



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

## Board of Education Members

Darrel Woo President (Trustee Area 3)  
Christina Pritchett, Vice President (Trustee Area 3)  
Jay Hansen, Second Vice President (Trustee Area 1)  
Ellen Cochran (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Jessie Ryan (Trustee Area 7)  
Asami Saito Student Member

Thursday, April 23, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms  
5735 47

## 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 Employee Performance Evaluation: a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment

- a) Chief Strategy Officer
- b) Chief Information Officer
- c) Area Assistant Superintendent (2 positions)
- d) Principal, Tahoe Elementary School
- e) Principal, New Technology High School
- f) Principal, Kit Carson International Baccalaureate Middle Years and Diploma Program
- g) Principal, John Morse Therapeutic Center
- h) Principal, Arthur A. Benjamin Health Professions High School

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

The Pledge of Allegiance will be led by ~~Kaitlin~~ Kaitlin Raymond, a Ninth gradestudent and Kaylee Silber, a Tenth grade student. Both students are from Rosemont High School

- Presentation of Certificate by Board Member Christina Pritchett

6:45 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:50 p.m. 6.0 AGENDA ADOPTION

6:55 p.m. 7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on ~~an~~ agenda items that are within the subject matt

- 8.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts from May 17 – 22, 2105 (Lisa Allen and Mary Hardin Young)
- 8.1e Approve Albert Einstein Field Trip to Ashland, Oregon from June 4 – 6, 2015 (Lisa Allen and Mary Hardin Young)
- 8.1f Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2015 (Gerardo Castillo, CPA)
- 8.1g Approve Resolution No. 2834 Resolution Regarding Board Stipends (Darrel Woo)
- 8.1h Approve Minutes of the March 19, 2015, Board of Education Meeting (José L. Banda)
- 8.1i Approve Minutes of the April 6, 2015, Special Board of Education Meeting (José L. Banda)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- |           |     |   |   |
|-----------|-----|---|---|
| 7:12 p.m. | 9.1 | Approve Resolution No. 2835 Renewal of the Charter for Yav Pem Suab Academy (Sue Lee)   | Action<br>5 minute presentation<br>10 minute discussion       |
| 7:27 p.m. | 9.2 | Local Control and Accountability Plan Community Engagement Update (Gabe Ross)   | Information<br>20 minute presentation<br>20 minute discussion |
| 8:07 p.m. | 9.3 | Approve Resolution No. 2830: Authorizing the Issuance and Negotiated Sale of SCUSD General Obligation Bonds (Measure Q) (Election of 2012), 2015 Series C in an Amount Not to Exceed \$90,000,000 and Related Documents and Actions (Gerardo Castillo, CPA) | Action<br>10 minute presentation<br>10 minute discussion      |
| 8:27 p.m. | 9.4 | Approve Dual Enrollment Resolution #2833: Support for College and Career Access Pathways Act Assembly Bill 288 (José L. Banda)  | Action<br>5 minute presentation<br>5 minute discussion        |

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| 8:37 p.m. | 10.0 | BUSINESS AND FINANCIAL INFORMATION/REPORTS | Received Information |
|           | 10.1 | Head Start/Early Head Start Reports        |                      |

8:45 p.m. 12.0 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