

# AMENDED



Putting  
Children  
First

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

### 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 Cochrane, (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez, (Trustee Area 5)  
Darrel Woo, (Trustee Area 6)  
Elizabeth Barry, Student Member

Thursday, June 2, 2016

4:00 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

2015/16-24

*Allotted Time*

4:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

4:10 p.m. 2.0 MAY REVISION AND BUDGET WORKSHOP FOR 2016-2017 30 minute presentation  
(Gerardo Castillo, CPA) 30 minute discussion

5:10 p.m. 3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE  
DISCUSSED IN CLOSED SESSION

### 4.0 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.*

4.1 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

- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 4.4 *Government Code 54957 - Public Employee Performance Evaluation:*
  - a) *Superintendent*
- 4.5 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*
  - a) *Expulsion #5, 2015-16*
- 4.6 *Government Code 54957 – Public Employee Appointment*
  - a) *Principal, Camellia Basic Elementary School*

6:40 p.m. **5.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance will be led by Luis Rodriguez who is a Senior at John F. Kennedy High School.*

- *Presentation of Certificate by Board Member Woo.*

6:45 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **7.0 AGENDA ADOPTION**

**8.0 SPECIAL PRESENTATION**

6:55 p.m. 8.1 *GATE Certificate Recognition (Kari Hanson-Smith)* 10 minutes

7:05 p.m. 8.2 *Project Green Apple Award Winners (Cathy Allen and Rachel King)* 15 minutes

7:20 p.m. **9.0 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.*

## **10.0 PUBLIC HEARING**

- 7:35 p.m.      10.1 *Public Hearing on the Initial Charter Petition for Growth Public Schools (Jack Kraemer and David Richards)*      **Conference**  
10 minutes presentation  
10 minute discussion
- 7:55 p.m.      10.2 *Approve Resolution No. 2892: Material Revision of the Charter for Bowling Green Charter School (Jack Kraemer)*      **Conference/Action**  
5 minute presentation  
10 minute discussion
- 8:10 p.m.      **11.0 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.**

### **11.1 Items Subject or Not Subject to Closed Session:**

- 11.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 11.1b *Approve Personnel Transactions (Cancy McArn)*
- 11.1c *Approve Staff Recommendations for Expulsion #5, 2015-16 (Lisa Allen and Stephan Brown)*
- 11.1d *Approve California Middle School Field Trip to Ashland, Oregon, from June 10 to June 12, 2016 (Lisa Allen and Mary Hardin Young)*
- 11.1e *Approve Resolution No. 2889: Adopting Specifications of the Election Order and For Consolidation with Statewide General Election (José L. Banda)*
- 11.1f *Approval of Memorandum of Understanding for the Sacramento Workforce Development Area (Iris Taylor and Susan Gilmore)*
- 11.1g *Approve Resolution No. 2890: B Street Theatre Request and Expansion of District Programs (Cathy Allen)*
- 11.1h *Approve Resolution No. 2891: Sacramento Area Flood Control Agency Flood Protection Assessment Vote for District Owned Property (CCAD2) (Cathy Allen)*
- 11.1i *Approve Facility Use Agreement for California Montessori Project – Capitol Campus (Jack Kraemer)*
- 11.1j *Approve Hiram Johnson High School Field Trip to Louisville, Kentucky, from June 20 – June 24, 2016 (Lisa Allen and Doug Huscher)*

11.1k *Approve Luther Burbank High School Field Trip to the University of Denver in Denver, Colorado, from July 18 – July 24, 2016 (Lisa Allen and Chad Sweitzer)*

11.1l *Approve Minutes of the May 5, 2016, Board of Education Meeting (José L. Banda)*

## **12.0 COMMUNICATIONS**

8:12 p.m.	12.1 <i>Employee Organization Reports:</i> <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>	<b>Information</b> 3 minutes each
8:27 p.m.	12.2 <i>District Parent Advisory Committees:</i> <ul style="list-style-type: none"><li>▪ <i>Community Advisory Committee</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>	<b>Information</b> 3 minutes each
8:42 p.m.	12.3 <i>Superintendent’s Report (José L. Banda)</i>	<b>Information</b> 5 minutes
8:47 p.m.	12.4 <i>President’s Report (Christina Pritchett)</i>	<b>Information</b> 5 minutes
8:52 p.m.	12.5 <i>Student Member Report (Elizabeth Barry)</i>	<b>Information</b> 5 minutes
8:57 p.m.	12.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 10 minutes
9:07 p.m.	12.7 <i>Board Committee Reports</i>	<b>Information</b> 10 minutes

### **13.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 9:17 p.m.      13.1    *Commercial Sexual Exploitation of Children (CSEC)  
(Stacey Bell, Aliya Holmes, STREAT Team)*      **Information**  
15 minute presentation  
10 minute discussion
- 9:42 p.m.      13.2    *Approve Adoption of District Initial Proposal to Service  
Employee International Union Local 1021 (SEIU) Regarding the  
Administrators' Unit Collective Bargaining Agreement  
Negotiations (Cancy McArn)*      **Conference/Action**  
3 minute presentation  
3 minute discussion
- 9:48 p.m.      13.3    *Approve Adoption of District Initial Proposal to Classified  
Supervisor Association (CSA) Regarding the Administrators'  
Unit Collective Bargaining Agreement Negotiations  
(Cancy McArn)*      **Conference/Action**  
3 minute presentation  
3 minute discussion
- 9:54 p.m.      13.4    *Approve Adoption of District Initial Proposal to Teamsters  
Local 150 Regarding the Administrators' Unit Collective  
Bargaining Agreement Negotiations (Cancy McArn)*      **Conference/Action**  
3 minute presentation  
3 minute discussion

10:00 p.m.    **14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**      **Receive Information**

- 14.1    *Business and Financial Information:*
- *Enrollment and Attendance Report for Month 8 Ending April 22, 2016*

10:02 p.m.    **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 16, 2016, 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*
- ✓ *June 28, 2016, 5:30 p.m. Open Session; 7:05 p.m. Closed Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Special Board Workshop Meeting*

10:05 p.m.    **16.0 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)*