



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, March 17, 2016

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

2015/16-18

*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*

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

*The Pledge of Allegiance will be led by members of the Academic Decathlon Team from New Technology High School.*

- *Presentation of Certificates by Board Member Darrel Woo.*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

**7.0 SPECIAL PRESENTATION**

6:45 p.m. 7.1 *Participatory Budgeting at The MET High School (Jessie Ryan)* 10 minute presentation

6:55 p.m. 7.2 *Presentation on Voter Registration Project at The MET High School (Jay Hansen and student Zelia Gonzales)* 10 minute presentation

7:05 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.*

7:20 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

9.1b *Approve Personnel Transactions (Cancy McArn)*

9.1c *Approve Sutter Middle School Field Trip to Ashland, Oregon from April 5 – 7, 2016 (Lisa Allen and Olga Simms)*

9.1d *Approve Consolidated Application 2015-2016 Winter Report (Iris Taylor and Lisa Hayes)*

- 9.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of February 2016 (Gerardo Castillo, CPA)*
- 9.1f *Approve Resolution No. 2875: District Representatives for School Facilities Program (Cathy Allen)*
- 9.1g *Approve Minutes of the February 18, 2016, Board of Education Meeting (José L. Banda)*
- 9.1h *Approve Early Kinder Program – Board Policy #6170.1 Revision (Iris Taylor and John Conway)*

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

- |           |   |   |
|-----------|---|---|
| 7:22 p.m. | 10.1 <i>Approve Resolution No. 2877: Renewal of the Charter for California Montessori Project – Capitol Campus (Jack Kraemer)</i>                           | <b>Action</b><br>5 minute presentation<br>10 minute discussion                            |
| 7:37 p.m. | 10.2 <i>Educator Effectiveness Plan (Ted Appel)</i>   | <b>Conference/1<sup>st</sup> Reading</b><br>5 minute presentation<br>10 minute discussion |
| 7:52 p.m. | 10.3 <i>Approve 2015-2016 Second Interim Financial Report and Budget Update (Gerardo Castillo, CPA)</i>   | <b>Conference/Action</b><br>20 minute presentation<br>30 minute discussion                |
| 8:42 p.m. | 10.4 <i>Approve Resolution No. 2876: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)</i> | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion                 |
| 8:57 p.m. | 10.5 <i>Approve the Multiple Subject Elementary – with BCLAD Mandarin Variable Term Waiver (Cancy McArn)</i>  | <b>Conference/Action</b><br>2 minute presentation<br>2 minute discussion                  |

9:01 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 11.1 *Business and Financial Information:*
  - *Purchase Order Board Report for the Period of January 15, 2016, through February 14, 2016*
  - *Report of Contracts within the Expenditure Limits Specified in Section PCC 20111 for January 1, 2016, through February 29, 2016*
- 11.2 *Head Start/Early Head Start/Early Head Start Expansion Reports*

9:03 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ April 3, 2016, 10:00 a.m. Board Retreat, 3:30 p.m. Closed Session; Shriners Hospital  
2425 Stockton Boulevard, 7<sup>th</sup> Floor
- ✓ April 7, 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

9:05 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*