

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

Board of Education Members

Jay Hansen, President, (Trustee Area 1)

Jessie Ryan, Vice President, (Trustee Area 1)

Sacramento, CA 95824

AGENDA

2016/17-12

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**

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 - Public Employment*
 - a) *Superintendent*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators*
Property: 7050 San Joaquin Street and 16th and N Street
District Negotiator: Superintendent
Negotiating Parties: District and Cresleigh Homes
Under Negotiation: Price and Terms of Exchange

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

The Pledge of Allegiance will be led by Read-A-Thon participating students Olivia Conklin and Emma Beard. Both are Fifth Grade students from Caleb Greenwood Elementary School.

- x *Presentation of Certificates b Both are FiftRdgeand Emm1erope1 Tf Greenwood E1.15 Td*

7:20 p.m. **9.0** **CONSENT AGENDA**

2 minutes

Generally

7:37 p.m.	10.2	<i>District Parent Advisory Committees:</i> <i>f Community Advisory Committee</i> <i>f District English Learner Advisory Committee</i> <i>f Gifted and Talented Education Advisory Committee</i> <i>f Indian Education Parent Committee</i>	Information 3 minutes each
7:49 p.m.	10.3	<i>Superintendent's Report (José L. Banda)</i>	Information 5 minutes
7:54 p.m.	10.4	<i>President's Report (Jay Hansen)</i>	Information 5 minutes
7:59 p.m.	10.5	<i>Student Member Report (Natalie Rosas)</i>	Information 5 minutes
8:04 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
8:14 p.m.	10.7	<i>Board Committee Reports</i>	Information 10 minutes
11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES			
8:24 p.m.	11.1	<i>Update on Safe Haven Implementation Plan (José L. Banda and Nathaniel Browning)</i>	Information 10 minute presentation 10 minute discussion
8:44 p.m.	11.2	<i>2017-18 Board Budget Workshop (Gerardo Castillo, CPA)</i>	Conference 30 minute discussion
9:14 p.m.	12.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	12.1	<i>Business and Financial Information:</i> <i>x Enrollment and Attendance Report for Month 4 Ending December 23, 2016</i>	
9:17 p.m.	13.0	FUTURE BOARD MEETING DATES / LOCATIONS 9 February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47 th Avenue, Community Room, Regular Workshop Meeting 9 February 18, 2017, 10:00 a.m. to 3:00 p.m., Board Retreat; Grange Restaurant, 926 J St, Sacramento, CA 95814	

9:20 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 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