



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)*
- Jay Hansen, (Trustee Area 1)*
- Ellen Cochrane, (Trustee Area 2)*
- Christina Pritchett, (Trustee Area 3)*
- Mai Vang, (Trustee Area 5)*
- Rachel Halbo, Student Member*

Thursday, September 20, 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 2018/19-5

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) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Glaviano v. SCUSD, Case No. 34-2013-80001662)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- c) *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 Performance Evaluation:*
a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment:*
a) *Instructional Assistant Superintendent*

- 3.6 *Government Code 54956.8 – Conference with Real Property Negotiators:*
 a) *Property: 2718 G Street, Sacramento, CA*
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiation: Price and Terms For Lease

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 the Spartan Club of Will C. Middle School*
 • *Presentation of Certificate by 2nd Vice President Minnick*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:15 p.m. **7.0 SPECIAL PRESENTATION**

- 7.1 *Approve Resolution No. 3035: In Recognition of High School Voter Education Weeks, September 17-28, 2018 (Jay Hansen)* **Action**
 5 minute presentation

6:20 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

- 6:35 p.m. 9.1 *Special Education Audit Update (Dr. Iris Taylor and Becky Bryant)* **Information**
 20 minute presentation
 10 minute discussion

- 7:05 p.m. 9.2 *Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee Nominations (Vincent Harris and Cathy Morrison)* **Action**
 5 minute presentation
 15 minute discussion

- 7:25 p.m. 9.3 *Update on 2018-2019 Adopted Budget (Dr. John Quinto)* **Information**
 10 minute presentation
 10 minute discussion

- 7:45 p.m. 9.4 *Old Marshall Draft Lease Agreement (Mogavero/Bardis Homes) (Cathy Allen)* **Information**
 5 minute presentation
 5 minute discussion

7:55 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 9/20/18 (Cancy McArn)
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 2018 (Dr. John Quinto)
- 10.1d Approve Donations for the Period of August 1-31, 2018 (Dr. John Quinto)
- 10.1e Approve Resolution No. 3032: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Central Kitchen (Cathy Allen)
- 10.1f Approve Resolution No. 3033: Project Approval and Notice of Exemption (Cathy Allen)
- 10.1g Approve Resolution No: 3034 Board Stipends (Jessie Ryan)
- 10.1h Approve Minutes of the September 6, 2018 Board of Education Meeting (Jorge A. Aguilar)

7:57 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 June 15, 2018 through July 14, 2018

7:59 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ October 4, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ October 18, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:01 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu