



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, Second Vice President (Trustee Area 4)
- Jay Hansen, (Trustee Area 1)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Sarah Nguyen, Student Member

Thursday, June 21, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

AMENDED

2017/18-26

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, Non-Represented/Confidential Management, TCS, Teamsters, UPE

3.2 Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:

a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018020048)

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54957 - Public Employee Performance Evaluation:

a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment

a) Genevieve F. Didion K-8 – Principal

- 6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- 4.1 Broadcast Statement (Student Member Nguyen)
- 4.2 The Pledge of Allegiance will be led by American Legion's Men's Leadership Academy
- Presentation of Certificate by President Jessie Ryan
- 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 Acknowledgement and Recognition of Outgoing Student Board Member Sarah Nguyen (Jessie Ryan) 10 minute presentation
- 6:25 p.m. **8.0 PUBLIC COMMENT** 15 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**
- 6:40 p.m. 9.1 Grade Level Readiness Pipeline (Iris Taylor) **Information**
20 minute presentation
10 minute discussion
- 7:10 p.m. 9.2 Approve 2018-19 Local Control and Accountability Plan (Vincent Harris and Cathy Morrison) **Action**
10 minute presentation
10 minute discussion
- 7:30 p.m. 9.3 Adopt Proposed Fiscal Year 2018-19 Budget for All Funds (Gerardo Castillo, CPA) **Action**
25 minute presentation
15 minute discussion
- 8:10 p.m. 9.4 Approve Resolution No. 3017: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds, Election of 2012, (Measure Q) 2018 Documents and Actions (Gerardo Castillo, CPA) **Action**
5 minute presentation
5 minute discussion
- 8:20 p.m. 9.5 Approve 2019-2020 and 2020-2021 Student Calendars Subject To Further Negotiations With Labor Partners (Cancy McArn and Ted Appel) **Action**
5 minute presentation
5 minute discussion

10.0 PUBLIC HEARING

- 8:30 p.m. *10.1 Public Hearing on the Material Revision of the Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy-SCUSD (Iris Taylor and Jack Kraemer)* **Public Hearing**
5 minute presentation
10 minute discussion

8:45 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 (Gerardo Castillo, CPA)*
- 11.1b Approve Personnel Transactions 6/21/18 (Cancy McArn)*
- 11.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 2018 (Gerardo Castillo, CPA)*
- 11.1d Approve New Textbooks for Advanced Placement (AP) Social Science Class: US Government & Policy (Iris Taylor and Kari Hanson-Smith)*
- 11.1e Approve Textbooks for Advanced Placement (AP) World Languages: Spanish Language & Culture (Iris Taylor, Kari Hanson-Smith and Vanessa Girard)*
- 11.1f Approve Chinese Supplemental Materials for Dual Immersion Instruction (Iris Taylor and Denise Leograndis)*
- 11.1g Approve Adoption of Materials for Secondary English Learners Instruction (Iris Taylor and Denise Leograndis)*
- 11.1h Approve Supporting Benchmark Advance Materials for SDC Classrooms (Iris Taylor and Denise Leograndis)*
- 11.1i Approve 2018-19 Single Plans for Student Achievement (Vincent Harris and Cathy Morrison)*
- 11.1j Approve 2018-19 Annual Service Plan and Annual Budget Plan for Special Education (Iris Taylor and Becky Bryant)*
- 11.1k Approve Consolidated Application (ConApp) 2018-19 Spring Report (Vincent Harris and Lisa Hayes)*
- 11.1l Approve Resolution No. 3019 Adopting Specifications of the Election Order and For Consideration with Statewide General Election (Jorge A. Aguilar)*
- 11.1m Approve Youth Development Men's Leadership Academy Field Trip to Denver, Colorado July 5-7, 2018 (Lisa Allen and Doug Huscher)*

11.1n Approve Luther Burbank High School Field Trip to Washington, D.C.
July 8-14, 2018 (Iris Taylor and Tu Moua-Carroz)

11.1o Approve 2018-19 Board of Education Meeting Calendar (Jorge A. Aguilar)

11.1p Approve Resolution No. 3018 Board Stipends (Jessie Ryan)

11.1q Approve Minutes of the June 7, 2018 Board of Education Meeting
(Jorge A. Aguilar)

8:47 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of March 15, 2018 through April 14, 2018
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2018 through April 30, 2018

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

8:49 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- 2018-2019 Board Meeting Calendar is on tonight's agenda for approval.

8:51 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.