



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## Board of Education Members

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

Thursday, Dec.4, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

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

# AGENDA

2014/15-11

*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. 2014100339)

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

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

a) *Superintendent*

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

*The Pledge of Allegiance will be led by Roy Sanders, an Eleventh grade student from Rosemont High School.*

- *Presentation of Certificate by Vice President Christina Pritchett.*

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

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

6:45 p.m. **7.0 PUBLIC COMMENT** *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.*

7:00 p.m. **8.0 CONSENT AGENDA** *2 minutes*

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

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

8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

8.1b *Approve Personnel Transactions (Cancy McArn)*

8.1c *Approve Sacramento City Unified School District Graduate Profile (Olivine Roberts)*

8.1d *Approve Board Annual Organizational Meeting For December 18, 2014 (General Counsel)*

8.1e *Approve C. K. McClatchy Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 - 22, 2014. (Lisa Allen)*

8.1f *Approve Minutes of the November 6, 2014 Board of Education Meeting (José L. Banda)*

## **9.0 COMMUNICATIONS**

7:02 p.m.	9.1 Employee Organization Reports:	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"><li>▪ CSA</li><li>▪ SCTA</li><li>▪ SEIU</li><li>▪ Teamsters</li><li>▪ UPE</li></ul>	
7:17 p.m.	9.2 District Parent Advisory Committees:	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"><li>▪ Community Advisory Committee</li><li>▪ District Advisory Council</li><li>▪ District English Learner Advisory Committee</li><li>▪ Gifted and Talented Education Advisory Committee</li><li>▪ Sacramento Council of Parent Teacher Association (PTA)</li></ul>	
7:32 p.m.	9.3 Superintendent's Report (José L. Banda)	<b>Information</b> 5 minutes
7:37 p.m.	9.4 President's Report (Darrel Woo)	<b>Information</b> 5 minutes
7:42 p.m.	9.5 Student Member Report (Asami Saito)	<b>Information</b> 5 minutes
7:47 p.m.	9.6 Information Sharing By Board Members	<b>Information</b> 10 minutes

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

7:57 p.m.	10.1 Approve Resolution No. 2815: Authorizing the Issuance and Sale of Not to Exceed \$34 Million Sacramento City Unified School District General Obligation Refunding Bonds and Approving Certain Actions and Documents in Connection Therewith (Gerardo Castillo, CPA)	<b>Action</b> 10 minute presentation 10 minute discussion
8:17 p.m.	10.2 2014-2015 First Interim Financial Report (Gerardo Castillo, CPA)	<b>Conference/Action</b> 10 minute presentation 15 minute discussion
8:42 p.m.	10.3 First Reading of Revised Board Bylaw 9270: Conflict of Interest (Raoul Bozio)	<b>Conference/First Reading</b> 5 minute presentation 10 minute discussion

8:57 p.m.     **11.0   BUSINESS AND FINANCIAL INFORMATION/REPORTS**                     *Receive Information*

11.1     *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 1 Ending September 29, 2014*

9:00 p.m.     **12.0   FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓     *December 18, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Annual Organizational and Workshop Meeting*
- ✓     *January 8, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

9:02 p.m.     **13.0   ADJOURNMENT**

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*