

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

Amended

## 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 Cochrane (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Darrel Woq (Trustee Area 6)  
Natalie Rosas, Student Member

Thursday, October 20, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

# AGENDA

2016/176

- |           |     |   | 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 sessi

### 3.4 Education Code Section 35146

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 #5, 2016 (Lisa Allen and Stephan Brown)
- 9.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2016 (Gerardo Castillo, CPA)
- 9.1e Approve Rosemont High School Field Trip to Las Vegas, Nevada, October 27 – 31, 2016 (Lisa Allen and Olga Simms)
- 9.1f Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada, from October 27 – 30, 2016 (Lisa Allen and Mary Hardin Young)
- 9.1g Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2016, through September 2016 (Cancy McArn)
- 9.1h Approve Amendment to Extend St. HOPE Public Schools' Facility Use Agreement (Dr. Al Rogers and Jack Kraemer)
- 9.1i Approve Amendments to Remove Section Regarding "Voter Approved Measures" from All Existing Charter Operational Memorandums of Understanding (Dr. Al Rogers and Jack Kraemer)
- 9.1j Approve 2016/17 Local Control and Accountability Plan (LCAP) Revision and Approval by Sacramento County Office of Education (Dr. Al Rogers, Gerardo Castillo, CPA, and Cathy Morrison)

7:57 p.m.	10.3	Local Control and Accountability Plan Parent Advisory Committee and Stakeholder Engagement (Cathy Morrison)	Conference/First Reading 5 minute presentation 5 minute discussion
8:07 p.m.	10.4	Monthly Facilities Update (Cathy Allen)	Information 10 minute presentation 5 minute discussion

9:02p.m. 13.0