acramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members
Jeff Cuneo, President (Trustee Area 2)
Patrick Kennedy, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Jay Hansen, (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Margarita Kovalchuk, Student Member

Thursday, September 19, 2013
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

AGENDA

2013-19

4:30 p.m. ***1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL*** ***Allotted Time***

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 (a) of Government Code section 54956.9 (OAH Case No. 2013060617)

b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

c) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case).

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

3.4 Government Code 54957 – Public Employee Appointment/Employment

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

The Pledge of Allegiance will be led by Marie Weber, Parent Volunteer of John Cabrillo Elementary School.

- *Presentation of Certificate*

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 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.

7:00 p.m. ***8.0 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.

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

8.1a 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 (Ken A. Forrest)

8.1b Approve Personnel Transactions (Ken A. Forrest)

8.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of August 2013 (Ken A. Forrest)

8.1d Approve 2012-13 Year End Financial Report (Unaudited Actuals) (Ken A. Forrest)

8.1e Approve Anticipated Receipts of Grants and Donations (Ken A. Forrest)

8.1f Approve Resolution No. 2760: Estimate Gann Appropriation Limitation for 2013-14 and Gann Amendment Calculation, 2012-13 (Ken A. Forrest)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m.	*9.1*	*Deadline for Refinancing Existing Certificates of Participation (COP's)(Ken A. Forrest)*	***Information*** *15 minute presentation* *10 minute discussion*
7:27 p.m.	*9.2*	*Facilities Use Agreement: Sol Aureus College Preparatory School and Yav Pem Suab Academy (Jennifer Lopez)*	***Action*** *10 minute presentation* *10 minute discussion*
7:47 p.m.	*9.3*	*Measures Q and R Bond Allocation (Cathy Allen)*	***Information*** *20 minute presentation* *30 minute discussion*
8:37 p.m.	*9.4*	*Facilities Update Summer 2013 (Cathy Allen)*	***Information*** *20 minute presentation* *30 minute discussion*
9:27 p.m.	*9.5*	*School Quality Improvement System (SQIS) CORE Waiver Update (Koua J. Franz, Teresa Cummings, Olivine Roberts and Ken A. Forrest)*	***Information*** *20 minute presentation* *30 minute discussion*

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS ***Receive Information***

10:17 p.m. *10.1 Head Start / Early Head Start Reports*

10:19 p.m. ***11.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ *October 3, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *October 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

10:21 p.m. ***12.0 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 § 54954.2; 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