



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, September 15, 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

2016/17-4

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 54957 - Public Employee Performance Evaluation:

a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment
a) Principal, Bret Harte Elementary School

3.6 Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 7050 San Joaquin, Sacramento
Agency Negotiator: Superintendent
Negotiating Parties: Superintendent and Cresleigh Homes
Under Negotiation: Price and Terms

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

The Pledge of Allegiance will be led by Mindy Cha, a Junior at Luther Burbank High School.

- *Presentation of Certificates by Board Member Diana Rodriguez.*

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

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

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 Recognition of Sutter Middle School State Fair Award Winners (Ellen Cochrane) 10 minutes

6:55 p.m. 7.2 Phoenix Park – Freedom Schools (Stacey Bell) 10 minutes

7:05 p.m. 7.3 Approve Resolution No. 2904: Proposition 58, The California Language Education Acquisition Readiness Now (LEARN) Initiative (José L. Banda) **Action**
5 minutes

7:10 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.

9.0 PUBLIC HEARING

7:25 p.m. 9.1 Consideration and Public Notice of the District’s Initial Proposal to Sacramento City Teachers’ Association (SCTA) Regarding Certificated Unit Collective Bargaining 2016-2019 Successor Agreement Negotiations (Cancy McArn) **Conference**
3 minute presentation
5 minute discussion

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of July 2016 and August 2016 (Gerardo Castillo, CPA)

10.1d Approve Resolution No. 2903: Estimate Gann Appropriation Limitation for 2016-17 and Gann Amendment Calculation for 2015-16 (Gerardo Castillo, CPA)

10.1e Adopt New Board Policy No. 3515.17: Firearms on School Grounds (Nina Delgadillo and Raoul Bozio)

10.1f Approve Minutes of the August 18, 2016, Board of Education Meeting (José L. Banda)

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:35 p.m. | 11.1 Monthly Facilities Update (Jim Dobson) | Information
15 minute presentation
10 minute discussion |
| 8:00 p.m. | 11.2 Approve Ratification of the Tentative Agreement with Bargaining Unit - Classified Supervisor Association (CSA) (Cancy McArn) | Action
2 minute presentation
2 minute discussion |
| 8:04 p.m. | 11.3 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Two (2) ROTC Teachers (Cancy McArn and Cindy Nguyen) | Conference/Action
2 minute presentation
2 minute discussion |
| 8:08 p.m. | 11.4 Strategic Plan 2016-2021 Implementation Report (Dr. Al Rogers) | Information
10 minute presentation
10 minute discussion |
| 8:28 p.m. | 11.5 Adopt Revision of Board Policy No. 6152.1: Placement in Mathematics Courses (Dr. Iris Taylor and Matt Turkie) | Conference/
First Reading
10 minute presentation
10 minute discussion |

8:48 p.m. 11.6 Approve 2015-16 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Gerardo Castillo, CPA) **Action**
10 minute presentation
10 minute discussion

9:08 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of June 15, 2016, through July 14, 2016

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

9:10 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ October 6, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ October 20, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:15 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu