



Putting
Children
First

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, November 21, 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

2019/20-10

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. 2019080715, OAH Case No. 2019060569, and SCTA v. SCUSD, Sacramento County Superior Court Case No. 34-2019-80003106)
- 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 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
 - a) *Expulsion #1, 2019-20*
 - b) *Expulsion #2, 2019-20*
 - c) *Expulsion #3, 2019-20*

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: Native Youth of Sacramento*
 - *Presentation of Certificate by President Ryan*

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

- 6:10 p.m. **6.0 AGENDA ADOPTION**
- *Adopt the Agenda in Memory of Patrick Green*

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

- 7.1 *Approve Resolution No. 3111: Recognition of National Native American Heritage Month, November 2019 (Christina P. C. Narvaez)* 5 minutes
- 7.2 *Approve Resolution No. 3112: Recognition of National Adoption Awareness Month, November 2019 (Jessie Ryan)* 5 minutes
- 7.3 *Approve Resolution No. 3114: In Support of the Public Preschool, K-12, and College Health and Safety Bond Act of 2020, Proposition 13 (Christina Pritchett)* 5 minutes

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 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

- 7:00 p.m. 9.1 *College Going Update (Vincent Harris and Christina Espinosa)* **Information**
15 minute presentation
10 minute discussion
- 7:25 p.m. 9.2 *American Indian Education Program (Christina P. C. Narvaez, and Marcus Strother)* **Information**
10 minute presentation
10 minute discussion
- 7:45 p.m. 9.3 *Approve Resolution No. 3113: Resolution of the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith (Nathaniel Browning and Amna Javed)* **Conference/Action**
10 minute presentation
10 minute discussion
- 8:05 p.m. 9.4 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)* **Conference/Action**
2 minute presentation
5 minute discussion

- 8:12 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 (Rose F. Ramos)*
- 10.1b *Approve Personnel Transactions (Cancy McArn)*
- 10.1c *Approve Application for Career Technical Education Facilities Grant (Vanessa D. Marrero)*
- 10.1d *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2019 (Rose F. Ramos)*
- 10.1e *Approve Donations List for the Period of October 1-31, 2019 (Rose F. Ramos)*
- 10.1f *Approve Staff Recommendations for Expulsion #1, 2019-20; Expulsion #2, 2019-20; and Expulsion #3, 2019-20 (Stephan Brown)*

