

3.5 *Government Code 54954.5 Public Employment*

Title: Superintendent

7:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Jesse Baugh, an 11th grade student at C.K. McClatchy High School

- Presentation of Certificate by Board Member Jay Hansen*

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **6.0 AGENDA ADOPTION**

7:15 p.m. **7.0 SPECIAL PRESENTATION**

15 minutes

*7.1 Recognition of SCUSD High School Robotics Competition Teams
(Joseph Stymeist)*

7:30 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.

7:45 p.m. **9.0 PUBLIC HEARING**

*9.1 Public Hearing on Charter School Petition:
New Joseph Bonnheim Community Charter School (NJB)
(Dr. Teresa Cummings)*

Conference

*10 minute presentation
20 minute discussion*

8:15 p.m. **10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

10.1a 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)

10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of April 2014 (Ken A. Forrest)

10.1c Approve Personnel Transactions (Ken A. Forrest)

- 10.1d Approve Sam Brannan Middle School Field Trip to Ashland, Oregon
May 28 – 30, 2014 (Lisa Allen)
- 10.1e Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon
June 4-6, 2014 (Mary Hardin Young)
- 10.1f Approve Resolution No. 2795: Resolution Regarding Board Stipends
(Dr. Sara Noguchi)
- 10.1g Approve Staff Recommendations for Expulsion #10-2013/2014,
Expulsion #11-2013/2014, and Expulsion #12-2013/2014 (Stephan Brown)
- 10.1h Approve Nominee for Sacramento County Treasury Oversight Committee
(Dr. Sara Noguchi)
- 10.1i Approve Minutes of the April 24, 2014 Board of Education Meeting
(Dr. Sara Noguchi)

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:17 p.m. 11.1 Revised Board Policy 5144: Student Discipline (Stephan Brown) **Conference/First Reading**
10 minute presentation
15 minute discussion
- 8:42 p.m. 11.2 Revised Board Policy 5137: Positive School Climate (Stephan Brown) **Conference/First Reading**
5 minute presentation
5 minute discussion
- 8:52 p.m. 11.3 Surplus Real Property Process (Patrick Kennedy)
• 1619 N Street, Sacramento **Information**
20 minute presentation
10 minute discussion

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

- 9:22 p.m. 12.1 Business and Financial Information:
 - Cash Flow Report for the Periods Ending March 31, 2014
 - Purchase Order Board Report for the Period of March 15, 2014 through April 14, 2014
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period March 1, 2014 through April 30, 2014

9:25 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 5, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:28 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 § 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.