



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, March 16, 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

2016/17-16

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 (Workers' Compensation Case No. ADJ3271184; and Case Nos. ADJ4368102, ADJ2204662, ADJ2252935, ADJ3096663; OAH Case Nos. 2016090022, 2016100637, 2016120759, and 2016120761)
- 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 *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 Joseph Nguyen, a Fifth grade student from Earl Warren Elementary.

- *Presentation of Certificate by Member Minnick.*

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 *Approve Resolution No. 2934: In Recognition of National Women’s History Month (Jessie Ryan)* 5 minutes
- 7.2 *Approve Resolution No. 2933: In Support of Retaining Adult Education (José L. Banda)* 5 minutes
- 7.3 *Approve Resolution No. 2935: In Recognition of the Life and Memory of César E. Chávez (Mai Vang)* 5 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)
- 9.1d Approve Sacramento City Unified Teacher Induction Approval of Sponsorship (Dr. Iris Taylor and Corrie Buckmaster Celeste)
- 9.1e Approve Transitional (Early) Kindergarten Waiver Application to Comply with Education Code 37202: Equity Length of Time (Dr. Iris Taylor and John Conway)
- 9.1f Approve Business and Financial Report: Warrants and Checks Issued for the Period of February 2017 (Gerardo Castillo, CPA)
- 9.1g Approve Nominee for Sacramento County Treasury Oversight Committee (José L. Banda)
- 9.1h Approve Resolution No. 2932: Resolution Regarding Board Stipends (Jay Hansen)
- 9.1i Approve Minutes of the February 16, 2017, Board of Education Meeting (José L. Banda)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | |
|-----------|--|--|
| 7:17 p.m. | 10.1 Approve Resolution No. 2928: Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri) | Action
10 minute presentation
10 minute discussion |
| 7:37 p.m. | 10.2 Approve Resolution No. 2929: Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe) | Action
10 minute presentation
10 minute discussion |
| 7:57 p.m. | 10.3 Approve Resolution No. 2924: Closing of the Retiree Fund (Gerardo Castillo, CPA) | Conference/Action
3 minute presentation
3 minute discussion |
| 8:03 p.m. | 10.4 2016-17 Second Interim Financial Report (Gerardo Castillo, CPA) | Conference/Action
10 minute presentation
10 minute discussion |
| 8:23 p.m. | 10.5 Approve Nutrition Services Center, Campus Design (Cathy Allen) | Conference/Action
10 minute presentation
5 minute discussion |

