

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woq 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, Dec. 18 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2014/15-12

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 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. 2014040297; SCTA v. SCUSD PERB No. SACE-2782E)

b) Significant exposure to litigation pursuant to subdivision (2) of Government Code section 54956.9

c)

- 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. Principal, New Joseph Bonnheim Charter School

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

The Pledge of Allegiance will be led by Nina Saferstein, a Twelfth grade student from George Washington Carver, School of Arts and Sciences, High School

- Presentation of Certificate by Vice President Christina Pritchett

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

6:40 p.m. 6.0 AGENDA ADOPTION

6:45 p.m. 7.0 SPECIAL PRESENTATION

7.1 Recognition of the Parent Teacher Home Visit Program for Achievement The 2014 CSBA Golden Bell Award (Christina Pritchett) 5 minutes

7.2 Ceremonial Oath of Office Given to New Board Members: Ellen Cochran by Pat Lynch; Jay Hansen by Jesse Kaplan; Jessie Ryan by her Mother, Amber Kathleen Ryan; Darrel Woo by California Supreme Court Chief Justice Tani Cantil-Sakauye 5 minutes

7.3 Celebration of Newly Elected Board Member (Darrel Woo) Recess 30 minutes

7.4 Annual Organization Meeting of the Board of Education (Darrel Woo)

Election of Officers

The Board shall elect a President, Vice President, and

8:00 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 Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Business and Financial Report: Warrants and Checks Issued for the Period of November, 2014 (Gerardo Castillo, CPA)
- 9.1d Approve Revised Board Bylaw 927 Conflict of Interest (Radu Bozio)
- 9.1e Approve C. K. McClatchy Field Trip to the Gonzaga Debate Tournament in Spokane, Washington from January 18, 2015 (Lisa Allen)
- 9.1f Approve Minutes of the November 20, 2014 Board of Education Meeting (José L. Banda)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:02 p.m.

10.1 Approve 2015-2016 Budget Calendar (Gerardo Castillo, CPA)

Conference Action
5

8:35 p.m. 12.0

8:37 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 and services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-1643 at least 48 hours before the scheduled Board of Education meeting so that we may make a reasonable effort to accommodate you. [Government Code § 54254, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12112)] 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 Arden Avenue at the Front Desk Counter and on the District's website at www.scusd.edu