

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

Asami Saito, Student Member

Thursday, June 4, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2014/15-25

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 G 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,

3.5 2015 California High School Exit Examination (CAHSEE) Waivers for Graduation Approval (Robin Martin)

3.6 Government Code 54957 – Public Employee Appointment
a) Chief Strategy Officer
b) Principal, Ethel I. Baker Elementary School

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

The Pledge of Allegiance will be led by five students from American Legion High School, Tanner Michael-Bond, an Eleventh grade student, and Zack Jones, Jason Howard, Manual Trevino, Jr., and Bee Vang, all Twelfth grade students.

Presentation of Certificate by Board Member Jessie Ryan.

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATION

6:45 p.m. 7.1 Approve Resolution No. 2846: Resolution to Recognize American Legion High School Students for Their Exemplary Effort to Raise HIV/AIDS Awareness (Jessie Ryan) **Action**
5 minute presentation
5 minute discussion

6:55 p.m. 7.2 Recognition of SCUSD Gifted and Talented Education (GATE) Certificated Teachers (Stephanie Shaughnessy) 10 minutes

7:05 p.m. 7.3 2014-2015 Teacher of the Year (Cancy McArn and Nikki Milevsky) 5 minutes

7:10 p.m. 7.4 2015 Classified Champions (Cancy McArn, Malinda Chambers, and Brian Delavan) 10 minutes

7:20 p.m. **8.0 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.

9.0 PUBLIC HEARING

7:35 p.m. 9.1 Continuous Improvement of Special Education Services: 2015-2016 Annual Service Plan and Annual Budget Plan (Dr. Olivine Roberts and Becky Bryant) **Conference**
15 minute presentation
10 minute discussion

8:00 p.m.	9.2	<i>2015-2016 Local Control and Accountability Plan (Gabe Ross)</i>	Conference <i>15 minute presentation 30 minute discussion</i>
8:45 p.m.	9.3	<i>Proposed Fiscal Year 2015-2016 Budget for All Funds (Gerardo Castillo, CPA)</i>	Conference <i>1</i>

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11:20 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

11:22 p.m. **14.0 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 or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu