



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen President (Trustee Area 1)

Jessie Ryan, Vice President (Trustee Area 7)

Darrel Woq S (d)-D 74 TJ 0 Tc 0 Tw 4.253 0 Td ()Tj -0.004 Tc 0.007 Tw 0.253 0 Td (((3.7 (T)-2.2 (r)-0.6 (u)-10 (st)-3.1 (e)-5.8 (e)

- 3.1 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation:
 - a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2017020162)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

- 3.3 Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:
 - a) Expulsion #18, 20167
 - b) Expulsion #19, 20167
 - c) Expulsion #20, 20167

6:30 p.m. **4.0** *CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE*

The Pledge of Allegiance will be led by “Adrian” Morales a Law Academy Student at Hiram Johnson High School.

- Presentation of Certificate

(Board Agenda,

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:43p.m. | 11.1 Ethnic Studies Update (Matt Turkie, and Mark Carnero) | Information
10 minute presentation
5 minute discussion |
| 7:58 p.m. | 11.2 Parent Teacher Home Visits End of Year (EOY) Update
(Tu Carroz and Lysette Lemay) | Information
5 minute presentation
5 minute discussion |
| 8:08p.m. | 11.3 Second Draft LCAP 20172020
(Elliot Lopez, Cathy Morrison, Liberty V. Watten and Sara Pietrowski) | Information
10 minute presentation
5 minute discussion |
| 8:23p.m. | 11.4 2017-2018 Governor's May Revision Update
(Gerardo Castillo, CPA) | Information
10 minute presentation
10 minute discussion |
| 8:43p.m. | 11.5 Approval of Facilities Committee Recommendation for the
Use of Clayton B. Wire (Cathy Allen) | Action
5 minute presentation
10 minute discussion
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- 9:51 p.m. 12.6 Information Sharing By Board Members *Information*
10 minutes
- 10:01 p.m. 12.7 Board Committee Reports *Information*
10 minutes
- Board Facilities Committee
Board Budget Committee
Board Academic Committee
Board Governance & Policy Committee
- 10:11 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*
- 13.1 Business and Financial Information:
• Enrollment and Attendance Report for Month 8 Ending April 28, 2017
- 13.2 Head Start/Early Head Start Reports
- 10:13 p.m. **14.0 FUTURE BOARD MEETING DATES/LOCATIONS**
- June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
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