



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, Second 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)
- Sarah Nguyen, Student Member

Thursday, May 3, 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

2017/18-21

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) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

b) 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 Appointment
a) West Campus- Principal

- 6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- 4.1 Broadcast Statement (Student Member Nguyen)
- 4.2 The Pledge of Allegiance will be led by Ms. Chasko's 2nd Grade Class at Hubert Bancroft Elementary.
- 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. 3012: Children's Mental Health Awareness Day, May 10, 2018.
- 6:15 p.m. **7.0 SPECIAL PRESENTATION**
- 7.1 Approve Resolution No. 3008: In Recognition of California Day of the Teacher, May 9, 2018 (Ellen Cochrane) **Action**
 5 minute presentation
- 7.2 Approve Resolution No. 3009: In Recognition of National School Nurse Day, May 9, 2018 (Christina Pritchett) **Action**
 5 minute presentation
- 7.3 Approve Resolution No. 3010: In Recognition of Classified School Employees Week, May 20-26, 2018 (Jay Hansen) **Action**
 5 minute presentation
- 7.4 Approve Resolution No. 3011: In Recognition of National Bike Month, May 2018 (Jessie Ryan) **Action**
 5 minute presentation
- 6:35 p.m. **8.0 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.*
- 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 6:50p.m. 9.1 2018-19 First Draft Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison) **Information**
 10 minute presentation
 10 minute discussion
- 7:10 p.m. 9.2 Update on SAT Day Administration (Iris Taylor and Vincent Harris) **Information**
 10 minute presentation
 10 minute discussion
- 7:30 p.m. 9.3 Update on Elementary School Athletics Program (Doug Huscher and Greg Purcell) **Information**
 10 minute presentation
 10 minute discussion
- 7:50 p.m. 9.4 Approve Board Policy (BP) 5141.33: Head Lice Revision (Victoria Flores and Terri Fox) **Conference**
 10 minute presentation
 10 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 (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions 5/3/18 (Cancy McArn)*
- 10.1c *Approve Adoption of Instructional Materials for Advanced Placement English Classes (Iris Taylor and Matt Turkie)*
- 10.1d *Approve Albert Einstein Middle School Field Trip to Ashland, Oregon June 5-7, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1e *Approve California Middle School Field Trip to Ashland, Oregon June 6-8, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1f *Approve John F. Kennedy High School Field Trip to Washington, D.C. May 24-29, 2018 (Iris Taylor and Tu Moua-Carroz)*
- 10.1g *Approve Rosemont High School Field Trip to Washington, D.C. May 23-30, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1h *Approve Sutter Middle School Field Trip to Boston, Massachusetts May 14-19, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1i *Approve Additional Funding for ELA/ELD Instructional Materials Adoption (Iris Taylor and Matt Turkie)*
- 10.1j *Approve Board Policy (BP) Home Hospital Instruction (Victoria Flores and Suzanne Auchterlonie)*
- 10.1k *Approve Resolution No. 3007: Regarding Board Stipends (Jessie Ryan)*
- 10.1l *Approve Minutes of the April 19, 2018 Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

8:12 p.m.

11.1 Employee Organization Reports:

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

Information
3 minutes each

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| 8:27 p.m. | 11.2 District Parent Advisory Committees: <ul style="list-style-type: none"> • <i>Community Advisory Committee</i> • <i>District English Learner Advisory Committee</i> • <i>Local Control Accountability Plan/Parent Advisory Committee</i> | Information <i>3 minutes each</i> |
| 8:36 p.m. | 11.3 Superintendent's Report | Information <i>5 minutes</i> |
| 8:41 p.m. | 11.4 President's Report | Information <i>5 minutes</i> |
| 8:46 p.m. | 11.5 Student Member Report | Information <i>5 minutes</i> |
| 8:51 p.m. | 11.6 Information Sharing By Board Members | Information <i>10 minutes</i> |
| 9:01 p.m. | 11.7 Board Committee Reports <ul style="list-style-type: none"> • <i>Board Facilities Committee</i> • <i>Board Budget Committee</i> • <i>Board Governance & Policy Committee</i> • <i>Board Evaluation Committee</i> | Information <i>5 minutes</i> |
| 9:06 p.m. | 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 12.1 Business and Financial Information: <ul style="list-style-type: none"> • <i>Enrollment and Attendance Report for Month 7 Ending March 16, 2018</i> | |
| 9:08 p.m. | 13.0 FUTURE BOARD MEETING DATES / LOCATIONS | |
| | <ul style="list-style-type: none"> ✓ <i>May 17, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> ✓ <i>June 7, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> | |
| 9:10 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