Rationale:

- Purchase Order Board for the Period of November 15, 2016 through December 14, 2016
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for November 1, 2016 through December 31, 2016
- Enrollment and Attendance Report for Month 4 Ending December 23, 2016

Financial Considerations: Reflects standard business information.

LCAP Goal(s): Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Enrollment and Attendance Report for Month 4 Ending December 23, 2016

Estimated Time: N/A
Submitted by: Gerardo Castillo, CPA, Chief Business Officer
Approved by: José L. Banda, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
TRADITIONAL SCHOOLS

ELEMENTARY TRADITIONAL	REGULAR ENROLLMENT			Special Education Grades K-6	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
	Kdgn	Grades 1-3	Grades 4-6			2016-2017 Actual Attendance	Cum Attd Days /75 2016-2017	PERCENTAGE 2016-2017
A M Winn Elementary K-8 Waldorf	48	136	150	19	353	93.13%	333.25	94.61%
Abraham Lincoln Elementary	73	210	194	4	481	91.77%	449.12	94.32%
Alice Birney Waldorf-Inspired K8	77	178	179	0	434	91.27%	414.01	94.95%
Bret Harte Elementary	24	102	127	33	286	92.54%	271.55	94.35%
Caleb Greenwood	72	238	177	5	492	94.66%	473.71	96.35%
Camellia Basic Elementary	76	187	189	8	460	96.95%	450.07	98.00%
Capital City School	4	10	32	0	46	99.43%	37.25	95.82%
Caroline Wenzel Elementary	40	102	116	47	305	92.44%	289.49	94.20%
Cesar Chavez ES	0	0	386	14	400	93.43%	383.47	95.59%
Crocker/Riverside Elementary	95	278	290	0	663	95.96%	642.11	96.88%
David Lubin Elementary	98	216	235	22	571	93.16%	523.64	95.07%
Earl Warren Elementary	47	183	219	14	463	95.26%	452.95	96.81%
Edward Kemble Elementary	168	373	0	8	549	92.89%	520.57	95.03%
Elder Creek Elementary	96	324	349	0	769	94.97%	737.87	96.19%
Ethel I Baker Elementary	116	285	306	0	707	92.78%	661.44	94.07%
Ethel Phillips Elementary	70	219	236	14	539	93.01%	502.37	95.09%
Father Keith B Kenny K-8 School	69	159	138	0	366	90.88%	337.33	93.48%
Genevieve Didion Elementary	70	204	211	12	497	96.73%	483.79	97.38%
Golden Empire Elementary	72	235	261	15	583	95.75%	566.77	96.72%
H W Harkness Elementary	66	140	153	9	368	94.17%	353.45	95.96%
Hollywood Park Elementary	46	135	121	45	347	93.81%	333.48	95.51%
Home/Hospital	8	13	52	9	82	100.00%	23.24	100.00%
Hubert H. Bancroft Elementary	96	163	199	21	479	92.30%	451.48	94.80%
Isador Cohen Elementary	34	100	108	8	250	91.86%	239.93	94.39%
James W Marshall Elementary	58	162	181	19	420	94.19%	405.16	96.14%
John Bidwell Elementary	45	137	163	9	354	94.00%	336.97	96.20%
John Cabrillo Elementary	42	135	154	47	378	91.86%	357.52	94.40%
John D Sloat Elementary	48	89	88	19	244	91.75%	230.81	93.86%
John H. Still K-8	104	281	264	11	660	92.75%	638.69	94.45%
John Morse Therapeutic Center	0	0	0	35	35	90.00%	34.27	93.15%
Leataata Floyd Elementary	56	149	118	18	341	90.96%	324.36	93.67%
Leonardo da Vinci K - 8 School	119	282	280	37	718	96.67%	697.85	97.08%
Mark Twain Elementary	47	120	144	24	335	93.45%	318.73	95.24%
Martin Luther King Jr Elementary	33	140	159	33	365	93.00%	342.69	94.53%
Matsuyama Elementary	71	278	272	10	631	95.37%	610.16	96.56%
Nicholas Elementary	100	264	287	17	668	93.03%	627.64	95.05%
O W Erlewine Elementary	49	122	139	15	325	94.15%	305.77	95.45%
Oak Ridge Elementary	88	260	242	5	595	92.44%	555.84	94.58%
Pacific Elementary	129	299	280	0	708	92.98%	677.99	95.08%
Parkway Elementary School	84	231	231	31	577	91.30%	557.40	93.69%
Peter Burnett Elementary	74	225	252	24	575	94.26%	556.40	95.73%
Phoebe A Hearst Elementary	95	286	285	0	666	96.08%	645.20	97.19%
Pony Express Elementary	35	165	194	9	403	95.21%	384.91	96.19%
Rosa Parks K-8 School	47	143	164	13	367	93.15%	347.93	94.93%
Sequoia Elementary	61	176	229	7	473	95.04%	455.75	96.48%
Success Academy K-8	0	0	12	0	12	87.50%	8.83	88.74%
Susan B Anthony Elementary	46	145	125	0	316	95.87%	305.91	97.04%
Sutterville Elementary	57	196	270	6	529	95.77%	508.21	96.87%
Tahoe Elementary	66	128	135	35	364	90.24%	320.53	93.04%
Theodore Judah Elementary	94	216	232	17	559	94.03%	536.20	96.27%
Washington Elementary	64	68	52	0	184	91.68%	176.79	94.50%
William Land Elementary	57	200	154	0	411	95.83%	394.20	96.96%
Woodbine Elementary	24	114	134	19	291	93.49%	275.83	95.26%
TOTAL ELEMENTARY SCHOOLS	**3,358**	**9,201**	**9,668**	**767**	**22,994**	**93.82%**	**21,870.89**	**95.54%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
TRADITIONAL SCHOOLS

MIDDLE SCHOOLS	REGULAR ENROLLMENT			Special Education Grades 7-8	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
	Grade 7	Grade 8	Total Grades 7-8			2016-2017 Actual Attendance	Cum Attd Days/75 2016-2017	PERCENTAGE 2016-2017
A M Winn Elementary K-8 Waldorf	22	15	37	0	37	93.65%	34.44	94.68%
Albert Einstein MS	330	333	663	45	708	93.96%	687.07	95.94%
Alice Birney Waldorf-Inspired K8	56	57	113	0	113	93.72%	109.24	95.67%
C K McClatchy HS	0	1	1	0	1	100.00%	0.99	98.67%
California MS	439	437	876	13	889	94.06%	860.33	95.60%
Capital City School	11	25	36	0	36	95.97%	32.00	94.12%
Father Keith B Kenny K-8 School	22	14	36	0	36	95.25%	36.59	96.48%
Fern Bacon MS	365	370	735	21	756	94.13%	726.36	95.89%
Genevieve Didion Elementary	59	53	112	0	112	96.85%	108.52	97.64%
Home/Hospital	9	15	24	1	25	100.00%	5.89	100.00%
John H. Still K-8	139	122	261	21	282	96.33%	274.45	97.24%
John Morse Therapeutic Center	0	0	0	17	17	90.00%	16.35	92.04%
Kit Carson MS	161	155	316	22	338	91.84%	316.03	93.42%
Leonardo da Vinci K - 8 School	64	60	124	14	138	96.38%	134.31	97.37%
Martin Luther King Jr Elementary	46	39	85	0	85	94.18%	82.57	96.21%
Rosa Parks K-8 School	212	190	402	42	444	94.39%	424.80	95.49%
Sam Brannan MS	207	230	437	52	489	93.30%	463.60	95.14%
School of Engineering and Science	129	112	241	0	241	95.80%	231.79	96.87%
Success Academy K-8	2	8	10	1	11	84.11%	6.95	87.12%
Sutter MS	566	569	1135	34	1169	95.38%	1140.60	97.22%
Will C Wood MS	319	311	630	20	650	94.80%	621.15	96.06%
TOTAL MIDDLE SCHOOLS	**3,158**	**3,116**	**6,274**	**303**	**6,577**	**94.46%**	**6,314.01**	**96.02%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
TRADITIONAL SCHOOLS

HIGH SCHOOLS	REGULAR ENROLLMENT					Total Grade 9-12	Special Education Grades 9-12	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
	Continuation	Grade 9	Grade 10	Grade 11	Grade 12				2016-2017 Actual Attendance	Cum Attd Days/75 2016-2017	PERCENTAGE 2016-2017
American Legion HS	258	0	0	0	0	258	0	258	81.24%	221.19	83.48%
Arthur A. Benjamin Health Prof	0	59	56	37	36	188	11	199	91.60%	193.91	93.33%
C K McClatchy HS	0	589	538	534	513	2174	85	2259	94.53%	2107.89	95.75%
Capital City School	0	27	51	79	127	284	1	285	86.61%	245.04	87.84%
Hiram W Johnson HS	0	388	330	326	316	1360	148	1508	90.62%	1373.71	92.93%
Home/Hospital	0	8	15	17	10	50	11	61	100.00%	16.28	100.00%
John F Kennedy HS	0	541	564	473	510	2088	97	2185	95.18%	2072.60	96.60%
Kit Carson MS	0	43	39	30	0	112	0	112	92.42%	106.35	93.98%
Luther Burbank HS	0	399	413	410	363	1585	157	1742	90.31%	1575.12	93.00%
Rosemont HS	0	378	336	324	260	1298	83	1381	93.20%	1307.24	95.13%
School of Engineering and Science	0	88	71	60	48	267	0	267	97.43%	262.01	97.77%
The Academy	0	3	25	0	0	28	1	29	74.57%	21.71	79.57%
West Campus HS	0	225	208	226	196	855	0	855	96.51%	837.07	97.81%
TOTAL HIGH SCHOOLS	**258**	**2,748**	**2,646**	**2,516**	**2,379**	**10,547**	**594**	**11,141**	**92.87%**	**10,340.11**	**94.64%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
TRADITIONAL SCHOOLS

DISTRICT TOTALS	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
		2016-2017 Actual Attendance	Cum Attd Days/75 2016-2017	PERCENTAGE 2016-2017
ELEMENTARY	22,994	93.82%	21,871	95.54%
MIDDLE	6,577	94.46%	6,314	96.02%
HIGH SCHOOL	11,141	92.87%	10,340	94.64%
TOTAL ALL DISTRICT SEGMENTS	**40,712**	**93.71%**	**38,525**	**95.38%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
CHARTER SCHOOLS

2016-2017 DEPENDENT CHARTER SCHOOLS	REGULAR ENROLLMENT					Special Education Grades K-12	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
	Kdgn	Grades 1-3	Grades 4-6	Grades 7-8	Grades 9-12			2016-2017 Actual Attendance	2016-2017	PERCENTAGE 2016-2017
Bowling Green-Mc Coy	66	208	185	0	0	11	470	95.06%	449.00	96.39%
Bowling Green-Chacon	53	153	151	0	0	0	357	94.98%	345.65	97.17%
George W. Carver SAS	0	0	0	0	282	7	289	92.55%	276.03	94.21%
New Joseph Bonnheim Charter	35	137	115	0	0	0	287	95.71%	270.65	96.19%
New Tech High	0	0	0	0	179	6	185	95.91%	179.68	96.41%
The Met High School	0	0	0	0	282	0	282	97.98%	274.84	97.80%
TOTAL DEPENDENT CHARTER SCHOOLS	**154**	**498**	**451**	**0**	**743**	**24**	**1,870**	**95.22%**	**1,795.85**	**96.38%**

2016-2017 INDEPENDENT CHARTER SCHOOLS	REGULAR ENROLLMENT					Special Education Grades K-12	TOTAL MONTH-END ENROLLMENT	PERCENTAGE FOR THE MONTH	AVERAGE CUMULATIVE ACTUAL ATTENDANCE	
	Kdgn	Grades 1-3	Grades 4-6	Grades 7-8	Grades 9-12			2016-2017 Actual Attendance	2016-2017	PERCENTAGE 2016-2017
CA Montessori Project Capitol Campus	44	126	107	45			322	96.32%	312.31	96.89%
Capitol Collegiate Academy	70	145	40				255	93.16%	261.26	95.19%
Aspire Capitol Heights Academy	48	146	108				302	94.57%	281.14	95.88%
Language Academy	84	199	198	84			565	97.30%	551.85	97.73%
Oak Park Prep				139			139	98.10%	134.95	97.26%
PS 7 Elementary	68	138	204	138			548	94.22%	526.87	95.25%
Sacramento Charter HS					871		871	95.63%	857.29	95.98%
Sol Aureus College Preparatory	49	149	92	38			328	93.19%	313.60	95.53%
Yav Pem Suab Academy	66	198	199				463	96.57%	438.48	97.17%
TOTAL INDEPENDENT CHARTER SCHOOLS	**429**	**1,101**	**948**	**444**	**871**	**-**	**3,793**	**95.45%**	**3,677.76**	**96.32%**

TOTAL CHARTER SCHOOLS	**583**	**1,599**	**1,399**	**444**	**1,614**	**24**	**5,663**	**95.34%**	**5,473.62**	**96.35%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
ADULT EDUCATION SCHOOLS

ADULT EDUCATION	*ENROLLMENT*	HOURS EARNED			2016-2017 CUMULATIVE ADA		
		CONCURRENT	*OTHER*	*TOTAL*	*CONCURRENT*	*OTHER*	*TOTAL*
A. Warren McClaskey Adult Center	583		24,630.30	24,630.30		234.32	234.32
Charles A. Jones Career & Education Center	631		29,667.30	29,667.30		382.53	382.53
TOTAL ADULT EDUCATION	**1,214**		**54,297.60**	**54,297.60**		**616.85**	**616.85**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
GRADE BY GRADE ENROLLMENT

ELEMENTARY SCHOOLS	REGULAR CLASS ENROLLMENT							TOTAL
	Kdgn	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	REGULAR
A M Winn Elementary K-8 Waldorf	48	40	50	46	50	56	44	334
Abraham Lincoln Elementary	73	72	70	68	65	64	65	477
Alice Birney Waldorf-Inspired K8	77	53	63	62	59	61	59	434
Bret Harte Elementary	24	34	35	33	44	39	44	253
Caleb Greenwood	72	72	95	71	63	60	54	487
Camellia Basic Elementary	76	68	59	60	60	59	70	452
Capital City School	4	1	5	4	6	12	14	46
Caroline Wenzel Elementary	40	33	34	35	29	51	36	258
Cesar Chavez ES	0	0	0	0	134	140	112	386
Crocker/Riverside Elementary	95	94	92	92	95	99	96	663
David Lubin Elementary	98	85	58	73	83	75	77	549
Earl Warren Elementary	47	58	56	69	61	74	84	449
Edward Kemble Elementary	168	132	129	112	0	0	0	541
Elder Creek Elementary	96	112	99	113	116	116	117	769
Ethel I Baker Elementary	116	107	86	92	111	96	99	707
Ethel Phillips Elementary	70	73	71	75	91	67	78	525
Father Keith B Kenny K-8 School	69	61	55	43	49	58	31	366
Genevieve Didion Elementary	70	68	72	64	60	77	74	485
Golden Empire Elementary	72	72	78	85	86	94	81	568
H W Harkness Elementary	66	53	46	41	54	48	51	359
Hollywood Park Elementary	46	50	45	40	42	31	48	302
Home/Hospital	8	6	3	4	15	15	22	73
Hubert H. Bancroft Elementary	96	48	58	57	68	54	77	458
Isador Cohen Elementary	34	35	30	35	41	31	36	242
James W Marshall Elementary	58	65	49	48	54	69	58	401
John Bidwell Elementary	45	42	48	47	52	46	65	345
John Cabrillo Elementary	42	44	47	44	50	53	51	331
John D Sloat Elementary	48	28	25	36	23	34	31	225
John H. Still K-8	104	100	95	86	87	97	80	649
John Morse Therapeutic Center	0	0	0	0	0	0	0	0
Leataata Floyd Elementary	56	60	45	44	45	47	26	323
Leonardo da Vinci K - 8 School	119	93	94	95	94	93	93	681
Mark Twain Elementary	47	48	36	36	48	52	44	311
Martin Luther King Jr Elementary	33	48	37	55	45	67	47	332
Matsuyama Elementary	71	92	91	95	90	87	95	621
Nicholas Elementary	100	96	96	72	98	99	90	651
O W Erlewine Elementary	49	37	41	44	42	45	52	310
Oak Ridge Elementary	88	95	84	81	73	81	88	590
Pacific Elementary	129	94	109	96	106	86	88	708
Parkway Elementary School	84	80	91	60	72	80	79	546
Peter Burnett Elementary	74	71	82	72	64	95	93	551
Phoebe A Hearst Elementary	95	95	95	96	94	95	96	666
Pony Express Elementary	35	47	70	48	60	69	65	394
Rosa Parks K-8 School	47	48	48	47	43	60	61	354
Sequoia Elementary	61	58	55	63	76	87	66	466
Success Academy K-8	0	0	0	0	4	3	5	12
Susan B Anthony Elementary	46	65	44	36	47	41	37	316
Sutterville Elementary	57	72	70	54	86	93	91	523
Tahoe Elementary	66	47	41	40	53	47	35	329
Theodore Judah Elementary	94	72	72	72	84	75	73	542
Washington Elementary	64	23	22	23	17	19	16	184
William Land Elementary	57	64	59	77	63	58	33	411
Woodbine Elementary	24	37	37	40	41	42	51	272
TOTAL	**3,358**	**3,148**	**3,072**	**2,981**	**3,193**	**3,297**	**3,178**	**22,227**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
CUMULATIVE TOTAL ABSENCES

ELEMENTARY	TOTAL ENROLLMENT	TOTAL ABSENCES	ACTUAL DAYS OF ATTENDANCE	DAYS ENROLLED	PERCENTAGE OF ATTENDANCE
A M Winn Elementary K-8 Waldorf	353	1425	24994	26419	94.61%
Abraham Lincoln Elementary	481	2029	33684	35713	94.32%
Alice Birney Waldorf-Inspired K8	434	1653	31051	32704	94.95%
Bret Harte Elementary	286	1220	20366	21586	94.35%
Caleb Greenwood	492	1346	35528	36874	96.35%
Camellia Basic Elementary	460	690	33755	34445	98.00%
Capital City School	46	122	2794	2916	95.82%
Caroline Wenzel Elementary	305	1337	21712	23049	94.20%
Cesar Chavez ES	400	1328	28760	30088	95.59%
Crocker/Riverside Elementary	663	1551	48158	49709	96.88%
David Lubin Elementary	571	2035	39273	41308	95.07%
Earl Warren Elementary	463	1120	33971	35091	96.81%
Edward Kemble Elementary	549	2041	39043	41084	95.03%
Elder Creek Elementary	769	2194	55340	57534	96.19%
Ethel I Baker Elementary	707	3127	49608	52735	94.07%
Ethel Phillips Elementary	539	1946	37678	39624	95.09%
Father Keith B Kenny K-8 School	366	1766	25300	27066	93.48%
Genevieve Didion Elementary	497	975	36284	37259	97.38%
Golden Empire Elementary	583	1440	42508	43948	96.72%
H W Harkness Elementary	368	1115	26509	27624	95.96%
Hollywood Park Elementary	347	1175	25011	26186	95.51%
Home/Hospital	82	0	1743	1743	100.00%
Hubert H. Bancroft Elementary	479	1859	33861	35720	94.80%
Isador Cohen Elementary	250	1069	17995	19064	94.39%
James W Marshall Elementary	420	1220	30387	31607	96.14%
John Bidwell Elementary	354	998	25273	26271	96.20%
John Cabrillo Elementary	378	1591	26814	28405	94.40%
John D Sloat Elementary	244	1133	17311	18444	93.86%
John H. Still K-8	660	2817	47902	50719	94.45%
John Morse Therapeutic Center	35	189	2570	2759	93.15%
Leataata Floyd Elementary	341	1645	24327	25972	93.67%
Leonardo da Vinci K - 8 School	718	1572	52339	53911	97.08%
Mark Twain Elementary	335	1196	23905	25101	95.24%
Martin Luther King Jr Elementary	365	1486	25702	27188	94.53%
Matsuyama Elementary	631	1632	45762	47394	96.56%
Nicholas Elementary	668	2451	47073	49524	95.05%
O W Erlewine Elementary	325	1093	22933	24026	95.45%
Oak Ridge Elementary	595	2388	41688	44076	94.58%
Pacific Elementary	708	2632	50849	53481	95.08%
Parkway Elementary School	577	2817	41805	44622	93.69%
Peter Burnett Elementary	575	1863	41730	43593	95.73%
Phoebe A Hearst Elementary	666	1399	48390	49789	97.19%
Pony Express Elementary	403	1143	28868	30011	96.19%
Rosa Parks K-8 School	367	1394	26095	27489	94.93%
Sequoia Elementary	473	1247	34181	35428	96.48%
Success Academy K-8	12	84	662	746	88.74%
Susan B Anthony Elementary	316	700	22943	23643	97.04%
Sutterville Elementary	529	1230	38116	39346	96.87%
Tahoe Elementary	364	1799	24040	25839	93.04%
Theodore Judah Elementary	559	1556	40215	41771	96.27%
Washington Elementary	184	771	13259	14030	94.50%
William Land Elementary	411	926	29565	30491	96.96%
Woodbine Elementary	291	1030	20687	21717	95.26%
TOTAL	**22,994**	**76,565**	**1,640,317**	**1,716,882**	**95.54%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
CUMULATIVE TOTAL ABSENCES

MIDDLE	TOTAL ENROLLMENT	TOTAL ABSENCES	ACTUAL DAYS OF ATTENDANCE	DAYS ENROLLED	PERCENTAGE OF ATTENDANCE
A M Winn Elementary K-8 Waldorf	37	145	2583	2728	94.68%
Albert Einstein MS	708	2180	51530	53710	95.94%
Alice Birney Waldorf-Inspired K8	113	371	8193	8564	95.67%
C K McClatchy HS	1	1	74	75	98.67%
California MS	889	2971	64525	67496	95.60%
Capital City School	36	150	2400	2550	94.12%
Father Keith B Kenny K-8 School	36	100	2744	2844	96.48%
Fern Bacon MS	756	2336	54477	56813	95.89%
Genevieve Didion Elementary	112	197	8139	8336	97.64%
Home/Hospital	25	0	442	442	100.00%
John H. Still K-8	282	584	20584	21168	97.24%
John Morse Therapeutic Center	17	106	1226	1332	92.04%
Kit Carson MS	338	1669	23702	25371	93.42%
Leonardo da Vinci K - 8 School	138	272	10073	10345	97.37%
Martin Luther King Jr Elementary	85	244	6193	6437	96.21%
Rosa Parks K-8 School	444	1506	31860	33366	95.49%
Sam Brannan MS	489	1776	34770	36546	95.14%
School of Engineering and Science	241	562	17384	17946	96.87%
Success Academy K-8	11	77	521	598	87.12%
Sutter MS	1169	2446	85545	87991	97.22%
Will C Wood MS	650	1912	46586	48498	96.06%
TOTAL	**6,577**	**19,605**	**473,551**	**493,156**	**96.02%**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
ENROLLMENT AND ATTENDANCE REPORT
MONTH 4, ENDING FRIDAY, DECEMBER 23, 2016
CUMULATIVE TOTAL ABSENCES

HIGH SCHOOL	ENROLLMENT	TOTAL ABSENCES	ACTUAL DAYS OF ATTENDANCE	DAYS ENROLLED	PERCENTAGE OF ATTENDANCE
American Legion HS	258	3284	16589	19873	83.48%
Arthur A. Benjamin Health Prof	199	1040	14543	15583	93.33%
C K McClatchy HS	2259	7022	158092	165114	95.75%
Capital City School	285	2544	18378	20922	87.84%
Hiram W Johnson HS	1508	7842	103028	110870	92.93%
Home/Hospital	61	0	1221	1221	100.00%
John F Kennedy HS	2185	5466	155445	160911	96.60%
Kit Carson MS	112	511	7976	8487	93.98%
Luther Burbank HS	1742	8887	118134	127021	93.00%
Rosemont HS	1381	5015	98043	103058	95.13%
School of Engineering and Science	267	449	19651	20100	97.77%
The Academy	29	418	1628	2046	79.57%
West Campus HS	855	1403	62780	64183	97.81%
TOTAL	**11,141**	**43,881**	**775,508**	**819,389**	**94.64%**

	TOTAL ENROLLMENT	TOTAL ABSENCES	ACTUAL DAYS OF ATTENDANCE	DAYS ENROLLED	PERCENTAGE OF ATTENDANCE
TOTAL ALL SCHOOLS	**40,712**	**140,051**	**2,889,376**	**3,029,427**	**95.38%**