

PLEASE POST

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

Board of Education Members

Darrel Woo, President (Trustee Area 6)

Christina Pritchett, Vice President (Trustee Area 3)

Jay Hansen, Second Vice President (Trustee Area 1)

Jeff Cuneo (Trustee Area 2)

Gustavo Arroyo (Trustee Area 4)

Diana Rodriguez (Trustee Area 5)

Vacant (Trustee Area 7)

Asami Saito, Student Member

Thursday, October 2, 2014

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

The Pledge of Allegiance will be led by Tuan Purser, student from American Legion High School

x *Presentation of Certificate by Board President Woo*

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 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.

7:00 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 Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo)*

8.1b *Approve Personnel Transactions (Cancy McArn)*

8.1c *Approve 2013-14 Year End Financial Reports Unaudited Actuals, Transfers and Budget Revisions (Gerardo Castillo)*

8.1d *Approve Business and Financial Report: Warrants and Checks Issued for the Period of August 2014 (Gerardo Castillo)*

8.1e *Approve Alice Birney Waldorf-Inspired K-8 School Field Trip to Ashland, OR / October 21 – 24, 2014 (Lisa Allen)*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|-----|---|--|
| 7:02 p.m. | 9.1 | <i>Approve Board Resolution #2812: Resolution Opposing Shooting Range in the Immediate Proximity of George Washington Carver School of Arts and Science (Board)</i> | Action
15 minute discussion |
| 7:17 p.m. | 9.2 | <i>Revision of Board Policy 6142.7: Physical Education (Iris Taylor/Heather Deckard)</i> | Information
10 minute presentation
10 minute discussion |
| 7:37 p.m. | 9.3 | <i>AB 1200 Disclosure of Costs of the Tentative Agreement with SCTA and Ratification of the Tentative Agreement with SCTA (Cancy McArn)</i> | Action
5 minute presentation
10 minute discussion |
| 7:52 p.m. | 9.4 | <i>Approve Resolution No. 2813: Discontinuance of Policy Governance Model (Board)</i> | Action
5 minute discussion |
| 7:57 p.m. | 9.5 | <i>Real Property Surplus Workshop on Process (Cathy Allen)</i> | Conference
10 minute presentation
30 minute discussion |
| 8:37 p.m. | 9.6 | <i>Determine Criteria Used for Scoring Community Proposals for the Repurpose and Reuse of Closed School Sites (Cathy Allen)</i> | Conference
10 minute presentation |