



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Thursday, January 17, 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

2017/18-14

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*

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 (a) 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

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance will be led by Nicholas Elementary School
• Presentation of Certificate by the Member Michael Minnick*

6:10 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:13 p.m. **6.0 AGENDA ADOPTION**

6:15 p.m. **7.0 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.

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

6:30 p.m. 8.1 *Expanded Learning Summer Program 1st Trimester/1st Quarter Results (Dr. Iris Taylor and Dr. Ed Eldridge)*

Information
*10 minute presentation
10 minute discussion*

6:50 p.m. 8.2 *Student Assessment Update (Dr. Iris Taylor and Matt Turkie)*

Information
*10 minute presentation
10 minute discussion*

7:10 p.m. 8.3 *Bond Oversight Committee Annual Report 2017 (Cathy Allen)*

Information
*5 minute presentation
5 minute discussion*

7:20 p.m. **9.0 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.

9.1 *Items Subject or Not Subject to Closed Session:*

9.1a *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)*

9.1b *Approve Personnel Transactions 1/17/19 (Cancy McArn)*

9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2018 and December 2018 (Dr. John Quinto)*

9.1d Approve Donations to the District for the Period of November 1-December 31, 2018 (Dr. John Quinto)

9.1e

| | | | |
|-----------|-------------|---|--------------------------------------|
| | 10.2 | <i>District Parent Advisory Committees:</i> | Information 3 minutes each |
| 7:37 p.m. | | <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> | |
| 7:46 p.m. | 10.3 | <i>Superintendent's Report (Jorge A. Aguilar)</i> | Information 5 minutes |
| 7:51 p.m. | 10.4 | <i>President's Report (Jessie Ryan)</i> | Information 5 minutes |
| 7:56 p.m. | 10.5 | <i>Student Member Report (Rachel Halbo)</i> | Information 5 minutes |
| 8:01 p.m. | 10.6 | <i>Information Sharing By Board Members</i> | Information 10 minutes |
| 8:11 p.m. | 10.7 | <i>Board Committee Reports</i> | Information 10 minutes |
| | | <ul style="list-style-type: none"> <i>f Board Fiscal Transparency and Accountability Committee</i> <i>f Board Facilities Committee</i> <i>f Board Governance Committee</i> <i>f Board Policy Committee</i> <i>f Board Evaluation Committee</i> | |
| 8:21 p.m. | 11.0 | <i>BUSINESS AND FINANCIAL INFORMATION/REPORTS</i> | <i>Receive Information</i> |
| | 11.1 | <i>Business and Financial Information:</i> <ul style="list-style-type: none"> • <i>Enrollment and Attendance Report for Month 3 Ending November 16, 2018</i> • <i>Purchase Order Board Report for the Period of October 15, 2018 through November 14, 2018</i> | |
| | 11.2 | <i>Monthly Suspension Report – December 2018</i> | |
| | 11.3 | <i>Head Start/Early Head Start Reports/Early Head Start Expansion Reports</i> | |
| 8:23 p.m. | 12.0 | <i>FUTURE BOARD MEETING DATES / LOCATIONS</i> | |
| | | 9 <i>February 7, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational Meeting</i> | |
| | | 9 <i>February 21, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> | |

8:25 p.m. **13.0 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.