

**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 (Trustee Area 3), Student Member

Thursday, Feb.19, 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

2014/15-16

4:30 p.m. 1.0

Allotted Time

- 3.4 *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 the Mandarin Immersion Program, a

- 9.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 16 – 18, 2015 (Mary Hardin Young)*
- 9.1f Approve Albert Einstein Field Trip to Washington D. C., March 27 – 31, 2015 (Mary Hardin Young)*
- 9.1g Approve Staff Recommendations for Replacement of LCAP Advisory Committee Member (Gabe Ross)*
- 9.1h Approve Minutes of the January 22, 2015 Board of Education Meeting (José L. Banda)*

10.0 COMMUNICATIONS

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:12 p.m. 11.1 Approve Renewal of the Charter for Oak Park Preparatory Academy (Dr. Sue Lee) **Action**
5 minute presentation
10 minute discussion
- 8:27 p.m. 11.2 Approve 2015-2016 Budget Reductions – Restricted Funds (Gerardo Castillo, CPA) **Action**
5 minute presentation
10 minute discussion
- 8:42 p.m. 11.3 Monthly Facilities Update (Jim Dobson) **Information**
10 minute presentation
10 minute discussion
- 9:02 p.m. 11.4 Arts Education Update (Dr. Iris Taylor and Gayle Carrick) **Presentation**
15 minute presentation
10 minute discussion

9:27 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 12.1 Business and Financial Information:
x Purchase Order Board Report for the Period of December 15, 2014 through January 14, 2015
- 12.2 Head Start/Early Head Start Reports

9:32 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- 9** March 5, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- 9** March 19, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:35 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