



Putting  
Children  
First

# 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, 2<sup>nd</sup> 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)  
Olivia Ang-Olson, Student Member

Thursday, December 19, 2019

4:30 p.m. Closed Session

6:00 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# AGENDA

2019/20-13

*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 54956.9 - Conference with Legal Counsel:**

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (*Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN, SCTA v. SCUSD Case No. 011900028830, and OAH Case No. 2019080613*)
- 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*)

**3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)**

- 3.3 Government Code 54957 - Public Employee Performance Evaluation:
  - a) Superintendent

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

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement (Student Member Ang-Olson)
- 4.3 Stellar Student Recognition: City Championship Volleyball Team, Sutter Middle School
  - Presentation of Certificate by Member Garcia

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

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

**7.0 SPECIAL PRESENTATION**

6:15 p.m. 7.1 Approve Resolution No. 3116: In Support of Sacramento Kids First Initiative (Jessie Ryan) **Action**  
5 minutes

6:20 p.m. 7.2 Approve Annual Organizational Meeting of the Board of Education **Action**  
10 minutes  
Election of Officers:  
The Board shall elect a President, Vice President, and Second Vice President

6:30 p.m. 7.3 Board Committee Assignments **Conference/Action**  
10 minutes

6:40 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 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 two (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.*

**9.0 COMMUNICATIONS**

7:10 p.m. 9.1 Employee Organization Reports: **Information**  
3 minutes each

- SCTA

- SEIU
- TCS
- Teamsters
- UPE

7:25 p.m.	9.2	<i>District Parent Advisory Committees:</i>	<b>Information</b> 3 minutes each
		<ul style="list-style-type: none"> <li>▪ <i>Community Advisory Committee</i></li> <li>▪ <i>District English Learner Advisory Committee</i></li> <li>▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i></li> </ul>	
7:34 p.m.	9.3	<i>Superintendent’s Report (Jorge A. Aguilar)</i>	<b>Information</b> 5 minutes
7:39 p.m.	9.4	<i>President’s Report</i>	<b>Information</b> 5 minutes
7:44 p.m.	9.5	<i>Student Member Report (Olivia Ang-Olson)</i>	<b>Information</b> 5 minutes
7:49 p.m.	9.6	<i>Information Sharing By Board Members</i>	<b>Information</b> 10 minutes

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:59 p.m.	10.1	<i>Graduation and College and Career Indicator Update (Chad Sweitzer and Mary Hardin Young)</i>	<b>Information</b> 20 minute presentation 20 minute discussion
8:39 p.m.	10.2	<i>2019-20 First Interim Financial Report and FCMAT Update (Rose Ramos)</i>	<b>Conference/Action</b> 10 minute presentation 45 minute discussion
9:34 p.m.	<b>11.0</b>	<b>CONSENT AGENDA</b>	<b>2 minutes</b>

*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 (Rose Ramos)*

- 11.1b *Approve Personnel Transactions (Cancy McArn)*
- 11.1c *Approve Resolution No. 3115: Resolution Designating Chief Communication Officer as Senior Management of the Classified Service (Cancy McArn)*
- 11.1d *Approve Resolution No. 3118: Resolution Designating Assistant Superintendent Facility Support Services as Senior Management of the Classified Service (Cancy McArn)*
- 11.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of November 2019 (Rose Ramos)*
- 11.1f *Approve Donations for the Period of November 1-30, 2019 (Rose Ramos)*
- 11.1g *Approve West Campus High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Chad Sweitzer and Christine Baeta)*
- 11.1h *Approve C. K. McClatchy High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Chad Sweitzer and Christine Baeta)*
- 11.1i *Approve Rosemont High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Mary Hardin Young and Christine Baeta)*
- 11.1j *Approve Minutes of the November 21, 2019, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1k *Approve Resolution No. 3117: Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Lisbon Elementary School, and Awarding a Contract for Performance of the Emergency Repair Work (Rose Ramos)*

9:36 p.m.

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

***Receive Information***

*12.1 Business and Financial Information:*

- *Enrollment and Attendance Report for Month 2 Ending October 18, 2019 (Rose Ramos)*
- *Purchase Order Board Report for the Period of October 15, 2019, through November 14, 2019*

*12.2 Head Start Reports*

*12.3 November Year to Date Suspension Report (Ed Eldridge)*

9:38 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ January 16, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ February 6, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

9:40 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*