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

## Board of Education Members

Jay Hansen, President, (Trustee Area 1)  
Jessie Ryan, Vice President, (Trustee Area 7)  
Darrel Woo, Second Vice President, (Trustee Area 6)  
Ellen Cochrane, (Trustee Area 2)  
Christina Pritchett, (Trustee Area 3)  
Michael Minnick, (Trustee Area 4)  
Mai Vang, (Trustee Area 5)  
Sarah Nguyen, Student Member

Thursday, August 3, 2017

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

2017/18-2

*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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2017060369)
- 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 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

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

*The Pledge of Allegiance will be led by Luther Burbank High School's Design Team.*

- *Presentation of Certificate by Board Member Mai Vang.*

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 *Blacks Making a Difference (BMAD) (Dr. Stacey Ault) 10 minutes*

6:55 **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 (Gerardo Castillo, CPA)*

9.1b *Approve Personnel Transactions 8/3/17 (Cancy McArn)*

9.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2017 through June 2017 (Cancy McArn)*

9.1d *Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools (Elliot Lopez)*

9.1e *Approve Resolution No. 2954: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2017-2018 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)*

9.1f *Approve Resolution No. 2955: Naming District Representatives for School Facilities Program and Division of State Architect (Cathy Allen)*

9.1g Approve Minutes of the June 28, 2017 Board of Education Meeting  
(Jorge A. Aguilar)

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

- |           |   |  |
|-----------|---|--|
| 7:12 p.m. | 10.1 Renaming Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)   | <b>First Reading</b><br>5 minute presentation<br>5 minute discussion       |
| 7:22 p.m. | 10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores and Diana Flores)  | <b>First Reading</b><br>5 minute presentation<br>15 minute discussion      |
| 7:42 p.m. | 10.3 Approve 2017-18 District Budget Update and Revision – State Budget Approval (Gloria Chung)   | <b>Conference/Action</b><br>10 minute presentation<br>10 minute discussion |
| 8:02 p.m. | 10.4 Approve the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year (Ted Appel and Cindy Nguyen)   | <b>Conference/Action</b><br>2 minute presentation<br>5 minute discussion   |
| 8:09 p.m. | 10.5 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher, three (3) CTE Teachers, one (1) BCLAD Teacher, five (5) Out of Country and one (1) Out of State (Ted Appel and Cindy Nguyen) | <b>Conference/Action</b><br>2 minute presentation<br>5 minute discussion   |

**11.0 COMMUNICATIONS**

- |           |   |                                      |
|-----------|---|--------------------------------------|
| 8:16 p.m. | 11.1 Employee Organization Reports: <ul style="list-style-type: none"><li>▪ CSA</li><li>▪ SCTA</li><li>▪ SEIU</li><li>▪ Teamsters</li><li>▪ UPE</li></ul>   | <b>Information</b><br>3 minutes each |
| 8:31 p.m. | 11.2 District Parent Advisory Committees: <ul style="list-style-type: none"><li>▪ Community Advisory Committee</li><li>▪ District English Learner Advisory Committee</li><li>▪ Gifted and Talented Education Advisory Committee</li><li>▪ Indian Education Parent Committee</li><li>▪ Local Control Accountability Plan/Parent Advisory Committee</li></ul> | <b>Information</b><br>3 minutes each |
| 8:46 p.m. | 11.3 Superintendent’s Report (Jorge A. Aguilar)   | <b>Information</b><br>5 minutes      |
| 8:51 p.m. | 11.4 President’s Report (Jay Hansen)  | <b>Information</b><br>5 minutes      |

- 8:56 p.m.      11.5    *Student Member Report (Sarah Nguyen)*      **Information**  
5 minutes
- 9:01 p.m.      11.6    *Information Sharing By Board Members*      **Information**  
10 minutes
- 9:11 p.m.      11.7    *Board Committee Reports*      **Information**  
10 minutes
- *Board Facilities Committee*
  - *Board Budget Committee*
  - *Board Academic Committee*
  - *Board Governance & Policy Committee*
- 9:21 p.m.      **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**      **Receive Information**
- 12.1    *Business and Financial Information:*
- *Enrollment and Attendance Report for Month 9 Ending May 26, 2017*
  - *Enrollment and Attendance Report for Month 10 Ending June 15, 2017*
- 9:23 p.m.      **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *August 17, 2017, 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*
  - ✓ *September 7, 2017, 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*
- 9:25 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 § 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*