



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)
- Sarah Nguyen, Student Member

**Thursday, November 2, 2017**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

**Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## AGENDA

**2017/18-8  
AMENDED**

*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: Amcal Sacramento, LLC v. SCUSD Sac. Sup. Ct. No. 34-2017-002130561 and CSMCS Case No. ARB-16-0419 Proposed Decision
- 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 Discipline/Dismissal/Release/Reassignment**

- 3.4 *Government Code 54957 – Public Employee Appointment*  
 a) *Martin Luther King, Jr. – Principal*
- 3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*  
 a) *Expulsion #1, 2017-18*  
 b) *Expulsion #2, 2017-18*  
 c) *Expulsion #3, 2017-18*  
 d) *Expulsion #4, 2017-18*  
 e) *Expulsion #5, 2017-18*  
 f) *Expulsion #6, 2017-18*  
 g) *Expulsion #7, 2017-18*  
 h) *Expulsion #8, 2017-18*  
 i) *Expulsion #9, 2017-18*

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *Broadcast Statement (Student Member Nguyen)*
- 4.2 *The Pledge of Allegiance will be led by Sacramento City Unified School District’s Voula Steinberg Mathletes Award Winning Students.*
- *Presentation of Certificate by Member President Jay Hansen.*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:15 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.*

**8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 6:30 p.m. 8.1 *Consider Resolution No. 2963 and Resolution No. 2964:  
 Initial Charter Petition for Gateway Community Charters:  
 Sacramento Academic and Vocational Academy-SCUSD,  
 Jack Kraemer and Jason Sample (Lead Petitioner)* **Action**  
*10 minute presentation  
 20 minute discussion*

- 7:00 p.m. 8.2 *Consider Resolution No. 2965 and Resolution No. 2966:  
 Initial Charter Petition for Urban Charter Schools  
 Collective: Hidden Figures Academy, Jack Kraemer and  
 Lee Yang (Lead Petitioner)* **Action**  
*10 minute presentation  
 20 minute discussion*

7:30 p.m. 8.3 *Fact Finding/Negotiations Update* **Information**  
(Cancy McArn and Scott Holbrook) 10 minute presentation  
10 minute discussion

7:50 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 Transactions 11/2/17 (Cancy McArn)*

9.1c *Approve Developer Fees Report for Fiscal Year Ending June 30, 2017 (Gerardo Castillo, CPA)*

9.1d *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2017 through September 2017 (Cancy McArn)*

9.1e *Approve Appointment of Board Member Christina Pritchett to the Californian School Board Association (CSBA) Delegate Assembly (Jay Hansen)*

9.1f *Approve Youth Development Field Trip to Louisville, Kentucky November 28-December 1, 2017 (Lisa Allen and Doug Huscher)*

9.1g *Approve C.K. McClatchy High School Field Trip to Sandy, Utah November 30 – December 2, 2017 (Lisa Allen and Mary Hardin Young)*

9.1h *Approve Rosemont High School Field Trip to Sandy, Utah November 29 – December 3, 2017 (Lisa Allen and Chad Sweitzer)*

9.1i *Approve New Textbooks for Advanced Placement Social Science Classes: US History (Iris Taylor and Kari Hanson-Smith)*

9.1j *Approve Minutes of the October 5, 2017, Board of Education Meeting and October 12, 2017 Special Board Meeting (Jorge A. Aguilar)*

**10.0 COMMUNICATIONS**

7:52 p.m. 10.1 *Employee Organization Reports:* **Information**  
• CSA 3 minutes each  
• SCTA  
• SEIU  
• Teamsters  
• UPE

8:07 p.m.	<b>10.2 District Parent Advisory Committees:</b> <ul style="list-style-type: none"> <li>• <i>Community Advisory Committee</i></li> <li>• <i>District English Learner Advisory Committee</i></li> <li>• <i>Local Control Accountability Plan/Parent Advisory Committee</i></li> </ul>	<b>Information</b> 3 minutes each
8:16 p.m.	10.3 <i>Superintendent's Report (Jorge A. Aguilar)</i>	<b>Information</b> 5 minutes
8:21 p.m.	10.4 <i>President's Report (Jay Hansen)</i>	<b>Information</b> 5 minutes
8:26 p.m.	10.5 <i>Student Member Report (Sarah Nguyen)</i>	<b>Information</b> 5 minutes
8:31 p.m.	10.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 10 minutes
8:41 p.m.	<b>10.7 Board Committee Reports</b> <ul style="list-style-type: none"> <li>• <i>Board Facilities Committee</i></li> <li>• <i>Board Budget Committee</i></li> <li>• <i>Board Academic Committee</i></li> <li>• <i>Board Governance &amp; Policy Committee</i></li> </ul>	<b>Information</b> 10 minutes
8:51 p.m.	<b>11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS</b>  <b>11.1 Business and Financial Information:</b> <ul style="list-style-type: none"> <li>• <i>Enrollment and Attendance Report for Month 1 Ending September 22, 2017</i></li> </ul>	<b>Receive Information</b>
8:53 p.m.	<b>12.0 FUTURE BOARD MEETING DATES / LOCATIONS</b>  <ul style="list-style-type: none"> <li>✓ <i>November 16, 2017, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting</i></li> <li>✓ <i>December 7, 2017 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting</i></li> </ul>	
8:55 p.m.	<b>13.0 ADJOURNMENT</b> <i>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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at <a href="http://www.scusd.edu">www.scusd.edu</a></i>	