



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, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochran, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, August 2, 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

2017/18-1

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

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

3.4 Government Code 54957 - Public Employee Performance Evaluation:

a) Superintendent

- 3.5 Government Code 54957 – Public Employee Appointment
 - a) Earl Warren Elementary – Principal
 - b) Sacramento New Technology – Principal
 - c) Chief Business Officer

6:30 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 the 2018 Summer Ambassadors representing SCUSD High Schools.
 - Presentation of Certificate by President Ryan

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 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

7:00 p.m. 8.1 Approve the Renaming of Kit Carson International Academy Theater to The Joshua Wingert Theater (Cathy Allen and Santiago Chapa) **Action**
5 minute presentation
5 minute discussion

7:10 p.m. 8.2 SAT School Day Update (Vincent Harris and Iris Taylor) **Information**
10 minute presentation
10 minute discussion

7:30 p.m. 8.3 African American Achievement Initiative (Vincent Harris and Iris Taylor) **Information**
20 minute presentation
10 minute discussion

8:00 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 (Gerardo Castillo, CPA)

- 9.1b Approve Personnel Transactions 8/2/18 (Cancy McArn)
- 9.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2018 through June 2018 (Cancy McArn)
- 9.1d Approve Resolution No. 3020: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2018-19 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)
- 9.1e Approve West Campus High School Field Trip to Reno, Nevada August 6-8, 2018 (Iris Taylor and Chad Sweitzer)
- 9.1f Approve Facility Use Agreement for NorCal Trade and Tech (Iris Taylor)
- 9.1g Approve Supporting Benchmark Advance Materials for SDC Classrooms (Iris Taylor and Matt Turkie)
- 9.1h Approve Minutes of the June 21, 2018 Board of Education Meeting (Jorge A. Aguilar)

10.0 COMMUNICATIONS

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| 8:02 p.m. | 10.1 Employee Organization Reports: | <ul style="list-style-type: none"> ▪ SCTA ▪ SEIU ▪ TCS ▪ Teamsters ▪ UPE | Information
3 minutes each |
| 8:17 p.m. | 10.2 District Parent Advisory Committees: | <ul style="list-style-type: none"> ▪ Community Advisory Committee ▪ District English Learner Advisory Committee ▪ Local Control Accountability Plan/Parent Advisory Committee | Information
3 minutes each |
| 8:26 p.m. | 10.3 Superintendent’s Report (Jorge A. Aguilar) | | Information
5 minutes |
| 8:31 p.m. | 10.4 President’s Report (Jessie Ryan) | | Information
5 minutes |
| 8:36 p.m. | 10.5 Student Member Report (Rachel Halbo) | | Information
5 minutes |

8:41 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
8:51 p.m.	10.7	<i>Board Committee Reports</i> <ul style="list-style-type: none"> ▪ <i>Board Facilities Committee</i> ▪ <i>Board Budget Committee</i> ▪ <i>Board Governance & Policy Committee</i> ▪ <i>Board Evaluation Committee</i> 	Information 5 minutes
8:56 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 9 Ending May 18, 2018</i> • <i>Enrollment and Attendance Report for Month 10 Ending June 14, 2018</i> 	
8:58 p.m.	12.0	<i>FUTURE BOARD MEETING DATES / LOCATIONS</i>	
		<ul style="list-style-type: none"> ✓ <i>August 16, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> ✓ <i>September 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting</i> 	
9:00 p.m.	13.0	<i>ADJOURNMENT</i>	
		<p><i>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</i></p>	