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# 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)  
Ellen Cochrane, (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez, (Trustee Area 5)  
Jessie Ryan, (Trustee Area 7)  
Elizabeth Barry, Student Member

Thursday, July 16, 2015

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

2015/16-1

*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) 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

3.2 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 Employee Performance Evaluation:  
a) Superintendent

- 3.6 *Government Code 54957 – Public Employee Appointment*
  - a) *Principal, Isador Cohen Elementary School*
  - b) *Principal, Pacific Elementary School*

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

*The Pledge of Allegiance will be led by Aaron Matsuda, a recent graduate of C. K. McClatchy High School.*

- *Presentation of Certificate by Second Vice President Hansen.*

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.*

**8.0 PUBLIC HEARING**

- |           |  |  |
|-----------|--|--|
| 7:00 p.m. | 8.1 <i>Consideration and Public Notice of the District’s Initial Proposal to Sacramento City Teachers’ Association (SCTA) Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Cancy McArn)</i> | <b>Conference</b><br>5 minute presentation<br>10 minute discussion |
|-----------|--|--|

7:13 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2015 (Gerardo Castillo, CPA)*

- 9.1d *Approve School-wide Title I Program at Identified Schools (Dr. Olivine Roberts and Lisa Hayes)*
- 9.1e *Course of Study Approval: Introduction to Engineering and Design 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1f *Course of Study Approval: Physical Education (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1g *Course of Study Approval: Applied Medical English 9 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1h *Course of Study Approval: Medical Chemistry 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1i *Course of Study Approval: NS Spanish 3 for Health Careers 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1j *Course of Study Approval: Medical English Grade 12 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1k *Course of Study Approval: U. S. History: Public Health 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1l *Course of Study Approval: Expository Reading and Writing Course (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1m *Course of Study Approval: Medical Biology 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 9.1n *Approve Joint Venture and License Agreement Between Sacramento City Unified School District and Social Good Fund, Inc. (Fruit Ridge Community Collaborative) (Cathy Allen)*
- 9.1o *Approve Minutes of the May 27, 2015, Board of Education Special Board Meeting (José L. Banda)*
- 9.1p *Approve Minutes of the June 4, 2015, Board of Education Meeting (José L. Banda)*

## **10.0 COMMUNICATIONS**

7:15 p.m.

### **10.1 Employee Organization Reports:**

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

**Information**  
3 minutes each

- UPE

7:30 p.m.	10.2	<i>District Parent Advisory Committees:</i>	<b>Information</b> 3 minutes each
		<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District Advisory Council</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i></li> </ul>	
7:45 p.m.	10.3	<i>Superintendent's Report (José L. Banda)</i>	<b>Information</b> 5 minutes
7:50 p.m.	10.4	<i>President's Report (Darrel Woo)</i>	<b>Information</b> 5 minutes
7:55 p.m.	10.5	<i>Student Member Report (Elizabeth Barry)</i>	<b>Information</b> 5 minutes
8:00 p.m.	10.6	<i>Information Sharing By Board Members</i>	<b>Information</b> 10 minutes

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

8:10 p.m.	11.1	<i>Consolidated Application Spring Report 2015-16 (Dr. Olivine Roberts and Lisa Hayes)</i>	<b>Conference</b> 15 minute presentation 10 minute discussion
8:35 p.m.	11.2	<i>Approve 2015-2016 District Budget Update and Revision- State Budget Approval (Gerardo Castillo, CPA)</i>	<b>Conference/Action</b> 15 minute presentation 15 minute discussion
9:05 p.m.	11.3	<i>Bond Oversight Committee Annual Report (Cathy Allen)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
9:25 p.m.	11.4	<i>Monthly Facilities Update (Cathy Allen)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
9:45 p.m.	11.5	<i>Approve Joint Venture and License Agreement Between Sacramento City Unified School District and La Familia Counseling Center, Inc. for Maple Elementary School (Cathy Allen)</i>	<b>Conference/Action</b> 5 minute presentation 10 minute discussion

10:00 p.m.	<b>12.0</b>	<b>BUSINESS AND FINANCIAL INFORMATION/REPORTS</b>	<b>Receive Information</b>
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- |      |   |
|------|---|
| 12.1 | <i>Business and Financial Information:</i>  |
|      | <ul style="list-style-type: none"> <li>• <i>Purchase Order Board Report for the Period of<br/>March 15, 2015, through April 14, 2015</i></li> </ul> |

- *Purchase Order Board Report for the Period of April 15, 2015, through May 14, 2015*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2015, through June 30, 2015*
- *Enrollment and Attendance Report for Month 9 Ending May 15, 2015*
- *Enrollment and Attendance Report for Month 10 Ending June 12, 2015*

10:03 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 6, 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*
- ✓ *August 20, 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*

10:05 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)*