



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, 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, August 16, 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

2018/19-2

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 (Worker’s Compensation Settlement Authority Claim No. 43389) and (U.S. District Court Case No. 2:18-cv-01112-MCE-DB)
- 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) *Chief Business Officer*
- 3.6 *Government Code 54956.8 – Conference with Real Property Negotiators:*
 - a) *Property: 2718 G Street, Sacramento, CA*
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiation: Price and Terms For Lease

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 Freedom School Students from John Still K-8, Parkway Elementary and Leataata Floyd Elementary.*
 - *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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 6:30 p.m. | 8.1 <i>Expanded Learning Summer Program Update (Vincent Harris and Iris Taylor)</i> | Information
20 minute presentation
10 minute discussion |
| 7:00 p.m. | 8.2 <i>Approve Resolution No. 3021 or 3022: Material Revision of the Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy – SCUSD (Jack Kraemer)</i> | Action
5 minute presentation
5 minute discussion |
| 7:10 p.m. | 8.3 <i>Recruitment/Retention Efforts of Fully Credentialed Teachers (Cancy McArn)</i> | Information
10 minute presentation
10 minute discussion |
| 7:30 p.m. | 8.4 <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)</i> | Conference/Action
5 minute presentation
5 minute discussion |
| 7:40 p.m. | 8.5 <i>Approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Cancy McArn)</i> | Conference/Action
2 minute presentation
2 minute discussion |

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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a *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 (Lisa Allen)*
- 9.1b *Approve Personnel Transactions 8/16/18 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2018 and July 2018 (Lisa Allen)*
- 9.1d *Approve Donations for the Period of July 1-31, 2018 (Lisa Allen)*
- 9.1e *Approve Adoption of Instructional Materials for Waldorf Schools (Iris Taylor and Matt Turkie)*
- 9.1f *Approve Adoption of Instructional Materials for Advanced Math Classes (Iris Taylor, Kari Hanson Smith and Mikila Fetzer)*
- 9.1g *Approve Minutes of the August 2, 2018 Board of Education Meeting (Jorge A. Aguilar)*

7:46 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

Receive Information

10.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of April 15, 2018 through May 14, 2018*
- *Purchase Order Board Report for the Period of May 15, 2018 through June 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2018 through June 30, 2018*

7:48 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *September 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 20, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

7:50 p.m. **12.0 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