

3.5 *Conference with Real Property Negotiators*

Property: 1619 N Street, Sacramento

District negotiator: Cathy Allen, Assoc. Supt.

Negotiating parties: District and Residential Equity, LLC

Under negotiation: Price and terms

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

The Pledge of Allegiance will be led by Will C. Wood Middle School staff and student representatives who won the Regional “Get School” Attendance Challenge.

- *Presentation of Certificate by Board Member Arroyo.*

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

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

6:45 p.m. **7.0 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.

7:00 p.m. **8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

8.1a *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)*

8.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of February 2014 (Ken A. Forrest)*

8.1c *Approve Personnel Transactions (Ken A. Forrest)*

8.1d *Approve Coherent Governance Policy Operational Expectations (OE) 7, Asset Protection (Dr. Sara Noguchi)*

8.1e *Approve Coherent Governance Policy Operational Expectations (OE) 8, Communicating With the Board (Dr. Sara Noguchi)*

8.1f Approve Resolution No. 2787: Adopting Specifications of the Election Order And For Consolidation with Statewide General Election (Dr. Sara Noguchi)

8.1g Approve Board of Education Meeting Minutes for February 20, 2014 (Dr. Sara Noguchi)

8.1h Approve School of Engineering and Science Field Trip to First Robotics Competition in Las Vegas, Nevada, April 2-7, 2014 (Lisa Allen)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m. 9.1 Approve Resolution No. 2789: Establishment of the Whole Child Policy (Jeff Cuneo) **Action**
5 minute presentation
10 minute discussion

7:17 p.m. 9.2 Approve Resolution No. 2788: Tax Revenue Anticipation Note (TRAN)(Ken A. Forrest) **Conference/First Reading**
Anticipated Action: April 3, 2014
5 minute presentation
5 minute discussion

7:27 p.m. 9.3 Approve Resolution No. 2790: Language Academy of Sacramento (LAS) Charter Petition Renewal (Dr. Teresa Cummings and Jennifer Lopez) **Action**
5 minute presentation
10 minute discussion

7:42 p.m. 9.4 Local Control Accountability Plan Update (Gabe Ross and Tu Moua) **Information**
30 minute presentation
15 minute discussion

8:27 p.m. 9.5 The California Assessment of Student Performance and Progress (CAASPP) Overview (Dr. Teresa Cummings) **Information**
30 minute presentation
15 minute discussion

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

9:12 p.m. 10.1 Business and Financial Information:

- Cash Flow Report for the Periods Ending December 31, 2013
- Purchase Order Board Report for the Period of January 15, 2014 through February 14, 2014

10.2 Head Start/Early Head Start Report

9:13 p.m. 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 3, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ April 24, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:14 p.m.

12.0 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 § 54934.2; 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.