



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, January 19, 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

2016/17-11

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 No. 2016050013)
- 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) *Expulsion #10, 2016-17*

b) *Expulsion #11, 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 the J. F. Kennedy High School Robotics Team.

- *Presentation of Certificate by Second 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**

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 *Community Advisory Committee’s Recognition of Nina Delgadillo and School Resource Officer for Work with Student with Disabilities (Dr. Iris Taylor and Benita Ayala)* 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 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Staff Recommendations for Expulsions #10 and #11, 2016-17 (Lisa Allen and Stephan Brown)*
- 9.1d *Approve Resolution No. 2912: Authorization of Personnel to Sign Orders on District Funds (Gerardo Castillo, CPA)*
- 9.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of November 2016 and December 2016 (Gerardo Castillo, CPA)*
- 9.1f *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Elder Creek Elementary School on December 20, 2016 (Gerardo Castillo, CPA)*
- 9.1g *Approve School of Engineering and Sciences Field Trip to Salt Lake City, Utah from March 7, 2017, to March 12, 2017 (Lisa Allen and Tu Moua-Carroz)*
- 9.1h *Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Gerardo Castillo, CPA and Kimberly Teague)*
- 9.1i *Approve Minutes of the November 17, 2016, Board of Education Meeting (José L. Banda)*
- 9.1j *Approve Minutes of the December 8, 2016, Board of Education Meeting (José L. Banda)*

10.0 COMMUNICATIONS

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| 7:07 p.m. | 10.1 <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> | |
| 7:22 p.m. | 10.2 <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> | |

- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*

7:34 p.m.	10.3	<i>Superintendent's Report (José L. Banda)</i>	Information 5 minutes
7:39 p.m.	10.4	<i>President's Report (Jay Hansen)</i>	Information 5 minutes
7:44 p.m.	10.5	<i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
7:49 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
7:59 p.m.	10.7	<i>Board Committee Reports</i>	Information 10 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:09 p.m.	11.1	<i>Sacramento City Unified School District Supplemental Educational Services (SES) Alternative Supports Program Proposal (Dr. Iris Taylor, Lisa Hayes, and Kelley Odipo)</i>	Information 10 minute presentation 10 minute discussion
8:29 p.m.	11.2	<i>2017-2018 Governor's Budget Proposal (Gerardo Castillo, CPA)</i>	Conference 10 minute presentation 10 minute discussion
8:49 p.m.	11.3	<i>Monthly Facilities Update (Cathy Allen)</i>	Information 10 minute presentation 5 minute discussion

9:04 p.m.	12.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
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12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of October 15, 2016, through November 14, 2016*
- *Enrollment and Attendance Report for Month 3 Ending November 18, 2016*

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

9:07 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ February 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:10 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