

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP AMENDED

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, October 4, 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

2018/19-7

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 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*

- 3.6 *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 Homes
 Under Negotiation: Price and Terms For Lease/Exchange

6:00 p.m.

8:11 p.m.	9.4	<i>Approve Lease/Exchange Agreement with Mogavero/Bardis Homes for Old Marshall School (Cathy Allen)</i>	Action 5 minute presentation 5 minute discussion
8:21 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 10/4/18 (Cancy McArn)*

10.1c *Approve Alice Birney K-8 School Field Trip to Ashland, Oregon October 24-26, 2018 (Dr. Iris Taylor and Tu Moua Carroz)*

10.1d *Approve C.K. McClatchy High School Field Trip to New York, New York October 11-18, 2018 (Dr. Iris Taylor and Chad Sweitzer)*

10.1e *Approve Rosemont High School Field Trip to Las Vegas, Nevada October 25-29, 2018 (Dr. Iris Taylor and Chad Sweitzer)*

10.1f *Approve Staff Recommendations for Expulsion #1, 2018-19 and Expulsion #2, 2018-19 (Doug Huscher and Stephan Brown)*

10.1g

*District English Learner Advisory Committee
Local Control Accountability Plan/Parent Advisory Committee*

8:47 p.m.	11.3	<i>Superintendent's Report (Jorge A. Aguilar)</i>	Information 5 minutes
8:52 p.m.	11.4	<i>President's Report (Jessie Ryan)</i>	Information 5 minutes
8:57 p.m.	11.5	<i>Student Member Report (Rachel Halbo)</i>	Information 5 minutes
9:02 p.m.	11.6	<i>Information Sharing By Board Members</i>	Information 10 minutes