

# **Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING**

## **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) Lisa Murawski (Trustee Area 1) Leticia Garcia (Trustee Area 2) Christina Pritchett (Trustee Area 3) Mai Vang (Trustee Area 5) Rachel Halbo Student Member

Thursday, May 9, 2019

## Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

## *AGENDA* 2018-19/26

- 6:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
  - ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE 2.0 **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, including any teleconference location referenced above for items 1.0 and 2.0 or announcement, if any, out of closed session, 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 Conference with Legal Counsel – Existing Litigation (Govt. Code 54956.9(d)(1)): a) SCTA v. SCUSD, AAA Case No. 01-18-0003-4761

  - b) SCTA v. SCUSD, Sac. Superior Ct Case No. 34 2019 80003106
  - c) OAH Case No. 2019030573 (Proposed Decision)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

#### 7:00 p.m. 4.0 RECONVENE INTO OPEN SESSION

4.1 Adopt Resolution No. 3082: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoffs

### 5.0 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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the special Board meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter, any teleconference location, and on the District's website at www.scusd.edu