

Sacramento, City President (Trustee Area 7) Jessie Ryan
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochran, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Thursday, March 16, 2017
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
Eastside

- 3.2 Government Code 54956 (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 Government Code 54957 Public Employment
 - a) Superintendent

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

The Pledge of Allegiance will be led by Joseph Nguyen, a Fifth grade student from Earl Warren Elementary

- Presentation of Certificate by Member Minnick

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. 2934 In Recognition of National Women’s History Month (Jessie Ryan) 5 minutes
- 7.2 Approve Resolution No. 2933 In Support of Retaining Adult Education (José L. Banda) 5 minutes
- 7.3 Approve Resolution No. 2935: In Recognition of the Life and Memory of César E. Chávez (Mai Vang) 5 minutes

7:00 p.m. 8.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on 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 (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.

7:15 p.m. 9.0 CONSENT AGENDA 2 minutes

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.

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 Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)
- 9.1d Approve Sacramento City Unified Teacher Reduction Approval of Sponsorship (Dr. Iris Taylor and Corrie Buckmaster Celeste)
- 9.1e Approve Transitional (Early) Kindergarten Waiver Application to Comply with Education Code 37202: Equity Length of Time (Dr. Iris Taylor and John Conway)
- 9.1f Approve Business and Financial Report: Warrants and Checks Issued the Period of February 2017 (Gerardo Castillo, CPA)
- 9.1g Approve Nominee for Sacramento County Treasury Oversight Committee (José L. Banda)
- 9.1h Approve Resolution No. 2932 Resolution Regarding Board Stipends

8:38 p.m.	10.6	Board Policy (BP) 3470 Debt Issuance and Management (Gerardo Castillo, CPA)	Conference/ First Reading 5 minute presentation 5 minute discussion
8:48 p.m.	10.7	Approve Resolution No. 2931: Authorizing the Issuance and Negotiated Sale of SCUSD 2017 General Obligation Bonds (Measures Q and R) (Election of 2012) an Amount Not to Exceed \$125,900,000 of which up to \$85,000,000 is allocated to Measure Q and \$40,900,000 allocated to Measure R and Related Documents and Actions (Gerardo Castillo, CPA)	Conference/ First Reading 10 minute presentation 10 minute discussion
9:08 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	11.1	Business and Financial Information: <ul style="list-style-type: none"> • Purchase Order Board Report for the Period of December 15, 2016, through January 14, 2017 	
	11.2	Head Start/Early Head Start Reports & Early Head Start Expansion Reports	
9:12 p.m.	13.0	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 services, to participate in the public meeting, please contact the Board of Education Office at (916) 443-4443 at least