



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, October 5, 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

2017/18-6

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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: OAH Case No. 2017051366 and 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
- 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

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Maria Ruiz, 5th grade student from H.W. Harkness Elementary School.

- *Presentation of Certificate by Member Mai Vang.*

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.

6:30 p.m. **8.0 PUBLIC HEARING**

8.1 *Public Hearing on Approval of Resolution No. 2960: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Matt Turkie)* **Action**
5 minute presentation
5 minute discussion

8.2 *Public Hearing on Resolution No. 2961: Approve State Board of Education Waiver Request for Old Marshall Lease (Cathy Allen)* **Conference/Action**
5 minute presentation
5 minute discussion

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

6:50 p.m. 9.1 *Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC) Results (Iris Taylor and Vincent Harris)* **Information**
15 minute presentation
10 minute discussion

7:15 p.m. 9.2 *Quarterly Facilities Update (Cathy Allen)* **Information**
10 minute presentation
5 minute discussion

7:30 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

10.1b *Approve Personnel Transactions 10/5/17 (Cancy McArn)*

10.1c *Approve Changes to Each Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Iris Taylor and Susan Gilmore, Ph.D.)*

- 10.1d *Approve Revisions to Board Policy (BP) 1340, Access to District Records (Lisa Allen and Raoul Bozio)*
- 10.1e *Approve Revisions to Board Policy (BP) 1113, District and School Websites (Lisa Allen and Raoul Bozio)*
- 10.1f *Approve Amendment to Extend Capitol Collegiate Academy's Facility Use Agreement (Iris Taylor and Jack Kraemer)*
- 10.1g *Approve Amendment to Extend Sol Aureus College Preparatory's Facility Use Agreement (Iris Taylor and Jack Kraemer)*
- 10.1h *Approve Amendment to Extend St. HOPE Public Schools' Facility Use Agreement (Iris Taylor and Jack Kraemer)*
- 10.1i *Approve Amendment to Extend Yav Pem Suab Academy's Facility Use Agreement (Iris Taylor and Jack Kraemer)*
- 10.1j *Approve West Campus High School Field Trip to Reno, Nevada October 7, 2017 (Lisa Allen and Chad Sweitzer)*
- 10.1k *Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada October 26-29, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1l *Approve Minutes of the September 21, 2017 Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

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| 7:32 p.m. | 11.1 <i>Employee Organization Reports:</i> | Information
3 minutes each |
| | <ul style="list-style-type: none"> ▪ CSA ▪ SCTA ▪ SEIU ▪ Teamsters ▪ UPE | |
| 7:47 p.m. | 11.2 <i>District Parent Advisory Committees:</i> | Information
3 minutes each |
| | <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i> | |
| 7:56 p.m. | 11.3 <i>Superintendent's Report (Jorge A. Aguilar)</i> | Information
5 minutes |
| 8:01 p.m. | 11.4 <i>President's Report (Jay Hansen)</i> | Information
5 minutes |
| 8:06 p.m. | 11.5 <i>Student Member Report (Sarah Nguyen)</i> | Information
5 minutes |

