



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 Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, December 6, 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

2017/18-11

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:
Title: Superintendent

- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiating: Price and Terms for Exchange*

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 Hiram Johnson Students Making Positive Change*
- *Presentation of Certificate by the Member Ellen Cochrane*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6.0 AGENDA ADOPTION

- 6:10 p.m. 6.1 *In Memory of Ms. Leataata Floyd (Eric Chapman)* 5 minutes

7.0 SPECIAL PRESENTATION

- 6:15 p.m. 7.1 *Recognition of and Comments by Outgoing Board Members* 10 minutes

- 6:25 p.m. 7.2 *Approve Resolution No. 3045: Poor Air Quality Monitoring and Guidance (President Jessie Ryan)* 5 minutes

- 6:30 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

- 6:45 p.m. 9.1 *Independent Audit Report for the Fiscal Year Ended June 30, 2018, Submitted by Crowe LLP (Dr. John Quinto)* **Information**
10 minute presentation
10 minute discussion

- 7:05 p.m. 9.2 *Approve 2018-19 First Interim Financial Report (Dr. John Quinto)* **Conference/Action**
10 minute presentation
10 minute discussion

- 7:25 p.m. 9.3 *Approve 2019-20 Budget Calendar (Dr. John Quinto)* **Action**
5 minute presentation
5 minute discussion

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| 7:35 p.m. | 9.4 | <i>Update on 2019-2020 and 2020-2021 School Calendars (Cancy McArn)</i> | Information
5 minute presentation
5 minute discussion |
| 7:45 p.m. | 9.5 | <i>Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)</i> | Conference/Action
5 minute presentation
5 minute discussion |
| 7:55 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 (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions 12/6//18 (Cancy McArn)*
- 10.1c *Approve the Leataata Floyd Elementary School Farm and Community Garden Project Agreement (Cathy Allen)*
- 10.1d *Approve C.K. McClatchy High School Field Trip to Spokane, Washington January 3 - 6, 2019 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1e *Approve West Campus High School Field Trip to Phoenix, Arizona December 18 - 23, 2018 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1f *Approve Resolution No. 3046: Resolution Regarding Board Stipends (Jessie Ryan)*
- 10.1g *Approve Minutes of the November 15, 2018 Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

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| 7:57 p.m. | 11.1 | <i>Employee Organization Reports:</i> | Information
3 minutes each |
| | | <ul style="list-style-type: none"> ▪ SCTA ▪ SEIU ▪ TCS ▪ Teamsters ▪ UPE | |
| 8:12 p.m. | 11.2 | <i>District Parent Advisory Committees:</i> | Information
3 minutes each |
| | | <ul style="list-style-type: none"> ▪ Community Advisory Committee ▪ District English Learner Advisory Committee ▪ Local Control Accountability Plan/Parent Advisory Committee | |

