



Putting
Children
First

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

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)
- Jay Hansen, (Trustee Area 1)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Rachel Halbo, Student Member

Thursday, October 4, 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

2018/19-7

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*

3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*
a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
b) *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 Performance Evaluation*
Title: Superintendent

3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
a) *Expulsion #1, 2018-19*
b) *Expulsion #2, 2018-19*

- 3.6 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms For Lease/Exchange*

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 Oak Ridge Elementary Shine Students*
• *Presentation of Certificate by President Jessie Ryan*

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 PUBLIC COMMENT** *15 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.

8.0 PUBLIC HEARINGS

- 6:30 p.m. 8.1 *Public Hearing on Resolution No. 3037: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for the Central Kitchen (Cathy Allen)* **Information**
*5 minute presentation
5 minute discussion*

- 6:40 p.m. 8.2 *Public Hearing on 2018-19 Local Control and Accountability Plan (LCAP) Revisions (Vincent Harris and Cathy Morrison) (The revisions are available for public inspection at the reception desk of the Serna Center, 5735 47th Avenue, Sacramento, CA 95824; or on the website: www.scusd.edu/lcap)* **Information**
*10 minute presentation
10 minute discussion*

- 7:00 p.m. 8.3 *Public Hearing and Approval of 2018-19 Adopted Budget Revision (Dr. John Quinto)* **Action**
*10 minute presentation
15 minute discussion*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:25 p.m. 9.1 *Credit Recovery Update (Vincent Harris and Christina Espinosa)* **Information**
*7 minute presentation
7 minute discussion*

- 7:39 p.m. 9.2 *Constituent Services Report (Stephan Brown)* **Information**
*10 minute presentation
7 minute discussion*

- 7:56 p.m. 9.3 *Board Policy (BP) 5145.7 Sexual Harassment (Raoul Bozio and Stephan Brown)* **First Reading**
*10 minute presentation
5 minute discussion*

- 8:11 p.m. 9.4 Approve Lease/Exchange Agreement with Mogavero/Bardis Homes for Old Marshall School (Cathy Allen) **Action**
5 minute presentation
5 minute discussion
- 8:21 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 10/4/18 (Cancy McArn)
- 10.1c Approve Alice Birney K-8 School Field Trip to Ashland, Oregon October 24-26, 2018 (Dr. Iris Taylor and Tu Moua Carroz)
- 10.1d Approve C.K. McClatchy High School Field Trip to New York, New York October 11-18, 2018 (Dr. Iris Taylor and Chad Sweitzer)
- 10.1e Approve Rosemont High School Field Trip to Las Vegas, Nevada October 25-29, 2018 (Dr. Iris Taylor and Chad Sweitzer)
- 10.1f Approve Staff Recommendations for Expulsion #1, 2018-19 and Expulsion #2, 2018-19 (Doug Huscher and Stephan Brown)
- 10.1g Approve Revisions to Board Policies (BP) BP 0410 Nondiscrimination in District Programs and Activities; BP 1312.3 Uniform Complaint Procedures; BP 5111 Admission, BP 5111.1 District Residency; BP 5125 Student Records; BP 5145.3 Nondiscrimination/Harassment; BP 5145.4 Anti-Bullying (Raoul Bozio and Stephan Brown)
- 10.1h Approve Resolution No. 3037: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for the Central Kitchen (Cathy Allen)
- 10.1i Approve Resolution No. 3036 Board Stipends (Jessie Ryan)
- 10.1j Approve Minutes of the September 20, 2018 Board of Education Meeting (Jorge A. Aguilar)
- 11.0 COMMUNICATIONS**
- 8:23 p.m. 11.1 Employee Organization Reports: **Information**
3 minutes each
- SCTA
 - SEIU
 - TCS
 - Teamsters
 - UPE
- 8:38 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*

8:47 p.m.	11.3	<i>Superintendent’s Report (Jorge A. Aguilar)</i>	Information 5 minutes
8:52 p.m.	11.4	<i>President’s Report (Jessie Ryan)</i>	Information 5 minutes
8:57 p.m.	11.5	<i>Student Member Report (Rachel Halbo)</i>	Information 5 minutes
9:02 p.m.	11.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
9:12 p.m.	11.7	<i>Board Committee Reports</i>	Information 5 minutes
		<ul style="list-style-type: none"> ▪ <i>Board Facilities Committee</i> ▪ <i>Board Budget Committee</i> ▪ <i>Board Governance & Policy Committee</i> ▪ <i>Board Evaluation Committee</i> 	

9:17 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 *Head Start/Early Head Start Reports/Early Head Start Expansion Reports*

9:19 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *October 18, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 1, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

9:21 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