

**Thursday, February 21, 2019**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

*nd 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*

**Serna Center**

*Community Conference Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

# **AGENDA**

## **2018/19-19**

*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 – Anticipated Litigation:*

*a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2018120308)*

*b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Otn 54956.9)*

*Jessie Ryan, President, (Trustee Area 7)*

*Darrel Woo, Vice President, (Trustee Area 6)*

*Michael Minnick, 2*

- 3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
- a) *Expulsion #8, 2018-19*

6:00 p.m.



8:27 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

11.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of November 15, 2018 through December 14, 2018*
- *Report on Contracts with the Expenditure Limitations Specified in Section PCC 20111 for November 1, 2018 through December 31, 2018*

11.2 *Monthly Suspension Report – January 2019*

11.3 *Receive Initial Proposal from Teamsters, Local 150 (Teamsters) on Negotiations for 2019-2020 Re-Openers*

11.4 *Receive Initial Proposal from Teamsters Classified Supervisors (TCS) on Negotiations for 2019-2020 Re-Openers*

8:29 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*March 7, 2019, 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*

*March 21, 2019, 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*

8:31p.m. **13.0 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*