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Children  
First

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

**Board of Education Members**

- Patrick Kennedy, President (Trustee Area 7)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Christina Pritchett, Second Vice President (Trustee Area 3)*
- Jay Hansen, (Trustee Area 1)*
- Jeff Cuneo, (Trustee Area 2)*
- Gustavo Arroyo (Trustee Area 4)*
- Diana Rodriguez (Trustee Area 5)*
- Margarita Kovalchuk, Student Member*

**Thursday, February 6, 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

**2014-04**

*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 - Existing and Anticipated Litigation:**

*a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9*

*b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*

*c) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

**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 54954.5 Public Employment*

*Title: Superintendent*

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

*The Pledge of Allegiance will be led by Ms. Nevaya Jordon, 6<sup>th</sup> grade student from Golden Empire Elementary School.*

- *Presentation of Certificate by 2<sup>nd</sup> 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 (Ken A. Forrest)*

8.1b *Approve Personnel Transactions (Ken A. Forrest)*

8.1c *Approve C.K. McClatchy High School Field Trip to Ashland Oregon April 1 – 3, 2014 (Lisa Allen)*

8.1d *Approve Resolution No. 2777: Resolution Regarding Board Stipends (Dr. Sara Noguchi)*

- 8.1e *Approve Board Ad Hoc Committee – Budget Committee  
(Patrick Kennedy)*
- 8.1f *Approve Board Ad Hoc Committee – Facilities Committee  
(Patrick Kennedy)*
- 8.1g *Approve Board Ad Hoc Committee – Governance Committee  
(Patrick Kennedy)*
- 8.1h *Approve Board of Education Meeting Minutes for January 9, 2014  
(Dr. Sara Noguchi)*

**9.0 COMMUNICATIONS**

7:02 p.m.	9.1 <i>Employee Organization Reports:</i>	<b>Information</b> 3 minutes
	<ul style="list-style-type: none"> <li>▪ <i>CSA</i></li> <li>▪ <i>SCTA</i></li> <li>▪ <i>SEIU</i></li> <li>▪ <i>Teamsters</i></li> <li>▪ <i>UPE</i></li> </ul>	
7:17 p.m.	9.2 <i>District Parent Advisory Committees:</i>	<b>Information</b> 2 minutes
	<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District Advisory Council</i></li> <li>▪ <i>School Site Councils</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Indian Education Parent Committee</i></li> <li>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i></li> </ul>	
7:31 p.m.	9.3 <i>Interim Superintendent’s Report (Dr. Sara Noguchi)</i>	<b>Information</b> 5 minutes
7:36 p.m.	9.4 <i>President’s Report (Patrick Kennedy)</i>	<b>Information</b> 5 minutes
7:41 p.m.	9.5 <i>Student Member Report (Margarita Kovalchuk)</i>	<b>Information</b> 5 minutes
7:46 p.m.	9.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 5 minutes

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

7:51 p.m. 10.1 Approve Resolution No. 2776: Recognition of February 19, 2014 as Day of Remembrance (Darrell Woo) **Action**  
10 minutes

8:01 p.m. 10.2 Attendance and Chronic Absence (Teresa Cummings) **Information**  
30 minute presentation  
15 minute discussion

8:26 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ February 20, 2014 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 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

8:48 p.m. **12.0 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)*