

# 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 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Thursday, May 4, 2017 4:30 p.m. Closed Session 6:30 p.m. Open Session

## Serna Center

Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

# **AGENDA**

2016/17-23

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 of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in sco losed session

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

### 6:40 p.m. **6.0 AGENDA ADOPTION**

In Recognition of May 4, 2017

Awareness Day,

### 6:45 p.m. 7.0 SPECIAL PRESENTATION

- 7.1 Approve Resolutions and Recognitions of:
  - a) Resolution No. 2939: In Recognition of California Day of the Teacher, May 10, 2017

) Resolution No. 2940: In Recognition of National School Nurse Day, May 10, 2017 (Christina Pritchett)

7.2 Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 21-27, 2017 (Darrel Woo)

Services Officer with Chicago Public Schools)

5 minutes

5 minutes

7.3 Special Education Review
(Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Council of the Great City Schools and Sue Gamm, Esq., Former Chief Specialized

## 7:25 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.

- 9.1f Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen)
- 9.1g Approve Resolution No. 2945: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)

## 10.0 COMMUNICATIONS

7:42 p.m.	10.1	Employee Organization Reports:	Information 3 minutes each			
		CSA	5 minutes etten			
		SCTA				
		SEIU				
		Teamsters UPE				
		UIE				
7:57 p.m.	10.2	District Parent Advisory Committees:	<b>Information</b> 3 minutes each			
		Community Advisory Committee	5 minutes ewen			
		District English Learner Advisory Committee	iittee			
		Gifted and Talented Education Advisory Committee				
		Indian Education Parent Committee				
		Local Control Accountability Plan/Parent Advisory Comm.	ittee			
8:12 p.m.	10.3	José L. Banda)	Information 5 minutes			
8:17 p.m.	10.4	Jay Hansen)	Information 5 minutes			
8:22 p.m.	10.5	Student Member Report (Natalie Rosas)	<b>Information</b> 5 minutes			
8:27 p.m.	10.6	Information Sharing By Board Members	<b>Information</b> 10 minutes			
8:37 p.m.	10.7	Board Committee Reports	Information			
		Board Facilities Committee	10 minutes			
		Board Budget Committee				
		Board Academic Committee				
		Board Governance & Policy Committee				
	11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES					
8:47 p.m.	11.1	Approve Superintendent Contract for Jorge A. Aguilar (Jay Hansen)	Action 5 minute presentation 5 minute discussion			
8:57 p.m.	11.2	Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)	Conference/Action 10 minute presentation 20 minute discussion			