



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, May 1, 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

2014-11

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 (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 *Conference with Real Property Negotiators*

Property: 1619 N Street, Sacramento

District negotiator: Cathy Allen, Assoc. Supt.

Negotiating parties: District and Residential Equity, LLC; District and Sac. Native American Health Center, Inc./Domus Development

Under negotiation: Price and terms

3.5 *Government Code 54957 Public Employee Appointment*

a. Principal, Martin Luther King, Jr. K-8 School

b. Principal, John Still K-8 School

c. Principal, Pacific Elementary School

d. Principal, Leataata Floyd Elementary School

e. Interim Principal, Rosemont High School

f. Interim Principal, California Middle School

g. Interim Principal, Sacramento New Technology High School

3.6 *Government Code 54954.5 Public Employment*

Title: Superintendent

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

The Pledge of Allegiance will be led by Cheyenne Lakota Miller a 4th grade student from David Lubin Elementary School.

- Presentation of Certificate by Member Jeff Cuneo*

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

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

6:50 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.

7:05 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 Personnel Transactions (Ken A. Forrest)*
- 8.1c *Approve Sutter Middle School Field Trip to Boston, MA May 18 -23, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1d *Approve Albert Einstein Field Trip to Ashland, Oregon May 30-June 1, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1e *Approve California Middle School Field Trip to Ashland, Oregon June 4-6, 2014 (Lisa Allen)*
- 8.1f *Approve Men’s Leadership Academy (MLA) Council Enrichment and Educational Trip to Washington D.C. May 30-June 3, 2014 (Lisa Allen)*
- 8.1g *Approve Amended Minutes for May 3, 2012 Board of Education Meeting (Dr. Sara Noguchi)*

9.0 **COMMUNICATIONS**

7:07 p.m.

9.1 *Employee Organization Reports:*

Information
3 minutes each

- *CSA*
- *SCTA*
- *SEIU*
- *Teamsters*
- *UPE*

7:22 p.m.

9.2 *District Parent Advisory Committees:*

Information
2 minutes each

- *Community Advisory Committee*
- *District Advisory Council*
- *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)*

7:36 p.m.	9.3	<i>Interim Superintendent's Report (Dr. Sara Noguchi)</i>	Information 5 minutes
7:41 p.m.	9.4	<i>President's Report (Patrick Kennedy)</i>	Information 5 minutes
7:46 p.m.	9.5	<i>Student Member Report (Margarita Kovalchuk)</i>	Information 5 minutes
7:51 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:56 p.m.	10.1	<i>Resolution No.2792: Recognition California Day of the Teacher (Christina Pritchett)</i>	Action 5 minute presentation 5 minute discussion
8:06 p.m.	10.2	<i>Resolution No.2793: Recognition of National School Nurse Day (Patrick Kennedy)</i>	Action 5 minute presentation 5 minute discussion
8:16 p.m.	10.3	<i>Resolution No. 2794: Recognition of Classified School Employees Week (Darrell Woo)</i>	Action 5 minute presentation 5 minute discussion
8:26 p.m.	10.4	<i>Special Education Services (Dr. Olivine Roberts and Becky Bryant)</i>	Information 40 minute presentation 20 minute discussion

9:26 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

11.1 *Enrollment and Attendance Report for Month 7 Ending March 21, 2014*

- 9:27 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *May 15, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
 - ✓ *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*

9:28 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu