



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, May 21, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2014/15-23

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

3.5 *Government Code 54957 – Public Employee Appointment*

- a) *Chief Strategy Officer*
- b) *Principal, Earl Warren Elementary School*

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

The Pledge of Allegiance will be led by Angelina Agpoon an Eighth grade student from Will C. Wood Middle School.

- *Presentation of Certificate by Board Member Gustavo Arroyo.*

6:45 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:50 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATIONS

6:55 p.m. 7.1 *Student Advisory Council Initiative Presentation (Student Advisory Council Executive Board)* 20 minute presentation
15 minute discussion

7:30 p.m. 7.2 *Multifaceted Learning Happening in School Gardens – Calling for Support for the Future Growth of Gardens in the Sacramento City Unified School District (Ellen Cochrane and Shannon Hardwicke)* 10 minute presentation

7:40 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.

7:55 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 Business and Financial Report: Warrants and Checks Issued for the period of April 2015 (Gerardo Castillo, CPA)*
- 9.1d *Approve Local Education Agency (LEA) Revised Plan, 2015 (Olivine Roberts and Lisa Hayes)*
- 9.1e *Approve Leonardo Da Vinci Field Trip to Ashland, Oregon, June 4 – 6, 2015 (Lisa Allen)*
- 9.1f *Approve Resolution No. 2844: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*
- 9.1g *Approve April 23, 2015, Board of Education Meeting Minutes (José L. Banda)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:57 p.m. 10.1 *Approve Resolution No. 2843: Resolution Designating May as Physical Fitness and Sports Month (Iris Taylor and Heather Deckard)* **Action**
10 minute presentation
10 minute discussion
- 8:17 p.m. 10.2 *2015-2016 Governor’s May Revise Budget Proposal (Gerardo Castillo, CPA)* **Information**
10 minute presentation
10 minute discussion
- 8:37 p.m. 10.3 *Traditional School Attendance Calendar 2015-2016 Update and Future School Attendance Calendars (Cancy McArn)* **Information**
5 minute presentation
10 minute discussion

8:52 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 February 15, 2015, through March 14, 2015*
 - *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2015, through April 30, 2015*
- 11.2 *Head Start/Early Head Start Reports*

8:55 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 4, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ June 18, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

8:57 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