



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, January 21, 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

2015/1614

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 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 Threat to Public Services Facilities
Consultation with: Manager II, Safe Schools and General Counsel
- 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 W. Hakness Elementary school teacher Shaun Peters and Parent Advisor Lori Tullgren, along with Sixth Grade students. They have been donating gifts to troops overseas

- Presentation of Certificate by Board Member Diana Rodriguez

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 be 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

- 8.1e Approve C. K. McClatchy High School Field Trip to the University of Nevada, Las Vegas, Nevada from February 5 to February 8, 2016 (Lisa Allen and MaryHardin Young)
- 8.1f Approve Business and Financial Report: Warrants and Checks Issued for the Period of November 2015 and December 2015 (Gerardo Castillo, CPA)
- 8.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Gerardo Castillo, CPA)
- 8.1h Approve Minutes of the December 10, 2015, Board of Education Meeting (José L. Banda)
- 8.1i Approve Minutes of the December 1, 2015, Special Board of Education Meeting (José L. Banda)

8:38p.m. 12.0 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 and services, to participate in the public meeting, please contact the Board of Education Office at (916) 448-4443 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54952]