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# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

- Jeff Cuneo, President (Trustee Area 2)*
- Patrick Kennedy, Vice President (Trustee Area 7)*
- Darrel Woo, Second Vice President (Trustee Area 6)*
- Jay Hansen, (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Diana Rodriguez (Trustee Area 5)*
- Margarita Kovalchuk, Student Member*

**Thursday, November 21, 2013**

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**Serna Center**

*Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824*

## AGENDA

2013-25

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*

**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) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case);*

*b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case).*

**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 Appointment/Employment**

*Title: Interim Superintendent*

- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.5 *Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:*
  - a) *Expulsion #2 2013/2014*

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

*The Pledge of Allegiance will be led by Willnette Latchison from Fern Bacon Middle School.*

- *Presentation of Certificate*

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

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

**7.0 PUBLIC HEARING**

- |           |  |  |
|-----------|--|--|
| 6:45 p.m. | 7.1 <i>Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences (Jennifer Lopez and Allegra Alessandri)</i> | <b>Conference/Action</b><br><i>5 minute presentation</i><br><i>5 minute discussion</i> |
|-----------|--|--|

6:55 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.*

7:10 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 (Ken A. Forrest)*

- 9.1b *Approve Personnel Transactions (Ken A. Forrest)*

- 9.1c *Approve Business and Financial Report: Warrants and Checks Issued for the Period of October 2013 (Ken A. Forrest)*
- 9.1d *Approve Suspension of the Hartford 457 Plan and Close and Map Savant Group 457 Plan Assets to Either of the Existing CalPERS or Valic 457 Plans (Ken A. Forrest)*
- 9.1e *Approve Staff Recommendations for Expulsion #2 2013-2014 (Sara Noguchi and Stephan Brown)*
- 9.1f *Approve Resolution No. 2768: Adoption of Bidder Prequalification Process (Cathy Allen)*
- 9.1g *Approve Board of Education Meeting Minutes for October 17, 2013 (Jonathan P. Raymond)*
- 9.1h *Approve Board of Education Amended Meeting Minutes for June 13 and 20, 2013 (Jonathan P. Raymond)*
- 9.1i *Approve Board Annual Organizational Meeting December 19, 2013 (General Counsel)*
- 9.1j *Approve Adult Education 12-month Calendar 2013-2014 (Ken A. Forrest)*
- 9.1k *Approve Ratification of Interim Superintendent Agreement (Board of Education)*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- |           |   |   |
|-----------|---|---|
| 7:12 p.m. | 10.1 <i>Social and Emotional Learning: An Essential Component of High Quality Education (Koua Franz, MaiXi Lee and Carrie Rose)</i>                   | <b>Information</b><br>30 minute presentation<br>15 minute discussion  |
| 7:57 p.m. | 10.2 <i>Bullying Prevention Update (Barbara Kronick)</i>  | <b>Conference</b><br>10 minute presentation<br>10 minute discussion   |
| 8:17 p.m. | 10.3 <i>Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ) Supports; Transgender and Gender Variant Students Board Policy (Barbara Kronick)</i> | <b>Conference/First Reading(Action Anticipated: 12/19/13)</b><br>10 minute presentation<br>15 minute discussion |
| 8:42 p.m. | 10.4 <i>Local Control Funding Formula (LCFF) Presentation and Discussion (Ken A. Forrest)</i>   | <b>Information</b><br>5 minute presentation<br>15 minute discussion   |

9:02 p.m. 10.5 Approve District Resolution Nos. 2762 and 2764: Authorizing the District to Form the Sacramento City Schools Joint Powers Financing Authority for the Purpose of Issuing Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation Into 27 Year Fixed Rate Debt (Ken A. Forrest) **Action**  
5 minute presentation  
5 minute discussion

9:12 p.m. 10.6 Approve Sacramento City Schools Joint Powers Financing Authority Resolution Nos. 2765 and 2766: Authorizing the Conflict of Interest Code and Issuance of Lease Revenue Refunding Bonds to Refund the District's 2001 and 2011 Certificates of Participation (Ken A. Forrest) **Action**  
5 minute presentation  
5 minute discussion

9:22 p.m. 10.7 Approve Resolution No. 2767: Authorizing the Issuance and Sale of Not to Exceed \$52 Million Sacramento City Unified School District General Obligation Refunding Bonds, and Approving Certain Actions and Documents in Connection Therewith (Ken A. Forrest) **Action**  
5 minute presentation  
5 minute discussion

9:32 p.m. 10.8 Approve Lease Agreement Between City of Sacramento and Sacramento City Unified School District For Use Of Fremont Site (Cathy Allen) **Action**  
10 minute presentation  
10 minute discussion

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

9:52 p.m. 11.1 Business and Financial Report:  
• Cash Flow Report for the Period Ending September 30, 2013  
• Investment Report as of September 30, 2013

11.2 Head Start/Early Head Start Report

9:54 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ November 20, 2013 5:00 p.m. Open Session; 5:05 p.m. Closed Session; Serna Center, 5735 47<sup>th</sup> Avenue, Washington Conference Room; Special Board Meeting
- ✓ December 12, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting
- ✓ December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting

9:56 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 § 54954.2; 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*