# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1u

#### Meeting Date: October 18, 2018

#### Subject: Approve Minutes of the October 4, 2018 Board of Education Meeting

Information Item Only
 Approval on Consent Agenda
 Conference (for discussion only)
 Conference/First Reading (Action Anticipated: \_\_\_\_\_)
 Conference/Action
 Action
 Public Hearing

**Division:** Superintendent's Office

#### Recommendation

\_\_\_\_\_: None

LCAP Goal(s): Family and Community Empowerment

#### **Documents Attached:**

- 1. Minutes of the October 4, 2018 Board of Education Regular Meeting
- 2. Strategic Time Breakdown of October 4, 2018 Meeting Minutes

Estimated Time of Presentation: N/A



Member Pritchett

A quorum was reached. No Public Comment adjourn into Closed Session.

# 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 *Expudsition(sQ:ode Section 35146 The Board will hear staff recommendations on the following student a) Expulsion #1, 2018-19* 
  - *b)* Expulsion #2, 2018-19
- 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

## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:10 p.m. All Board members present.

- 4.1 Broadcast Statement (Student Member Halbo)
- 4.2 The Pledge of Allegiance was led by Oak Ridge Elementary Shine Students Shawn'Dria Clark and Jonissa Montejano. Presentation of Certificate by President Jessie Ryan

# 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

By a unanimous vote the Board approved a settlement agreement regarding Program Specialist.

## 6.0 AGENDA ADOPTION

Vice President Woo motion to adopt agenda Member Pritchett 2<sup>nd</sup> Board Unanimous

# 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 taltable active 579.71tB

Board Comment: None

This is a Public Hearing for information. No action needed.

8.3 Public Hearing and Approval of 2018-19 Adopted Budget Revision (Dr. John Quinto)

Dr. John Quinto, Chief Business Officer, presented.

Public Comment: Bob Hammes Karen Swett David Fischer w/ Catherine Boulos and Laura Shirley Nikkie Milevsky Ian Arnold Thong Phan Quang Carl Pinkston Angel Garcia Mac Worthy Liz Guillen Kenya Martinez

Board Comment:

Member Pritchett we are dismayed at the situation we are in and looking at ways to fix it. There's been a heightened awareness of what's happening in our district. Asking Dr. Quinto for a synopsis of how we got into this position, because this didn't happen overnight. Dr. Quinto respondent is viewed to the synopsis of how we got into the position of the synopsis of how we got into the synopsis of how we got int

President Ryan gravely aware that the decisions made today will continue to impact children throughout their childhood. This is a tremendous opportunity to do the right thing for all children in the Sacramento City Unified School District.

Vice President Woo motion to approve Member Pritchett 2<sup>nd</sup> Student Member Halbo – Aye Board Unanimous

# 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Credit Recovery Update (Vincent Harris and Christina Espinosa)

Vincent Harris, Chief Continuous Improvement and Accountability

This is a Public Hearing for information. No action needed.

9.3 Board Policy (BP) 5145.7 Sexual Harassment (Raoul Bozio and Stephan Brown) Raoul Bozio, In House Counsel and Stephan Brown, Director, Student Hearing and Placement/Alternative Education and Constituent Services Office presented.

Public Comment: None

Board Comment: None

This is a Public Hearing for information. No action needed.

9.4 Approve Lease/Exchange Agreement with Mogavero/Bardis Homes for Old Marshall School (Cathy Allen) Cathy Allen, Chief Operations Officer, presented.

Public Comment: None

Board Comment: None

Member Cochrane motion to approve Vice President Woo 2<sup>nd</sup> Student Member Halbo - Aye Board Unanimous

# 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 <u>Items Subject or Not Subject to Closed Session</u>:
- 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

to be able to afford these costs for his own children. But the idea that his own children should enjoy those opportunities and others not be able to enjoy it is the reason for commitment and will stand with this Board to push on the notion that we have to put students at the center of this vision that we call Equity, Access and Social Justice. As partners have mentioned, we all have wants as adults but the question is to what extent are we going to invest in student needs over those wants. Feels very fortunate that the relationship that exists between Superintendent and Board is one that inspires and believes we will overcome these challenges and be here together celebrating the success that is sure to come to Sacramento City Unified students, to this district and of course to this entire city. Thanks everyone for being courageous and taking the stance.

#### 11.4 President's Report (Jessie Ryan)

#### 12.1 Head Start/Early Head Start Reports/Early Head Start Expansion Reports

# 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

October 18, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

November 1, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

#### 14.0 ADJOURNMENT

Student Member Halbo motion to adjourn Member Pritchett 2<sup>nd</sup> Board Unanimous

Meeting adjourned at 9:52 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

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

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