



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, 2<sup>nd</sup> 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, May 16, 2019

4:30 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# AGENDA

2018/19-27

*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 Cases Nos. 2019020302 and 2018100634 (Combined Settlement))
  - 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
- a) *Expulsion #16, 2018-19*
  - b) *Expulsion #17, 2018-19*

6:30 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 the Youth Media Team*
  - *Presentation of Certificate President Jessie Ryan*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

**7.0 SPECIAL PRESENTATION**

- 6:45 p.m. 7.1 *Seal of Biliteracy Recipients, presented by the DELAC Executive Committee and Multilingual Literacy (Dr. Iris Taylor and Vanessa Girard)* **Information**  
10 minutes

**8.0 PUBLIC COMMENT** **30 minutes**

6:55 p.m. *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**

- 7:25 p.m. 9.1 *Approve African American Task Force Recommendations (Dr. Iris Taylor, Vincent Harris and African American Achievement Task Force)* **Conference/Action**  
10 minute presentation  
20 minute discussion

- 7:55 p.m. 9.2 *Local Control Accountability Plan Priorities and Recommendations (Vincent Harris, Cathy Morrison and Parent Advisory Committee)* **Information**  
10 minute presentation  
20 minute discussion

- 8:25 p.m. 9.3 *2018-19 Third Interim Financial Report (Gloria Chung and Fortson Consulting LLC)* **Conference/Action**  
10 minute presentation  
20 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.*

**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, May 16, 2019 (Cancy McArn)*
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March and April 2019 (Amari Watkins)*
- 10.1d Approve Donations List for Period of March 1-31, 2019 and April 1-30, 2019 (Amari Watkins)*
- 10.1e Approve 2019-2020 Adult Education Calendar (Cancy McArn)*
- 10.1f Approve Staff Recommendations for Expulsion #16, 2018-19 and #17, 2018-19 (Lisa Allen, Doug Huscher and Stephan Brown)*
- 10.1g Approve Resolution No. 3083: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*
- 10.1h Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Language Academy of Sacramento (Dr. Iris Taylor and Jack Kraemer)*
- 10.1i Approve Albert Einstein Middle School Shakespeare Festival Field Trip to Ashland, Oregon June 4-6, 2019 (Dr. Iris Taylor and Mary Hardin Young)*
- 10.1j Approve 2019-2020 Board of Education Meeting Calendar (Jorge A. Aguilar)*
- 10.1k Approve Minutes of the May 2, 2019 Board of Education Meeting (Jorge A. Aguilar)*

**11.1 Business and Financial Information:**

- *Purchase Order Board Report for the Period of January 15, 2019 through February 14, 2019*
- *Purchase Order Board Report for the Period of February 15, 2019 through March 14, 2019*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for January 1, 2019 through February 28, 2019*

11.2 *Monthly Suspension Report*

- *April*

11.3 *Head Start/Early Head Start/Early Head Start Expansion Reports*

8:59 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 6, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 20, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

9:01 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*