



Putting
Children
First

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, April 19, 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

2017/18-20

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, Non-Represented/Confidential Management, TCS, Teamsters, UPE

3.2 Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:
a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

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

4.1 Broadcast Statement (Student Member Nguyen)

4.2 The Pledge of Allegiance will be led by West Campus High School’s Band, Girls’ Basketball, Boys’ Basketball and Boys’ Soccer Teams.
• Presentation of Certificate by Member Minnick

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. 3004: In Recognition of Asian/Pacific American Heritage Month (Darrel Woo) **Action**
5 minute presentation

7.2 Approve Resolution No. 3005: In Recognition of Earth Day, April 22, 2018 (Ellen Cochrane) **Action**
5 minute presentation

6:25 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

6:40 p.m. 9.1 Sacramento City Unified School District 2017-2018 Expanded Learning Summer Program Update (Iris Taylor, Vincent Harris, Matt Turkie and Kelley Odipo) **Information**
20 minute presentation
20 minute discussion

7:20 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 Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions 4/19/18 (Cancy McArn)

10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March 2018 (Gerardo Castillo, CPA)

10.1d Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at C.K. McClatchy High School on February 20, 2018 and John F. Kennedy High School on March 19, 2018 (Gerardo Castillo, CPA)

10.1e Approve Resolution No. 3002: Project Approval and Notice of Exemption (Cathy Allen)

10.1f *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for NorCal Trade and Tech (Iris Taylor and Jack Kraemer)*

10.1g *Approve Resolution No.3003: In Support of Adult Education in K-12 (Iris Taylor and Susan Gilmore)*

10.1h *Approve Resolution No. 3006: Regarding Board Stipends (Jessie Ryan)*

10.1i *Approve Minutes of the April 5, 2018 Board of Education Meeting (Jorge A. Aguilar)*

7:22 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of January 15, 2017 through February 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for January 1, 2018 through February 28, 2018*

11.2 *Head Start/Early Head Start/Early Head Start Expansion Reports*

7:24 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *May 3, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 17, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

7:26 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 Counter and on the District's website at www.scusd.edu.