



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
 Jay Hansen Vice President (Trustee Area 1)
 Jessie Ryar Second Vice President (Trustee Area 7)
 Ellen Cochrane (Trustee Area 2)
 Gustavo Arroyo, (Trustee Area 4)
 Diana Rodriguez (Trustee Area 5)
 Darrel Woq (Trustee Area 6)
 Natalie Rosas Student Member

Thursday, August 18, 2016

4:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 4th Avenue
 Sacramento, CA 95824

AGENDA

2016/172

Allotted Time

4:00 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 54957 Public Employee Performance Evaluation:
 a) Superintendent

3.2 Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.4 Government Code 54957 Public Employee

Discipline/Dismissal/Release/Reassignment

- 3.5 Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 7050 San Joaquin, Sacramento
Agency Negotiator: Superintendent
Negotiating Parties Superintendent and Cresleigh Homes
Under Negotiation: Price and Terms

- 3.6 Government Code 54957 – Public Employee Appointment
 - a) Principal, Hubert Bancroft Elementary School
 - b) Principal, Pacific Elementary School

6:30 p.m. 4.0

Notices and Notices of Completion (Gerardo Castillo, CPA)

- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 1, 2016 (Gerardo Castillo, CPA)
- 9.1d Approve Lease Agreement with the City of Sacramento for Argonaut Park (New Technology High School) (Cathy Allen)
- 9.1e Approve Courses of Study for Integrated Math 1 MIS301, MIS 302, ZIS331, ZIS332 (Dr. Iris Taylor and Matt Turkie)
- 9.1f Approve Courses of Study for Integrated Math 3 MIS303, MIS304 (Dr. Iris Taylor and Matt Turkie)
- 9.1g Approve Courses of Study for Men’s Leadership Academy; MLS101, MLS02 (Dr. Iris Taylor and Matt Turkie)
- 9.1h Approve Minutes of the June 28, 2016 Special Board of Education Meeting (José L. Banda)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:12 p.m. | 10.1 Approve Resolution 2899 Supporting Proposition 55, Tax Extension to Fund Education and Healthcare (Christina Pritchett) | Action
5 minute presentation
5 minute discussion |
| 7:22 p.m. | 10.2 Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreements with Bargaining Units - Service Employees International Union, Local 1021 (SEIU), United Professional Educators (UPE), and Unrepresented Management and Confidential Employees (Cancy McArn) | Action
5 minute presentation
5 minute discussion |
| 7:32 p.m. | 10.3 Approve Resolution No. 2900 or No. 2901: Initial Charter Petition for Growth Public Schools (Dr. Al Rogers and Jack Kraemer) | Action
10 minute presentation
30 minute discussion |

8:02 p.m. 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

11.1 Business and Financial Information:

- Purchase Order Board Report for the Period of May 2016, through June 14, 2016
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2016, through June 30, 2016

8:07 p.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