



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Amended**

## **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, October 20, 2016**

**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**

**2016/17-6**

*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 #5, 2016-17*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:  
Property: APN 002-0010-049, 002-0010-052, 002-0010-056, 002-0010-063  
Agency Negotiator: José L. Banda, Superintendent SCUSD  
Negotiating Parties: Sacramento City Unified School District and Downtown  
Railyard Venture, LLC  
Under Negotiation: Price and Terms*

3.6 *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 Voula Steinberg Mathlete Award Students.*

- *Presentation of Certificates by Vice President Hansen*
- *Presentation of Award by Dr. David Zeigler of California State University, Sacramento*

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 *Donation from the Sacramento City Educational Foundation to the Sacramento Unified Education Foundation (Nancy Findeisen and Sam Starks)* 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 Expulsion #5, 2016-17 (Lisa Allen and Stephan Brown)*
- 9.1d *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2016 (Gerardo Castillo, CPA)*
- 9.1e *Approve Rosemont High School Field Trip to Las Vegas, Nevada, from October 27 – 31, 2016 (Lisa Allen and Olga Simms)*
- 9.1f *Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada, from October 27 – 30, 2016 (Lisa Allen and Mary Hardin Young)*
- 9.1g *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2016, through September 2016 (Cancy McArn)*
- 9.1h *Approve Amendment to Extend St. HOPE Public Schools’ Facility Use Agreement (Dr. Al Rogers and Jack Kraemer)*
- 9.1i *Approve Amendments to Remove Section Regarding “Voter Approved Measures” from All Existing Charter Operational Memorandums of Understanding (Dr. Al Rogers and Jack Kraemer)*
- 9.1j *Approve 2016-17 Local Control and Accountability Plan (LCAP) Revision and Approval by Sacramento County Office of Education (Dr. Al Rogers, Gerardo Castillo, CPA, and Cathy Morrison)*
- 9.1k *Approve Minutes of the September 15, 2016, Board of Education Meeting (José L. Banda)*

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

- |           |  |  |
|-----------|--|--|
| 7:07 p.m. | 10.1 <i>Other Post-Employment Benefits (OPEB) Liability and Trust Update (Gerardo Castillo, CPA)</i> | <b>Information</b><br>15 minute presentation<br>15 minute discussion |
| 7:37 p.m. | 10.2 <i>Summer Matters 2016 (Stacey Bell)</i>  | <b>Information</b><br>15 minute presentation<br>5 minute discussion  |

7:57 p.m.	10.3	<i>Local Control and Accountability Plan Parent Advisory Committee and Stakeholder Engagement (Cathy Morrison)</i>	<b>Conference/First Reading</b> 5 minute presentation 5 minute discussion
8:07 p.m.	10.4	<i>Monthly Facilities Update (Cathy Allen)</i>	<b>Information</b> 10 minute presentation 5 minute discussion
8:22 p.m.	10.5	<i>Bond Oversight Committee Annual Report 2015 (Cathy Allen)</i>	<b>Information</b> 10 minute presentation 5 minute discussion
8:37 p.m.	10.6	<i>Revision to Board Policy No. 1312.3: Uniform Complaint Procedures (Raoul Bozio)</i>	<b>Conference/First Reading</b> 5 minute presentation 5 minute discussion
8:47 p.m.	10.7	<i>Approve Resolution No. 2910: Recognition of the Week of the School Administrator (Jay Hansen)</i>	<b>Action</b> 5 minute presentation 5 minute discussion
8:57 p.m.	<b>11.0</b>	<b><i>BUSINESS AND FINANCIAL INFORMATION/REPORTS</i></b>	<b>Receive Information</b>
	11.1	<i>Business and Financial Information:</i>	
		<ul style="list-style-type: none"> <li>• <i>Purchase Order Board Report for the Period of July 15, 2016, through August 14, 2016</i></li> <li>• <i>Report on Contracts Within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2016, through August 31, 2016</i></li> </ul>	
	11.2	<i>Head Start/Early Head Start/Early Head Start Expansion Reports</i>	
9:00 p.m.	<b>12.0</b>	<b><i>FUTURE BOARD MEETING DATES / LOCATIONS</i></b>	
		<ul style="list-style-type: none"> <li>✓ <i>November 3, 2016, 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</i></li> <li>✓ <i>November 17, 2016, 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</i></li> </ul>	

9:02 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)*