



Putting
Children
First

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)
- Natalie Rosas, Student Member

Thursday, May 4, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-23

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 Nos. 2016090346, 2016120759, and 2016120761)
- 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 Appointment

- a) Capital City K-12 Independent Study- Principal

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

The Pledge of Allegiance will be led by Christine Daniels, a Senior from Rosemont High School.

- Presentation of Certificate by Christina Pritchett

- 6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:40 p.m. **6.0 AGENDA ADOPTION**
In Recognition of Resolution No. 2941: Children’s Mental Health Awareness Day, May 4, 2017
- 6:45 p.m. **7.0 SPECIAL PRESENTATION**
- 7.1 *Approve Resolutions and Recognitions of:*
- a) *Resolution No. 2939: In Recognition of California Day of the Teacher, May 10, 2017* **5 minutes**
 - b) *Resolution No. 2940: In Recognition of National School Nurse Day, May 10, 2017 (Christina Pritchett)*
- 7.2 *Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 21-27, 2017 (Darrel Woo)* **5 minutes**
- 7.3 *Special Education Review* **30 minutes**
(Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Council of the Great City Schools and Sue Gamm, Esq., Former Chief Specialized Services Officer with Chicago Public Schools)
- 7:25 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.*
- 7:40 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 Transaction 5/4/2017 (Cancy McArn)*
 - 9.1c *Approve Sutter Middle School Field Trip to Boston, MA May 14-19, 2017 (Lisa Allen and Olga Simms)*
 - 9.1d *Approve Minutes of the April 6, 2017 and April 20, 2017, Board of Education Meetings (José L. Banda)*
 - 9.1e *Approve Resolution No. 2943: Resolution Regarding Board Stipends (Jay Hansen)*

9.1f Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen)

9.1g Approve Resolution No. 2945: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)

10.0 COMMUNICATIONS

- 7:42 p.m. 10.1 Employee Organization Reports: **Information**
3 minutes each
- CSA
 - SCTA
 - SEIU
 - Teamsters
 - UPE
- 7:57 p.m. 10.2 District Parent Advisory Committees: **Information**
3 minutes each
- Community Advisory Committee
 - District English Learner Advisory Committee
 - Gifted and Talented Education Advisory Committee
 - Indian Education Parent Committee
 - Local Control Accountability Plan/Parent Advisory Committee
- 8:12 p.m. 10.3 Superintendent's Report (José L. Banda) **Information**
5 minutes
- 8:17 p.m. 10.4 President's Report (Jay Hansen) **Information**
5 minutes
- 8:22 p.m. 10.5 Student Member Report (Natalie Rosas) **Information**
5 minutes
- 8:27 p.m. 10.6 Information Sharing By Board Members **Information**
10 minutes
- 8:37 p.m. 10.7 Board Committee Reports **Information**
10 minutes
- Board Facilities Committee
 - Board Budget Committee
 - Board Academic Committee
 - Board Governance & Policy Committee

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:47 p.m. 11.1 Approve Superintendent Contract for Jorge A. Aguilar (Jay Hansen) **Action**
5 minute presentation
5 minute discussion
- 8:57 p.m. 11.2 Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham) **Conference/Action**
10 minute presentation
20 minute discussion

- 9:27 p.m. 11.3 *First Draft Local Control Accountability Plan 2017-20*
(Elliot Lopez, Cathy Morrison and Sara Pietrowski) **Information**
10 minute presentation
10 minute discussion
- 9:47 p.m. 11.4 *Expanded Learning Programs: Funding Update*
(Stacey Ault Bell) **Information**
10 minute presentation
10 minute discussion
- 10:07 p.m. 11.5 *Career Technical Education Incentive Grant (CTEIG) Plan for*
Capital Improvement Projects (Dr. Iris Taylor and
Joe Stymeist) **Information**
10 minute presentation
10 minute discussion
- 10:27 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 7 Ending March 24, 2017*

10:29 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 1, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting*

10:31 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