



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)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, June 18, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2014/15-26

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 Education Code 35146 – The Board will hear staff recommendations on the following expulsions:

a) *Expulsion #13, 2014/2015*

b) *Expulsion #14, 2014/2015*

c) *Expulsion #15, 2014/2015*

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

a) *Superintendent*

3.6 *Government Code 54957 – Public Employee Appointment*

a) *Chief Strategy Officer*

b) *Principal, Ethel I. Baker Elementary School*

c) *Principal, John F. Kennedy High School*

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

The Pledge of Allegiance will be led by Kaitlin Renehan. Kaitlin will be a Junior at C. K. McClatchy High School in the Fall.

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

6:45 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATION

6:55 p.m. 7.1 *Acknowledgement and Recognition of Outgoing Student Board Member Asami Saito (Darrel Woo)* 10 minutes

7.2 *A. Warren McClaskey Adult Center Students' Project Green Presentation (Cathy Allen)* 10 minutes

7.3 *Deloitte Recognition of Impact Day at Caroline Wenzel Elementary School (Darrel Woo and Erminja Maganja)* 10 minutes

7:25 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 Business and Financial Report: Warrants and Checks Issued for the period of May 2015 (Gerardo Castillo, CPA)*
- 9.1d *Approve Appointment of Board Member Ellen Cochran to CSBA Delegate Assembly (José L. Banda)*
- 9.1e *Approve Operational MOU, Special Education MOU, and Facilities Use Agreements for Capitol Collegiate Academy and Yav Pem Suab Academy (Sue Lee)*
- 9.1f *Approve Staff Recommendations for Expulsion #13, #14, and #15, 2014/2015 (Lisa Allen and Stephan Brown)*
- 9.1g *Approve Resolution No. 2847: Resolution Regarding Board Stipends (Darrel Woo)*
- 9.1h *Approve New Board Policy No. 5147.27: Food Allergies (Barbara Kronick and Raoul Bozio)*
- 9.1i *Approve Revision to Board Policy No. 3260: Fees and Charges (Raoul Bozio)*
- 9.1j *Approve Revision to Board Policy No. 5125: Student Records (Raoul Bozio)*
- 9.1k *Approve Amended Minutes of the February 19, 2015, Board of Education Meeting (José L. Banda)*
- 9.1l *Approve Minutes of the May 21, 2015, Board of Education Meeting (José L. Banda)*
- 9.1m *Approval of Theodore Judah Expansion (Cathy Allen and Mary Hardin Young)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:42 p.m. | 10.1 <i>Approve Continuous Improvement of Special Education Services: 2015-2016 Annual Service Plan and Annual</i> | Action
15 minute presentation
10 minute discussion |
|-----------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|

Budget Plan (Dr. Olivine Roberts and Becky Bryant)

- 8:07 p.m. 10.2 *Approve 2015-2016 Local Control and Accountability Plan (Gabe Ross)* **Action**
15 minute presentation
15 minute discussion
- 8:37 p.m. 10.3 *Adopt Proposed Fiscal Year 2015-2016 Budget for All Funds (Gerardo Castillo, CPA)* **Action**
15 minute presentation
30 minute discussion
- 9:22 p.m. 10.4 *Monthly Facilities Update (Cathy Allen)* **Information**
10 minute presentation
10 minute discussion

9:42 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 *Head Start/Early Head Start Reports*

9:45 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 27, 2015, 9:00 a.m. Board Retreat; Shriners Hospital, 2524 Stockton Boulevard, 2nd Floor*
- ✓ *July 16, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:47 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu