



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)
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, June 20, 2019

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2018/19-33

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 (OAH Case No. 2018110078)
 - 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
 - a) *Expulsion #18, 2018-19*
 - b) *Expulsion #19, 2018-19*
 - c) *Expulsion #20, 2018-19*
 - d) *Expulsion #21, 2018-19*
- 3.6 *Government Code 54957 – Public Employee Appointment*
 - a) *John Morse Therapeutic Center - Principal*
 - b) *O.W. Erlewine Elementary - Principal*
 - c) *Bowling Green McCoy - Principal*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement (Student Member Halbo)*
- 4.3 *Stellar Student Recognition Kids Pesticide-Free Congress*
 - *Presentation of Certificate President Jessie Ryan*

6:40 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:45 p.m. **6.0 AGENDA ADOPTION**

7.0 SPECIAL PRESENTATIONS

- 6:50 p.m. 7.1 *Acknowledgement and Recognition of Outgoing Student Board Member Rachel Halbo (Michael Minnick)* **Information**
10 minutes
- 7:00 p.m. 7.2 *Approve Resolution No. 3088: Advocating for College Access, Success and Equity for all Sacramento City Unified School District Graduates (Jessie Ryan and Mai Vang)* **Action**
5 minutes
- 7:05 p.m. 7.3 *CORE Growth Awards (Dr. Iris Taylor and Vincent Harris)* **Information**
15 minutes
- 7:20 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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|------------|-------------|--|--|
| 7:50 p.m. | 9.1 | <i>Approve 2019-2020 School Plans for Student Achievement (Vincent Harris and Kelley Odipo)</i> | Action
10 minute presentation
10 minute discussion |
| 8:10 p.m. | 9.2 | <i>Adopt 2019-2020 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)</i> | Action
10 minute presentation
10 minute discussion |
| 8:30 p.m. | 9.3 | <i>Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Vincent Harris and Cathy Morrison)</i> | Action
10 minute presentation
10 minute discussion |
| 8:50 p.m. | 9.4 | <i>Adopt Proposed Fiscal Year 2019-2020 Budget for All Funds and Education Protection Plan (Jacquie Canfield and Amari Watkins)</i> | Action
20 minute presentation
30 minute discussion |
| 9:40 p.m. | 9.5 | <i>Approve 2019-2020 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Dr. Iris Taylor and Becky Bryant)</i> | Action
10 minute presentation
10 minute discussion |
| 10:00 p.m. | 9.6 | <i>Approve Board Policy (BP) 6146.1: Revision to High School Graduation Requirements (Dr. Iris Taylor and Matt Turkie)</i> | Conference/Action
10 minute presentation
10 minute discussion |
| 10:20 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 (Amari Watkins)*
- 10.1b Approve Personnel Transactions, June 20, 2019 (Cancy McArn)*
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 2019 (Amari Watkins)*
- 10.1d Approve Donations to the District for Period of May 1-31, 2019 (Jacquie Canfield and Amari Watkins)*
- 10.1e Approve Consolidated Application (ConApp) 2019-2020 Spring Report (Vincent Harris and Kelley Odipo)*
- 10.1f Approve Leases for SETA at American Legion, Bret Harte, Capitol City, C.P. Huntington, Freeport and Hiram Johnson (Cathy Allen)*

- 10.1g *Approve Staff Recommendations for Expulsions #18, 2018-19; #19, 2018-19; #20, 2018-19; and #21, 2018-19 (Doug Huscher and Stephan Brown)*
- 10.1h *Approve Resolution No. 3089: Resolution Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the Sacramento City Unified School District Expected to be Sold During Fiscal Year 2019-20, and Authorizing Necessary Actions in Connection Therewith (Cathy Allen)*
- 10.1i *Approve The Workforce Innovation and Opportunity Act, Title I Youth Programs SETA Grant (Dr. Iris Taylor and Dr. Susan Gilmore)*
- 10.1j *Approve Resolution No. 3087 Board Stipends (Jessie Ryan)*
- 10.1k *Approve Minutes of the June 6, 2019 Board of Education Meeting (Jorge A. Aguilar)*

10:22 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of March 15, 2019 through April 14, 2019*
- *Purchase Order Board Report for the Period of April 15, 2019 through May 14, 2019*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2019 through April 30, 2019*

11.2 *Monthly Suspension Report*

- *May 2019*

10:24p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 1, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *August 15, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:26 p.m. **13.0 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.