



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Natalie Rosas, Student Member

Thursday, August 4, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-1

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 Education Code section 35146 – The Board will hear staff recommendations on

the following student expulsions:

- a) Expulsion #1, 2016-17*
- b) Expulsion #2, 2016-17*
- c) Expulsion #3, 2016-17*
- d) Expulsion #4, 2016-17*

- 3.5 *Government Code 54957 - Public Employee Performance Evaluation:*
- a) Superintendent*

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

The Pledge of Allegiance will be led by 2016 Summer of Service Ambassadors from all District High Schools.

- Presentation of Certificate by Board President Christina Pritchett.*

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 Items Subject or Not Subject to Closed Session:

8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

8.1b *Approve Personnel Transactions (Cancy McArn)*

8.1c *Approve Resolution No. 2898: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2016-2017 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)*

- 8.1d *Approve Staff Recommendations for Expulsion #1, #2, #3, and #4, 2016-17 (Lisa Allen and Stephan Brown)*
- 8.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2016 through June 2016 (Cancy McArn)*
- 8.1f *Approve Courses of Study for Integrated Math 1, MIS101, MIS 102, ZIS131, ZIS132; Integrated Math 2, MIS201, MIS202, ZIS231, ZIS232; Integrated Math 2 Plus, MIS203, MIS204 (Dr. Iris Taylor and Matt Turkie)*
- 8.1g *Approve Minutes of the June 16, 2016, Board of Education Meeting (José L. Banda)*

9.0 COMMUNICATIONS

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| 7:02 p.m. | 9.1 | <i>Employee Organization Reports:</i> | Information
<i>3 minutes each</i> |
| | | <ul style="list-style-type: none"> ▪ <i>CSA</i> ▪ <i>SCTA</i> ▪ <i>SEIU</i> ▪ <i>Teamsters</i> ▪ <i>UPE</i> | |
| 7:17 p.m. | 9.2 | <i>District Parent Advisory Committees:</i> | Information
<i>3 minutes each</i> |
| | | <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> | |
| 7:32 p.m. | 9.3 | <i>Superintendent’s Report (José L. Banda)</i> | Information
<i>5 minutes</i> |
| 7:37 p.m. | 9.4 | <i>President’s Report (Christina Pritchett)</i> | Information
<i>5 minutes</i> |
| 7:42 p.m. | 9.5 | <i>Student Member Report (Natalie Rosas)</i> | Information
<i>5 minutes</i> |
| 7:47 p.m. | 9.6 | <i>Information Sharing By Board Members</i> | Information
<i>10 minutes</i> |
| 7:57 p.m. | 9.7 | <i>Board Committee Reports</i> | Information
<i>10 minutes</i> |

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:07 p.m. 10.1 Monthly Facilities Update (Cathy Allen) **Information**
10 minute presentation
10 minute discussion
- 8:27 p.m. 10.2 Approve AB 1200 Disclosure of Cost and Ratification of the **Action**
Tentative Agreement with Bargaining - Unit Teamsters Local 3 minute presentation
150 (Cancy McArn) 5 minute discussion
- 8:35 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**
- 11.1 Business and Financial Information:
• Enrollment and Attendance Reports for Month 9 Ending May 20, 2016, and for Month 10 Ending June 16, 2016
- 8:37 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ August 18, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
✓ September 1, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- 8:40 p.m. **13.0 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*