



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, Second 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)
Sarah Nguyen, Student Member

Thursday, June 7, 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 2017/18-24

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*
- 3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*
a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018020890 and 2018030255)*
b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
c) *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:*
a) *Superintendent*
- 3.5 *Government Code 54957 – Public Employee Appointment*
a) *Rosa Parks - Principal*
- 3.6 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
a) *Expulsion #13, 2017-18*
b) *Expulsion #14, 2017-18*
c) *Expulsion #15, 2017-18*

6:00 p.m.	4.0	CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE	
	4.1	<i>Broadcast Statement (Student Member Nguyen)</i>	
	4.2	<i>The Pledge of Allegiance will be led by Sacramento New Technology Championship in Forestry Challenge</i>	
		• <i>Presentation of Certificate by Vice President Woo</i>	
6:05 p.m.	5.0	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION	
6:10 p.m.	6.0	AGENDA ADOPTION	
		• <i>In Memory of John F. Kennedy Teacher, Retter St. John</i>	
	7.0	SPECIAL PRESENTATION	
6:15 p.m.	7.1	<i>Seal of Biliteracy Recognition (Iris Taylor)</i>	<i>5 minute presentation</i>
6:20 p.m.	7.2	<i>District Green Apple Awards Presentation (Cathy Allen and Rachel Chard)</i>	<i>10 minute presentation</i>
6:30 p.m.	7.3	<i>2018-2019 Classified Champions Award (Cancy McArn and Christina Villegas)</i>	<i>5 minute presentation 5 minute discussion</i>
6:40 p.m.	7.4	<i>2018-2019 Teacher of the Year (Cancy McArn and Tiffany Smith-Simmons)</i>	<i>5 minute presentation 5 minute discussion</i>
6:50 p.m.	7.5	<i>Approve Resolution No. 3016: In Recognition of LGBTQ+ Pride Month, June 2018 (Michael Minnick)</i>	<i>5 minute presentation 5 minute discussion</i>
7:00 p.m.	8.0	PUBLIC COMMENT	15 minutes
		<i>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.</i>	
	9.0	BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES	
7:15 p.m.	9.1	<i>Graduation Taskforce Update (Iris Taylor and Vincent Harris)</i>	Information <i>15 minute presentation 10 minute discussion</i>
	10.0	PUBLIC HEARING	
7:40 p.m.	10.1	<i>2018-2019 Annual Service Plan and Annual Budget Plan for Special Education (Iris Taylor and Becky Bryant)</i>	Public Hearing <i>10 minute presentation 10 minute discussion</i>
8:00 p.m.	10.2	<i>2018-2019 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)</i>	Public Hearing <i>10 minute presentation 15 minute discussion</i>

8:25 p.m. 10.3 *Proposed Fiscal Year 2018-2019 Budget for All Funds* **Public Hearing**
(The proposed budget is available Monday, June 4 from 15 minute presentation
9:00 to 5:00 in the Serna Center, Alaska Room) 10 minute discussion
(Gerardo Castillo, CPA and Gloria Chung)

8:50 p.m. **11.0 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.

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 (Gerardo Castillo, CPA)*

11.1b *Approve Personnel Transactions 6/7/18 (Cancy McArn)*

11.1c *Approve Sutter Middle School Field Trip to Washington D.C. and New York June 16-21, 2018 (Iris Taylor and Mary Hardin Young)*

11.1d *Approve Staff Recommendations for Expulsions #13, 2017-18; #14, 2017-18 and #15, 2017-18 (Lisa Allen, Doug Huscher and Stephan Brown)*

11.1e *Approve Board Policy (BP) 5145.13: Immigration Enforcement Activities (Nathaniel Browning)*

11.1f *Approve Revisions to Board Policy (BP) 5145.31 :Transgender and Gender Non-Conforming (Victoria Flores)*

11.1g *Approve Proposed Revisions to Board Policy (BP) 6163.4 Student Use of Technology (Elliot Lopez)*

11.1h *Approve Proposed Revisions to Board Policy (BP) 6162.7 Use of Technology in Instruction (Elliot Lopez)*

11.1i *Approve Updates to Board Policy (BP) 3280: Sale, Lease, Rental of District Owned Real Property (Nathaniel Browning)*

11.1j *Approve Minutes of the May 17, 2018 Board of Education Meeting (Jorge A. Aguilar)*

12.0 COMMUNICATIONS

8:52 p.m. 12.1 *Employee Organization Reports:* **Information**
• SCTA 3 minutes each
• SEIU
• TCS
• Teamsters
• UPE

9:07 p.m. 12.2 *District Parent Advisory Committees:* **Information**
• Community Advisory Committee 3 minutes each
• District English Learner Advisory Committee
• Local Control Accountability Plan/Parent Advisory Committee

- | | | |
|-----------|--|----------------------------------|
| 9:16 p.m. | 12.3 Superintendent's Report | Information
5 minutes |
| 9:21 p.m. | 12.4 President's Report | Information
5 minutes |
| 9:26 p.m. | 12.5 Student Member Report | Information
5 minutes |
| 9:31 p.m. | 12.6 Information Sharing By Board Members | Information
10 minutes |
| 9:41 p.m. | 12.7 Board Committee Reports <ul style="list-style-type: none"> • Board Facilities Committee • Board Budget Committee • Board Governance & Policy Committee • Board Evaluation Committee | Information
5 minutes |
| 9:46 p.m. | 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 13.1 Business and Financial Information: <ul style="list-style-type: none"> • Enrollment and Attendance Report for Month 8 Ending April 20, 2018 | |
| 9:48 p.m. | 14.0 FUTURE BOARD MEETING DATES / LOCATIONS | |
| | ✓ June 21, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47 th Avenue, Community Room, Regular Workshop Meeting | |
| 9:50 p.m. | 15.0 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