



Putting
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, June 19, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2014-16

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*

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 (WCAB No. 85687)*
- 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

- a. *Expulsion #13 – 2013/14*
- b. *Expulsion #14 – 2013/14*
- c. *Expulsion #15 – 2013/14*

3.5 *Government Code 54957 – Public Employee Appointment
Title: Superintendent*

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

The Pledge of Allegiance will be led by John Cabrillo Dance Team

- *Presentation of Certificate by Board Member 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 for Outgoing Student Board Member, Margarita Kovalchuk (Patrick Kennedy)* 15 minutes

7:10 p.m. 7.2 *Acknowledgement of the Student Advisory Council (Patrick Kennedy)* 15 minutes

7:25 p.m. 7.3 *Coordinated School Health Committee Recognition of SCUSD Wellness Champions (Dr. Teresa Cummings)* 10 minutes

7:35 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

7:50 p.m. 9.1 *Supplemental Educational Services (SES) Waiver Application (Dr. Olivine Roberts)* **Conference/Action**
10 minute presentation
10 minute discussion

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.

8:10 p.m.

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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)*
- 10.1b *Approve Personnel Transactions (Ken A. Forrest)*
- 10.1c *Ratification of Superintendent Employment Agreement (Patrick Kennedy)*
- 10.1d *Approve Mathematics Instructional Materials (Dr. Olivine Roberts and Dr. Iris Taylor)*
- 10.1e *Approve the Continuous Improvement of Special Education Services: 2013-2014 Annual Service Plan and Annual Budget Plan (Dr. Olivine Roberts and Becky Bryant)*
- 10.1f *Approve Staff Recommendations for Expulsions #13, #14, #15 2013-2014 (Lisa Allen and Stephan Brown)*
- 10.1g *Approve 2014-2015 Consolidated Application (ConApp) Spring Report (Dr. Olivine Roberts and Lisa Hayes)*
- 10.1h *Approve 2014-2015 Calendars (Ken A. Forrest)*
- 10.1i *Approve Uniform Complaint Process, Board Policy 1312.3 Update to Comply with the Local Control Funding Formula (LCFF) (Ken A. Forrest)*
- 10.1j *Approve Resolution No. 2798: Ordering an Election for Trustee Area 7 on November 4, 2014 (Dr. Sara Noguchi)*
- 10.1k *Approve Resolution No. 2799: Delegating Duty to Accept Bids and Award Construction Contracts (Dr. Teresa Cummings)*
- 10.1l *Approve Business and Financial Report: Warrants and Checks Issued for the Period of May 30, 2014 (Ken A. Forrest)*
- 10.1m *Approve Minutes of the May 15, 2014 Board of Education Meeting (Dr. Sara Noguchi)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:12 p.m. 11.1 Approve Resolution No. 2796: Charter School Petition: New Joseph Bonnheim (NJB) Community Charter School – Grant or Deny with Findings (Dr. Teresa Cummings) **Action**
10 minute presentation
30 minute discussion
- 8:52 p.m. 11.2 Facility Reuse and Repurpose Criteria Update (Cathy Allen) **Information**
10 minute presentation
20 minute discussion
- 9:22 p.m. 11.3 Real Property Surplus Workshop on Process (Cathy Allen) **Information**
10 minute presentation
20 minute discussion
- 9:52 p.m. 11.4 Approve 2014-2015 Local Control Accountability Plan (Gabe Ross) **Action**
15 minute presentation
15 minute discussion
- 10:22 p.m. 11.5 Adopt Proposed Fiscal Year 2014-2015 Budget for All Funds (Ken A. Forrest) **Action**
20 minute presentation
20 minute discussion
- 11:02 p.m. 11.6 Guide to Success: District & Site (Dr. Teresa Cummings) **Information**
10 minute presentation
10 minute discussion

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS **Receive Information**

- 11:22 p.m. 12.1 Head Start/Early Head Start Reports
- 12.2 Business and Financial Information:
- Cash Flow Report for the Period Ending April 30, 2014
 - Purchase Order Board Report for the Period of April 15, 2014 through May 14, 2014

11:24 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ July 17, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ August 7, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

11:26 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

