



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)
Jeff Cuneo, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Vacant, (Trustee Area 7)
Asami Saito, Student Member

Thursday, Nov. 20, 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

2014/15-10

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 – Existing and Anticipated Litigation:

a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH No. 2014080318)

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

c) 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 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsion:*

a) *Expulsion #4, 2014-15*

3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.5 *Government Code 54957 – Public Employee Performance Evaluation:*

a) *Superintendent*

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

The Pledge of Allegiance will be led by Juan Martir, a Twelfth grade student from Hiram Johnson High 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**

6:45 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** **Action**

*5 minute presentation
5 minute discussion*

8.1 *Approve Request to State Board of Education to Waive Evaluation Requirements for Teachers in Extended-Day Kindergarten Program, During Implementation Year, and for Teachers of Split Classes for 2014-15 and 2015-16 School Years (Cancy McArn)*

7:10 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 (Gerardo Castillo)

- 9.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of October, 2014 (Gerardo Castillo)*
- 9.1c *Approve Personnel Transactions (Cancy McArn)*
- 9.1d *Approve Staff Recommendations for Expulsion #4, 2014/15 (Lisa Allen and Stephan Brown)*
- 9.1e *Approve Early Kindergarten Board Policy #6170.1 (Olivine Roberts and John Conway)*
- 9.1f *Approve Revised Board Policy 1312.3: Uniform Complaint Procedures (Cancy McArn)*
- 9.1g *Approve Revised Board Policy 4030: Non-Discrimination in Employment (Cancy McArn)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:12 p.m. | 10.1 | <i>Resolution No. 2816 and Resolution No. 2817: Recognition of National School Psychology Awareness Week, November 10 – 14, 2014 (Diana Rodriguez)</i> | Action
5 minute presentation
5 minute discussion |
| 7:22 p.m. | 10.2 | <i>Update on Social and Emotional Learning and Whole Child Board Policy (Mai Xi Lee)</i> | Information
40 minute presentation
15 minute discussion |
| 8:17 p.m. | 10.3 | <i>Sacramento City Unified School District Graduate Profile (Olivine Roberts and Theresa McEwen)</i> | Conference
30 minute presentation
10 minute discussion |
| 8:57 p.m. | 10.4 | <i>Local Control Accountability Plan Parent Engagement Committee Update (Gabe Ross and Tu Moua)</i> | Information
10 minute presentation
20 minute discussion |
| 9:27 p.m. | 10.5 | <i>Resolution No. 2815: Authorizing the Issuance and Sale of Not to Exceed \$34 Million Sacramento City Unified School District General Obligation Refunding Bonds and Approving Certain Actions and Documents in Connection Therewith (Gerardo Castillo)</i> | Conference/First Reading
10 minute presentation
10 minute discussion |

9:47 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 September 15, 2014 through October 14, 2014*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2014 through October 31, 2014*

9:50 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 4, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 18, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop and Annual Organizational Meeting*

9:52 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