



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. 6, 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

2014/15-09

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 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 Shery Her, an eighth grade student from Rosa Parks K-8 School.

- *Presentation of Certificate by Member Diana Rodriguez.*

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 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 (Gerardo Castillo)*
- 8.1b** *Approve Personnel Transactions (Cancy McArn)*
- 8.1c** *Approve West Campus Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 to December 23, 2014 (Lisa Allen)*
- 8.1d** *Approve Amended Changes to Board Policy 5150: Foster Youth to be Titled as Board Policy 6173.1: Foster Youth (Raoul Bozio)*
- 8.1e** *Approve Child Development Non-Federal Match (In-kind) Policies and Procedures/Valuation Table (Olivine Roberts and Wanda Roundtree)*
- 8.1f** *Approve Minutes of the October 2, 2014 Board of Education Meeting (José L. Banda)*
- 8.1g** *Approve Minutes of the October 16, 2014 Board of Education Meeting (José L. Banda)*

9.0 COMMUNICATIONS

7:02 p.m.	9.1 Employee Organization Reports:	Information 3 minutes each
	<ul style="list-style-type: none">▪ CSA▪ SCTA▪ SEIU▪ Teamsters▪ UPE	
7:17 p.m.	9.2 District Parent Advisory Committees:	Information 3 minutes each
	<ul style="list-style-type: none">▪ Community Advisory Committee▪ District Advisory Committee▪ District English Learner Advisory Committee▪ Gifted and Talented Education Advisory Committee▪ Sacramento Council of Parent Teacher Association (PTA)	
7:32 p.m.	9.3 Superintendent's Report (José L. Banda)	Information 5 minutes
7:37 p.m.	9.4 President's Report (Darrel Woo)	Information 5 minutes
7:42 p.m.	9.5 Student Member Report (Asami Saito)	Information 5 minutes
7:47 p.m.	9.6 Information Sharing By Board Members	Information 10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:57 p.m.	10.1 SMUD High School Energy Audit Training Project – Energy Efficiency Recommendations for Luther Burbank High School (Cathy Allen)	Information 10 minute presentation 10 minute discussion
8:17 p.m.	10.2 Facilities Repurpose and Reuse: Approve Proposal, Ranking, and Fee Structure (Cathy Allen)	Action 10 minute presentation 20 minute discussion
8:47 p.m.	10.3 First Reading of New Board Policy: Early Kindergarten (Olivine Roberts and John Conway)	Conference/First Reading 30 minute presentation 20 minute discussion
9:37 p.m.	10.4 AB 1200 Disclosure of Costs of the Tentative Agreement and Ratification of the Tentative Agreement with Bargaining Unit – UPE (Cancy McArn)	Action 5 minute presentation 5 minute discussion

9:47 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

11.1 *Business and Financial Information:*

- *Developer Fees Report for Fiscal Year Ending June 30, 2014*
- *Investment Reports as of March 31,2014 and June 30, 2014*

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

- ✓ *November 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *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*

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