



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, November 1, 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

2017/18-9

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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018060844)

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

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

3.4 Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent

- 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 Voula Steinberg Mathletes Award Winning Students*
- *Presentation of Certificates by the Board of Education and Superintendent Aguilar*
- 6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:10 p.m. **6.0 AGENDA ADOPTION**
- 6:20 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 PUBLIC HEARING**
- 6:35 p.m. 8.1 *Public Hearing on Resolution No. 3043: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)* **Information**
5 minute presentation
5 minute discussion
- 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**
- 6:45 p.m. 9.1 *College Eligibility Letter Initiative (Vincent Harris and Christina Espinosa)* **Information**
10 minute presentation
10 minute discussion
- 7:05 p.m. 9.2 *Bullying Prevention and Intervention Overview (Victoria Flores and Jessica Wharton)* **Information**
10 minute presentation
10 minute discussion
- 7:25 p.m. 9.3 *Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC) (Vincent Harris and Dr. Iris Taylor)* **Information**
10 minute presentation
10 minute discussion
- 7:45 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 11/1//18 (Cancy McArn)*
- 10.1c *Approve Developer Fees Report for Fiscal Year Ending June 30, 2018 (Dr. John Quinto)*
- 10.1d *Approve Resolution No. 3043: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)*
- 10.1e *Approve Rosemont High School Field Trip to Sandy, Utah November 28 to December 2, 2018 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1f *Approve Update to Board Bylaw 9270 Conflict-of-Interest (Lisa Allen and Raoul Bozio)*
- 10.1g *Approve Sacramento New Technology High School 2018-19 Single Plan for Student Achievement (Vincent Harris and Cathy Morrison)*
- 10.1h *Approve Board Policy (BP) 5141.52 Suicide Prevention (Victoria Flores)*
- 10.1i *Approve Resolution No. 3044 Board Stipends (Jessie Ryan)*
- 10.1j *Approve Minutes of the October 18, 2018 Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

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| 7:47 p.m. | 11.1 <i>Employee Organization Reports:</i> | Information
3 minutes each |
| | <ul style="list-style-type: none"> ▪ SCTA ▪ SEIU ▪ TCS ▪ Teamsters ▪ UPE | |
| 8:02 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 | |
| 8:11 p.m. | 11.3 <i>Superintendent’s Report (Jorge A. Aguilar)</i> | Information
5 minutes |
| 8:16 p.m. | 11.4 <i>President’s Report (Jessie Ryan)</i> | Information
5 minutes |
| 8:21p.m. | 11.5 <i>Student Member Report (Rachel Halbo)</i> | Information
5 minutes |

- 8:26 p.m. 11.6 *Information Sharing By Board Members* **Information**
10 minutes
- 8:36 p.m. 11.7 *Board Committee Reports* **Information**
5 minutes
- *Board Facilities Committee*
 - *Board Budget Committee*
 - *Board Governance & Policy Committee*
 - *Board Evaluation Committee*
- 8:41 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**
- 12.1 *Business and Financial Information:*
- *Enrollment and Attendance Report for Month 1 Ending September 21, 2018*
- 12.2 *Head Start/Early Head Start Reports/Early Head Start Expansion Reports*
- 8:43 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *November 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
 - ✓ *December 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- 8:45 p.m. **14.0 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