



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, August 17, 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

2017/18-3

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

6:30 p.m. 4.0 CALL BACK TO ORDER

4.1 Broadcast Statement (Student Member Nguyen)

4.2 The Pledge of Allegiance will be led by 2017 Summer of Service Ambassadors representing Sacramento City Unified School District High Schools.

- Presentation of Certificate by 2nd Vice President Darrel Woo.

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 *Opening of Schools for the 2017-18 School Year (Dr. Iris Taylor)* **15 minutes**

7:00 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.

7:15 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 8/17/17 (Cancy McArn)*

9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2017 (Gerardo Castillo, CPA)*

9.1d *Approve Cancellation of Future Board Meeting Date—October 19, 2017 (Jorge A. Aguilar)*

9.1e *Approve Updated Criteria for Reclassification of EL Students (Dr. Iris Taylor and Vanessa Girard)*

9.1f *Approve Renaming of Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)*

9.1g *Approve Minutes of the August 3, 2017, Board of Education Meeting (Jorge A. Aguilar)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:17 p.m. **10.1 Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools (Jorge A. Aguilar and Elliot Lopez)** **Action**
10 minute presentation
10 minute discussion

7:37 p.m.	10.2	<i>Board Policy (BP) 5030: Student Wellness (Victoria Flores)</i>	Second Reading/Action 5 minute presentation 20 minute discussion
8:02 p.m.	10.3	<i>Board Bylaw (BB) 9002: Constituent Service (Nathaniel Browning)</i>	First Reading 5 minute presentation 5 minute discussion
8:12 p.m.	10.4	<i>Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)</i>	First Reading 5 minute presentation 5 minute discussion
8:22 p.m.	10.5	<i>Board Bylaw (BB) 9005: Governance Standards (Nathaniel Browning)</i>	First Reading 5 minute presentation 5 minute discussion
8:32 p.m.	10.6	<i>Monthly Facilities Update (Cathy Allen)</i>	Information 10 minute presentation 5 minute discussion
8:47 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	11.1	<i>Business and Financial Information:</i>	
		<ul style="list-style-type: none"> • <i>Purchase Order Board Report for the Period of April 15, 2017 through May 14, 2017</i> • <i>Purchase Order Board Report for the Period of May 15, 2017 through June 14, 2017</i> • <i>Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2017 through June 30, 2017</i> 	
8:49 p.m.	12.0	FUTURE BOARD MEETING DATES / LOCATIONS	
		<ul style="list-style-type: none"> ✓ <i>September 7, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> ✓ <i>September 21, 2017, 4:30 p.m. Closed Session; 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting</i> 	
8:51 p.m.	13.0	ADJOURNMENT	
		<p><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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu</i></p>	