

Sacramento City Unified School District
BOARD OF EDUCATION

3.4 Education Code Section 35146 The Board will hear staff recommendations on the following student expulsions:

- a) Expulsion #12, 20167
- b) Expulsion #13, 20167

3.5 Government Code 54957 Public Employment
a) Superintendent

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

The Pledge of Allegiance will be led by ~~Barrie~~ ~~Rogers~~, an Eighth Grade student from California Middle School

Presentation of Certificate by President Jay Hansen

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 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on 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 (2) minutes with no more than 15 minutes per single topic so that 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.

7:00 p.m. 8.0 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.

8.1 Items Subject or Not Subject to Closed Session

8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

8.1b Approve Personnel Transactions (Cancy McArn)

8.1c Approve Staff Recommendations for Expulsion #12 #13 201617 (Lisa Allen and Stephan Brown)

8.1d Approve Appointment of Board Member Jay Hansen to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)

- 8.1e Approve Men and Women’s Leadership Academy (MWLA) Council Conference Planning and Leadership Retreat to Washington D.C., April 6 – 11, 2017 (Lisa Allen and Olga Simms)
- 8.1f Approve Sutter Middle School Field Trip to Ashland, Oregon from March 15 – 17, 2017 (Lisa Allen and Olga Simms)
- 8.1g Approve Albert Einstein Middle School Field Trip to Washington D.C. from March 21 – 25, 2017 (Lisa Allen and Olga Simms)
- 8.1h Approve Revised Board of Education Meeting Calendar for 2016 (José L. Banda)
- 8.1i Approve Minutes of the February 2, 2017, Board of Education Meeting (José L. Banda)

9.0 COMMUNICATIONS

7:02 p.m.

9.1 Employee Organization Reports:

Information
3 minutes each p.m.h

CSA

SCTA

SEIU

Teamsters

UPE

7:1

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | | |
|-----------|------|--|---|
| 8:09p.m. | 10.1 | Approve 2017-18 Budget Reduction (Gerardo Castillo, CPA) | Action
5 minute presentation
10 minute discussion |
| 8:24 p.m. | 10.2 | Approve 2017-2018 Traditional School Attendance Calendar (Cancy McArn and Cindy Nguyen) | Conference/Action
5 minute presentation
5 minute discussion |
| 8:34p.m. | 10.3 | Approve Resolution No. 926 Intention to Eliminate Positions Due to a Reduction of Particular Kinds of Service (Cancy McArn and Cindy Nguyen) | Conference/Action
3 minute presentation
3 minute discussion |
| 8:40p.m. | 10.4 | Approve Resolution No. 927: Determination for Tie Breaking Criteria (Cancy McArn and Cindy Nguyen) | Conference/Action
3 minute presentation
3 minute discussion |
| 8:46p.m. | 10.5 | Project Labor Agreement Board Workshop (Cathy Allen) | Information
20 minute presentation
10 minute discussion |
| 9:16p.m. | 11.0 | BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |

11.1 Business and Financial Information:

Enrollment and Attendance Report for Month 5 Ending
January 27, 2017

9:20p.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) 643-1443 at least 48 hours before the scheduled Board of Education meeting so that we may make a reasonable effort to accommodate you. 9:9:Tj ET Q [(G26.24 132.48 Tm [(ac)4.f6.9(t)6.9(y)]TC3.9:TT)-1()](y) 6 U\$T2 95w 19.964 0 Td (