



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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, August 1, 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

2019/20-2

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)*
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 54957 - Public Employee Performance Evaluation: Superintendent*

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: Rohit Jhawar, John F. Kennedy High School, 2019 National Speech and Debate Champion*
• *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**

7.0 SPECIAL PRESENTATIONS

6:15 p.m. 7.1 *Approve Resolution No. 3093: To Support the Schools and Local Communities Funding Act (President Ryan and Member Vang)* **Action**
5 minute presentation

6:20 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 comment card available at the entrance if you wish to provide a comment to the Board. 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. It is within the Board President's discretion to reduce the amount of allotted time for each public comment in an effort to provide the opportunity for all individuals to be heard within the allotted 30-minute timeframe for public comments. The Board values comments received, but the law requires that Board Members not engage in back and forth conversations on items not listed on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

9.0 COMMUNICATIONS

6:50 p.m. 9.1 *Employee Organization Reports:* **Information**
3 minutes each

- *SCTA*
- *SEIU*
- *TCS*
- *Teamsters*
- *UPE*

7:05 p.m.	9.2	<i>District Parent Advisory Committees:</i>	Information 3 minutes each
		▪ <i>Community Advisory Committee</i>	
		▪ <i>District English Learner Advisory Committee</i>	
		▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i>	
7:14 p.m.	9.3	<i>Superintendent's Report (Jorge A. Aguilar)</i>	Information 5 minutes
7:19 p.m.	9.4	<i>President's Report (Jessie Ryan)</i>	Information 5 minutes
7:24 p.m.	9.5	<i>Student Member Report (Olivia Ang-Olson)</i>	Information 5 minutes
7:29 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:39 p.m.	10.1	<i>School Climate Update (Iris Taylor and Vincent Harris)</i>	Information 15 minute presentation 10 minute discussion
8:04 p.m.	10.2	<i>Constituent Services Report (Stephan Brown)</i>	Information 10 minute presentation 10 minute discussion
8:24 p.m.	10.3	<i>Approve the Submission of a Credential Waivers Application to the California Commission on Teacher Credentialing (Cancy McArn)</i>	Conference/Action 2 minute presentation 5 minute discussion
8:31 p.m.	10.4	<i>Approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Cancy McArn)</i>	Conference/Action 2 minute presentation 5 minute discussion
8:38 p.m.	10.5	<i>Approve Issuance of NorCal Trade and Tech Notice of Violations (Iris Taylor)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:48 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Amari Watkins)*

11.1b Approve Personnel Transactions – August 1, 2019 (Cancy McArn)

11.1c Approve Resolution No. 3091: The Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2019-2020 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)

11.1d Approve Resolution No. 3092: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Amari Watkins)

11.1e Approve Minutes of the June 20, 2019, Board of Education Meeting (Jorge A. Aguilar)

8:50 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 9 Ending May 17, 2019, and*
- *Enrollment and Attendance Report for Month 10 Ending June 13, 2019*

8:53 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 15, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

8:55 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.