

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Elizabeth Barry, Student Member

Thursday, August 20, 2015 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

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 rightmueting mout (si) 2.5 ft 1 2 public 5 (y) 6.9 (3 b) 7 d 8 ft 8 d 1 a 20.5 6 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. 2014120055 and OAH Case No. 2015060943)
 - 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

3.4 Government Code 54957 - Public Employee Performance Evaluation: a) Superintendent

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

The Pledge of Allegiance will be led by sisters Geraldine Castaneda and Mirelle Castaneda, Eleventh and Twelfth grade students from C. K. McClatchy High School.

•

- 8.1g Approval of Dr. Susan Gilmore, Director, Adult Education, as Sacramento City Unified School District's Representative to the Capital Adult Education Regional Consortium (Iris Taylor)
- 8.1h Approve Resolution No. 2850: Resolution Regarding Board Stipends (Darrel Woo)
- 8.1i Approve Minutes of the July 16, 2015, Board of Education Meeting (José L. Banda)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:12 p.m.	9.1	Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Two (2) ROTC (Cancy McArn)	Conference/Action 2 minute presentation 2 minute discussion
7:16 p.m.	9.2	Monthly Facilities Update (Cathy Allen)	Information 5 minute presentation 5 minute discussion
7:26 p.m.	9.3	Superintendent Report and Comments for the New School Year, 2015-2016 (José L. Banda)	Information 5 minute presentation 5 minute discussion
7:36 p.m.	9.4	Update of 2015 Board Committees and Committee Assignments, and Addition of New Committees (Darrel Woo)	Conference 5 minute presentation 5 minute discussion

7:46 p.m. 10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

10.1 Business and Financial Information:

7:52 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 or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of 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 hours in 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