



Putting
Children
First

**Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL MEETING**

Board of Education Members

*Christina Pritchett, President (Trustee Area 3)
Jay Hansen, Vice President (Trustee Area 1)
Jessie Ryan, Second Vice President (Trustee Area 7)
Ellen Cochran (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Elizabeth Barry, Student Board Member*

Tuesday, June 28, 2016
5:30 p.m.

Serna Center
*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA
2015/16-26

5:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE**

5:40 p.m. **2.0 CONSENT AGENDA**

- 2.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 2.1b *Approve Consolidated Application (ConApp) 2016-17 Spring Report (Dr. Iris Taylor and Lisa Hayes)*
- 2.1c *Approve Facilities Committee Recommendation on Next Steps for the Thomas Jefferson School Site (Cathy Allen)*
- 2.1d *Approve Facilities Committee Recommendation on Next Steps for the Old Marshall School Site (Cathy Allen)*
- 2.1e *Approval of Joint Venture and License Agreement Between Sacramento City Unified School District and River Oak Center for Children for Space at the Fruit Ridge Elementary School Site (Cathy Allen)*

- 2.1f *Approve Resolution No. 2897: Encouraging California’s State Legislature, Governor, Senators Feinstein and Boxer and Representative Matsui to Support Measures to Deter and Reduce Gun Violence in the State of California (Ellen Cochrane)*
- 2.1g *Approve Minutes of the June 2, 2016, Board of Education Meeting (José L. Banda)*

3.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 5:43 p.m. 3.1 *Adopt 2016-17 Local Control and Accountability Plan (Dr. Al Rogers)* **Action**
10 minute presentation
20 minute discussion
- 6:13 p.m. 3.2 *Adopt Proposed Fiscal Year 2016-17 Budget for All Funds (Gerardo Castillo, CPA)* **Action**
15 minute presentation
30 minute discussion
- 6:58 p.m. 3.3 *Adopt Strategic Plan 2016-2021 (Dr. Al Rogers)* **Action**
10 minute presentation
20 minute discussion
- 7:28 p.m. 3.4 *Approve Continuous Improvement of Special Education Services: 2016-2017 Annual Service Plan and Annual Budget Plan (Dr. Iris Taylor and Becky Bryant)* **Action**
10 minute presentation
10 minute discussion

4.0 PARCEL TAX PUBLIC HEARING AND RESOLUTION

- 7:48 p.m. 4.1 *Public Hearing on Parcel Tax Resolution No. 2896: Resolution of the Board of Education of the Sacramento City Unified School District Calling an Election for Voter Approval of an Education Parcel Tax, Establishing Specifications of the Election Order, and Requesting Consolidation with the Statewide General Election on November 8, 2016 (Jessie Ryan)* **Information**
5 minute presentation
15 minute discussion
a. Open public hearing
b. Close public hearing
- 8:08 p.m. 4.2 *Approve Parcel Tax Resolution No. 2896 (Jessie Ryan)* **Action**
2 minute presentation
10 minute discussion

8:20 p.m. **5.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- 8:25 p.m. **6.0 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.

- 5.1 Government Code 54957 - Public Employee Performance Evaluation:
a) Superintendent

10:00 p.m. **7.0 RECONVENE INTO OPEN SESSION AND 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 24 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 24 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