



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

Board of Education Members

Darrel Woq President (Trustee Area 3)  
 Christina Pritchett, Vice President (Trustee Area 3)  
 Jay Hansen, Second Vice President (Trustee Area 1)  
 Ellen Cochran (Trustee Area 2)  
 Gustavo Arroyo, (Trustee Area 4)  
 Diana Rodriguez (Trustee Area 5)  
 Jessie Ryan (Trustee Area 7)  
 Asami Saito Student Member

Thursday, June 18 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms  
 5735 4<sup>th</sup> Avenue  
 Sacramento, CA 95824

## AGENDA

2014/15-26

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 scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 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

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

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

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

- a) Expulsion #13, 2014/2015
- b) Expulsion #14, 2014/2015
- c) Expulsion #15, 2014/2015

3.5 Government Code 54957 Public Employee Performance Evaluation:  
a) Superintendent

3.6 Government Code 54957 – Public Employee Appointment

- a) Chief Strategy Officer
- b) Principal, Ethel I. Baker Elementary School
- c) Principal, John F. Kennedy High School

2m  
6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALIANCE ORDER/PIGET<</MhC -1 -1.15 Td (

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 on separately.

### 9.1 Items Subject or Not Subject to Closed Session

- 9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Personnel Transactions (Cancy McArn)
- 9.1c Approve Business and Financial Report: Warrants and Checks for the period of May 2015 (Gerardo Castillo, CPA)
- 9.1d Approve Appointment of Board Member Ellen Cochran to CSBA Delegates Assembly (José L. Banda)
- 9.1e Approve Operational MOU, Special Education MOU, and Facilities Use Agreements for Capitol Collegiate Academy and Yav Pm Suab Academy (Sue Lee)
- 9.1f Approve Staff Recommendations for Expulsion #13, #14, and #15, 2014/2015 (Lisa Allen and Stephan Brown)
- 9.1g Approve Resolution No. 2847: Resolution Regarding Board Stipends (Darrel Woo)
- 9.1h Approve New Board Policy No. 5147.27: Food Allergies (Barbara Kronick and Raoul Bozio)
- 9.1i Approve Revision to Board Policy No. 3260: Fees and Charges (Raoul Bozio)
- 9.1j Approve Revision to Board Policy No. 5125: Student Records (Raoul Bozio)
- 9.1k Approve Amended Minutes of the February 2015, Board of Education Meeting (José L. Banda)
- 9.1l Approve Minutes of the May 21, 2015, Board of Education Meeting (José L. Banda)
- 9.1m Approval of Theodore Judah Expansion (Cathy Allen and Mary Hardin Young)

Budget Plan(Dr. Olivine Roberts and Becky Bryant)