

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 Woo (Trustee Area 6)
 Natalie Rosas Student Member

Thursday, November 17, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

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

AGENDA

2016/178

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 Section 5146 – The Board will hear staff recommendations on the following student expulsions:

a) Expulsion #6, 20167

3.5 Government Code 54957 Public Employee Performance Evaluation:

a) Superintendent

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

The Pledge of Allegiance will be led by Mr. Dherpal Dhaliwal, Rondelle Jordan, and Maurice Pugh, all Seniors from West Campus High School

Presentation of Certificates by Board Member Arroyo.

6:35 p.m. 5.0

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 Staff Recommendations for Expulsion, 2016-17 (Lisa Allen and Stephan Brown)
- 9.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2016 (Gerardo Castillo, CPA)
- 9.1e Approve C. K. McClatchy High School Field Trip to Sandy, Utah, from December 1 to December 4, 2016 (Lisa Allen and Mary Hardin Young)
- 9.1f Approve Board of Education Annual Organizational Meeting Date December 8, 2016 (General Counsel)
- 9.1g Approve Minutes of the October 20, 2016 Board of Education Meeting (José L. Banda)

10.0

11.2 Head Start/Early Head Start