



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, May 5, 2016
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-22

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) *Principal, Hiram Johnson High School*

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

The Pledge of Allegiance will be led by Olivia Sison who is Junior at C. K. McClatchy High School.

- *Presentation of Certificate by Board Vice President Hansen*

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

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

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 *Approve Resolution No. 2883: Recognition of California Day of the Teacher, May 11, 2016 (Christina Pritchett)* **Action**
10 minute presentation

6:55 p.m. 7.2 *Approve Resolution No. 2884: Recognition of Classified School Employees Week, May 15 to May 21, 2016 (Jay Hansen)* **Action**
10 minute presentation

7:05 p.m. 7.3 *Parent Teacher Home Visit Project/Academic Parent Teacher Teams (Lysette Lemay)* *10 minute presentation*

7:15 p.m. 7.4 *Approve Resolution No. 2881: Recognition of National Foster Care Month (Aliya Holmes)* **Action**
10 minute presentation

7:25 p.m. 7.5 *Recognition of C. K. McClatchy High School Teacher Allison Northcutt, Selected to Receive the Civic Learning Award of Merit (Peter Lambert)* *5 minute presentation*

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.

9.0 PUBLIC HEARING

- 7:45 p.m. 9.1 *Consideration of District Initial Proposal to United Professional Educator (UPE) Regarding the Administrator's Unit Collective Bargaining Agreement Negotiations (Cancy McArn)* 5 minute presentation

7:50 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)***
- 10.1b Approve Personnel Transactions (Cancy McArn)***
- 10.1c Approve Sutter Middle School Field Trip to Boston, Massachusetts, from May 15 – 20, 2016 (Lisa Allen and Olga Simms)***
- 10.1d Approve Resolution No. 2885: Recognition of National School Nurse Day, May 11, 2016 (Victoria Flores)***
- 10.1e Approve Resolution No. 2886: Recognition of National Children's Mental Health Awareness Day, May 5, 2016 (Victoria Flores)***
- 10.1f Approve Board of Education Meeting Calendar for 2016-2017 School Year (José L. Banda)***
- 10.1g Approve Resolution No. 2887: Student Advisory Council (Student Advisory Council Executive Board)***
- 10.1h Approve Resolution No. 2882: Resolution Regarding Board Stipends (Christina Pritchett)***
- 10.1i Approve Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting (José L. Banda)***
- 10.1j Approve Minutes of the April 7, 2016, Board of Education Meeting (José L. Banda)***
- 10.1k New Board Policy No. 5111.1: District Residency (Ken McPeters and Raoul Bozio)***
- 10.1l Revision to Board Policy No. 3513.3: Tobacco Free Schools (Raoul Bozio)***

11.0 COMMUNICATIONS

- | | | |
|-----------|---|--------------------------------------|
| 7:52 p.m. | 11.1 <i>Employee Organization Reports:</i> | Information
3 minutes each |
| | <ul style="list-style-type: none">▪ <i>CSA</i>▪ <i>SCTA</i>▪ <i>SEIU</i>▪ <i>Teamsters</i>▪ <i>UPE</i> | |
| 8:07 p.m. | 11.2 <i>District Parent Advisory Committees:</i> | Information
3 minutes each |
| | <ul style="list-style-type: none">▪ <i>Community Advisory Committee</i>▪ <i>District English Learner Advisory Committee</i>▪ <i>Gifted and Talented Education Advisory Committee</i>▪ <i>Indian Education Parent Committee</i>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> | |
| 8:22 p.m. | 11.3 <i>Superintendent's Report (José L. Banda)</i> | Information
5 minutes |
| 8:27 p.m. | 11.4 <i>President's Report (Christina Pritchett)</i> | Information
5 minutes |
| 8:32 p.m. | 11.5 <i>Student Member Report (Elizabeth Barry)</i> | Information
5 minutes |
| 8:37 p.m. | 11.6 <i>Information Sharing By Board Members</i> | Information
10 minutes |

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | |
|-----------|---|---|
| 8:47 p.m. | 12.1 <i>2016-2017 Local Control and Accountability Plan (Draft)</i>
<i>(Dr. Al Rogers)</i> | Conference
10 minute presentation
10 minute discussion |
| 9:07 p.m. | 12.2 <i>Approve Resolution No. 2879: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds (Measure Q) (Election of 2012), 2016 Series D in an Amount Not to Exceed \$14,000,000 and Related Documents and Actions (Gerardo Castillo, CPA)</i> | Action
5 minute presentation
5 minute discussion |
| 9:17 p.m. | 12.3 <i>Update of 2016 Board Committee Structures (Christina Pritchett)</i> | Conference
5 minute presentation
5 minute discussion |

- 9:27 p.m. 12.4 Monthly Facilities Update (Cathy Allen) **Information**
 10 minute presentation
 10 minute discussion
- 9:47 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**
- 13.1 Business and Financial Information:
- Enrollment and Attendance Report for Month 7 Ending March 18, 2016
- 9:50 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ May 19, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
 - ✓ June 2, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- 9:52 p.m. **15.0 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*