



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 2, 2017**

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## AGENDA

2016/17-15

*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 #12, 2016-17*
- b) *Expulsion #13, 2016-17*

3.5 *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 Perrie Rogers, an Eighth Grade student from California Middle School.*

- *Presentation of Certificate by President Jay Hansen*

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 Staff Recommendations for Expulsion #12 and #13, 2016-17 (Lisa Allen and Stephan Brown)*

8.1d *Approve Appointment of Board Member Jay Hansen to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)*

- 8.1e *Approve Men and Women’s Leadership Academy (MWLA) Council Conference Planning and Leadership Retreat to Washington D.C., April 6 – 11, 2017 (Lisa Allen and Olga Simms)*
- 8.1f *Approve Sutter Middle School Field Trip to Ashland, Oregon, from March 15 – 17, 2017 (Lisa Allen and Olga Simms)*
- 8.1g *Approve Albert Einstein Middle School Field Trip to Washington D.C. from March 21 – 25, 2017 (Lisa Allen and Olga Simms)*
- 8.1h *Approve Revised Board of Education Meeting Calendar for 2016-17 (José L. Banda)*
- 8.1i *Approve Minutes of the February 2, 2017, Board of Education Meeting (José L. Banda)*

**9.0 COMMUNICATIONS**

7:02 p.m.	9.1 <i>Employee Organization Reports:</i>	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"> <li>▪ <i>CSA</i></li> <li>▪ <i>SCTA</i></li> <li>▪ <i>SEIU</i></li> <li>▪ <i>Teamsters</i></li> <li>▪ <i>UPE</i></li> </ul>	
7:17 p.m.	9.2 <i>District Parent Advisory Committees:</i>	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Gifted and Talented Education Advisory Committee</i></li> <li>▪ <i>Indian Education Parent Committee</i></li> </ul>	
7:29 p.m.	9.3 <i>Superintendent’s Report (José L. Banda)</i>	<b>Information</b> 5 minutes
7:34 p.m.	9.4 <i>President’s Report (Jay Hansen)</i>	<b>Information</b> 5 minutes
7:44 p.m.	9.5 <i>Student Member Report (Natalie Rosas)</i>	<b>Information</b> 5 minutes
7:49 p.m.	9.6 <i>Information Sharing By Board Members</i>	<b>Information</b> 10 minutes
7:59 p.m.	9.7 <i>Board Committee Reports</i>	<b>Information</b> 10 minutes

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 8:09 p.m.      10.1    Approve 2017-18 Budget Reductions(Gerardo Castillo, CPA)      **Action**  
5 minute presentation  
10 minute discussion
- 8:24 p.m.      10.2    Approve 2017-2018 Traditional School Attendance Calendar      **Conference/Action**  
(Cancy McArn and Cindy Nguyen)      5 minute presentation  
5 minute discussion
- 8:34 p.m.      10.3    Approve Resolution No. 2926: Intention to Eliminate Positions      **Conference/Action**  
Due to a Reduction of Particular Kinds of Service      3 minute presentation  
(Cancy McArn and Cindy Nguyen)      3 minute discussion
- 8:40 p.m.      10.4    Approve Resolution No. 2927: Determination for Tie Breaking      **Conference/Action**  
Criteria (Cancy McArn and Cindy Nguyen)      3 minute presentation  
3 minute discussion
- 8:46 p.m.      10.5    Project Labor Agreement Board Workshop (Cathy Allen)      **Information**  
20 minute presentation  
10 minute discussion
- 9:16 p.m.      **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**      **Receive Information**

### **11.1 Business and Financial Information:**

- Enrollment and Attendance Report for Month 5 Ending January 27, 2017

## **9:18 p.m.      12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ March 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ April 6, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

## **9:20 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*