



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP **AMENDED**

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)
Olivia Ang-Olson, Student Member

Thursday, October 17, 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

2019/20-8

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 54956.9 - Conference with Legal Counsel:

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN; OAH Case No. 2019041032)
- 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)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 *Education Code Section 48916 – The Board will hear staff recommendations on readmission/nonreadmission of expelled students*

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement (Student Member Ang-Olson)*

4.3 *Stellar Student Recognition: Mi’Bella Gammage, a student at Albert Einstein Middle School*

- *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**

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

7.1 *Approve Resolution No. 3109: Recognition of National Breast Cancer Awareness Month, October 2019 (Jessie Ryan)* 5 minutes

7.2 *Approve Resolution No. 3110: Recognition of National Bullying Prevention Month, October 2019 (Jessica Wharton)* 5 minutes

6:25 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.

6:55 p.m. **9.0 PUBLIC HEARINGS** **Public Hearing/Action**

9.1 *Public Hearing and Approval of Resolution No. 3108: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Christine Baeta and Matt Turkie)*

5 minute presentation

5 minute discussion

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:05 p.m. 10.1 *Approve California School Dashboard Local Indicators Update (Kelley Odipo, Ed Eldridge, Sean Alexander, and Vincent Harris)* **Action**
20 minute presentation
10 minute discussion

7:35 p.m. **11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

- 11.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)*
- 11.1b *Approve Personnel Transactions – October 17, 2019 (Cancy McArn)*
- 11.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2019 through September 2019 (Cancy McArn)*
- 11.1d *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2019 (Rose Ramos and Amari Watkins)*
- 11.1e *Approve Donations for the Period of September 1-30, 2019 (Rose Ramos and Amari Watkins)*
- 11.1f *Approve Request for Waiver of Budget Review Committee for Disapproved 2019-2020 Adopted Budget (Rose Ramos)*
- 11.1g *Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada from October 24 through October 27, 2019 (Christine Baeta and Chad Sweitzer)*
- 11.1h *Approve Minutes of the September 26, 2019, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1i *Approve Minutes of the October 3, 2019, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1j *Approve the Updated Form of a Preliminary Official Statement in Connection with the Sacramento City Unified School District's General Obligation Bonds, Election of 2012 (Measure R), 2019 Series D (Rose Ramos)*

7:37 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of August 15, 2019, through September 14, 2019 (Rose Ramos)*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2019, through August 31, 2019*

7:40 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 7, 2019 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 21, 2019, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

7:43 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