



Putting
Children
First

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.

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

10.1 Employee Organization Reports:

Information
3 minutes each

- CSA
- SCTA
- SEIU
- Teamsters
- UPE

7:37 p.m.	10.2	<i>District Parent Advisory Committees:</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> 	
7:49 p.m.	10.3	<i>Superintendent's Report (José L. Banda)</i>	Information 5 minutes
7:54 p.m.	10.4	<i>President's Report (Jay Hansen)</i>	Information 5 minutes
7:59 p.m.	10.5	<i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
8:04 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
8:14 p.m.	10.7	<i>Board Committee Reports</i>	Information 10 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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

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