



Putting
Children
First

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

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Lisa Murawski, (Trustee Area 1)
Leticia Garcia, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, April 4, 2019

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2018/19-24

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, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)*

3.2 *Government Code 54956.9 Conference with Legal Counsel:*
a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (SCTA v. SCUSD, AAA Case No. 01-18-003-4761) and (OAH Case No. 2018081147) and (SCTA v. SCUSD Petition for Writ of Mandate (Sacramento Superior Court Case No. 34-2019-80003106-CU-WM-GDS))*
b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

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

- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent*
- 3.5 *Government Code 54957 - Public Employee Appointment
Title: Interim Chief Business Officer*
- 3.6 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
 - a) *Expulsion #12, 2018-19*
 - b) *Expulsion #13, 2018-19*
 - c) *Expulsion #14, 2018-19*

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

- 4.1 *Broadcast Statement (Student Member Halbo)*
- 4.2 *The Pledge of Allegiance will be led by Safiro Munoz, a Senior at Sacramento Accelerated Academy.*
 - *Presentation of Certificate by 2nd Vice President Minnick*

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

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

7.0 SPECIAL PRESENTATIONS

- 6:15 p.m. 7.1 *Approve Resolution No. 3077: Resolution in Support of Assembly Bill 428 (Medina): Special Education Funding (Jessie Ryan)* **Action**
5 minute presentation
- 6:20 p.m. 7.2 *Approve Resolution No. 3076: Resolution to Support Climate Action in Schools (Lisa Murawski)* **Action**
5 minute presentation
- 6:25 p.m. 7.3 *District Green Apple Awards Presentation (Cathy Allen)* **Information**
10 minute presentation

6:35 p.m. **8.0 PUBLIC COMMENT** **30 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 comment card available at the entrance if you wish to provide a comment to the Board. 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. It is within the Board President’s discretion to reduce the amount of allotted time for each public comment in an effort to provide the opportunity for all individuals to be heard within the allotted 30-minute timeframe for public comments. The Board values comments received, but the law requires that Board Members not engage in back and forth conversations on items not listed on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:05 p.m. | 9.1 | <i>Discussion of Continuing or Reducing Specific Unrestricted Programs and Services</i> | Information
10 minute presentation
20 minute discussion |
| 7:35 p.m. | 9.2 | <i>Approve Cash Flow Report Related to 2018-19 Second Interim Financial Report (Dr. John Quinto)</i> | Conference/Action
5 minute presentation
5 minute discussion |
| 7:45 p.m. | 9.3 | <i>Special Education Update (Dr. Iris Taylor and Becky Bryant)</i> | Information
10 minute presentation
20 minute discussion |
| 8:15 p.m. | 9.4 | <i>Bond Program Update (Cathy Allen)</i> | Information
5 minute presentation
10 minute discussion |
| 8:30 p.m. | 10.0 | 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.

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a *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 (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions - April 4, 2019 (Cancy McArn)*
- 10.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2019 through March 2019 (Cancy McArn)*
- 10.1d *Approve Staff Recommendation for Expulsion #12, 2018-19; Expulsion #13, 2018-19 and Expulsion #14, 2018-19 (Doug Huscher and Stephan Brown)*
- 10.1e *Approve Resolution No. 3075: Resolution of Acceptance of Minor Lot Line Adjustments at Leataata Floyd Elementary School and Related Easement (Cathy Allen)*
- 10.1f *Approve Contract for Interim Chief Business Officer (Jorge A. Aguilar)*
- 10.1g *Approve John F. Kennedy High School FIRST Robotics World Championship Field Trip to Houston, Texas April 16-21, 2019 (Dr. Iris Taylor and Mary Hardin Young)*

10.1h Approve School of Engineering and Sciences High School FIRST Robotics World Championship Field Trip to Houston, Texas April 16-21, 2019 (Dr. Iris Taylor and Chad Sweitzer)

10.1i Approve Minutes of the March 21, 2019 Board of Education Meeting (Jorge A. Aguilar)

11.0 COMMUNICATIONS

- 8:32 p.m. 11.1 Employee Organization Reports: **Information**
3 minutes each
- SCTA
 - SEIU
 - TCS
 - Teamsters
 - UPE
- 8:47 p.m. 11.2 District Parent Advisory Committees: **Information**
3 minutes each
- Community Advisory Committee
 - District English Learner Advisory Committee
 - Local Control Accountability Plan/Parent Advisory Committee
- 8:56 p.m. 11.3 Superintendent's Report (Jorge A. Aguilar) **Information**
5 minutes
- 9:01 p.m. 11.4 President's Report (Jessie Ryan) **Information**
5 minutes
- 9:06 p.m. 11.5 Student Member Report (Rachel Halbo) **Information**
5 minutes
- 9:11 p.m. 11.6 Information Sharing By Board Members **Information**
10 minutes
- 9:21 p.m. 11.7 Board Committee Reports **Information**
5 minutes
- Board Evaluation Committee
 - Board Fiscal Transparency and Accountability Committee
 - Board Facilities Committee
 - Board Governance Committee
 - Board Policy Committee
- 9:26 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS **Receive Information**
- 12.1 Business and Financial Information:
- Enrollment and Attendance Report for Month 6 Ending February 22, 2019

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

12.3 *Receive Initial Proposal from Teamsters Classified Supervisors (TCS) on Negotiations for 2019-20 Re-Openers*

12.4 *Receive Initial Proposal from Teamsters, Local 150 (Teamsters) on Negotiations for 2019-20 Re-Openers*

9:28 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *May 2, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

✓ *May 16, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

9:30 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.