



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)
Lisa Murawski, (Trustee Area 1)
Leticia Garcia, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, June 6, 2019

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2018/19-32

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 (District Representative Cancy McArn)
- 3.2 Government Code 54956.9 Conference with Legal Counsel:
 - a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2018110078)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

- 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 Luther Burbank High School Student Tobacco Research Project: The Vape*
- *Presentation of Certificate by Member Vang*
- 6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:40 p.m. **6.0 AGENDA ADOPTION**
- 7.0 SPECIAL PRESENTATIONS**
- 6:45 p.m. 7.1 *Approve Resolution No. 3084: In Recognition of LGBTQ+ Pride Month, June 2019 (2nd Vice President Minnick and Member Murawski)* **Action**
5 minute presentation
- 6:50 p.m. 7.2 *2019-2020 Classified Champions Awards (Christina Villegas)* **Information**
5 minute presentation
- 6:55 p.m. 7.3 *2019-2020 Teacher of the Year (Dr. Tiffany Smith-Simmons)* **Information**
5 minute presentation
- 8.0 PUBLIC HEARING**
- 7:00 p.m. 8.1 *2019-2020 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)* **Public Hearing**
15 minute presentation
10 minute discussion
- 7:25 p.m. 8.2 *Proposed Fiscal Year 2019-2020 Budget for All Funds (The proposed budget is available Monday, June 3, 2019 from 9:00 a.m. to 5:00 p.m. in the Serna Center, Alaska Room) (Jacquie Canfield and Amari Watkins)* **Public Hearing**
10 minute presentation
30 minute discussion
- 8:05 p.m. 8.3 *2019-2020 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Dr. Iris Taylor and Becky Bryant)* **Public Hearing**
15 minute presentation
10 minute discussion
- 8:30 p.m. **9.0 PUBLIC COMMENT** **30 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 comment card available at the entrance if you wish to provide a comment to the Board. 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. It is within the Board President's discretion to reduce the amount of allotted time for each public comment in an effort to provide the opportunity for all individuals to be heard within the allotted 30-minute timeframe for public comments. The Board values comments received, but the law requires that Board Members not engage in back and forth conversations on items not listed on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:00 p.m. 10.1 *Approve Middle School (6-8th) and High School (9-12th) Science Pathways (Dr. Iris Taylor and Matt Turkie)* **Conference/Action**
10 minute presentation
10 minute discussion

9:20 p.m. **11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a *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 (Amari Watkins)*

11.1b *Approve Personnel Transactions – June 6, 2019 (Cancy McArn)*

11.1c *Approve Resolution No. 3085: Authorization to Enter into a Funding Agreement with the State Water Resources Control Board for the Drinking Water Access Project (Amari Watkins)*

11.1d *Approve Adoption of New Courses of Study (Dr. Iris Taylor and Matt Turkie)*

11.1e *Approve Resolution No. 3086 Board Stipends (Jessie Ryan)*

11.1f *Approve Minutes of the May 16, 2019 Board of Education Meeting (Jorge A. Aguilar)*

12.0 COMMUNICATIONS

9:22 p.m. 12.1 *Employee Organization Reports:* **Information**
3 minutes each

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

9:37 p.m. 12.2 *District Parent Advisory Committees:* **Information**
3 minutes each

- Community Advisory Committee
- District English Learner Advisory Committee
- Local Control Accountability Plan/Parent Advisory Committee

9:46 p.m.	12.3	Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
9:51 p.m.	12.4	President's Report (Jessie Ryan)	Information 5 minutes
9:56 p.m.	12.5	Student Member Report (Rachel Halbo)	Information 5 minutes
10:01 p.m.	12.6	Information Sharing By Board Members	Information 10 minutes

10:11 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

13.1 Board Committee Reports

13.2 Business and Financial Information:

- Enrollment and Attendance Report for Month 8 Ending April 19, 2019

13.3 Head Start/Early Head Start/Head Start Expansion Reports

10:13 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ June 20, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:15 p.m. **15.0 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.