



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, May 2, 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

2018/19-25

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 (SCTA v. SCUSD, AAA Case No. 01-18-003-4761), (OAH Case No. 2018081147) and (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

- 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 Rosemont High School’s Students Together Reducing Exploitation and Trafficking Team and Black Student Union*
- *Presentation of Certificate by Member Pritchett*
- 6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:10 p.m. **6.0 AGENDA ADOPTION**
In Recognition of Resolution No. 3081: National Children’s Mental Health Awareness Day, May 9, 2019
- 7.0 SPECIAL PRESENTATIONS**
- 6:15 p.m. 7.1 *Approve Resolution No. 3078: Recognition of California Day of the Teacher (Cancy McArn)* **Action**
5 minute presentation
- 6:20 p.m. 7.2 *Approve Resolution No. 3079: Recognition of School Principals’ Day (Lisa Allen)* **Action**
5 minute presentation
- 6:25 p.m. 7.3 *Approve Resolution No. 3080: Recognition of National School Nurse Day, May 8, 2019 (Victoria Flores)* **Action**
5 minute presentation
- 6:30 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**
- 7:00 p.m. 9.1 *Present and Discuss the 2019-20 Budget Development and 2018-19 Budget Update (Jacquie Canfield and Gloria Chung)* **Information**
10 minute presentation
20 minute discussion
- 7:30 p.m. 9.2 *2019-20 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)* **Information**
10 minute presentation
20 minute discussion
- 8:00 p.m. 9.3 *Credit Recovery, Graduation and A-G Update (Dr. Iris Taylor, Vincent Harris, Christina Espinosa)* **Information**
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 (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions –May 2, 2019 (Cancy McArn)*
- 10.1c *Approve California Middle School Shakespeare Festival Field Trip to Ashland, Oregon June 5-7, 2019 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1d *Approve Leonardo da Vinci K-8 School Shakespeare Festival Field Trip to Ashland, Oregon May 28-30, 2019 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1e *Approve Sutter Middle School American History Field Trip to Boston, Massachusetts May 19-24, 2019 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1f *Approve Minutes of the April 4, 2019 Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

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| 8:32 p.m. | 11.1 <i>Employee Organization Reports:</i> <ul style="list-style-type: none">▪ SCTA▪ SEIU▪ TCS▪ Teamsters▪ UPE | Information
3 minutes each |
| 8:47 p.m. | 11.2 <i>District Parent Advisory Committees:</i> <ul style="list-style-type: none">▪ Community Advisory Committee▪ District English Learner Advisory Committee▪ Local Control Accountability Plan/Parent Advisory Committee | Information
3 minutes each |
| 8:56 p.m. | 11.3 <i>Superintendent’s Report (Jorge A. Aguilar)</i> | Information
5 minutes |
| 9:01 p.m. | 11.4 <i>President’s Report (Jessie Ryan)</i> | Information
5 minutes |
| 9:06 p.m. | 11.5 <i>Student Member Report (Rachel Halbo)</i> | Information
5 minutes |
| 9:11 p.m. | 11.6 <i>Information Sharing By Board Members</i> | Information
10 minutes |

9:21 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

12.1 *Board Committee Reports*

12.2 *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 7 Ending March 22, 2019*

12.3 *Monthly Suspension Report:*

- *March 2019*

12.4 *Receive Initial Proposal from Teamsters Classified Supervisors (TCS) on Negotiations for 2019-20 Re-Openers*

12.5 *Receive Initial Proposal from Teamsters, Local 150 (Teamsters) on Negotiations for 2019-20 Re-Openers*

9:23 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *May 16, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

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

9:25 p.m. **14.0 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.