



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 1, 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

2016/17-3

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*

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

The Pledge of Allegiance will be led by Dominquez Tyler-Tate who is a Sophomore at Arthur A. Benjamin Health Professions High School.

- *Presentation of Certificate by 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**

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 *Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)* 5 minutes

6:50 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.

7:05 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

9.1b *Approve Personnel Transactions (Cancy McArn)*

9.1c *Approve 2016-17 Single Plans for Student Achievement for K-12 Schools (Dr. Al Rogers)*

9.1d *Approve Alice Birney Public Waldorf K-8 School Field Trip to Ashland, Oregon, from September 6, 2016 – September 9, 2016 (Lisa Allen and Tu Carroz)*

9.1e *Approve Resolution No. 2902: Resolution Regarding Board Stipends (Christina Pritchett)*

9.1f Approve Minutes of the August 4, 2016, Board of Education Meeting
(José L. Banda)

10.0 COMMUNICATIONS

7:07 p.m.	10.1 Employee Organization Reports:	Information 3 minutes each
	<ul style="list-style-type: none">▪ CSA▪ SCTA▪ SEIU▪ Teamsters▪ UPE	
7:22 p.m.	10.2 District Parent Advisory Committees:	Information 3 minutes each
	<ul style="list-style-type: none">▪ Community Advisory Committee▪ District English Learner Advisory Committee▪ Gifted and Talented Education Advisory Committee▪ Indian Education Parent Committee	
7:37 p.m.	10.3 Superintendent's Report (José L. Banda)	Information 5 minutes
7:42 p.m.	10.4 President's Report (Christina Pritchett)	Information 5 minutes
7:47 p.m.	10.5 Student Member Report (Natalie Rosas)	Information 5 minutes
7:52 p.m.	10.6 Information Sharing By Board Members	Information 10 minutes
8:02 p.m.	10.7 Board Committee Reports	Information 10 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:12 p.m.	11.1 Local Control and Accountability Plan (LCAP) Stakeholder Engagement 2016-17 (Dr. Al Rogers)	Information 10 minute presentation 20 minute discussion
8:42 p.m.	11.2 Adopt New Board Policy No. 3515.17: Firearms on School Grounds (Nina Delgadillo and Raoul Bozio)	Conference/First Reading 5 minute presentation 5 minute discussion
8:52 p.m.	11.3 Approve Resolution No. 2900: Initial Charter Petition for Growth Public Schools (Dr. Al Rogers, Jack Kraemer, and	Action 10 minute presentation 20 minute discussion

David Richards)

9:22 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 15, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ 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

9:25 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