



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, March 6, 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

2014-06

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

**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) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

b) 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 Government Code 54954.5 Public Employment

Title: Superintendent

3.5 *Education Code section 35146 – The Board will hear staff recommendation on the following student expulsion:*

a) *Expulsion #4 2013-14*

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

The Pledge of Allegiance will be led by Enrique Ramos, a 12th grade student from American Legion High School.

- *Presentation of Certificate by Board President Patrick Kennedy.*

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 PUBLIC HEARING**

Conference

10 minute Presentation

10 minute discussion

*8.1 Public Hearing on Charter School Renewal Petition:
Language Academy of Sacramento*

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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)*

9.1b *Approve Personnel Transactions (Ken A. Forrest)*

9.1c *Approve Albert Einstein Middle School Field Trip to Washington D.C. April 12 – 16, 2014 (Lisa Allen)*

9.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon March 19 – 21, 2014 (Lisa Allen)*

- 9.1e *Approve John F. Kennedy High School Field Trip to Ashland, Oregon March 7-9, 2014 (Lisa Allen)*
- 9.1f *Approve Appointment of Vice President Darrell Woo to the CSBA Delegate Assembly (Dr. Sara Noguchi)*
- 9.1g *Approve Election of Delegates to the CSBA Delegate Assembly, Subregion 6-B (Sacramento County) (Patrick Kennedy)*
- 9.1h *Approve Staff Recommendation for Expulsion #4 2013-14 (Stephan Brown)*
- 9.1i *Approve Resolution No. 2783 Regarding Allocation of Developer Fees After Transfer of Territory from Twin Rivers Unified School District to Sacramento City Unified School District (Dr. Sara Noguchi)*
- 9.1j *Approve Board of Education Meeting Minutes for January 23, 2014 (Dr. Sara Noguchi)*
- 9.1k *Approve Board of Education Meeting Minutes for February 6, 2014 (Dr. Sara Noguchi)*
- 9.1l *Approve Special Board of Education Meeting Minutes for February 13, 2014 (Dr. Sara Noguchi)*
- 9.1m *Approve Resolution No. 2784: Resolution Regarding Board Stipends (Patrick Kennedy)*
- 9.1n *Approve Resolution No. 2778: Resolution Regarding Establishment of a School-Based Health Center at Hiram Johnson High School and Exemption From Division of State Architect (DSA) Approval (Teresa Cummings)*

10.0 COMMUNICATIONS

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| 7:22 p.m. | <p>10.1 <i>Employee Organization Reports:</i></p> <ul style="list-style-type: none"> ▪ <i>CSA</i> ▪ <i>SCTA</i> ▪ <i>SEIU</i> ▪ <i>Teamsters</i> ▪ <i>UPE</i> | Information
3 minutes each |
| 7:47 p.m. | <p>10.2 <i>District Parent Advisory Committees:</i></p> <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> | Information
2 minutes each |

- *School Site Councils*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Sacramento Council of Parent Teacher Association (PTA)*

8:01 p.m.	10.3 <i>Interim Superintendent's Report (Dr. Sara Noguchi)</i>	Information 5 minutes
8:06 p.m.	10.4 <i>President's Report (Patrick Kennedy)</i>	Information 5 minutes
8:11 p.m.	10.5 <i>Student Member Report (Margarita Kovalchuk)</i>	Information 5 minutes
8:16 p.m.	10.6 <i>Information Sharing By Board Members</i>	Information 5 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:21 p.m.	11.1 <i>Approve Resolution No. 2782: Recognition of the Week of the School Administrator (Dr. Sara Noguchi)</i>	Action 5 minute presentation 5 minute discussion
8:31 p.m.	11.2 <i>7-11 Committee Recommendations Regarding 7 Closed School Sites (Anna Molander and Michael Minnick)</i>	Information 30 minute presentation 30 minute discussion
9:31 p.m.	11.3 <i>Second Interim Financial Report 2013-14 (Ken Forrest)</i>	Action 5 minute presentation 10 minute discussion
9:46 p.m.	11.4 <i>Resolution No. 2785: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Ken Forrest and Cancy McArn)</i>	Conference/Action 5 minute presentation 5 minute discussion
9:56 p.m.	11.5 <i>Resolution No. 2786: Determination for Tie Breaking Criteria (Ken Forrest and Cancy McArn)</i>	Conference/Action 5 minute presentation 5 minute discussion

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

10:06 p.m.	12.1 <i>Enrollment and Attendance Report for Month 5 Ending January 24, 2014</i>
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10:07 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ March 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ 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

10:18 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