



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, 2<sup>nd</sup> 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, August 15, 2019

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

2019/20-4

*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 (District Representative Cancy McArn)
- 3.2 Government Code 54956.9 Conference with Legal Counsel:
- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2019030285 and OAH Case No. 2019020412)
  - 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)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

- 3.4 *Government Code 54956.8 – Conference with Real Property Negotiators:  
Property: 2718 G Street, Sacramento, CA  
Agency Negotiator: Superintendent or designee  
Negotiating Parties: SCUSD and Mogavero/Bardis Homes  
Under Negotiation: Price and Terms*
- 3.5 *Government Code 54957 - Public Employee Performance Evaluation:  
a) Superintendent*
- 3.6 *Government Code 54957 – Public Employee Appointment  
a) Ethel I. Baker Elementary – Principal  
b) Leataata Floyd Elementary – Principal  
c) Chief Business Officer  
d) Chief Academic Officer*

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:  
Emotional Quotient Ambassadors from John F. Kennedy High School:  
Shakira Jeffreys, a 2019 Graduate and Princess Ong, an incoming Junior*
  - *Presentation of Certificate by Member Woo*

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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 6:45 p.m. 8.1 *Summer Strategic Partnerships (Community/Parent Representatives, Christine Baeta, Kelley Odipo, and Sean Alexander):* **Information**  
15 minute presentation  
15 minute discussion
  - a) *Labor Management Institute (LMI)*
  - b) *Public Education Leadership Project (PELP)*

- 7:15 p.m. 8.2 *School Climate Update Part 2 (Iris Taylor and Vincent Harris)* **Information**  
15 minute presentation  
10 minute discussion

7:40 p.m.	8.3	<i>Approve Plan to Reimagine School Safety (Lisa Allen and Nathaniel Browning)</i>	<b>Conference/Action</b> 10 minute presentation 20 minute discussion
8:10 p.m.	8.4	<i>Wellness Policy Implementation Update (Victoria Flores and Diana Flores)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
8:30 p.m.	8.5	<i>Approve 2019-2020 District Budget Update and Revision – State Budget Approval (Amari Watkins)</i>	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
8:50 p.m.	8.6	<i>Approve Resolution No. 3094: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds, Election of 2012 (Measure R), 2019 Series D in an Amount Not to Exceed \$30,900,000 and Related Documents and Actions (Jacquie Canfield and Amari Watkins)</i>	<b>Action</b> 5 minute presentation 5 minute discussion
9:00 p.m.	<b>9.0</b>	<b>CONSENT AGENDA</b>	<b>2 minutes</b>

**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.**

**9.1 Items Subject or Not Subject to Closed Session:**

- 9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Amari Watkins)*
- 9.1b *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2019 and July 2019 (Amari Watkins)*
- 9.1c *Approve Donations List for Period of June 1-30, 2019, and July 1-31, 2019 (Amari Watkins)*
- 9.1d *Approve Personnel Transactions (Cancy McArn)*
- 9.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2019 through June 2019 (Cancy McArn)*
- 9.1f *Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Cathy Allen)*
- 9.1g *Approve Minutes of the August 1, 2019, Board of Education Meeting (Jorge A. Aguilar)*

9.1h Approve Cancellation of Future Board Meeting Date – September 19, 2019, and Reschedule for September 26, 2019 (Jorge A. Aguilar)

9:02 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

10.1 Year End 2018-19 Suspension Report (Ed Eldridge)

10.2 Business and Financial Information:

- Purchase Order Board Report for the Period of May 15, 2019, through June 14, 2019 (Amari Watkins)
- Purchase Order Board Report for the Period of June 15, 2019, through July 14, 2019 (Amari Watkins)
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2019, through June 30, 2019 (Amari Watkins)

9:05 p.m. **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 5th, 2019 - 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

9:07 p.m. **12.0 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)*