

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, Second Vice President (Trustee Area 4)
Jay Hansen (Trustee Area 1)
Ellen Cochran (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Sarah Nguyen Student Member

Thursday, March 1, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2017/18-16

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 sessions 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, ~~Not~~ 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 (United States Eastern District Court of California Claim No. 170095 and 170024821) and (OAH Case No. 2017100702)

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

- 10.1c Approve 2018~~2019~~ Adult Education Calendar (Cancy McArn)
- 10.1d Approve Sutter Middle School Field Trip to Ashland, Oregon March 14
16, 2018 (Iris Taylor and Mary Hardin Young)
- 10.e Approve John F. Kennedy High School Field Trip to Flagstaff, Arizona
March 7 – 11, 2018 (Iris Taylor and Tu MoCarroz)
- 10.1f Approve Operational Memorandum Understanding and Special
Education Memorandum of Understanding for Sol Aureus College
Preparatory (Iris Taylor and Jack Kraemer)
- 10.1g Approve Minutes of the February 15, 2018 Board of Education Meeting
(Jorge A. Aguilar)

11.0

8:03 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

March 15, 2018 4:30 p.m. Closed Session, 6 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

April 5, 2018 4:30 p.m. Closed Session, 6 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:05 p.m. 14.0 ADJOURNMENT

NOTE: The Sacramento City Unified