



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)
Natalie Rosas, Student Member

Thursday, November 3, 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

2016/17-7

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 54956.8 – Conference with Real Property Negotiators:
Property: APN 002-0010-049, 002-0010-052, 002-0010-056, 002-0010-063
Agency Negotiator: José L. Banda, Superintendent SCUSD
Negotiating Parties: Sacramento City Unified School District and Downtown
Railyard Venture, LLC
Under Negotiation: Price and Terms
- 3.5 Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento
Agency Negotiator: José L. Banda, Superintendent SCUSD
Negotiating Parties: Bardis Homes and Mogavero Architects; Capitol INDIE
Collective, Inc.; Marshall LLC and SCUSD
Under Negotiation: Price and Terms
- 3.6 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 Red Ribbon Week Contest Winners.

- *Presentation of Certificate by President Pritchett.*

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

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

7:05 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.

7:20 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 Approval of Grants, Entitlements and Other Income Agreements,
Ratification of Other Agreements, Approval of Bid Awards, Change
Notices and Notices of Completion (Gerardo Castillo, CPA)

- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Approve Revision to Board Policy No. 1312.3: Uniform Complaint Procedures (Raoul Bozio)*
- 8.1d *Approve Operational Memorandum of Understanding, Special Education Memorandum of Understanding, and Amendment 1 to Operational Memorandum of Understanding for Growth Public Schools (Dr. Al Rogers)*
- 8.1e *Approve Resolution No. 2911: Resolution Regarding Board Stipends (Christina Pritchett)*
- 8.1f *Approve Minutes of the October 6, 2016, Board of Education Meeting (José L. Banda)*

9.0 COMMUNICATIONS

7:22 p.m.	9.1 Employee Organization Reports:	Information 3 minutes each
	▪ CSA ▪ SCTA ▪ SEIU ▪ Teamsters ▪ UPE	
7:37 p.m.	9.2 District Parent Advisory Committees:	Information 3 minutes each
	▪ Community Advisory Committee ▪ District English Learner Advisory Committee ▪ Gifted and Talented Education Advisory Committee ▪ Indian Education Parent Committee	
7:52 p.m.	9.3 Superintendent's Report (José L. Banda)	Information 5 minutes
7:57 p.m.	9.4 President's Report (Christina Pritchett)	Information 5 minutes
8:02 p.m.	9.5 Student Member Report (Natalie Rosas)	Information 5 minutes
8:07 p.m.	9.6 Information Sharing By Board Members	Information 10 minutes
8:17 p.m.	9.7 Board Committee Reports	Information 10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 8:27 p.m. | 10.1 Approve Resolution No. 2909: Developer Fee Reports for Fiscal Year Ending June 30, 2016 (Gerardo Castillo, CPA) | Action
5 minute presentation
5 minute discussion |
| 8:37 p.m. | 10.2 Approve Local Control and Accountability Plan Parent Advisory Committee Selection (Dr. Al Rogers and Cathy Morrison) | Action
5 minute presentation
5 minute discussion |
| 8:47 p.m. | 10.3 Enrollment and Attendance Center Update (Ken McPeters, Mary Hardin Young, and Elliot Lopez) | Information
10 minute presentation
10 minute discussion |
| 9:07 p.m. | 10.4 Adopt Governance Handbook (Nathaniel Browning) | Action
5 minute presentation
5 minute discussion |
| 9:17 p.m. | 10.5 Approve Railyards Project School Facilities Agreement (Cathy Allen) | Action
10 minute presentation
20 minute discussion |
| 9:47 p.m. | 10.6 Health Benefits and Pension Cost Update (Gerardo Castillo, CPA) | Information
5 minute presentation
5 minute discussion |
| 9:57 p.m. | 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 11.1 Business and Financial Information: | |
| | <ul style="list-style-type: none">• Enrollment and Attendance Report for Month 1 Ending September 23, 2016 | |
| 9:59 p.m. | 12.0 FUTURE BOARD MEETING DATES / LOCATIONS | |
| | ✓ November 17, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47 th Avenue, Community Room, Regular Workshop Meeting | |
| | ✓ December 8, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47 th Avenue, Community Room, Annual Organizational and Workshop Meeting | |

10:01 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