



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

Board of Education Members

Jessie Ryan, President (Trustee Area 7)

Darrel Woo

6:00 p.m. **4.0** **CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement (Student Member Ang-Olson)*

4.3 *Stellar Student Recognition: Rohit Jhawar, John F. Kennedy High School, 2019 National Speech and Debate Champion*

- *Presentation of Certificate by Member Woo*

6:05 p.m. **5.0**

Wo

7:05 p.m.	9.2	<i>District Parent Advisory Committees: Community Advisory Committee District English Learner Advisory Committee Local Control Accountability Plan/Parent Advisory Committee</i>	Information 3 minutes each
7:14 p.m.	9.3	<i>Superintendent's Report (Jorge A. Aguilar)</i>	Information 5 minutes
7:19 p.m.	9.4	<i>President's Report (Jessie Ryan)</i>	Information 5 minutes
7:24 p.m.	9.5	<i>Student Member Report (Olivia Ang-Olson)</i>	Information 5 minutes
7:29 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:39 p.m.	10.1	<i>School Climate Update (Iris Taylor and Vincent Harris)</i>	Information 15 minute presentation 10 minute discussion
8:04 p.m.	10.2	<i>Constituent Services Report (Stephan Brown)</i>	Information 10 minute presentation 10 minute discussion
8:24 p.m.	10.3	<i>Approve the Submission of a Credential Waivers Application to the California Commission on Teacher Credentialing (Cancy McArn)</i>	Conference/Action 2 minute presentation 5 minute discussion
8:31 p.m.	10.4	<i>Approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Cancy McArn)</i>	Conference/Action 2 minute presentation 5 minute discussion
8:38 p.m.	10.5	<i>Approve Issuance of NorCal Trade and Tech Notice of Violations (Iris Taylor)</i>	Conference/Action 5 minute presentation 5 minute discussion
8:48 p.m.	11.0	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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a *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 (Amari Watkins)*

11.1b Approve Personnel Transactions – August 1, 2019 (Cancy McArn)

11.1c Approve Resolution No. 3091: The Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2019-2020 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)

11.1d Approve Resolution No. 3092: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Amari Watkins)

11.1e Approve Minutes of the June 20, 2019, Board of Education Meeting (Jorge A. Aguilar)

8:50 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 9 Ending May 17, 2019, and*
- Enrollment and Attendance Report for Month 10 Ending June 13, 2019*

8:53 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

August 15, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:55 p.m.