Sacramento City Unified School District

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

The Pledge of Allegiance will be led by Zelia Gonzalez, a student from The MET High School.

- Presentation of Certificate by Member Jay Hansen

6:35 p.m. ***5.0*** ***ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6:40 p.m. ***6.0*** ***AGENDA ADOPTION***

6:50 p.m. ***7.0*** ***PUBLIC COMMENT***

8.1g Approve Resolution No. 2803: Authorizing Delegation of Power to Contract, José L. Banda (Ken A. Forrest)

8.1h Adult Education Calendar 2014-15 (Ken A. Forrest)

8.1i Approve Minutes of the June 5, 2014 Board of Education Meeting (José L. Banda)

8.1j Approve Minutes of the June 7, 2014 Board of Education Special Meeti (José L. Banda)

8.1k Approve Minutes of the June 8, 2014 Board of Education Special Meeting (José L. Banda)

9.0 COMMUNICATIONS

7:07 p.m. 9.1 Employee Organization Reports: ***Information*** 3 minutes each

- CSA
- SCTA
- SEIU
- Teamsters
- UPE

7:22 p.m. 9.2 District Parent Advisory Committees: ***Information*** 2 minutes each

- Community Advisory Committee
- District Advisory Council
- School Site Councils
- District English Learner Advisory Committee
- Gifted and Talented Education Advisory Committee
- Indian Education Parent Committee
- Sacramento Council of Parent Teacher Association (PTA)

7:36 p.m. 9.3 Superintendent's Report (José L. Banda) ***Information*** 5 minutes

7:41 p.m. 9.4 President's Report (Patrick Kennedy) ***Information*** 5 minutes

7:46 p.m. 9.5 Student Member Report (Asami Saito) ***Information*** 5 minutes

7:51 p.m.	9.6	Information Sharing By Board Members	***Information*** 5 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:56 p.m.	10.1	Election of Second Vice President (Board)	***Action*** 3 minute presentation 5 minute discussion
8:04 p.m.	10.2	Facilities Update, Summer 2016 (Cathy Allen and Jim Dobson)	***Information*** 15 minute presentation 20 minute discussion
8:39 p.m.	10.3	Parent Engagement Leadership Pathway (Tu Moua Carroz)	***Information*** 15 minute presentation

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1a

Meeting Date: August 7, 2014

Subject: **Approval of Grants, Entitlements, and Other Income Agreements**

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

Contractor	Description	Amount
YOUTH DEVELOPMENT		
A15-00011 California Department of Education	7/1/14 – 6/30/15: Foster Youth Services Core District Program Grant. Foster youth receive direct services,	

APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

ITEM	SITE/DEPARTMENT	TOTAL VALUE	DISPOSAL METHOD
Computer Equipment	Elder Creek Elementary Father Keith B. Kenny K-8 Health Prof High School Hiram Johnson High School John Sloat Elementary Leataata Floyd Elementary Martin L. King, Jr. K-8 Luther Burbank High School Rosemont High School Woodbine Elementary School	None	Recycle
Audio/Visual Equipment	Father Keith B. Kenny K-8 Luther Burbank High School Hiram Johnson High School	None	Recycle
Camera Equipment (Obsolete)	Central Printing	None	Surplus

NOTICES OF COMPLETION – FACILITIES PROJECTS

Contract work is complete and Notices of Completion may be executed.

Contractor	**Project**	**Completion Date**
AJ's Landscape Construction	Concrete Replacement in Quad Area at Luther Burbank High School	July 23, 2013

SAIS - 00005

AGREEMENT FOR APPRENTICESHIP TRAINING PROGRAM
Between
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
And
CALIFORNIA FIRE FIGHTER JOINT APPRENTICESHIP COMMITTEE

This agreement entered into this 1st day of July 2014 by and between the Sacramento City Unified

4. The District shall claim as income, funds received, generated by, or attributed to the Apprenticeship Program such as, but not limited to, funds derived from apprenticeship education

[redacted]

revenues pursuant to the California Education Code, Sections 8150 and 8152 of Article 8, Chapter 1, Part 6, Title I or other appropriations based on hours of apprenticeship education.

ARTICLE III – RESPONSIBILITY OF CFFJAC

1. The CFFJAC shall provide or arrange for all instructors, classroom space, required training

[redacted]

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

[redacted]

SERVICES AGREEMENT

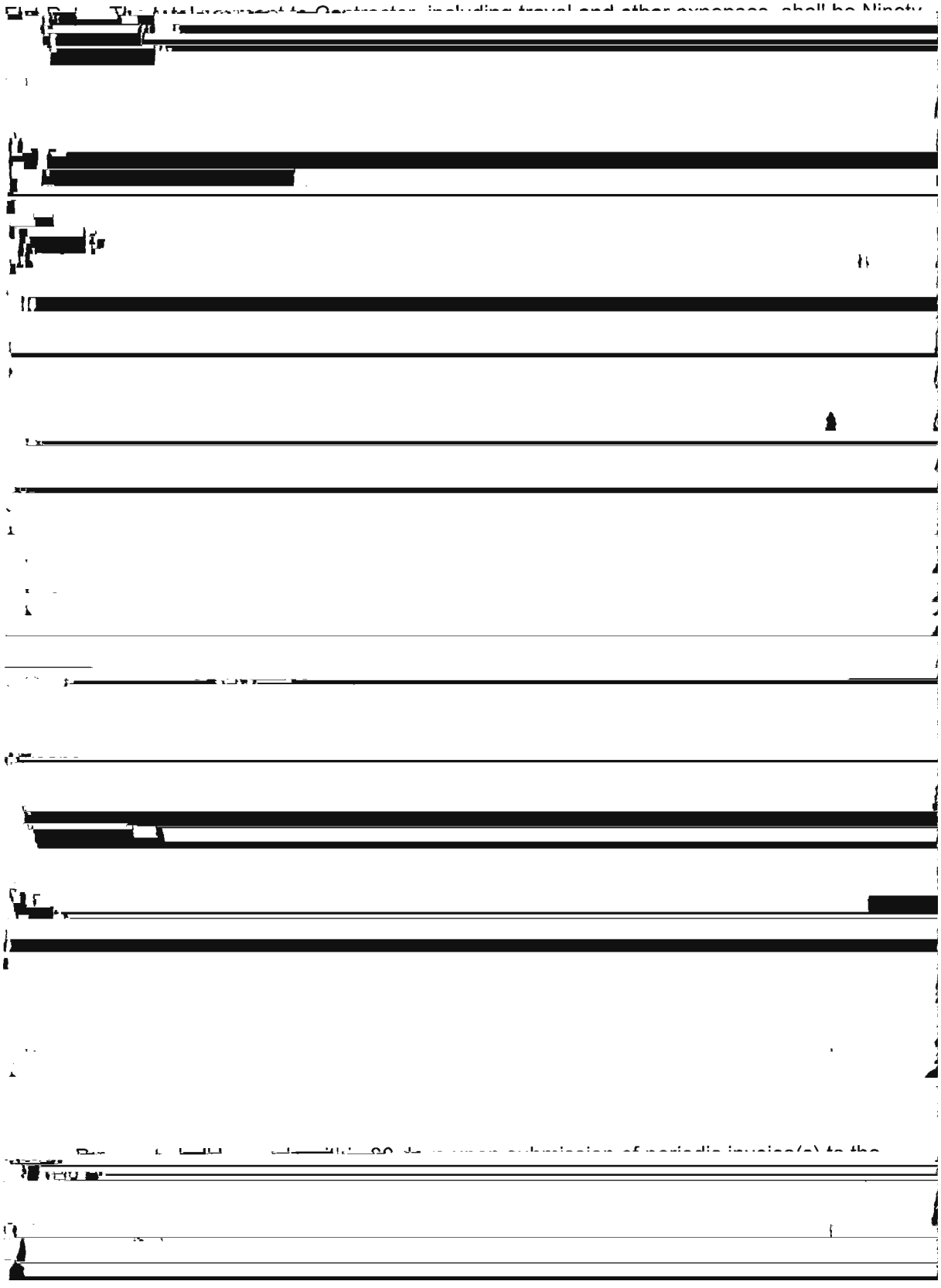
Date: July 1, 2014 **Place:** Sacramento, California

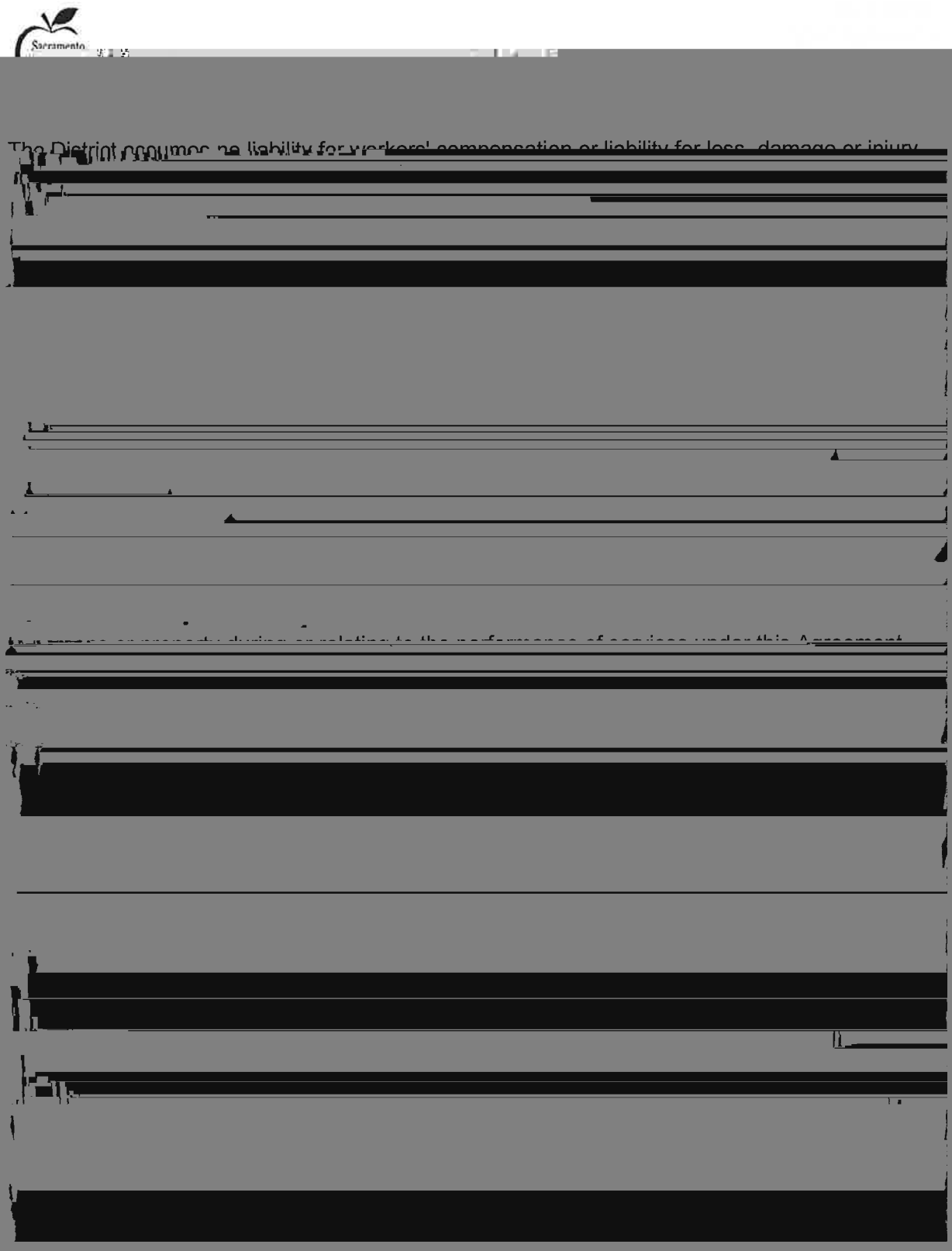
Parties: Sacramento City Unified School District, a political subdivision of the State of [redacted]

California, (hereinafter referred to as the "District"); and Digital Deployment, (hereinafter referred to as "Contractor").

Recitals:

[redacted]





ARTICLE 10. TERMINATION.

The District may terminate this Agreement without cause upon giving the Contractor thirty days written notice. Notice shall be deemed given when received by Contractor, or no later than three

under this Agreement be waived, except by written instrument signed by the party to be

[redacted]

ARTICLE 14. CONFLICT OF INTEREST.

The Contractor shall abide by and be subject to all applicable District policies, regulations, statutes or other laws regarding conflict of interest. Contractor shall not hire any officer or employee of the District to perform any service covered by this Agreement. If the work is to be

[redacted]

ARTICLE 20. RATIFICATION BY BOARD OF EDUCATION.

This Agreement is not enforceable and is invalid unless and until it is approved and/or ratified by the governing board of the Sacramento City Unified School District, as evidenced by a motion of

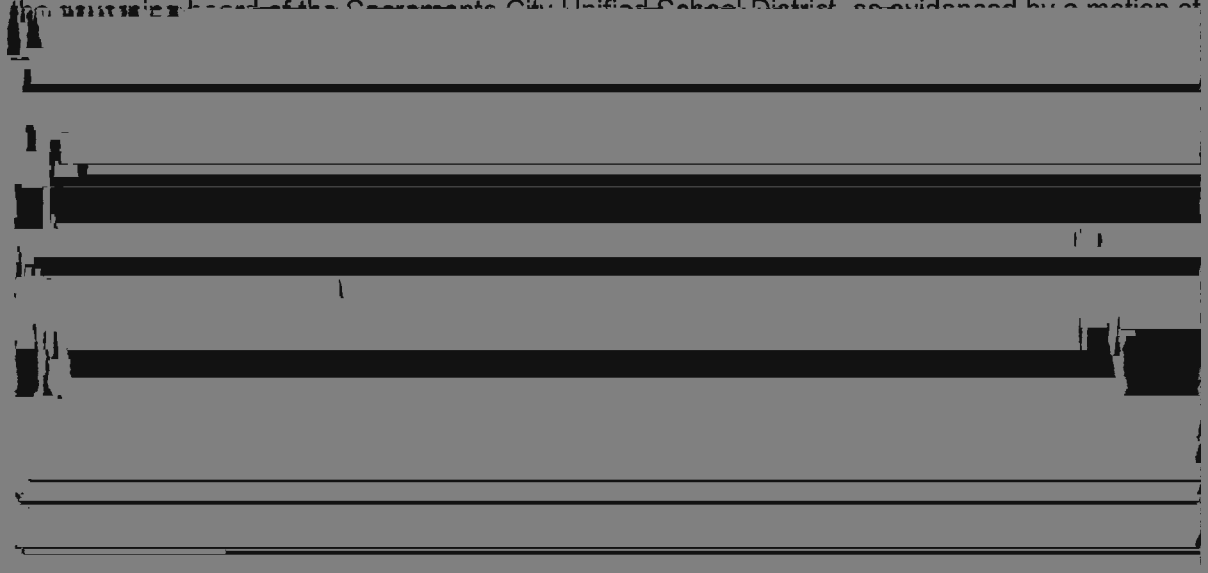
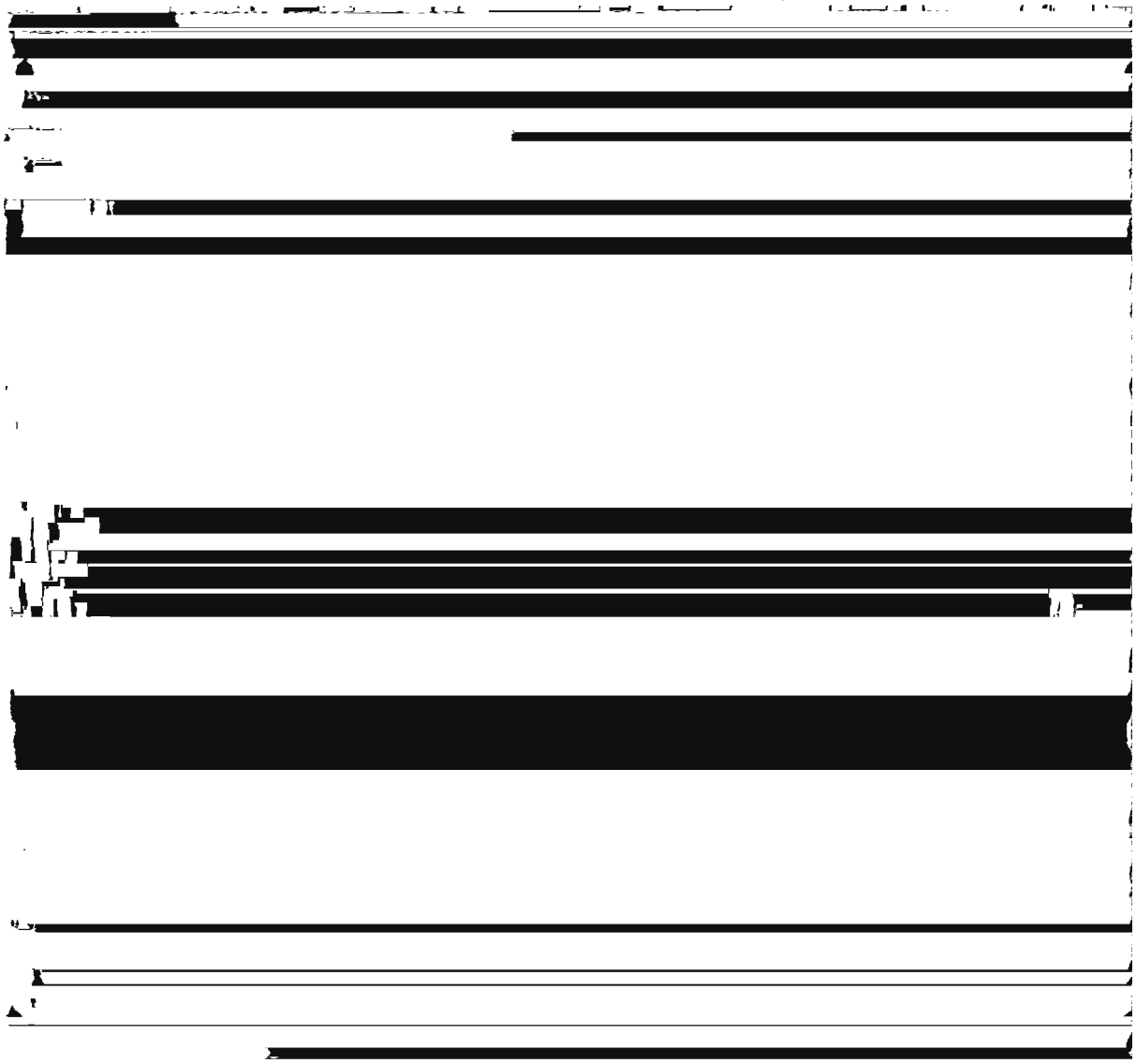


EXHIBIT A

CONTRACTOR CERTIFICATION of COMPLIANCE

Fingerprinting: Education Code section 45125.1 provides that any contractor providing school site administrative or similar services to a school district must certify that employees who may



SA15-00080

SERVICE AGREEMENT

BETWEEN
K12 HEALTH
AND
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

This Service Agreement is between K12 Health (hereinafter referred to as "Contractor") and Sacramento City Unified School District (hereinafter referred to as the "District").

Recitals:

A. The District is a public school district in the County of Sacramento, State of California, and has the administrative offices located at the Serna Center, 5735 47th Avenue, Sacramento, CA 95824.

[redacted]

[redacted]

This Agreement shall commence on September 2, 2014, and continue through June 30, 2015, unless sooner terminated, as set forth in Article 10 of this Agreement, provided all services under

[redacted]

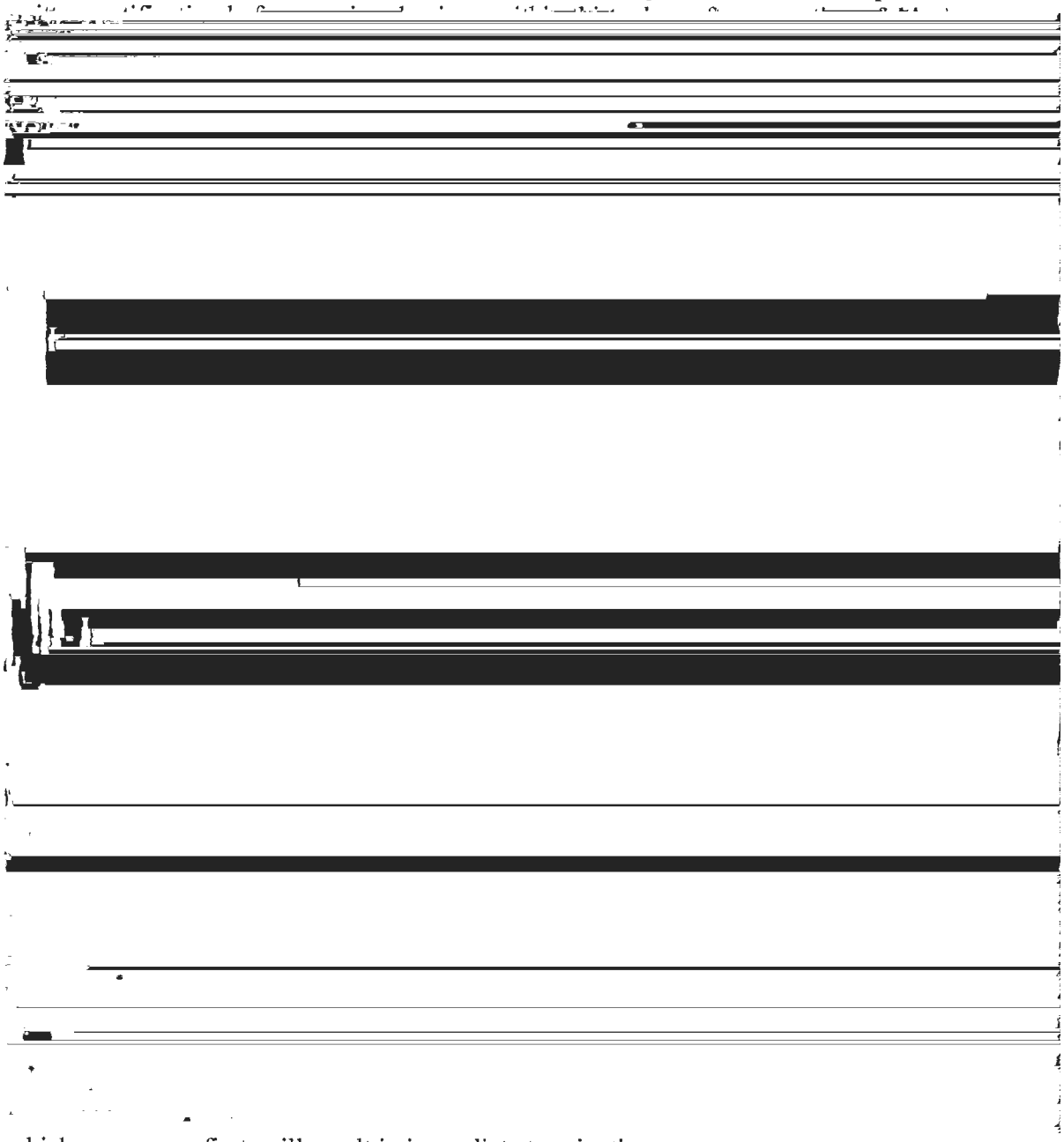
Article V. WORKS FOR HIRE/COPYRIGHT/TRADEMARK/PATENT (cont'd.)

Contractor's name in conjunction with the sale, use, performance, and distribution of the matters, for any purpose in any medium.

property or other protected works, the Contractor must clearly identify to the District those

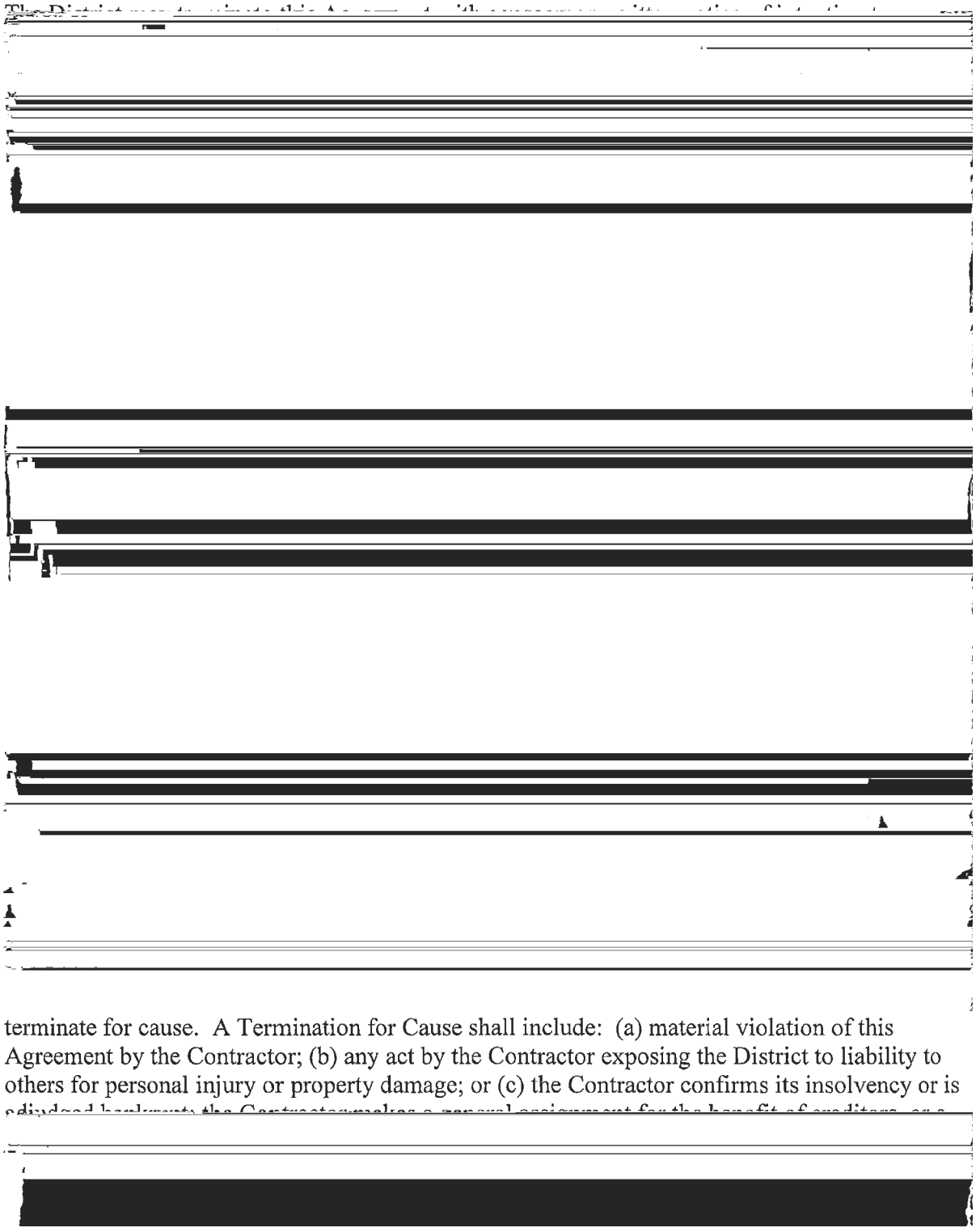
Article VII. FINGERPRINTING REQUIREMENTS (cont'd.)

The District has determined that services performed under this Agreement will result in contact with pupils. The Contractor shall obtain fingerprinting clearance for *all* employees before services can begin. The Contractor will provide a complete list to the District of all employees cleared by the DOJ who will provide services under this Agreement. Failure to provide such



whichever occurs first, will result in immediate termination.

Article X. TERMINATION (cont'd.)



terminate for cause. A Termination for Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by the Contractor exposing the District to liability to others for personal injury or property damage; or (c) the Contractor confirms its insolvency or is adjudged bankrupt; the Contractor makes a general assignment for the benefit of creditors; or a

Article XIII. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties and supersedes all prior understanding between them with respect to the subject matter of this Agreement. There are no promises, terms, conditions, or obligations, oral or written, between or among the parties relating to the subject matter of this Agreement that are not fully expressed in this Agreement. This Agreement may not be modified, changed, supplemented, or terminated, nor may any obligations under this Agreement be waived, except by written instrument signed by the party to be otherwise expressly permitted in this Agreement.

Article XIV. CONFLICT OF INTEREST

The Contractor shall abide by and be subject to all applicable District policies, regulations, statutes or other laws regarding conflict of interest. The Contractor shall not hire any officer or employee of the District to perform any service covered by this Agreement. If the work is to be performed in connection with a Federal contract or grant, the Contractor shall not hire any employee of the United States government to perform any service covered by this Agreement.

[redacted]

This Agreement shall be governed by and construed in accordance with the laws of the State of [redacted]

EXHIBIT A

SCUSD AND K12 HEALTH AGREE TO THE FOLLOWING:

a.

a.

a.

a.

[redacted]

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agc4(A)1(-U 96T12c-d ( )T(

Subject: **Approve Personnel Transactions**

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Approve Personnel Transactions

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

1) Certificated Personnel Transactions Dated August 7, 2014
2) Classified Personnel Transactions Dated August 7, 2014

Estimated Time of Presentation: N/A

Submitted by: Ken A. Forrest, Chief Business Officer
Cancy McArn, Assistant Superintendent
Human Resources and Employee Compensation Services

Attachment 1: CERTIFICATED 08/07/2014

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
EMPLOY							
KUE	KA	R	Adm & Family Svcs Tech	ENROLLMENT CENTER	7/7/2014	6/30/2015	

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment - Evaluated; R=Limited Term Assignment - Not Evaluated

Attachment 2: CLASSIFIED 08/07/2014

NameLast		NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
EMPLOY								
BRICE		ROBERT	B	School Plant Ops Mngr I	FACILITIES MAINTENANCE	7/7/2014	6/30/2015	EMPLOY PROB1 7/1/14
DANIEL	B			School Plant Ops Mngr I	SEQUOIA ELEMENTARY SCHOOL	7/1/2014	6/30/2015	EMPLOY PROB1 7/1/14
SKYLAR	B			Site Cmptr Suprt Tech I	INFORMATION SERVICES	7/16/2014	6/30/2015	EMPLOY PROB1 7/16/14
JAMIE	B			Glazier	FACILITIES MAINTENANCE	7/7/2014	6/30/2015	EMPLOY PROB1 7/7/14
DEJA	Q							
				Youth Services Pgm Ass	YOUTH DEVELOPMENT	7/1/2014	3/16/2015	EMPLOY PROB1 LTAB 7/1-6/30/15
HOOVER		SANDRA	B	School Plant Ops Mngr I	MARTIN L. KING JR ELEMENTARY	7/1/2014	6/30/2015	EMPLOY 7/1/14
EXTEND								
CHANG		MAY	Q	Youth Services Pgm Ass	YOUTH DEVELOPMENT	7/1/2014	6/30/2015	EXT PROB 1 LTA 7/1/14-6/30/14
SMITH		WELLINGTON	Q	Youth Services Pgm Ass	YOUTH DEVELOPMENT	7/1/2014	11/30/2014	EXT PROB LTA 7/1/14-6/30/15
CHORD		CHERYL	Q	Youth Services Specialist	YOUTH DEVELOPMENT	7/1/2014	9/17/2014	

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

NameLast	NameFirst	JobPerm	JobClass	PrimeSite

O=Zero Yr Probationary; A=Permanent; B=First Yr Probationary; C=Second Yr Probationary; E=Temp Contract; I=Long Term Temp; J=Short Term Temp; Q=Limited Term Assignment-Evaluated; R=Limited Term Assignment-Not Evaluated

NameLast	NameFirst	JobPerm	JobClass	PrimeSite	BegDate	EndDate	Comment
CONNER	KATHLEEN	A	School Community Liaiso	GOLDEN EMPIRE ELEMENTARY	11/1/2013	6/12/2014	RESIGNED HE 6/12/14
QUEENSBURY	MALAY	A	Controller-Bookkeeper H	ENGINEERING AND SCIENCES HS	7/1/2014	7/9/2014	SEP/RESIGN 7/9/14
GARCIA	ELIZABETH	R	Instructional Aide	BRET HARTE ELEMENTARY SCHC	3/11/2014	6/27/2014	SEP/RESIGN 6/27/14
TRAN	CHI	B	Child Dev Spec I	CHILD DEVELOPMENT PROGRAM	7/1/2013	6/30/2014	SEP/RESIGN 6/30/14
CHU	WINNIE	A	Inst Aid Spec Ed	SAM BRANNAN MIDDLE SCHOOL	7/1/2013	6/12/2014	SEP/RETIRE 6/12/14
GOULD	LEAH	A	Office Tchncn II	WEST CAMPUS	7/1/2014	7/16/2014	SEP/RETIRE 7/16/14
ALFARO	MARIA	A	Adult Ed Data Informatior	A.WARREN McCLASKEY ADULT	7/1/2013	6/30/2014	SEP 39MO RR 6/30/14
ALI	HASMUL	A	Library Media Tech Asst	EARL WARREN ELEMENTARY SC	10/14/2013	6/30/2014	SEP 39MO RR 6/30/14
MURRAY	LYNETTE	B	Adult Ed Accounting Tech	NEW SKILLS & BUSINESS ED. CTF	7/1/2013	6/30/2014	SEP 39MO RR 6/30/14
TORRES	ELIZABETH	R	Student and Family Supp	INTEGRATED COMMUNITY SERVI	11/4/2013	6/30/2014	SEP/ 39MO RR 6/30/14
VAN AIRSDALE	CONNIE	A	Office Tchncn I	RESEARCH & EVALUATION SERV	10/26/2013	6/30/2014	SEP/ 39MO RR 6/30/14
ARTIOMENKO	NATALIA	A	Teacher Assistant Bilingu	ABRAHAM LINCOLN ELEMENTARY	7/1/2013	6/30/2014	SEP/39 MO RR 6/30/14
HAAN	MICHELLE	R	Teacher Assistant Bilingu	ELDER CREEK ELEMENTARY SCH	6/1/2014	6/30/2014	SEP/39 MO RR 6/30/14
THOMPSON	ANNETTE	A	Inst Aid Comp Lab	CALEB GREENWOOD ELEMENTAI	12/3/2013	6/30/2014	SEP/39 MO RR 6/30/14
WHARTON	JASON	Q	Instructional Aide	H.W. HARKNESS ELEMENTARY	12/9/2013	6/30/2014	SEP/39 MO RR 6/30/14
DOWNEY	STEPHANIE	Q	Instructional Aide	MATSUYAMA ELEMENTARY SCHC	12/5/2013	6/30/2014	SEP/39 MO RR 6/30/14
GONSALVES	STELLA	A	Research Assistant	RESEARCH & EVALUATION SERV	4/9/2014	6/30/2014	SEP/39 MO RR 6/30/14
MORRIS	TWILA	Q	Instructional Aide	MATSUYAMA ELEMENTARY SCHC	9/23/2013	6/30/2014	SEP/39 MO RR 6/30/14
TYULYU	ANNA	Q	EPSDT Specialist	INTEGRATED COMMUNITY SERVI	4/1/2014	6/30/2014	SEP/39 MO RR 6/30/14
PERUZZI	SUSAN	A	Inst Aid Spec Ed	JOHN D SLOAT BASIC ELEMENTA	7/1/2014	7/1/2014	SEP/RESIGN 7/1/14

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Date:

Subject: **Approve Revised 2014-15 Local Control Accountability Plan (LCAP)**

☐
☒
☐
☐
☐
☐
☐

Division:

Recommendation:

Background/Rationale:

Financial Considerations:

Documents Attached:

Section 3A

Section 3C

Section 3D

!

"##$%&!'()*+,!!-./01!2.34%.1!035!6//.7340891941!D3!035!633701!<=504$!>$?=1D4$

@34%.57/49!3A!

-B6AC0/%0?$34.!294:!<39#9$5!C/D..1!E9!H42%940/4E%,!C0%0!G.H7/D9I!@34$%9?!C7=$%9?!34$%9?!34$%9?!34

&

7)$)4&1*/"*/)/4

!"#$9,(,#$7-2&-2,2#9$)29,#.$2+$=.0'(,2&+$*&.#$9#',2&+9$@ABCB$(+.$@ABCC$(+$1#$'(,#;&-2R#.

7#B""%&#%/6$$47072)$9097#+92&+$-(,#9D$7072)$#>70)92&+$-(,#9D$&,"#-$)&'()$8#(90-#9$2+')0.2+;$90-:#39$&?$7072)9D$$7#+99$&?$$(?#,3$&.$$,"&&)$'&++#',#.+#99G$$54-2&-2,3$C6

C$/49.3!'A!!C$$8D.15$%!B3H0H$?$34

(
(
(
(
(
Y$8%70%ZW0%/D!+I!RP')!C/D..1!C94$!B3H0H$!?$34!
(
(
(
(
(
(
(
(
(

C$/49.3!RA!!T.01F!035!;%.H%$FF!@359/04.%F

EEF-V//()*"(1//-13(-+.1)"2(6*1)($*1/0"#O+%,0%"##(*17"(/"%"13&K".(1/.(*,6(.,()*"#"($,4+1%"(),($*1/0"#O+%,0%"##(+%".&$)".L((M*1)(4,.&8&$1)&,/#(1%"("'&/0(41."(),()*"(9:;<(1#(1((%"#-3)

@3/%$0F$!0/05$?9/!
=%.#9/9$3/:!93!B-6!
035!?04D$?049/!F
(
]"0&//&/0(&/(BRED
EQ2(0%,6)*(6&33("'(
4"1#-%".(-#&/0(
:;;A<< (
(
BRED
;<VY((U(UR
9,6(V/$,4"Y(UDE
?9Y(UR
I!1)1`-"#) (f (;<V(
c"+,%)F
(
@?=1$?$34049.3
2.??.3!2.%$!C404$!
C40350%5FA
BRED
EP(X%1&/&/0(
<1%)&$&+1
)#
]1#"3&/"(!1)1Y(
9"1."%#*&+Y((E
ER
X"1$*"%#Y((U
PT
<1%"/)#Y((Q
DP
A-++,%)(A)188Y((BS
I;$1."4&$(^88&$(F
(
@?=1$?$34049.3!.#!
B-E!C40350%5F
BRED
EP(X%1&/&/0(
<1%)&$&+1)&,/(
]1#"3&/"(!1)1Y(
:,*,%)(eE2$,/#&#)&/0
,8(BQ()"1$*"%#(1)(S(
#$*,,3#(
(
(

%"N-&%"4"/)#=(M"@7
$,/)&/-".(),(&/7"#)(&/(
+%,8"##&,/13(
."7"3,+4"/)(8,%(
)"1$*"%#(1/.(+%&/$&+
)*1)(1$$"3"%1)"#(
#)-."/)(3"1%/&/0
5(
0&7&/0($*&3.%"/(14+3
,++,%)-/&)&"#(),()*&/H(
$%&)&$13352(6,%H(6
,)*"%#2(#,37"(

@

;W;^(eDY(((
k%1.(%1)"Y(U(T=i
(?9;(b(<%,8=Y(DD(=U
(W1)*(b(<%,8=Y((Pi(=
IA:^?F(
(
@3/%$0F$!
a$/10FF9#9/049.3!a(
BREB8EDY(((=Bb(

6*,(*17"("""/(
1'#"/)(8,%(4,%"()*1/(
ERb(,8()*"&%("/%,33
.15#F(
?3"4"/)1%5(EEb-T(
[JTY(ER=Db
W&..3"Y(E(D=Bb((((((
G&0*Y(BB=Eb
9,6(V/$,4"Y(EP=U(b
?9#Y((E(Eb
\,#)"%(a,-)*Y((DE=E(b
IV/)"0%1)".(A"%7&$"
(
g!.#!C7F=$3F9.3F
BRED(Y(
I^-)(,8(A$*,,3F(
?3"4"/)1%5Y(E2(BPE
[JTY(BP?(Q
W&..3"Y(E2E(SU
G&0*Y((B2BD(U
IV/(A$*,,3F(
?3"4"/)1%5Y((BE
[JTY(ET(
W&..3"Y(P?B
G&0*Y((ES(
I!1)1(!1#*',1%.F

(								
T.01!N!A \ %93H!4.!F/01$!4D$ F7//$FF#71! F40S$D.15$%! $3H0H$?$34! F4%04$H9$F!8$93H 7F$5!04!V0%9.7F!F9 9!4D$!59F4%9/4,!!								
(;0%$34!a$F.7%/$! 2$34$%F!.%! @3#.%?049.3!6%(!0I PU#&)"(#								
(;0%$34`>$0/D$%! i.?$![9F94! ;0%49/9=04$(.3 BRE!ERJ(D2DRR(7&(# IV/)"0%1)".(A"%7&($";								
(6/05$?9/!;0%$34! >$0/D$%!>$0? ;0%49/9=049.3A BRE!EPY(ED(#$*(,3 IV/)"0%1)".(A"%7&$";								
(6/49V$0%$34! T%.7=!A BRE!EPY((UQb(,8(								

!

C$/49.3!NA!!6/49.3FI!C$%V9/$FI!035!Be=$35947%$F!

H&-$9'"&&)$.29,-2',9D$=.0'(,2&+$*&.#$9#'@ABCB$(+.$@ABCND$?&-$'&0+,3$&??2'#9$&?$#.0'(,2&+D$=.0'(,2&+$*&.#$9#',2&+9$@ABCC$(+.$@ABCFD$&&+.$?&.#$9#',2&+9$@ABCG$(+.$

k,13(EY(
V/$%"1#"()*"(
+"%$"/)(,8(
#)-."/)#(
6*,(1%"(,/ J
)%1$H(),(
0%1.-1)"(
$,33"0"(1/.(
$1%""%(%"1.

X(92'$L#-:2'#9$
O87)#8#+,(,2&+
&?$L,(,#$
L,(+.(-.9 V$
*&0-9#$/"#99V$
L,0.#+,$
/""2#:#8#+, V$
Y,"#-$L,0.#+,$
Y0,'&8#9V$
42)(-ODQ29,-
L,-(,#;2'$4)(+V$
Q29,-2',$P02.#$
L0"#99$

T.01!'A!!@3/%$0F$!4[
=$%/$34!.#!F475$34F
^D.!0%$!.3Q4%0/S!4.!
H%05704$!/.11$H$!03
/0%$$%!%$01:5:!
(
6/49.3!','A!;%.V95$!
F40350%0E19H3$5!
/7%%9/717?I!
0FF$FF?$34F!035!D9

: ,%"(&/#)%-$)&,/(I&="
_/&7"%#13(!"#&0/(8,%
9"1%/&/0F=((
(
V."/)&85(1/.(1.,+)(
$-%%&$-31%(%"#,-%
8,%(#)-."/)#(6&)*(
W,."%1)"(),(A"7"%"(
.&#1'&3&)&"#(#,()*1)(
)*"5($1/(1$$"##(
:,44,/(:,%"(
&/#)%-$)&(/=
(
6/49.3!',RA!;%.V95$!0
V0%9$4:!.#!1$0%393I
F7==.%4F!93/17!5!93
59##$%$34904$5!
93F4%7/49.3!035!
934$%V$349.3F!#.%!(
F475$34F!0F!3$$5$5
!
C$%V9/$FA

T.01!RIA
A$*,,3#(6&33
+%,7&."(
#)-."/)#(
6&)*(1($3"1/2
*"13)*52(
+*5#&$1335(
1/.(
"4,)&,/1335(
#18"(3"1%/&/
"/ 7&%,/4"/)
=(

A)-."/)(
?/010"4"/) j(
A$*,,3(:3&41)"j(
]1#&$(A"%7&$"

T.01!RIA
6/49.3!R,'A!C475$34F!
^911!8$!=%.V95$5!
/1$03$%I!8$44$%!
?0934093$5!1$0%393
$3V9%.3?$34(F
(
C$%V9/!$FA
:3"1/"%2(""))"%(
41&/)1&/".(#$*,,3#(
1%"(4,%"(&/7&)&/0(
$,48,%)1'3"(3"1%/&/0(
"/7&%,/4"/)#( ),(
"/$,-%10"(#)-."/)#(),(
1))"/.(#$*,,3= (
(
6/49.3!R,RI6!11!
F/D..1F!^911!8$/.?$!
F0#$%I!?.%$!/7147%(
/.?=$4$34!
$3V9%.3?$34FI!^D$%
F475$34F!1$0%3!F./9
035!$?.49.301!FS911F
035!%$/$9V$!055949.
F7==.%4F!4.!93/%$0F
4D$9%!$3H0H$?$34!!
1$0%39BH,
!
C$%V9F7A!!
; ##&1)$"(),(#$*,,3 (
#&)"#(&/("7"3,+&/0(
1/.(41&/)1&/&/0(#18"(
#$*,,3(+31/#1/. (
%"31)&,/#*&+#(6&)*(
#)-."/)#(1/.(#)188(),(
81$&3$(

:,44-/&)5('1#".(
+,#&)&7"(+%,0%14#(
#-++,%)(814&3(&/'#(
#$*,,3#(),(+%"7"/)(
1))"/.1/ $"(+%,'3"4#(
!
!

W"/)13(1/.(+*5#&$13(

(
(
6/49.3!R,NKC/D..1F!
^911!=%.V95$!?.%$!
V0%9$5!.==.%47394
#.%!F475$34F!4.!
8$/.?$!934$%$F4$5!9
F/D..1!035!1$0%393H
4D%.7HD!4$/D3.1.H:!
80F$5!0/49V949$FI!
=%.j$/4!80F$5!
1$0%393HI!$e4$35$5
$e4%0/7%%9/7035%I!
$e=035$51$0%393H!
=%.H%0?!93V.1$$4((
(
C$%V9A$F
9&'%1%&1/O4".&1(
)"$*/&$&1/#(1##&#)(6

)*"(	$57/049.3!	(	!
".-$1)&,/(,8(	C$%V9/!$A!	(	!
#)-."/)#(&/(	!&#)%&$)(+%,7&."#(	9?;J6&."(	E9F4%9/4!;0%$34!a$F.7%
A:_A! (	+1%"/)(,-)%"1$*(1/.(	(	2$34$%!4!0##!F7==.%4!=0%
	".-$1)&,/(#"%7&$(#	(	$3H0H$?$34!h!
	1/.()*"("#)1'3&#*4"/)(	(	$F40819FD?$34!.#!C94$!
	,8(A&)"(<1%"/)(	(	;0%$34!a$F.7%/$!2$34!$%!
	c"#,-%$"(:"/)"%#(	(	qEQR2RR!RR\\('1#"j(X&)3"((V
	!	(	BRR2R(DRR!RR
	!	(	!
	!	(	(
	!	9?;J6&."(	6/05$?9/!;0%$34!$0/D$%!
	!	(	4$0?F!035!>D$!;0%$34!
	!	(	
	!	(	
	!	(	
	!	(	
	!	(	
	!	(	
	6/49.3!N,R!	(	
	C40S$D.15$%F!^911!	(	
	%$/$9V$!9?=%.V$5!	(	
	59F4%9/4!035!F94$!	(	
	/.??739/049.3FI!	(	
	93/17593H!4%03F10!04	(	
	@34$%=%$4049.3!	(	
	F$%V9/$F,	(	
	!	(	
	C$%V9/$F!!	9?;J6&."(	
	X%1/#31)&,/(1/.(	(	
	&/)"%+%")1)&,/(#"%7&	(	
	1%"(+%,7&."(&/7'&	(	
	31/0-10"#('5('&3&/0-13	(	
	#)188!(.&#)%&$)("7"/)	(	
	1/.(&/(#$*,, 3#(	(	
	!		

(
(
(
(
]= V."/)&85(1..&)&,/13(1//-13(1$)&,/#2(1/.()*"(9?;(415(&/$3-."(1/5(#"%7&$"#()*1)(#-++,%)()*"'#"(1$)&,/#2(1',7"(6*1)(&#(,%(,3(1-(8&3#()*1)(6&33(#"%&/'$(,2(?/03&#*(
3"1%/"%2(1/.O,%(8,#)"%(5,-)*(+-+&3#(1#(."8&/".(&/(?.-$1)&,/(:,."(#"$)&,/(PBBDT=RE(1/.(+-+&3#(%"."#&0/1)".(1#(83-"/)(?/03&#*(+%,8&$&"/)(I"=0=2(/,)(3&#)".(&/(X1'3"(D;(1',7"F=(9&#)(1/.("#$%&'".(&/(A"$)&,/(B(8,%&$&"(,"(+-+&3#2(?/03&#*(3"1%/"%#2(8,#)"%(5,-)*(1/.O,%(+-+&3#(
1%"(/,)(3&4&)".(),2()*,#"(1$)&,/#1)(1%"(),("(+"%8,%4".(),(4"")()*"()1%0")".(0,13#(."#$%&'".(&/(A"$)&,/(B(8,%&$&"(,"(+-+&3#2(?/03&#*(3"1%/"%#2(8,#)"%(5,-)*(1/.O,%(+-+&3#(
%"."#&0/1)".(1#(83-"/)(?/03&#*(+%,8&$&"/)(I"=0=2(/,)(3&#)".(&/(X1'3"(D;(1',7"F=(9&#)(1/.("#$%&'".(&/(A"$)&,/(B(8,%&$&"(,"(+-+&3#2(?/03&#*(3"1%/"%#2(8,#)"%(5,-)*(1/.O,%(+-+&3#(
)*,#"("C+"/.&)-%"#($1/("'(8,-/.(&/()*"(9?;(@#('-.0")=(
(

T.01! K@3/175$!03 95$349#:!011 H.01F!#%.?! C$/49.3!R!M	a$104$5!C404 035!-./01! ;%9.%94 9$F!? C$/49.3!R!M	6/49.3F!035! C$%V9/!$F	-V1!.# C$%9/$! K@359/0 9#!F/D..0 ^95$!.%! -B6O ^95$!M	633701! <=504$A a$V9$^! .#! 0/49.3F! F$%V9/!$	]D04!0/49.3F!0%$!=$%#.%?$5!.%!F$%V9/$F!=%.V95$5!93!$0/D!:$0%!I =%.j$/4$5!4.!8$!=%.V95$5!93!:$0%F!R!035!NM_!!]D04!0%$!4D$!0349/ $e=$35947%$F!#.%!$0/D!0/49.3F!593H!#73593H!F.7!%/$M_		
					-26;!Q$0%! Q$0%!'A!RR!P'(!	Q$0%!RA!R!P'(!	Q$0%!NA!R!P'L	
k,13(EY(V/$%"1#"()*"(+"%$"/)(,8(#)-."/)#(6*,(1%"(,/ J)%1$H(),(0%1.-1)"($,33"0"(1/.($1%""%(%"1.	X(92'$L#-:2'#9V O87)#8#+,(,2&+ &?$L,(,#$ L,(+.(-.9V$ *&0-9#$/"'#99$ L,0.#+,$ /""2#:#8#+,V$ Y,"#-$L,0.#+,$ Y0,'&8#9V$ 42))(-ODQ29, L,-(,#;2'$4)(+V$ Q29,-2',$P02.#$ L0"#99$	7#B""%8&F4*4& $%%"#$)4+&;-(+8&.$8 "(&)B4&(-6.4*&";& A*44GH4+-#4+& 8)-+4()8&?!"F& :(#"64@&$(+&=(E%/8 !4$*(4*8&?=&@ 74#)/"(&I9&/(+/#$)48&)B4&4>34(+/)-48&)B$)(8#B""%&8/)48&F/%%&)"&;-%;/%%&)B4&!',1& E"$%8&$(+&8-.E"$& & (6/49.3!','A !;%.V95$! F40350%9F19H3$5! /7%%9/717?I! 0FF$FF?$34F!035!D9	((((((((((((((

"C+"%&"/$"#&/(,%."%(
),("C+1/. ()*"(9&/H".(
9"1%/&/0(&/&)&1()&7"(
(
(
<%,7&."()1%0")".(
1##&#)1/$"(),(3,6(
&/$,4"=(?92(8,#)"%(

#-$*(1#('"8,%"2(.-%&/(
1/.(18)"%(#$*,,3(
&/)"%7"/)&,/#2(

"/010"(1/.(#-++,%)(
#)-."/)#(6*&3"(
)"1$*'"%#(81$&3&)1)"(
#4133%,-+(
&/#)%-$)&(,/
(
(
(
?C+1/.(1$$##(),(
#+"$&13&K".(+%,0%1

+%,7&.".('5(/-%#"#((
1/.(#,$&13(6,%H"%#=
(
(
(
9"1%/&/0(A-++,%)(
A+"$&13&#)#(1#"(
41/10"%#(+31/2(
,%01/&K"(1/.(
$,,%.&/1)"(3"1%/&/0(
#-++,%)(#"%7&$"#(8,
3,6(&/$,4"2(?9#2(
."#&0/1)".(?9#2(\,#)"%
a,-)*(1/.(#)-."/)#(
6&)*(.&#3&)&(&)*(
1$1."4&$2("'*17&,%2(
1))"/.1/$"(1/.O,%(
#,$&13O"4,)&,/13(
/"".#= (
(
?/#-%"(9?;(\,#)"%(
a,-)* (9&1&#,/(*1#(
1."N-1)"()&4"2(
H/,63".0"2(1/.(
%"#,-%$"#(-335(
"C"$-)"()*"(
%"#+,/#&'&3&)&"#(,8()
\,#)"%(a,-)*(?.(
9&1&#,/(&/(,%."%(),(
."$%"1#"(1.7"%#("
"88"$)#(,8(#$*,,3(
4,'&3&)5(,/(\,#)"%(
a,-)*= (
(
6/49.3!R,NA!C/D..1F!
^911!=%.V95$!?.%$!
V0%9$5!.==.%47394
#.%!F475$34F!4.!

8$/.?$!934$%$F4$5!9
F/D..1!035!1$0%393H
4D%.7HD!4$/D3.1.H:!

		1$)&7&)&"#(&/(,%."%(."$%"1#"(1.7"%#"(188"$)#(,8(#$*,(3 4,'&3&)5(,/(8,#)"%(5,-)* =(					
T.01!N!A <1%"/)#2(814&35(1/.($,44-/&)5 (#)1H"*,3."%# 6&33("'$,4"(4,%"(8-335("/010".(1#(+1%)/'"%#(&/( )*"(".-$1)&,/(,8(#)-."/)#(&/(A:_A!=(	<1%"/)(V/7,37"4"/)(A)-."/)(;$*&"7"4"/)j(^)*"%(A)-."/)(^-)$,4"#j(V4+3"4"/)1)&,/(,8(A)1)"(A)1/.1%.#(	T.01!N!A 6/49.3!N,'A! C40S$D.15$%F!^911! D0V$!9?=%.V$5! .==.%4739$F!4.! =0%49/9=04$!93! 59F4%9/4`F94$!0/49V 4D04!93/%$0F$!4D$9 FS911F!0F!=0%43$% $57/049.3! ! C$%V9/$FA A"%7&$"#(),(#-++,%)(+1%"/)#(&/(1))"/.&/0(+1%"/)(".-$1)&,/2(&/8,%41)&,/13(4"")&/0#21(/.(#$*,,3 ("7"/)#(1/.(&/(7,3-/)""%&/0(1)()*"(#$*,,3=(((((((((((6/49.3!N,F!A C40S$D.15$%F!^911! %$/$9V$!9?=%.V$5! 59F4%9/4!035!F94$!	((((((((((				

(
A$*,,3(#)188(1/.(A$*,,3(A&)"(:,-/$&3&&0/ ()*"'&%(A&/03"(<31/#(8,%(A)-."/)(;$*&"7"4"/)(IA<A;F(),()*"(0,13#(1/.(1$)&,/(&/()*"(1++%,7".(9:;<=(A$*,,3(#&)"#(6&33(/%"()$"0)*"9:;<(1/.(
A<A;#(6*"'/(#-'4&))&/0(%"N-&#&)&,/#(),("/#-)%1(("C+"/.&)-%"#(,8(9:\\(#-++3"4"/)13(1/.($,/$"/)%1)&,/(0%1/)(8-/.#(4"")()*"(&/)"/)(,8()*"(9:;<(1$)&,/#(1/.(+%,7&."(#-++,%)(,()1%0")(
#-'0%,-+(#)-."/)#=(((

NOTE: Authority cited: Sections 42238.07 and 52064, Education Code. Reference: Sections 2574, 2575, 42238.01, 42238.02, 42238.03, 42238.07, 47605, 47605.5, 47606.5, 48926, 52052, 52060-52077, and 64001, Education Code; 20 U.S.C. Section 6312.

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1d

Meeting Date : August 7, 2014

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2800

A RESOLUTION APPROVING THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FOR FISCAL YEAR 20 14-15 M- À ,—•Ñæ "! æ k!(h)y

No. 2 Tax Report, Fiscal Year 20 14-15
Board has determined to approve the
Tax Report and to apportion them in

NOW, THEREFORE, the Boa

Section 1. The Sacramen

Section 5. The Superintendent and his designees are hereby authorized to make changes to the Tax Report in response to appeals from taxpayers or otherwise in order to correct errors that may, from time to time, arise in the application of the special tax to particular parcels. Claims for refund of the tax shall comply with the following and any additional procedures as established by the Board:

(a) All claims shall be filed with the Superintendent of the Sacramento City Unified School District no later than one year after the date the tax was paid. The claimant shall file the claim within this time period and the claim shall be finally acted upon by the Board as a prerequisite to bringing suit thereon.

(b) Pursuant to Government Code section 935(b), the claim shall be subject to the provisions of Government Code sections 945.6 and 946.

(c) The Board shall act on a timely claim within the time period required by Government Code section 912.4.

(d) The procedure described in this Resolution, and any additional procedures established by the Board, shall be the exclusive claims procedure for claimants seeking a refund of the tax. The decision of the Board shall be final.

APPROVED, PASSED, AND ADOPTED by the Governing Board of the Sacramento City Unified School District this 7th day of August 2014, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Patrick Kennedy
President of the Board of Education

ATTEST:

_____
José L. Banda
Secretary of the Board of Education

S

(THIS PAGE INTENTIONALLY LEFT BLANK)

S

SCI Consulting Group has developed a software system that will locate any property in the District and, among other functions, print customized notices of special tax lien. This software is included as a standard component of our administrative services.

REPORTING REQUIREMENTS

PUBLIC INFORMATION

Property owners and other interested persons can obtain information regarding special tax levies and other information by contacting the District or SCI Consulting Group at telephone number (800) 273-5567. The telephone number for SCI Consulting Group is also included with property tax bills.

ASSESSOR AND AUDITOR FILING AND REPORTING

Pursuant to the Act, the Mello-Roos Community Facilities District must file its Annual Report along with all special tax levies for the upcoming fiscal year must be filed with the County Auditor by August 15. The report and special tax levies will be submitted and confirmed for the fiscal year 2014-15.

CDIAC REPORTING

Article 53359.5 of the Act requires that any bonds sold on or after January 1, 1993 must provide the California Debt and Investment Advisory Commission (CDIAC) with annual reports not later than October 30, including the following information:

1. The principal amount of any bonds outstanding.
2. The balance in the bond reserve fund.
3. The balance in the capitalized interest fund, if any.
4. The number of parcels which are delinquent with respect to their special tax payments, the amount each parcel is delinquent, the length of time that each has been delinquent, and when foreclosure was commenced for each delinquent parcel.
5. The balance in any construction funds.
6. The assessed value of all parcels subject to the special tax to repay the bonds as shown on the most recent equalized roll.

calculate the Mitigation Rate.

H. "Fiscal Year" means the period starting on July 1 and ending on the following June 30, except that the first Fiscal Year shall commence on the date the Board adopts the Resolution of intention to form CFD No. 2 and shall end on the next succeeding June 30.

A. If a public agency owning property including property held in trust for any beneficiary, that is exempt from a special tax pursuant to Government Code Section 53340 grants a leasehold after January 1, 1988, or other possessory interest in the property to a nonexempt person or entity, the Special Tax shall, notwithstanding Government Code Section 53340, be levied in the leasehold or possessory interest and shall be payable by the owner of the leasehold or possessory interest.

B. If property not otherwise exempt from a special tax is acquired by a public entity other than the District through a negotiated transaction, or by gift or devise, the Special Tax shall, notwithstanding Government Code Section 53340, continue to be levied on the property acquired and shall be enforceable against the public entity that acquired the property.

C. If property subject to a special tax is acquired by a public entity through eminent domain proceedings, the obligation to pay the Special Tax shall be treated as if it were a special annual assessment. For this purpose, the present value of the obligation to pay the Special Tax to pay the principal and interest on any indebtedness incurred by the CFD prior to the date of apportionment determined pursuant to Section 5082 of the Revenue and Taxation Code shall be treated the same as a fixed lien special assessment.

Parcels that are not Residential Property shall not be taxed

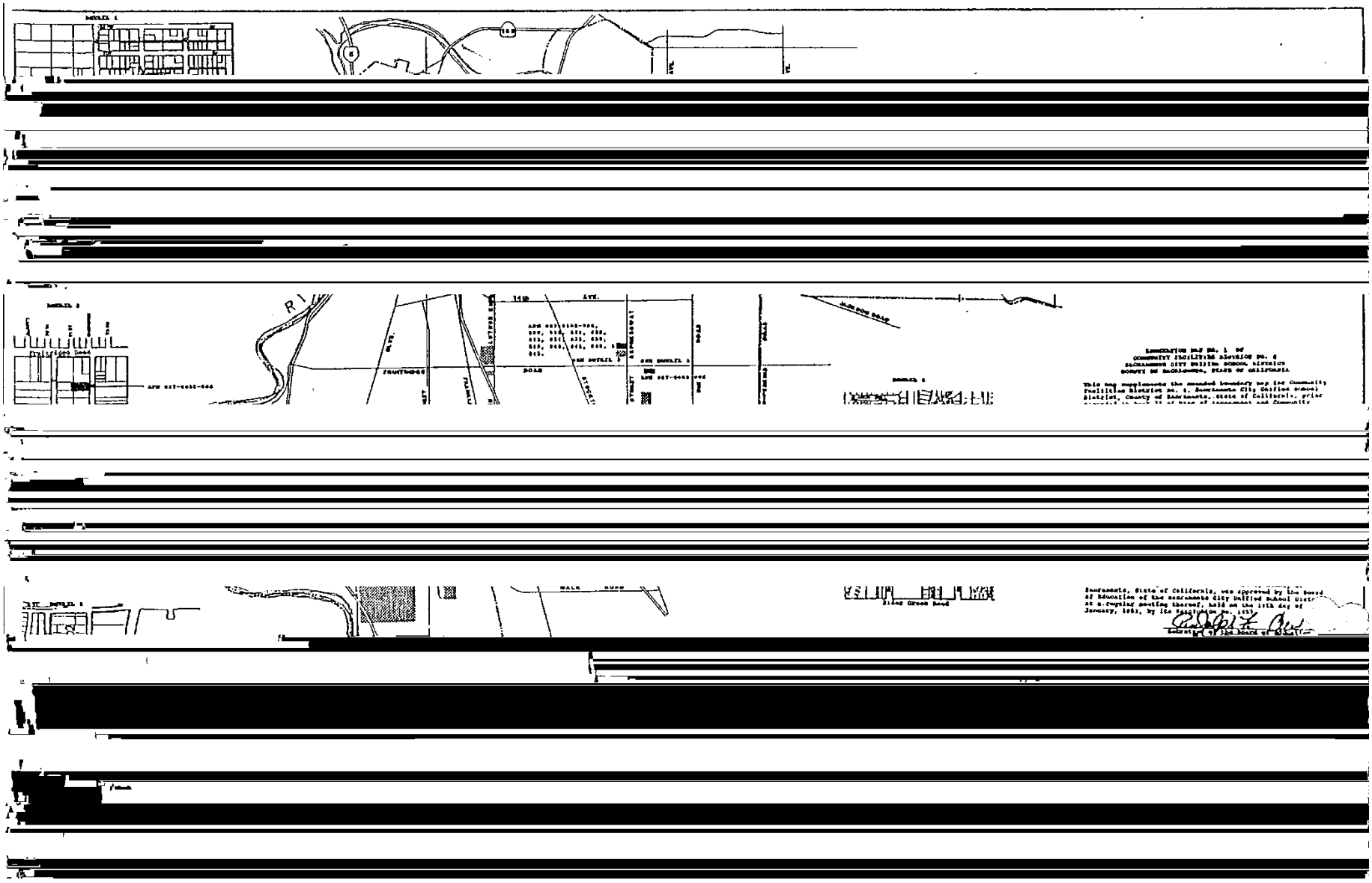
3. Classification of Property. Determination of Tax Rates and Levy of Special Tax.

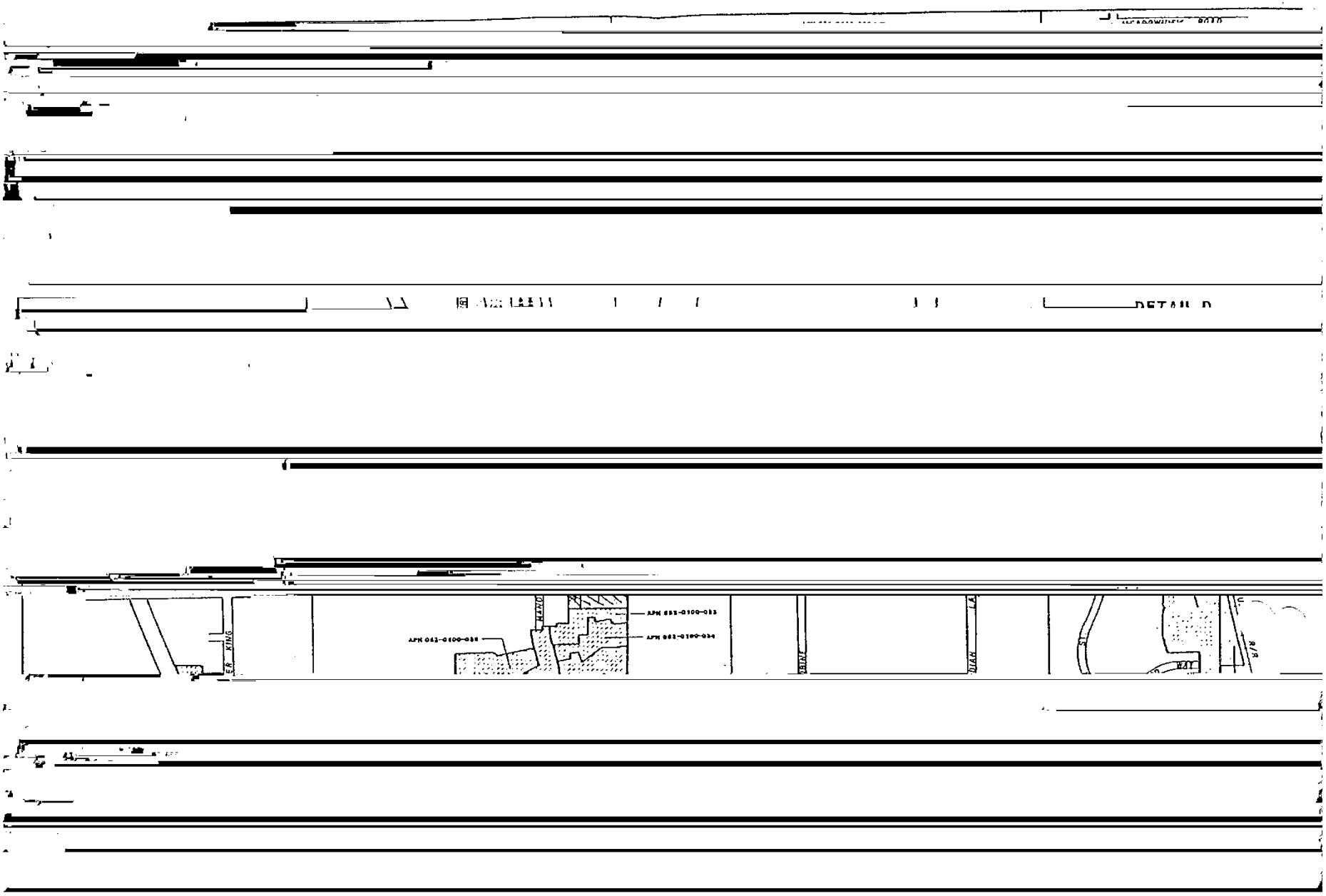
A. At the beginning of each Fiscal Year, the Superintendent shall classify each det0.6(ssiidens, th)-l.0684 Tw [(-8.1508737 Tw[(be t02 163.14 3 Tc .1554 Tw [(A

Year Following Issuance of Building Permit	Installment Factor	Prepayment Factor
1	0.07	1.00
2	0.07	1.02
3	0.07	1.04
4	0.07	1.05
5	0.08	1.07
6	0.08	1.09
7	0.08	1.10
8	0.08	1.11
9	0.09	1.12
10	0.09	1.13
11	0.09	1.14
12	0.10	1.14
13	0.10	1.14
14	0.10	1.14
15	0.11	1.13
16	0.11	1.12
17	0.11	1.11
18	0.12	1.09
19	0.12	1.06
20	0.13	1.03
21	0.13	0.99
22	0.14	0.94
23	0.14	0.89
24	0.15	0.82
25	0.15	0.74
26	0.16	0.66
27	0.16	0.56
28	0.17	0.44
29	0.17	0.31
30	0.18	0.17

D. At the beginning of each Fiscal Year, beginning in 1992-93, the Superintendent shall prepare a Tax Collection Schedule that includes the amount of annual installments of Special Taxes to be collected in such Fiscal Year. The Superintendent shall present the Tax Collection Schedule to the Board for its approval. The Superintendent shall deliver the Tax Collection Schedule, as approved by the Board, to the Sacramento County Auditor and request the

DISTRICT BOUNDARY DIAGRAMS




APN 063-0100-033
APN 063-0100-034
APN 063-0100-035

SECRETARY'S MAP FILING STATEMENT

FILED IN THE OFFICE OF THE SECRETARY OF THE BOARD OF THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT, STATE OF CALIFORNIA, THIS ____ DAY OF ____, 1998.

PROPOSED BOUNDARIES OF ANNEXATION NO. 4 TO THE

038-0121-076 thru -081

038-0122-001 thru -013

Lemon Bell Way

LEGEND

REFERENCE IS HEREBY MADE TO THE MAPS AND DEEDS OF RECORD IN THE OFFICE OF THE ASSESSOR OF THE COUNTY OF SACRAMENTO FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF ANY PARCELS SHOWN HEREIN. THOSE MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH

MAP OF PROPOSED BOUNDARY
ANNEXATION NO. 4

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 2

CITY OF SACRAMENTO, SACRAMENTO COUNTY,

Clark Consultants, Inc.

2014-15 SPECIAL TAX ROLL

The tax roll listing the fiscal year 2014-15 Special Tax for all Assessor's Parcels of lan

EXHIBIT A - SPECIAL TAX NOTICE

NOTICE OF SPECIAL TAX

COMMUNITY FACILITIES DISTRICT NO. 2
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
COUNTY OF SACRAMENTO, CALIFORNIA

TO: THE PROSPECTIVE PURCHASER OF THE REAL PROPERTY KNOWN AS:

This information is Valid Through June 30, 2015.

THIS IS A NOTIFICATION TO YOU PRIOR TO YOUR PURCHASING THIS PROPERTY. THE SELLER IS REQUIRED TO GIVE YOU THIS NOTICE AND TO OBTAIN A COPY SIGNED BY YOU TO INDICATE THAT YOU HAVE RECEIVED AND READ THIS NOTICE.

(1)

(2)

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item # 8.1e

Meeting Date : August 7, 2014

Subject : Resolution No. 2 801: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools for Jose Luis BndupB]TJ 0 Tc 0 Tw 1

- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division : Business Services

Recommendation : Approve Resolution No. 2801, Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools and rescind prior Resolution No. 2769, Effective August 7, 2014.

Background/Rationale : Education Code Section 35161 authorizes governing boards of school districts to delegate an officer or employee of the district the authority to sign documents transmitted to County Superintendent of Schools.

This resolution reflects changes in district staff.

Financial Considerations : None

Documents Attached :

1) Resolution No. 2801, Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools

Estimated Time of Presentation : N/A
Submitted by : Ken A. Forrest, Chief Business Officer
Approved by : Sara Noguchi, Ed.D., Interim Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2801

Authorizing Signature Authority on Documents Transmitted
to County Superintendent of Schools

WHEREAS, Education Code Section 35161 authorizes the Governing Board to delegate certain powers to officers and employees of the Sacramento City Unified School District; and

WHEREAS, on December 12, 2013, the Governing Board of the Sacramento City Unified School District adopted Resolution No. 2769 designating persons authorized to sign orders in its name which is hereby rescinded; and

WHEREAS, José L. Banda, Superintendent and Ken A. Forrest, Chief Business Officer; and

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item # 8.1f

Meeting Date : August 7, 2014

Subject : Resolution No. 2 802: Authorization of Personnel to Sign Orders on District Funds , Jos é L. Banda

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division : Business Services

Recommendation : Approve Resolution No. 2802, Authorization of Personnel to Sign Orders on District Funds, and rescind prior Resolution No. 2770, Effective August 7, 2014.

Background/Rationale : Education Code Section 42632 authorizes governing boards of school districts to delegate to officers or employees of the district the authority to sign orders on district funds.

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2802

Authorization of Personnel to Sign Orders on District Funds

WHEREAS, Education Code Section 42632 authorizes the Governing Board to delegate to officers and employees of the Sacramento City Unified School District the authority to sign orders drawn on the funds of the school district; and

WHEREAS, on December 12, 2013, the Governing Board of the Sacramento City Unified School District adopted Resolution No. 2770 designating persons authorized to sign orders on its behalf which is hereby rescinded; and

WHEREAS, José L. Banda is Superintendent; Ken A. Forrest is Chief Business Officer; Amari B. Watkins is Director, Accounting Services; Gerardo Castillo is Director, Budget Services; Michael Smith is Supervisor, Budget Services; and Dawn Nantz is Accountant, Accounting Services.

BE IT RESOLVED AND ORDERED by the Governing Board of the Sacramento City Unified School District that in accordance with Education Code Section 42632, effective August 7, 2014, José L. Banda, Superintendent; Ken A. Forrest, Chief Business Officer; Amari B. Watkins, Director, Accounting Services; Gerardo Castillo, Director, Budget Services; Michael Smith is Supervisor, Budget Services; and Dawn Nantz is Accountant, Accounting Services who are employees of the Sacramento City Unified School District, be and are hereby authorized and empowered to sign orders for the payment of lawful expenses of the District on the funds of the District

BE IT FURTHER RESOLVED AND ORDERED that all such orders shall be on forms prescribed by the County Superintendent of Schools and approved by the Superintendent of Public Instruction of the State of California.

AUTHORIZED SIGNATURES:

_____
José L. Banda
Superintendent

_____
Ken A. Forrest
Chief Business Officer

_____

_____
Dawn Nantz
Accountant, Accounting Services

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 7th day of August, 2014, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Patrick Kennedy

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item #8.1g

Meeting Date: August 7, 2014

Subject: Resolution No. 2 803: Authorizing Delegation of Power to Contract , Jos é L. Banda

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Approve Resolution No. 2803, Authorizing Delegation of Power to Contract and rescind prior Resolution No. 2771, Effective August 7, 2014.

Background/Rationale: Education Code Section 17605 authorizes governing boards of school districts to delegate to the superintendent, or to such persons designated by the superintendent, the power to contract in the name of the district whenever the Education Code invests the power to contract in a governing board or any member of the board. In addition, Education Code Section 17605 authorizes governing boards to delegate to any officer or employee of the district the authority to purchase supplies, materials, apparatus, equipment, and services within the expenditure limitations specified in Public Contract Code Section 20111.

This resolution reflects changes in district staff.

Financial Considerations: None

Documents Attached:

1) Resolution No. 2803, Authorizing Delegation of Power to Contract

Estimated Time of Presentation: N/A

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 2803

Authorizing Delegation of Power to Contract

WHEREAS, Education Code Section 17605 authorizes the Governing Board to delegate to the district Superintendent or designee, the power to contract in the name of the Sacramento City Unified School District whenever the Education Code invests the power to contract in a governing board or any member of the board; and

WHEREAS, Education Code Section 17605 authorizes the Governing Board to delegate to any officer or employee of the Sacramento City Unified School District the authority to purchase supplies, materials, apparatus, equipment, and services within the expenditure limitations specified in Public Contract Code Section 20111; and

WHEREAS, on December 12, 2013, the Governing Board of the Sacramento City Unified School District adopted Resolution No. 2771 designating persons authorized to be empowered to contract, which is hereby rescinded; and

BE IT RESOLVED AND ORDERED by the Governing Board of the Sacramento City Unified School District that in accordance with Education Code Section 17604, effective August 7, 2014, José L. Banda, Superintendent, or Ken A. Forrest, Chief Business Officer, be and are hereby authorized and empowered to contract with third parties in the name of the Sacramento City Unified School District wherever the Education Code invests the power to contract in the Governing Board of the School District or any member of the Governing Board, without limitation as to money or subject matter; provided, however, that all such contracts must be approved or ratified by the Governing Board; and

BE IT FURTHER RESOLVED AND ORDERED by the Governing Board of the Sacramento City Unified School District that in accordance with Education Code Section 17605, effective August 7, 2014, José L. Banda, Superintendent, Ken A. Forrest, Chief Business Officer, and Daniel M. Sanchez, Manager II, Purchasing Services, be and are hereby authorized and empowered to contract for the purchase of supplies, materials, apparatus, equipment, and services; provided, however, that no such individual purchase shall involve an expenditure by the District in excess of the amount specified by Section 20111 of the Public Contract Code; and

BE IT FURTHER RESOLVED AND ORDERED that all such transactions to purchase supplies, materials, apparatus, equipment, and services entered into in accordance with Education Code Section 17605 shall be reviewed by the Governing Board every sixty (60) days; and

BE IT FURTHER RESOLVED AND ORDERED that in the event of malfeasance in office, each of the persons named above shall be personally liable to the Sacramento City Unified School District for any and all monies of the District paid out as a result of such malfeasance; and

BE IT FURTHER RESOLVED AND ORDERED that the persons named above shall be and are hereby authorized to insure against any such liability, and the cost of such insurance shall be paid from the funds of the District; and

BE IT FURTHER RESOLVED AND ORDERED that the term "Contract" as used herein shall be deemed to include orders to contract.

AUTHORIZED SIGNATURES:

_____
José L. Banda
Superintendent

_____
Ken A. Forrest
Chief Business Officer

_____
Daniel M. Sanchez
Manager II, Purchasing Services

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 7th day of August, 2014, by the following vote:

AYES: ____
NOES: ____
ABSTAIN: ____
ABSENT: ____

_____
Patrick Kennedy
President of the Board of Education

ATTESTED TO:

_____
José L. Banda
Secretary of the Board of Education

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1h

Meeting Date : August 7, 2014

Subject : Approve Adult Education 12 -Month Calendar 2014 -2015

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division : Business Services

Recommendation : Approve the Adult Education 12-Month Calendar 2014-2015

Background/Rationale : The Adult Education 12-Month Calendar for 2014-

Financial Considerations

_____: None

Documents Attached :

1. Adult Education 12-Month Calendar 2014-2015

Estimated Time of Presentation : N/A

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1i

Meeting Date: August 7, 2014

Subject : Approve June 5, 2014 Board of Education Meeting Minutes

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division : Superintendent's Office

Recommendation : Approve Minutes of the Board of Education Meeting for June 5, 2014.

Background/Rationale : None

Financial Considerations : None

a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)

b) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

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

3.4 Government Code 54957 Public Employment Title: Superintendent

3.5 2014 California High School Exit Examination (CAHSEE) Waivers for Graduation Approval (Dr. Teresa Cummings)

4.0

7.0 SPECIAL PRESENTATION

7.1 Recognition of SCUSD Gifted and Talented Education (GATE) Certificated Teachers (Dr. Olivine Roberts and Stephanie Shaughnessy)

Stephanie Shaughnessy, GATE Coordinator, and Kari Hansmith-Smith, GATE Resource Teacher, recognized the efforts and accomplishments of the certificated teachers who completed the 30 hours of voluntary coursework in the 2013-14 school year to obtain the GATE Certificate.

- Elizabeth Moseby; Pony Express Elementary School
- Jacque Luck; Camellia Basic Elementary School
- Lily Stanley; Camellia Basic Elementary School
- Dawn Student; Camellia Basic Elementary School
- Margaret Myers; Camellia Basic Elementary School
- Jennifer Sparks; Camellia Basic Elementary School
- Sue Hunter; Camellia Basic Elementary School
- Alan Hill; Camellia Basic Elementary School
- Karen Redmond (instructional aide); Camellia Basic Elementary School
- Alanna Butterworth; Camellia Basic Elementary School
- Robert Lundstrom; Camellia Basic Elementary School
- Lisa Guzzi; Camellia Basic Elementary School
- Elizabeth Nakagawa; Camellia Basic Elementary School
- Diane Hocking; Camellia Basic Elementary School
- Julie Walters; Camellia Basic Elementary School
- Valerie Alens; Camellia Basic Elementary School

The certificates were presented.

Public Comment
Darlene Anderson spoke about students who are basic learners and asked how the District is using resources for those students.

Board Comment
None

7.2 2014 Classified Champions (Ken A. Forrest)

Interim Superintendent Sara Noguchi recognized the 12 classified District employees who were nominated by their peers for demonstrating exemplary service and selected from the 22 total nominees as the District's 2014 Classified Champions. The District's 2014 Classified Champions are:

- Anthony Galioto, Teacher Associate, Theodore Judah Elementary School (12 years of service)
- Jeffrey Yanez, School Plant Operations Manager II, California Middle School (14 years)
- Tammy Blunk, School Office Manager I, Phoebe Hearst Elementary School (19 years)
- Stephanie Ehrk, School Office Manager I, O.W. Erlewine Elementary School (13 years)
- Shalini Karan, Instructional Aide, Computer Lab, Camellia Elementary School (6 years)
- Kenna Montoya, School Office Manager II, Albert Einstein Middle School (11 years)
- Valerie Levin, Customer Service Specialist, Human Resource Services (20 years)

x

valid authority of supervisors, teachers, or [the word “or” was added] administrators, school personnel that are disruptive actions that prohib

community input, but was disappointed that it did not include class reduction, profession

budget to the Sacramento County Office of Education (SCOE).

- Member Rodriguez thanked staff for their work. She feels that there were many good comments made by the public and asked staff if it would be possible to incorporate any of th suggestions. Mr. Ross said the Board can make adjustments to the LCAP, but that adjustm would also need to be made to the budget. Member Rodriguez asked Chief Business Office Ken Forrest if it would be possible to provide numbers for the recommendations made tonight. Mr. Forrest responded that he recommends revisiting those items during the May Revision period for the budget because it is an opportunity for the District to make changes. The District will have a clearer picture of the funds available. Mr. Ross addressed Member Rodriguez's concerns about parent engagement needing to include low income families. He reported that 100 % of the District's schools participated in the parent engagement process over the last six months and the District will continue to support schools in the process.
- Member Cuneo thanked staff for their hard work. He commented against tracking API over time because the District will be comparing apples to oranges and feels proficiency numbers are more accurate. He also had a question about the engagement process, if it included site level parent/teacher associations. Mr. Ross responded that the process included parent resource centers at the school sites and spoke about the API needing to be included because it was requested by the County. Member Cuneo also commented about early literacy in Pre K mentioned in the LCAP. He feels it is a "healthy" item and worries that it will not be taken seriously. He also expressed that there should be more focus on the Whole Child Policy. Mr. Ross responded that more work will be done and revisions will be made each year of the three-year Plan.
- Member Arroyo acknowledged audience member Manny Hernandez as a former member of the School Board who dedicated many years to the District. Member Arroyo had questions about the Sacramento County Office of Education (SCOE) having approval authority of the District's LCAP. He suggested the District and/or SCUSD Board members and SCOE Board Members have a closer relationship for alignment purposes. Dr. Noguchi assured Member Arroyo that SCOE is supporting the District in the process and believes they would be happy to meet with the Board and offered to set up a meeting with interested SCUSD Board Members and SCOE to get answers to their questions and give feedback. Mr. Ross responded that staff has ongoing communication with SCOE and their support has mostly been technical assistance. SCOE is learning and interpreting the legislation as we go, as is the District. SCOE has not given input on how the District should spend funds. Member Arroyo restated that he would like site councils established at evera(hi)4(s)-1ed .2yid 5r.4(d1.05c)4(k)4(now)-3

The Public Hearing was closed.

9.4 Continuous Improvement of Special Education Services: 2014-15 Annual Service and Annual Budget Plan (Dr. Olivine Roberts and Becky Bryant) (Previously Item 9.3) Conference

Dr. Olivine Roberts, Special Education Director Becky Bryant and Community Advisory Committee (CAC) parent, Angie Sutherland, presented information about the District's 2014-15 Annual Service and Budget Plan. The plan must be approved by the Board by June 30, 2014. The plan will be back before the Board on June 19, 2014 for approval. Ms. Bryant reviewed services the District provides to students and outlined the next steps, including continuous improvement of Special Education services, professional development for staff, and continued parent outreach. Ms. Bryant complimented and thanked staff at the John Morse Therapeutic Center for their successful work in supporting students returning from non-public school settings and preventing the need to refer students to non-public school settings. Angie Sutherland introduced CAC member Angel Garcia, and spoke about the CAC's role in the Special Education Local Plan Area (SELPA). Ms. Bryant reviewed the 2014-15 Annual Budget Plan Revenue and expected expenditures.

The Public Hearing was opened.

Public Comment

- Darlene Anderson commented that more parents need to understand the Federal law because it trumps the State law.

Board Comment

- President Kennedy shared that he recently toured John Morse Therapeutic Center and commented about the phenomenal work the staff is doing.

The Public Hearing was closed

10.0 CONSENT AGENDA

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 (Ken A. Forrest)

10.1b Approve Personnel Transactions (Ken A. Forrest)

10.1c Approve 2013-2014 Third Interim Financial Report (Ken A. Forrest)

10.1d Approve Operational Memorandum of Understanding between Sacramento City Unified School District and the Language Academy of Sacramento (Dr. Teresa Cummings)

- CSA – No report.
- SCTA – No report.
- SEIU – No report.
- Teamsters – No report.
- UPE – No report.

11.2 District Parent Advisory Committees:

- Community Advisory Committee (CAC) – Angie Sutherland, CAC Vice Chair and Angel Garcia, CAC parent, spoke about a discussion held at their May 27, 2014 meeting about the need for a cohesive and collaborative team process at the school site to fully support students with special needs. The students need to be supported by all site staff and volunteers. Ms. Garcia spoke about her experiences with her son's I.E.P. Team.
- District Advisory Council – No report.
- School Site Councils – No report.
- District English Learner Advisory Committee – No report.
- Gifted and Talented Education Advisory Committee – No report.
- Indian Education Parent Committee – No report.
- Sacramento Council of Parent Teacher Associations (SCPTA) – Terence Gladney, president of the SCPTA spoke about his meeting with Interim Superintendent Noguchi and spoke about the recent Fire Marshall inspection of the Success Academy and the rooms that house the Children's Clothes Closet and Cinderella's Closet. President Kennedy requested to meet with Mr. Gladney to discuss the situation.

11.3 Interim Superintendent's Report (Dr. Sara Noguchi)

No report given because of the lateness of the hour.

11.4 President's Report (Patrick Kennedy)

President Kennedy reported he is resigning his position on the Board due his election to the Sacramento County Board of Supervisors and will be sending a letter to the County to announce his resignation effective August 8, 2014 so they will be notified 130 days prior to the November election in order to get the vacancy on the November ballot. He will bring forward a resolution for approval by the Board to fill the vacancy via the November election.

e l e c t e d e c Q

elect sT T8-4(er)-50(el)-6-4(ed)]TJ la ring f12 ignati

Closet is helpful to students for school uniforms. She also reported that the first, second, and third

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- June 7, 2014 8:00 a.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- June 8, 2014 8:00 a.m. Closed Session; Serna Center, 5735 47th Avenue, Washington Room; Special Board Meeting
- June 19, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- July 17, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

President Kennedy requested a motion be made to adjourn the meeting. Student Board Memb Kovalchuk made the motion and it was seconded by Vice President The motion to adjourn the meeting was voted on and passed unanimously with Second Vice President Pritchett and Member Hansen absent. The meeting was adjourned 10:47 p.m.

_____

José L. Banda
Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeti process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate i public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Boar 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 hour 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

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1j

Meeting Date: August 7, 2014

Subject: Approval to Enter Into Agreement with Sacramento Area Council of Governments (SACOG) for Participation in the Regional Safe Routes to School Program

☐ Conference (for discussion only)
☐ Conference/First Reading (Action Anticipated: _____)

Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL MEETING

Board of Education Members
Patrick Kennedy, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)

4.0 ADJOURNMENT

The meeting was adjourned.

_____

José L. Banda, Superintendent and Secretary to the Board

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 before the Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the Board of Education special 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

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL MEETING

Board of Education Members
Patrick Kennedy, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Christina Pritchett, Second Vice President (Trustee Area 3)

Sunday, June 8, 2014
8:00 a.m. – 8:05 a.m. Open Session
8:05 a.m. – 12:00 p.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824

MINUTES
2014-15

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 8:00 a.m. by President Kennedy.

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, Member Hansen, Member Cuneo, Member Rodriguez, and Member Arroyo

Members Absent:
Student Board Member Kovalchuk

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item #10.1

Meeting Date : August 7, 2014

Subject : Election of Second Vice President

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☒ Action
- ☐ Public Hearing

Department : Board Office

Recommendation : Election of Second Vice President

Background/Rationale : Upon the effective date of the resignation of the Board President, August 8, 2014, the First Vice President shall perform the President's duties.

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item #10.2

Meeting Date : August 7, 2014

Subject : Facilities Update, Summer 201 4

- ☒ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Department : Facilities Support Services

Recommendation :

N/A

Background/Rationale :

Staff will present a PowerPoint highlighting Summer 2014 projects.

Financial Considerations :

N/A

Documents Attached:

1. Executive Summary

Estimated Time of Presentation : 15 minutes
Submitted by: Jim Dobson, Director and Cathy Allen, Assistant Superintendent, Facilities Support Services
Approved by : José L. Banda, Superintendent

Board of Education Executive Summary
Facilities Support Services
Facilities Update Summer 2014
August 7, 2014

I. OVERVIEW / HISTORY

This summer's activities were centered on various modernization and maintenance projects throughout the district. The work included classroom improvements, improved technology, student safety and security systems, repairing roofs, restrooms, floors, plumbing, playgrounds and parking lots. These projects were primarily funded through the District's Measure Q bond funds. Maintenance department staff was diligently working to address issues that are typically held off until the schools are empty.

VI. RESULTS

While recognizing its responsibility to taxpayers, the District followed protocol with the following school site work in the summer of 2014:

- Modernization Projects
- Green Projects
- Facilities Maintenance Projects

VII. LESSONS LEARNED / NEXT STEPS

Early coordination with school sites around summer programs and proposed construction projects will allow for the timely and safe completion of projects with minimal disruption to students and staff.

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Board of Education Executive Summary

Family and Community Engagement

Parent Engagement Leadership Pathway

August 7, 2014

I. OVERVIEW / HISTORY

Thedepartment of Family and Community Engagement (FACE) provides support for a variety of parent engagement efforts. The FACE office supports the Matriculation and Orientation Center (verbal and written translation of all items as needed for parent access), supports and collaborates with community partners such as the Parent Teacher Home Visit (PTHV) Project and provides direct support and training for our parents in the district.

Our district's strategic plan, Pillar II, explicitly calls out the value of engaging our families and community as a means to increase student achievement. For this reason, our department has provided opportunities to support our parents, with the focus of building a strong partnership between the school and home.

Board of Education Executive Summary

Family and Community Engagement

Parent Engagement Leadership Pathway
August 7, 2014

III. BUDGET

Currently, district Title 1 funding and a Target grant is used to support the Parent Leadership Pathway.

IV. GOALS, OBJECTIVES, AND MEASURES

The goal of the Parent Leadership Pathway is to create a dual capacity model where both parents and school personnel feel comfortable and communicate easily to building and enhancing the school's programs and parent leadership groups.

Parent and staff input will be collected to assist the department in building a pathway that is mutually beneficial for the student, parent and school.

V. MAJOR INITIATIVES m

(N / A T c 0 1 . 3

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 10.4

Meeting Date : August 7, 2014

Subject : Approve the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☒ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division : Business Services

Recommendation : Adopt the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year.

Background/Rationale : The 2014-2015 Declaration of Need allows the district to apply for and the Commission on Teacher Credentialing to issue Emergency Crosscultural Language and Academic Development (CLAD), Bilingual Crosscultural Language and Academic Development (BCLAD), Resources Specialist, Teacher Librarian Services, Clinical Rehabilitative Services, or Limited Term Assignment for teachers.

English learners identified in K12 public schools are required to receive services designated to meet their linguistic and academic needs based on assessments made by the school district. If it has been determined that a student requires English Learner services, the teacher providing this service must hold an appropriate English learner authorization.

The Declaration of Need indicates to the Commission on Teacher Credentialing that the district may request emergency permits for teachers who are in the process of receiving training to acquire their CLAD, BLCAD, or other appropriate certification.

Financial Considerations : None

Documents Attached:
1. Executive Summary
2. 2014-2015 Declaration of Need

Estimated Time of Presentation : 3 minutes
Submitted by: Ken A. Forrest, Chief Business Officer Cancy McArn, Assistant Superintendent Human Resources & Employee Compensation
Approved by : José L. Banda. Superintendent

the District has undertaken to locate and recruit individuals who hold the needed credentials; 3) Efforts to establish alternative training options shall include the identification of the institutions of higher learning who have established internship programs, information relative to the District's participation in a pre-internship program, the District's intention to consider developing a "plan to develop fully qualified educators" in cooperation with other districts, a stipulation of insufficient suitable applicants, and adoption of the declaration by the Governing Board.

VI. RESULTS:

The District's estimated need for the 2014-15 school year is as follows:

Emergency Permit:	#
CLAD	20
Bilingual Authorization	3
Resource Specialist	3
Teacher Librarian Services	3

Limited Assignment Permits:	#
Multiple Subject	1
Single Subject	25
Special Education	25
Total All:	80

VII. LESSONS LEARNED/NEXT STEPS:

Approve the Declaration of Need for Fully Qualified Educators for 2014-15 School Year.

State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
Box 944270
Sacramento, CA 94244-2700

Telephone:
(888) 921-2682
E-mail: credentials@ctc.ca.gov
Website: www ctc ca gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

☒ Original Declaration of Need for year: 2014-15

☐ Revised Declaration of Need for year:

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Sacramento City Unified School District District CDS Code: 67439

Name of Sacramento County CDS Code: 34

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

[redacted]

Submitted by Superintendent, Director, or Designee

Name *Signature* *Title*

Fax Number

E-Mail Address

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits