



**Putting
Children
First**

Amended 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, March 21, 2019

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2018/19-22

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 – Anticipated Litigation:
a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2018120657)
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

- 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 New Technology High School Academic Decathlon Class
- Presentation of Certificate by Member Woo
- 6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:10 p.m. **6.0 AGENDA ADOPTION**
- 7.0 SPECIAL PRESENTATIONS**
- 6:15 p.m. 7.1 Approve Resolution No. 3072: In Recognition of National Women’s History Month, March 2019 (Jessie Ryan) **Action**
5 minutes
- 6:20 p.m. 7.2 Approve Resolution No. 3074: In Recognition of César E. Chávez Day of Service and Learning, March 31, 2019 (Leticia Garcia) **Action**
5 minutes
- 6:25 p.m. 7.3 African American Achievement Task Force Preliminary Recommendations (Vincent Harris and Dr. Iris Taylor) **Information**
15 minute presentation
15 minute discussion
- 6:55 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 7:25 p.m. 9.1 Approve Fiscal Recovery Plan Update (Dr. John Quinto) **Action**
10 minute presentation
20 minute discussion
- 7:55 p.m. 9.2 Approve Resolution No. 3073: Resolution in the Event of a Concerted Refusal to Work by Employees (Cancy McArn) **Action**
10 minute presentation
10 minute discussion
(Roll Call Vote)
- 8:15 p.m. 9.3 2018-19 Local Control and Accountability Plan Annual Update (Vincent Harris and Cathy Morrison) **Information**
10 minute presentation
10 minute discussion

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| 8:35 p.m. | 9.4 | <i>Consider Resolution No. 3065 or 3066: Renewal Charter Petition for Language Academy of Sacramento (Jack Kraemer and Eduardo de León, Lead Petitioner)</i> | Action
10 minute presentation
20 minute discussion |
| 9:05 p.m. | 9.5 | <i>Consider Resolution No. 3067 or 3068: Renewal Charter Petition for New Joseph Bonnheim Community Charter School, (Jack Kraemer and Christie Wells-Artman, Lead Petitioner)</i> | Action
10 minute presentation
20 minute discussion |
| 9:35 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 3/21/19 (Cancy McArn)*
- 10.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period for February 2019 (Dr. John Quinto)*
- 10.1d *Approve Donations to the District for the Period of February 1-28, 2019 (Dr. John Quinto)*
- 10.1e *Approve Resolution 3069: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Dr. John Quinto)*
- 10.1f *Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Cathy Allen)*
- 10.1g *Approve Resolution No. 3070 Project Approval and Notice of Exemptions (Cathy Allen)*
- 10.1h *Approve Albert Einstein Middle School United States History Field Trip to Washington DC April 8-12, 2019 (Dr. Iris Taylor and Mary Hardin Young)*
- 10.1i *Approve C.K. McClatchy High School Debate Field Trip to Lexington, Kentucky April 25-29, 2019 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1j *Approve John F. Kennedy High School Robotics Competition Field Trip to Calgary, Canada April 3-7, 2019 (Dr. Iris Taylor and Mary Hardin Young)*

10.1k Approve John F. Kennedy High School Criminal Justice Academy Field Trip to Washington DC April 27-May 5, 2019
(Dr. Iris Taylor and Mary Hardin Young)

10.1l Approve Leonardo da Vinci K-8 School Science Field Trip to Davis, California April 25, 2019 (Dr. Iris Taylor and Chad Sweitzer)

10.1m Approve Sutter Middle School United States History Field Trip to Washington DC, Williamsburg, Virginia and Gettysburg Pennsylvania April 10-15, 2019 (Dr. Iris Taylor and Chad Sweitzer)

10.1n Approve Sutter Middle School United States History Field Trip to Washington DC and New York April 12-17, 2019
(Dr. Iris Taylor and Chad Sweitzer)

10.1o Approve Minutes of the March 7, 2019 Board of Education Meeting
(Jorge A. Aguilar)

9:37 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 December 15, 2018 through January 14, 2019

11.2 Monthly Suspension Report – February 2019

9:39 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ April 4, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ May 2, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:41 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.