



Putting
Children
First

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 7, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2013-22

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 54954.5 Public 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 #1 2013/2014*

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

The Pledge of Allegiance will be led by Zafrin Dhali, 12th grade student from West Campus High 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 *Approve Resolution No. 2763: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Iris Taylor)* **Conference/Action**
5 minute presentation
5 minute discussion

6:55 p.m. 7.2 *Common Core State Standards Implementation Funds Expenditure for George Washington Carver School of Arts and Sciences (Jennifer Lopez and Allegra Alessandri)* **Conference/Action**
5 minute presentation
5 minute discussion

7:05 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.

- | | | |
|-----------|---|---------------------------------|
| 7:56 p.m. | 10.4 <i>President's Report (Jeff Cuneo)</i> | Information
5 minutes |
| 8:01 p.m. | 10.5 <i>Student Member Report (Margarita Kovalchuk)</i> | Information
5 minutes |
| 8:06 p.m. | 10.6 <i>Information Sharing By Board Members</i> | Information
5 minutes |

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | |
|-----------|---|---|
| 8:11 p.m. | 11.1 <i>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)</i> | Conference/
First Reading
(Action Anticipated:
11/21/13)
10 minute presentation
5 minute discussion |
| 8:26 p.m. | 11.2 <i>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)</i> | Conference/
First Reading
(Action Anticipated:
11/21/13)
10 minute presentation
5 minute discussion |
| 8:41 p.m. | 11.3 <i>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)</i> | Conference/
First Reading
(Action Anticipated:
11/21/13)
10 minute presentation
5 minute discussion |
| 8:56 p.m. | 11.4 <i>Adoption of Bidder Prequalification Process (Cathy Allen)</i> | Conference/
First Reading
(Action Anticipated:
11/21/13)
15 minute presentation
10 minute discussion |
| 9:21 p.m. | 11.5 <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers (Ken A. Forrest)</i> | Conference/Action
3 minute presentation
3 minute discussion |

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

9:27 p.m.

12.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 1 Ending September 27, 2013*
- *Purchase Order Board Report for the Period of September 15, 2013 through October 14, 2013*

9:29 p.m.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 13, 2013 6:00 p.m. Open Session; 6:05 p.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Meeting*
- ✓ *November 21, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 12, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:31 p.m.

14.0 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu