



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, April 6, 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

2016/17-18

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 Appointment

- a) Theodore Judah Elementary School - Principal*
- b) Woodbine Elementary School – Principal*

3.5 Government Code 54957 - Public Employment
a) Superintendent

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

The Pledge of Allegiance will be led by The Girls' Basketball Team from West Campus High School.

- *Presentation of Certificate by Michael Minnick*

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 SPECIAL PRESENTATION**

7.1 *West Campus Boys' Soccer Team* *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 PUBLIC HEARING**

9.1 *Approve Waiver for Nonclassroom-Based Funding Determination for The Met (Gerardo Castillo, CPA)* **Conference/Action**
5 minute presentation
5 minute discussion

7:15 p.m. **10.0 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.

10.1 *Items Subject or Not Subject to Closed Session:*

10.1a *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)*

10.1b *Approve Personnel Transactions (Cancy McArn)*

10.1c *Approve 2017-2018 Adult Education Calendar (Cancy McArn)*

10.1d *Approve Revision to Lease Leaseback Request for Proposal to Reflect Current Legislation (Cathy Allen)*

10.1e *Approve Rosemont High School Field Trip to Ogden, Utah from April 7-10, 2017 (Lisa Allen and Olga Simms)*

- 10.1f *Approve John F. Kennedy High School Field Trip to Honolulu, Hawaii from April 10 – 18, 2017 (Lisa Allen and Tu Carroz)*
- 10.1g *Approve Sacramento New Technology Field Trip to Reno, Nevada on April 19, 2017 (Lisa Allen and Tu Carroz)*
- 10.1h *Approve Minutes of the March 2, 2017, Board of Education Meeting (José L. Banda)*
- 10.1i *Approve \$10 Million Allocation Funded Out of Measure Q for Athletic Field Improvements at the Five Comprehensive High Schools (Cathy Allen)*
- 10.1j *Approve Cancellation of Future Board Meeting Date—May 18, 2017 (José L. Banda)*

11.0 COMMUNICATIONS

7:17 p.m.	11.1 <i>Employee Organization Reports:</i>	Information 3 minutes each
	<ul style="list-style-type: none"> ▪ <i>CSA</i> ▪ <i>SCTA</i> ▪ <i>SEIU</i> ▪ <i>Teamsters</i> ▪ <i>UPE</i> 	
7:32 p.m.	11.2 <i>District Parent Advisory Committees:</i>	Information 3 minutes each
	<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Gifted and Talented Education Advisory Committee</i> ▪ <i>Indian Education Parent Committee</i> 	
7:44p.m.	11.3 <i>Superintendent’s Report (José L. Banda)</i>	Information 5 minutes
7:49p.m.	11.4 <i>President’s Report (Jay Hansen)</i>	Information 5 minutes
7:54 p.m.	11.5 <i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
7:59 p.m.	11.6 <i>Information Sharing By Board Members</i>	Information 10 minutes
8:09 p.m.	11.7 <i>Board Committee Reports</i>	Information 10 minutes

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:19 p.m. 12.1 *Local Control Accountability Plan (LCAP) Annual Update: Measuring Progress (Elliot Lopez and Cathy Morrison)* **Information**
10 minute presentation
10 minute discussion
- 8:39 p.m. 12.2 *Approve Resolution No. 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)* **Conference/Action**
10 minute presentation
20 minute discussion
- 9:09 p.m. 12.3 *Technology Services Update (Elliot Lopez and Rachel Cooper)* **Information**
10 minute presentation
5 minute discussion
- 9:24 p.m. 12.4 *Approve Board Policy (BP) 3470 Debt Issuance and Management (Gerardo Castillo, CPA)* **Action**
3 minute presentation
3 minute discussion
- 9:30 p.m. 12.5 *Approve Resolution No. 2931: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District 2017 General Obligation Bonds (Measures Q and R) (Election of 2012) an Amount Not to Exceed \$122,000,000 of which up to \$112,000,000 is allocated to Measure Q and \$10,000,000 allocated to Measure R and Related Documents and Actions and Term Not to Exceed August 1, 2047 (Gerardo Castillo, CPA)* **Action**
10 minute presentation
10 minute discussion
- 9:50 p.m. 12.6 *Approve Resolution No. 2936: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn and Cindy Nguyen)* **Conference/Action**
5 minute presentation
5 minute discussion
- 10:10 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 6 Ending February 24, 2017*

10:12 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 20, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:14 p.m. **15.0 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.