

Thursday, May 17, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2017/18-22

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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, Non-Represented/Confidential Management, TCS, Teamsters, UPE*

3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*

a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018020890 and 2018030255)*

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 - Public Employee Appointment*

a) *Edward Kemble – Principal*

b) *Albert Einstein – Principal*

6:00 p.m. **4.0** ***CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE***

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance will be led by John F. Kennedy High School and School of Engineering and Sciences Robotics Teams*

- *Presentation of Certificate by Vice President Woo*

6:05 p.m. **5.0** ***ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6:10 p.m. **6.0** ***AGENDA ADOPTION***

6:15 p.m. **7.0**

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

11.1 Items Subject or Not Subject to Closed Session:

- 11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 11.1b Approve Personnel Transactions 5/17/18 (Cancy McArn)*
- 11.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of April 2018 (Gerardo Castillo, CPA)*
- 11.1d Approve 2016-2017 CAASPP Apportionment Waiver Requested by Yav Pm Suab Academy (YPSA) (Gerardo Castillo, CPA)*
- 11.1e Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Aspire Capitol Heights Academy (Iris Taylor and Jack Kraemer)*
- 11.1f Approve Kit Carson International Academy Field Trip to Washington, D.C. May 28 – June 1, 2018 (Iris Taylor and Chad Sweitzer)*
- 11.1g Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon June 5-7, 2018 (Iris Taylor and Mary Hardin Young)*
- 11.1h Approve Resolution No. 3014: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*
- 11.1i Approve Resolution No. 3015: Transportation Facility Relocation Project Mitigated Negative Declaration (MND) (Cathy Allen)*
- 11.1j Approve the Mills Park (Floyd Farm) M4.56 23364.92 Tm ()Tj ET EMd4 2.*

8:12 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

12.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of February 15, 2017 through March 14, 2018*

12.2 *Head Start/Early Head Start/Early Head Start Expansion Reports*

8:14 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*June 7, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

*June 21, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

8:16 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