



Putting
Children
First

Sacramento City Unified School District 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, 2nd 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, March 5, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2019/20-19

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) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*

b) *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 Information Officer

3.5 Education Code 35146 – The Board will hear staff recommendation on the following student expulsion(s):
a) Expulsion #8, 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: Students from Luther Burbank High School working on the SCOE Youth Initiative (Action Civics)/Census 2020
• Presentation of Certificate by Member Vang

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 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.

8.0 COMMUNICATIONS

6:45 p.m. 8.1 Employee Organization Reports:

Information
3 minutes each

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

7:00 p.m. 8.2 District Parent Advisory Committees:

Information
3 minutes each

- Community Advisory Committee

- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

7:09 p.m.	8.3	<i>Superintendent’s Report (Jorge A. Aguilar)</i>	Information 5 minutes
7:14 p.m.	8.4	<i>President’s Report (Jessie Ryan)</i>	Information 5 minutes
7:19 p.m.	8.5	<i>Student Member Report (Olivia Ang-Olson)</i>	Information 5 minutes
7:24 p.m.	8.6	<i>Information Sharing By Board Members</i>	Information 10 minutes

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:34 p.m.	9.1	<i>Approve Grades 6 – 12 Science Instructional Materials Adoption (Christine Baeta, Matt Turkie, and Aaron Pecho)</i>	Action 10 minute presentation 10 minute discussion
7:54 p.m.	9.2	<i>Independent Audit Report for the Fiscal Year ended June 30, 2019, Submitted by Crowe LLP (Rose Ramos)</i>	Information 10 minute presentation 20 minute discussion

8:24 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 Personnel Transactions (Cancy McArn)*
- 10.1b Approve Changes to Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Susan Gilmore and Christine Baeta)*
- 10.1c Approve Sutter Middle School Field Trip to Washington, D. C. and New York, New York from April 3 through April 8, 2020 (Chad Sweitzer and Christine Baeta)*
- 10.1d Approve Minutes of the February 20, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 10.1e Approve Staff Recommendation for Expulsion #8, 2019-20, as Determined by the Board (Stephan Brown)*

10.1f *Approve Resolution No. 3126: Resolution Regarding Board Stipends
(Jessie Ryan)*

10.1g *Approve School of Engineering and Sciences Field Trip to Reno, NV from
March 13 through March 15, 2020 (Chad Sweitzer and Christine Baeta)*

8:26 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 5 Ending
January 24, 2020 (Rose F. Ramos)*

8:28 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *March 19, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 2, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735
47th Avenue, Community Room, Regular Workshop Meeting*

8:30 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