



Putting  
Children  
First

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

## Board of Education Members

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

Thursday, February 18, 2016

3:30 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

2015/16-16

*Allotted Time*

3:30 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 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.2 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

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

3.4 Government Code 54957 – Public Employee Appointment  
a) Principal, American Legion High School

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

*The Pledge of Allegiance will be led by Tanner Michael-Bond, a Senior from American Legion High School.*

- *Presentation of Certificate by Second Vice President Jessie Ryan.*

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 *Recognition of Tahoe Park Neighborhood Association (Ellen Cochrane)* 10 minute presentation

6:55 p.m. 7.2 *Approve Resolution No. 2870: Recognition of National African American History Month (Jessie Ryan)* 10 minute presentation

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.*

**9.0 PUBLIC HEARING**

7:20 p.m. 9.1 *Public Hearing on the Renewal of the Charter for California Montessori Project – Capitol Campus (Jack Kraemer and Gary Bowman)* **Conference**  
10 minute presentation  
10 minute discussion

7:40 p.m. **10.0 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.*

10.1 Items Subject or Not Subject to Closed Session:

10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

10.1b *Approve Personnel Transactions (Cancy McArn)*

- 10.1c Approve Luther Burbank High School Field Trip to Tacoma, Washington from March 3 – 8, 2016 (Lisa Allen and Chad Sweitzer)
- 10.1d Approve School of Engineering and Sciences Field Trip to Flagstaff, Arizona from March 6 – 13, 2016 (Lisa Allen and Tu Moua-Carroz)
- 10.1e Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2016 (Gerardo Castillo, CPA)
- 10.f Approve Appointment of Board Member Ellen Cochran to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)
- 10.1g Approve Minutes of the January 21, 2016, Board of Education Meeting (José L. Banda)

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

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| 7:42 p.m. | 11.1 Approve Real Estate Advisory Proposals for Three Sites (Cathy Allen) | <b>Action</b><br>15 minute presentation<br>15 minute discussion      |
| 8:12 p.m. | 11.2 Monthly Facilities Update (Cathy Allen)                              | <b>Information</b><br>15 minute presentation<br>10 minute discussion |
| 8:37 p.m. | 11.3 Strategic Plan Review (Dr. Al Rogers)                                | <b>Conference</b><br>10 minute presentation<br>10 minute discussion  |

8:57 p.m.	<b>12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS</b>	<b>Receive Information</b>
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12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of December 15, 2016 through January 14, 2016
- Enrollment and Attendance Report for Month 4 Ending December 18, 2015

9:00 p.m.	<b>13.0 FUTURE BOARD MEETING DATES / LOCATIONS</b>
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- ✓ March 3, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ March 17, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

9:03 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*