

Amended

 Jessie Ryan, President (Trustee Area 7)
 Darrel Woo Vice President, (Trustee Area 6)
 Michael Minnick, 2^d 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, April 4, 2019
 4:30 p.m. Closed Session
 6:00 p.m. Open Session

Serna Center
 Community Conference Rooms
 5735 4th Avenue
 Sacramento, CA 95824

AGENDA

2018/19-24

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 sessions

investigation pursuant to subdivision (d)(2) of Government
 Code (Potential Case)
 investigation pursuant to subdivision (d)(4) of Government Code
 (Potential Case)

Public Employee
 Reassignment

3.4 Government Code 54957

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:05 p.m.	9.1	Discussion of Continuing or Reducing Specific Unrestricted Programs and Services	Information 10 minute presentation 20 minute discussion
7:35 p.m.	9.2	Approve Cash Flow Report Related to 2018 Second Interim Financial Report (Dr. John Quinto)	Conference/Action 5 minute presentation 5 minute discussion
7:45 p.m.	9.3	Special Education Update (Dr. Iris Taylor and Becky Bryant)	Information 10 minute presentation 20 minute discussion
8:15 p.m.	9.4	Bond Program Update (Cathy Allen)	Information 5 minute presentation 10 minute discussion
8:30 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 Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and ~~Not~~ Completion (Dr. John Quinto)
- 10.1b Approve Personnel Transaction on April 4, 2019 (Cancy McArn)
- 10.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2019 through March 2019 (Cancy McArn)
- 10.1d Approve Staff Recommendation for Expulsion #12, 201819; Expulsion #13, 201819 and Expulsion #14, 201819 (Doug Huscher and Stephan Brown)
- 10.1e Approve Resolution No. 3075: Resolution of Acceptance of Minor Lot Line Adjustments at Leataata Floyd Elementary School and Related Easement (Cathy Allen)
- 10.1f Approve Contract for Interim Chief Business Officer (Jorge A. Aguilar)

10.1h Approve School of Engineering and Sciences High School FIRST Robotics World Championship Field Trip to Houston, Texas April 11, 2019 (Dr. Iris Taylor and Chad Sweitzer)

10.1i Approve Minutes of the March 21, 2019 Board of Education Meeting (Jorge A. Aguilar)

11.0 COMMUNICATIONS

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| 8:32 p.m. | 11.1 Employee Organization Reports: <ul style="list-style-type: none">▪ SCTA▪ SEIU▪ TCS▪ Teamsters▪ UPE | Information
3 minutes each |
| 8:47 p.m. | 11.2 District Parent Advisory Committees: <ul style="list-style-type: none">▪ Community Advisory Committee▪ District English Learner Advisory Committee▪ Local Control Accountability Plan/Parent Advisory Committee | Information
3 minutes each |
| 8:56 p.m. | 11.3 Superintendent's Report (Jorge A. Aguilar) | Information
5 minutes |
| 9:01 p.m. | 11.4 President's Report (Jessie Ryan) | Information
5 minutes |
| 9:06 p.m. | 11. | |

