



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)
Elizabeth Barry, Student Member

Thursday, June 16, 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

2015/16-25

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 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 Sophia Lira, a Senior from Hiram Johnson High School.

- Presentation of Certificates by Board Member Ellen Cochrane.*

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 *Acknowledgement and Recognition of Outgoing Student Board Member Elizabeth Barry (Christina Pritchett)* 10 minutes

6:55 p.m. 7.2 *2016/2017 Teacher of the Year (José L. Banda)* 10 minutes

7:05 p.m. 7.3 *2016/2017 Classified Champion of the Year (José L. Banda)* 10 minutes

7:15 p.m. 7.4 *City of Refuge Sacramento: Shine Program (Christina Pritchett and Jessie Ryan)* 20 minutes

7:35 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.

9.0 PUBLIC HEARING

7:50 p.m. 9.1 *Approve Resolution No. 2894: Material Revision of the Charter for New Joseph Bonnheim Community Charter School (Jack Kraemer)* **Conference/Action**
5 minute presentation
10 minute discussion

8:05 p.m. 9.2 *2016-2017 Local Control and Accountability Plan (LCAP) Public Hearing (Dr. Al Rogers)* **Conference**
10 minute presentation
20 minute discussion

8:35 p.m. 9.3 *Public Hearing and Proposed Fiscal Year 2016-2017 Budget for All Funds (Gerardo Castillo, CPA)* **Conference/First Reading**
15 minute presentation
20 minute discussion

9:10 p.m. 9.4 *Continuous Improvement of Special Education Services: 2016-2017 Annual Service Plan and Annual Budget Plan (Dr. Iris Taylor and Becky Bryant)* **Conference**
10 minute presentation
10 minute discussion

9:30 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

10.1b *Approve Personnel Transactions (Cancy McArn)*

10.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 2016 (Gerardo Castillo, CPA)*

10.1d *Approve Sutter Middle School Field Trip to Washington D.C. from June 18 – June 23, 2016 (Lisa Allen and Olga Simms)*

10.1e *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for California Montessori Project – Capitol Campus (Dr. Al Rogers and Jack Kraemer)*

10.1f *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Capitol Collegiate Academy (Dr. Al Rogers and Jack Kraemer)*

10.1g *Approve Revised Course of Study for Computer Science – MXS211 and MXS212 (Dr. Iris Taylor and Matt Turkie)*

10.1h *Approve Title I Schoolwide Programs at Two Schools (Dr. Iris Taylor and Lisa Hayes)*

10.1i *Approve Resolution No. 2893: School Board Resolution in Support of the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Jay Hansen)*

10.1j *Approval of Memorandum of Understanding Between Sacramento County Office of Education and Sacramento City Unified School District July 1, 2016 – June 30, 2019 (Dr. Iris Taylor and Susan Gilmore)*

10.1k *Approve Resolution No. 2895: Resolution Regarding Board Stipends (Christina Pritchett)*

10.1l *Approve Minutes of the May 19, 2016, Board of Education Meeting (José L. Banda)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 9:32 p.m. 11.1 *Sacramento City Unified School District Draft Strategic Plan 2016-2021 (Dr. Al Rogers)* **Conference**
10 minute presentation
20 minute discussion
- 10:02 p.m. 11.2 *Facilities Committee Recommendation on Next Steps for the Old Marshall and Thomas Jefferson School Sites (Cathy Allen)* **Information**
10 minute presentation
10 minute discussion
- 10:22 p.m. 11.3 *Approve the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year (Cancy McArn)* **Action**
3 minute presentation
3 minute discussion
- 10:28 p.m. 11.4 *Approve AB 1200 Disclosure of Cost of the Tentative Agreements with the Classified Supervisors Association (CSA), Service Employees International Union, Local 1021 (SEIU), Sacramento City Teacher Association (SCTA), and United Professional Educators (UPE) and Approval of the Tentative Agreements (Cancy McArn and Gerardo Castillo, CPA)* **Action**
10 minute presentation
10 minute discussion

10:48 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of April 15, 2016, through May 14, 2016*

12.2 *Head Start/Early Head Start Reports*

10:50 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 28, 2016, 5:30 p.m. Open Session; 7:05 p.m. Closed Session; Serna Center, 5735 47th Avenue, Community Room; Special Board Workshop Meeting*
- ✓ *August 4, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

10:52 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