



Putting  
Children  
First

# BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

Jessie Ryan, President (Trustee Area 7)  
Christina Pritchett, Vice President (Trustee Area 3)  
Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4)  
Lisa Murawski (Trustee Area 1)  
Leticia Garcia (Trustee Area 2)  
Mai Vang (Trustee Area 5)  
Darrel Woo (Trustee Area 6)  
Olivia Ang-Olson, Student Member

**Thursday, February 20, 2020**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

## **Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# AGENDA

2019/20-17

*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 (Superior Court Case No. 34-2018-00226922 and OAH Case No. 2019080302)
- 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 TCS, 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 54957 – Public Employee Appointment*  
a) *Chief Communications Officer*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion(s):*  
a) *Expulsion #6, 2019-20*  
b) *Expulsion #7, 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: Rosemont High School Career Technical Education Students Steven Alvarado III, Allister Arriaga, Angel Madrid, Giovanni Martinez, and Tyler Sheufelt*
  - *Presentation of Certificates by Vice President Christina 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 PRESENTATION**

- 7.1 *Approve Resolution No. 3125: Recognition of National Black History Month, February 2020 (Jessie Ryan)* 5 minutes
- 7.2 *Approve Resolution No. 3124: Recognition of National Eating Disorders Awareness Week (February 24 – March 1, 2020) (Jessie Ryan and 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 *Safe Schools Review (Ray Lozada)* **Information**  
10 minute presentation  
10 minute discussion
- 7:20 p.m. 9.2 *Measures Q and R at Work (Nathaniel Browning)* **Information**  
10 minute presentation  
10 minute discussion
- 7:40 p.m. 9.3 *Bond Oversight Committee Annual Report 2017-2018 (Nathaniel Browning and Rose F. Ramos)* **Information**  
10 minute presentation  
5 minute discussion
- 7:55 p.m. 9.4 *Fiscal Recovery and SPSA Mid-Year Update (Rose F. Ramos, Kelley Odipo, and Vincent Harris)* **Information**  
20 minute presentation  
10 minute discussion
- 8:25 p.m. 9.5 *Approve Resolution No. 3120: Resolution to Eliminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Cancy McArn)* **Action**  
5 minute presentation  
5 minute discussion
- 8:35 p.m. 9.6 *Approve Resolution No. 3121: Of Determination for Tie-Breaking Criteria (Cancy McArn)* **Action**  
5 minute presentation  
5 minute discussion
- 8:45 p.m. 9.7 *Approve Resolution No. 3122: To Determine Criteria for Deviation from Eliminating a Certificated Employee in Order of Seniority (“Skipping” Criteria) (Cancy McArn)* **Action**  
5 minute presentation  
5 minute discussion
- 8:55 p.m. 9.8 *Approve Resolution No. 3123: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)* **Action**  
5 minute presentation  
5 minute discussion

9:05 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 Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2020 (Rose F. Ramos)*
- 10.1d *Approve Donations List for the Period of January 1-31, 2020 (Rose F. Ramos)*
- 10.1e *Approve Retention of 14 Firms for the Architectural Services Pool in Response to Request for Qualifications (Rose F. Ramos)*
- 10.1f *Approve Minutes of the February 6, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 10.1g *Approve Albert Einstein Middle School Field Trip to Washington, D. C. from March 29 through April 2, 2020 (Mary Hardin Young and Christine Baeta)*
- 10.1h *Approve West Campus High School Field Trip to Reno, NV from March 13 through March 15, 2020 (Chad Sweitzer and Christine Baeta)*
- 10.1i *Approve John F. Kennedy High School Field Trip to Little Rock, AR from March 4 through March 8, 2020 (Mary Hardin Young and Christine Baeta)*
- 10.1j *Approve John F. Kennedy High School Field Trip to Reno, NV from March 13 through March 15, 2020 (Mary Hardin Young and Christine Baeta)*
- 10.1k *Approve School of Engineering and Sciences High School Field Trip to Victoria, British Columbia, Canada from March 2 through March 8, 2020 (Chad Sweitzer and Christine Baeta)*
- 10.1l *Approve Staff Recommendations for Expulsion #6, 2019-20, and Expulsion #7, 2019-20, as Determined by the Board (Stephan Brown)*

9:07 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 December 15, 2019, through January 14, 2020 (Rose F. Ramos)*
- 11.2 *Receive Monthly Suspension Report – January 31 (Ed Eldridge)*
- 11.3 *Head Start Reports*

9:10 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ March 5, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Annual Organizational and Workshop Meeting
- ✓ March 19, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

9:15 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*