



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, Oct. 16, 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

2014/15-08

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. 2013040939)
- 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 expulsions:

a) *Expulsion #3, 2014-15*

3.4 *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 Yaritza Benitez, from Arthur A. Benjamin Health Professions High School.

- *Presentation of Certificate by Second Vice President Jay Hansen.*

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 SPECIAL PRESENTATION**

7.1 *Recognition of students for Voula Steinberg Mathlete Awards will be presented. (Iris Taylor)* 15 minute presentation

7:00 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.

7:15 p.m. **9.0 PUBLIC HEARING**

9.1 *Approve Instructional Materials Sufficiency (Iris Taylor)* **Conference/Action**
5 minute presentation
5 minute discussion

7:25 p.m. **10.0 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.

10.1 *Items Subject or Not Subject to Closed Session:*

10.1a *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)*

- 10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of September, 2014 (Gerardo Castillo)*
- 10.1c *Approve Personnel Transactions (Cancy McArn)*
- 10.1d *Approve Mandatory Reporting to SCOE – Uniform Complaints Regarding Williams Settlement processed for the period of July to September, 2014 (Cancy McArn)*
- 10.1e *Approve Staff Recommendations for Expulsion #3, 2014/2015 (Lisa Allen and Stephan Brown)*
- 10.1f *Approve C. K. McClatchy Field Trip to Debate Tournament in Las Vegas, Nevada; October 30 – November 2, 2014 (Lisa Allen)*
- 10.1g *Approve Minutes of the September 4, 2014 Board of Education Meeting (José L. Banda)*
- 10.1h *Approve Minutes of the September 18, 2014 Board of Education Meeting (José L. Banda)*

11.0 COMMUNICATIONS

- | | | |
|-----------|---|--------------------------------------|
| 7:27 p.m. | 11.1 <i>Employee Organization Reports:</i> | Information 3 minutes each |
| | <ul style="list-style-type: none"> ▪ <i>CSA</i> ▪ <i>SCTA</i> ▪ <i>SEIU</i> ▪ <i>Teamsters</i> ▪ <i>UPE</i> | |
| 7:42 p.m. | 11.2 <i>District Parent Advisory Committees:</i> | Information 3 minutes each |
| | <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District Advisory Council</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i> | |
| 7:57 p.m. | 11.3 <i>Superintendent’s Report (José L. Banda)</i> | Information 5 minutes |
| 8:02 p.m. | 11.4 <i>President’s Report (Darrel Woo)</i> | Information 5 minutes |

- 8:07 p.m. 11.5 Student Member Report (Asami Saito) **Information**
5 minutes
- 8:12 p.m. 11.6 Information Sharing By Board Members **Information**
5 minutes

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:17 p.m. 12.1 Local Control Accountability Plan Engagement Outline **Information**
(Gabe Ross) 15 minute presentation
20 minute discussion
- 8:52 p.m. 12.2 AB 1200 Disclosure of Costs of the Tentative Agreements and **Action**
Ratification of the Tentative Agreements with Bargaining Units – 5 minute presentation
CSA, SEIU, and Teamsters (Cancy McArn) 5 minute discussion

9:02 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 13.1 Business and Financial Information:
- Purchase Order Board Report for the Period of August 15, 2014 through September 14, 2014
- 13.2 Head Start/Early Head Start Reports
- Head Start/Early Head Start Monthly Report Summary
 - Child Development August 2014 Fiscal Report - Head Start Basic
 - Child Development August 2014 Fiscal Report - Head Start Training and Technical Assistance
 - Child Development August 2014 Fiscal Report - Early Head Start Basic
 - Child Development August 2014 Fiscal Report - Early Head Start Training and Technical Assistance

9:05 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

9:07 p.m. **15.0 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