

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 Ryan, Second Vice President (Trustee Area 7)
Ellen Cochran (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Darrel Woq (Trustee Area 6)
Elizabeth Barry Student Member

Thursday February 18 2016

3:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2015/1616

Allotted Time

3:30 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 54957(a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.2 Government Code 54956. Conference with Legal Counsel – Anticipated Litigation:

a) Significant exposure to litigation pursuant to subdivision

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

The Pledge of Allegiance will be led by Tanner Michael Bond, a Senior from American Legion High School

x Presentation of Certificate Q q 90.84 635.28 490. 4(-]TaP9eb8 7)-3(oQ q 90.84 635.2

- 10.1c Approve Luther Burbank High School Field Trip to Tacoma, Washington from March 3 – 8, 2016 (Lisa Allen and Chad Sweitzer)
- 10.1d Approve School of Engineering and Sciences Field Trip to Flagstaff, Arizona from March 6 – 13, 2016 (Lisa Allen and Tu MoCarroz)
- 10.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of January 2016 (Gerardo Castillo, CPA)
- 10.f Approve Appointment of Board Member Ellen Cochrane to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)
- 10.1g Approve Minutes of the January 21, 2016 Board of Education Meeting (José L. Banda)

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|---|---|
| 7:42 p.m. | 11.1 Approve Real Estate Advisory Proposals for Three Sites (Cathy Allen) | Action
15 minute presentation
15 minute discussion |
| 8:12 p.m. | 11.2 Monthly Facilities Update (Cathy Allen) | Information
15 minute presentation
10 minute discussion |
| 8:37 p.m. | 11.3 Strategic Plan Review (Dr. Al Rogers) | Conference
10 minute presentation
10 minute discussion |
| 8:57 p.m. | 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS | Received Information |
| | 12.1 Business and Financial Information: | |
| | <ul style="list-style-type: none"> x Purchase Order Board Report for the Period of December 15, 2016 through January 14, 2016 x Enrollment and Attendance Report for Month 4 Ending December 18, 2015 | |
| 9:00 p.m. | 13.0 FUTURE BOARD MEETING DATES / LOCATIONS | |

9:03p.m.