



Sacramento City Unified School District

BOARD Christina Prieto, President (Trustee Area 1)

Jay Hansen, Second Vice President (Trustee Area 2)

Ellen Cochran, (Trustee Area 3)

Gustavo Arroyo, (Trustee Area 4) **December 10, 2015**

Diana Rodriguez (Trustee Area 5)

Jessie Ryan (Trustee Area 7)

Elizabeth Barry Student Member

3:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2015/16-11

Allotted Time

3:00 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 201500268, OAH Case No. 201501421, and OAH Case No. 201508364)

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 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) *Expulsion #1, 2015-16*

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

The Pledge of Allegiance will be led by Jacob Lee, a Junior from Hiram Johnson High School.

x *Presentation of Certificate by Board Member Ellen Cochrane.*

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 *Annual Organizational Meeting of the Board of Education (Darrel Woo)* 20 minutes

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

7:05 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.

7:20 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 Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve C. K. McClatchy High School Field Trip to Gonzaga University in Spokane, Washington on January 7 to January 10, 2016 (Lisa Allen and Mary Hardin Young)*
- 9.1d *Approve Staff Recommendations for Expulsion #1, 2015-16 (Lisa Allen and Stephan Brown)*
- 9.1e *Approve Resolution No. 2863: Recognition of November 2015 as California Sikh American Awareness and Appreciation Month (Darrel Woo)*
- 9.1f *Approve West Campus High School Field Trip to Phoenix, Arizona from December 17 to December 23, 2015 (Lisa Allen and Chad Sweitzer)*
- 9.1g *Approve Resolution No. 2864: Developer Fees Report for Fiscal Year Ending June 30, 2015 (Gerardo Castillo, CPA)*
- 9.1h *Approve Minutes of the*

f Gifted and Talented Education Advisory Committee

f Sacramento Council of Parent Teacher Association (PTA)

<i>7:52 p.m.</i>	<i>10.3</i>	<i>Superintendent's Report (José L. Banda)</i>	<i>Information</i> <i>5 minutes</i>
<i>7:57 p.m.</i>	<i>10.4</i>	<i>President's Report (Darrel Woo)</i>	<i>Information</i> <i>5 minutes</i>
<i>8:02 p.m.</i>	<i>10.5</i>		

9:55 p.m. **14.0 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