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)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Elizabeth Barry, Student Member

Thursday, September 17, 2015
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-6

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, Hubert Bancroft Elementary School

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

The Pledge of Allegiance will be led by the Voula Steinberg Mathlete Award Students.

- *Presentation of Certificates by President Woo.*

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 Approve Resolution No. 2851 to Honor Sacramento County Teacher of the Year 2016, Stephanie Smith from Oak Ridge Elementary School (Jessie Ryan)* ***Action***
5 minute presentation
5 minute discussion

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 <u>Items Subject or Not Subject to Closed Session</u>:

9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of August 2015 (Gerardo Castillo, CPA)

9.1d Approve Sacramento City Unified School District Job Description – Special Assistant to the Board of Education (Cancy McArn)

9.1e Approve SETA Quality Assurance Monitoring Report – June 2015 (Iris Taylor and Becky Bryant)

9.1f Approve Resolution No. 2852: Resolution Regarding Board Stipends (José L. Banda)

9.1g Approve Minutes of the August 20, 2015, Board of Education Meeting (José L. Banda)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:12 p.m.	*10.1*	*Monthly Facilities Update (Cathy Allen)*	***Information*** *10 minute presentation 10 minute discussion*
7:32 p.m.	*10.2*	*Approve Resolution No. 2853: Estimate Gann Appropriation Limitation for 2015-16 and Gann Amendment Calculation for 2014-15 (Gerardo Castillo, CPA)*	***Action*** *10 minute presentation 10 minute discussion*
7:52 p.m.	*10.3*	*Approve 2014-15 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Gerardo Castillo, CPA)*	***Action*** *10 minute presentation 15 minute discussion*
8:17 p.m.	*10.4*	*Approval of Board Letter to San Luis Obispo County Stating Oil Train Traffic Concerns (Ellen Cochrane)*	***Conference/Action*** *10 minute presentation 10 minute discussion*
8:37 p.m.	*10.5*	*Approve the Declaration of Need for Fully Qualified Educators for the 2015-2016 School Year (Cancy McArn)*	***Conference/Action*** *2 minute presentation 3 minute discussion*

8:42 p.m. ***11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS*** ***Receive Information***

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of July 15, 2015, through August 14, 2015*
- *Report on Contracts Within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2015, through August 31, 2015*

11.2 Head Start/Early Head Start Monthly Reports

8:45 p.m. ***12.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ *October 1, 2015, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 15, 2015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8:50 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 § 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