



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)
Rachel Halbo, Student Member

Thursday, February 7, 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

2018/19-17

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 – Anticipated Litigation:
a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (SCUSD v. SCTA, Case No. 34-2018-00244737-CU-CL-GDS)
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

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:20 p.m. 10.1 *California School Dashboard Update
(Vincent Harris and Cathy Morrison)* **Information**
15 minute presentation
10 minute discussion
- 7:45 p.m. 10.2 *Fiscal Recovery Plan (Dr. John Quinto)* **Information**
10 minute presentation
10 minute discussion
- 8:05 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 (Dr. John Quinto)*
- 11.1b *Approve Personnel Transactions 2/7/19 (Cancy McArn)*
- 11.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2018 through December 2018 (Cancy McArn)*
- 11.1d *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Abraham Lincoln Elementary, Cesar E. Chavez Elementary and Edward Kemble Elementary on January 7, 2019 (Dr. John Quinto)*
- 11.1e *Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 and Adjustment to CUPCCAA Bid Threshold per Public Contract Code §22032 (Dr. John Quinto)*
- 11.1f *Approve Charles A. Jones Career and Education Center’s Changes to Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Dr. Iris Taylor and Dr. Susan Gilmore)*
- 11.1g *Approve the Charles A. Jones Career and Education Center’s Program Name Change from Pharmacy Technician/Assistant Program to Pharmacy Technician Program (Dr. Iris Taylor and Dr. Susan Gilmore)*
- 11.1h *Approve Staff Recommendation for Expulsion #5, 2018-19, Expulsion #6, 2018-19 and Expulsion #7, 2018-19 (Doug Huscher and Stephan Brown)*

- 11.1i *Approve Renewal Charter Petition Admission Preferences for Language Academy of Sacramento (Dr. Iris Taylor and Jack Kraemer)*
- 11.1j *Approve Renewal Charter Petition Admission Preferences for New Joseph Bonnheim Community Charter School (Dr. Iris Taylor and Jack Kraemer)*
- 11.1k *Approve Resolution No. 3051: Request for Preschool Earnings Due to Emergency Conditions at Abraham Lincoln Elementary, Edward Kemble Elementary and Capitol Collegiate Academy (Freeport) (Dr. John Quinto)*
- 11.1l *Approve Minutes of the January 3, 2019 and January 17, 2019 Board of Education Meetings (Jorge A. Aguilar)*

12.0 COMMUNICATIONS

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| 8:07 p.m. | 12.1 <i>Employee Organization Reports:</i>
<ul style="list-style-type: none"> <i>f SCTA</i> <i>f SEIU</i> <i>f TCS</i> <i>f Teamsters</i> <i>f UPE</i> | Information
3 minutes each |
| 8:22 p.m. | 12.2 <i>District Parent Advisory Committees:</i>
<ul style="list-style-type: none"> <i>f Community Advisory Committee</i> <i>f District English Learner Advisory Committee</i> <i>f Local Control Accountability Plan/Parent Advisory Committee</i> | Information
3 minutes each |
| 8:31 p.m. | 12.3 <i>Superintendent's Report (Jorge A. Aguilar)</i> | Information
5 minutes |
| 8:36 p.m. | 12.4 <i>President's Report (Jessie Ryan)</i> | Information
5 minutes |
| 8:41 p.m. | 12.5 <i>Student Member Report (Rachel Halbo)</i> | Information
5 minutes |
| 8:46 p.m. | 12.6 <i>Information Sharing By Board Members</i> | Information
10 minutes |
| 8:56 p.m. | 12.7 <i>Board Committee Reports</i>
<ul style="list-style-type: none"> <i>f Board Fiscal Transparency and Accountability Committee</i> <i>f Board Facilities Committee</i> | Information
5 minutes |

f Board Governance Committee

f Board Policy Committee

f Board Evaluation Committee

9:01 p.m.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1