



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, February 15, 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

2017/18-15

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,

4.2

Presentation of Certificate by Member Pritchett.

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 *Approve Resolution No: 2986: Recognition of Lunar New Year
(Darrel Woo)* **Action**
5 minutes

6:20 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

6:35 p.m. 9.1 *Graduation and A-G Update (Iris Taylor and Vincent Harris)* **Information**
10 minute presentation
10 minute discussion

6:55 p.m. 9.2 *Sacramento City Unified School District Higher Education
Partnership Update (Iris Taylor and Vincent Harris)* **Information**
15 minute presentation
10 minute discussion

7:20 p.m. 9.3 *Approve AB 1200 Disclosure Cost for ~~Non~~-Represented/
Confidential Employees (Cancy McArn and Gerardo Castillo)*

- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 6-8, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1f Approve Luther Burbank High School Field Trip to Reno, Nevada, March 2-3, 2018 (Iris Taylor and Tu Moua-Carroz)*