



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, February 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

2016/17-13

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 *Government Code 54957 - Public Employment*
a) *Superintendent*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators*
Property: 7050 San Joaquin Street and 16th and N Street
District Negotiator: Superintendent
Negotiating Parties: District and Cresleigh Homes
Under Negotiation: Price and Terms of Exchange

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by the following Spelling Bee winners:
First Place – Agnes Kong, Camellia Basic Elementary, Sixth Grade
First Place – Sitiveni Naqica, Camillia Basic Elementary, Second Grade
Second Place – Lily Bui, Woodbine Elementary, Fourth Grade
Third Place – Za’Khari Bean, Caroline Wenzel Elementary, Sixth Grade

- *Presentation of Certificates 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**

7.0 SPECIAL PRESENTATION

- 6:45 p.m. 7.1 *Student Advisory Council Initiative Presentation (Student Advisory Council Executive Board)* *10 minutes*

6:55 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.

9.0 PUBLIC HEARING

- 7:10 p.m. 9.1 *Public Hearing on the Renewal of the Charter Petition for Sacramento New Technology High School (Jack Kramer and Kenneth Durham)* **Conference/First Reading**
10 minute presentation
10 minute discussion

- 7:30 p.m. 9.2 *Public Hearing on the Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri)* **Conference/First Reading**
10 minute presentation
10 minute discussion

7:50 p.m. 9.3 *Public Hearing on the Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe)* **Conference/First Reading**
10 minute presentation
10 minute discussion

8:10 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

10.1b *Approve Personnel Transactions (Cancy McArn)*

10.1c *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 7 to March 9, 2017 (Lisa Allen and Olga Simms)*

10.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 22 to March 24, 2017 (Lisa Allen and Olga Simms)*

10.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2017 (Gerardo Castillo, CPA)*

10.1f *Approve Resolution No. 2923: Temporary Interfund Transfers of Special or Restricted Fund Monies (Gerardo Castillo, CPA)*

10.1g *Approve C. K. McClatchy High School Field Trip to Ashland, Oregon to Attend a Shakespeare Festival from March 29 – March 31, 2017 (Lisa Allen and Mary Hardin Young)*

10.1h *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Crocker/Riverside Elementary School and O. W. Erlewine Elementary School on January 19, 2017, and Golden Empire Elementary School on January 19 and 20, 2017 (Gerardo Castillo, CPA)*

10.1i *Approve Minutes of the January 19, 2017, Board of Education Meeting (José L. Banda)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:12 p.m. 11.1 *Superintendent Search Process and Timeline (Nathaniel Browning and Rich Copper)* **Conference**
10 minute presentation
10 minute discussion

