



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)
- Sarah Nguyen, Student Member

Thursday, December 7, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2017/18-10

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: Amcal Sacramento, LLC v. SCUSD Sac. Sup. Ct. No. 34-2017-002130561

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9: one (1) potential case

c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9: two (2) potential cases

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

- 6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- 4.1 *Broadcast Statement (Student Member Nguyen)*
- 4.2 *The Pledge of Allegiance will be led by C.K. McClatchy Lion's Girls' Golf Team.*
- *Presentation of Certificate by President Hansen.*
- 4.3 *In Recognition of John Fleming (Ellen Cochrane)*
- 6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:10 p.m. **6.0 AGENDA ADOPTION**
- 6:15 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.*
- 8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 6:30 p.m. 8.1 *Graduation 4All Update (Vincent Harris and Iris Taylor)* **Information**
10 minute presentation
5 minute discussion
- 6:45 p.m. 8.2 *Graduation Task Force Update (Vincent Harris and Iris Taylor)* **Information**
20 minute presentation
15 minute discussion
- 7:20 p.m. 8.3 *Approve Annual Organizational Meeting of the Board of Education (Jay Hansen)* **Action**
5 minute presentation
10 minute discussion
- *Election of Officers:*
The Board shall elect a President, Vice President, and Second Vice President
- 7:35 p.m. 8.4 *Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreement with Bargaining Unit, Sacramento City Teachers' Association (SCTA) (Cancy McArn and Gerardo Castillo)* **Action**
10 minute presentation
10 minute discussion
- 7:55 p.m. 8.5 *Consider Resolution No. 2974 and 2975: Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)* **Action**
10 minute presentation
10 minute discussion
- 8:15 p.m. 8.6 *Consider Resolution No. 2976 and 2977: Initial Charter Petition for Success Skills, Inc: NorCal Trade and Tech (Jack Kraemer and Mike Brunelle)* **Action**
10 minute presentation
10 minute discussion

8:35 p.m.	8.7	<i>Independent Audit Report for the Fiscal Year Ended June 30, 2017, Submitted by Crowe Horwath LLP (Gerardo Castillo)</i>	Information 10 minute presentation 5 minute discussion
8:50 p.m.	8.8	<i>Approve 2017-18 First Interim Financial Report (Gerardo Castillo)</i>	Action 5 minute presentation 15 minute discussion
9:10 p.m.	8.9	<i>Approve 2018-19 Budget Calendar (Gerardo Castillo)</i>	Action 5 minute presentation 5 minute discussion
9:20 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions 12/7/17 (Cancy McArn)*
- 9.1c *Superintendent Salary Schedule (Cancy McArn)*
- 9.1d *Approve Minutes of the November 16, 2017, Board of Education Meeting (Jorge A. Aguilar)*

10.0 COMMUNICATIONS

9:22 p.m.	10.1	<i>Employee Organization Reports:</i> <ul style="list-style-type: none"> • CSA • SCTA • SEIU • Teamsters • UPE 	Information 3 minutes each
9:37 p.m.	10.2	<i>District Parent Advisory Committees:</i> <ul style="list-style-type: none"> • Community Advisory Committee • District English Learner Advisory Committee • Local Control Accountability Plan/Parent Advisory Committee 	Information 3 minutes each
9:46 p.m.	10.3	<i>Superintendent's Report</i>	Information 5 minutes
9:51 p.m.	10.4	<i>President's Report</i>	Information 5 minutes
9:56 p.m.	10.5	<i>Student Member Report</i>	Information 5 minutes

- 10:01 p.m. 10.6 *Information Sharing By Board Members* **Information**
10 minutes
- 10:11 p.m. 10.7 *Board Committee Reports* **Information**
5 minutes
- *Board Facilities Committee*
 - *Board Budget Committee*
 - *Board Academic Committee*
 - *Board Governance & Policy Committee*
- 10:16 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**
- 11.1 *Business and Financial Information:*
- *Purchase Order Board Report for the Period of September 15, 2017 through October 14, 2017*
 - *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2017 through October 31, 2017*
 - *Enrollment and Attendance Report for Month 2 Ending October 20, 2017*
- 11.2 *Head Start/Early Head Start/Early Head Start Expansion Reports*
- 10:18 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *January 18, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
 - ✓ *February 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- 10:20 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu*