

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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overnment Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, CTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management District Representative Cancy McArn)

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- 3.4 Education Code 35146 The Board will hear staff recommendations on the following student expulsion re-entries:
 - a) Expulsion #8, 2018-19
 - b) Expulsion #17, 2018-19

6:00 p.m. **4.0**

7:14 p.m.	8.4	President's Report (Jessie Ryan)	Information 5 minutes
7:19 p.m.	8.5	Student Member Report (Olivia Ang-Olson)	Information 5 minutes
7:24 p.m.	8.6	Information Sharing By Board Members	Information 10 minutes

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:34 p.m.	9.1	Governor's 2020-21 Budget Update (Rose Ramos)	Information 10 minute presentation 10 minute discussion
7:54 p.m.	9.2	Approval of First Interim Fiscal Recovery Plan (Rose Ramos)	Action 5 minute presentation 10 minute discussion
8:09 p.m.	9.3	Revised Board Policy (BP) 3100: Business and Noninstructiona Operations (Budget Reserves and Use of One-Time Funds) (Rose Ramos)	I First Reading 10 minute presentation 10 minute discussion
8:29 p.m.	9.4	California State Auditor Report 2019-108 Presentation (Rose Ramos and Elaine Howle)	Information 15 minute presentation 20 minute discussion

9:04 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 (Rose Ramos)
 - 10.1b Approve Personnel Transactions (Cancy McArn)
 - 10.1c Approve Resolution No. 3119: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)
 - 10.1d Approve Minutes of the December 19, 2019, Board of Education Meeting (Jorge A. Aguilar)

- 10.1e Approve Minutes of the January 16, 2020, Board of Education Meeting (Jorge A. Aguilar)
- 10.1f Approve Staff Recommendations for Expulsion Re-Entries of Expulsion #8, 2018-19, and Expulsion #17, 2018-19, as Determined by the Board (Stephan Brown)

9:06 p.m. 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information