

BOARD OF EDUCATION MEETING AND WORKSHOP

Amended

Jessie Ryan, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Michael Minnick, 2nd 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)
Olivia Ang-Olson, Student Member

, 21, 201 4 30 . . 00 . .

> Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

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4:30 p.m. **1.0**

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3.1 Government Code 54956.9 - Conference with Legal Counsel:

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN, OAH Case No. 2019080715, OAH Case No. 2019060569, and SCTA v. SCUSD, Sacramento County Superior Court Case No. 34-2019-80003106)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)

3.3 Government Code 54957 – Public Employee

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7:00 p.m.	9.1	College Going Update (Vincent Harris and Christina Espinosa)	15 minute presentation 10 minute discussion
7:25 p.m.	9.2	American Indian Education Program (Christina P. C. Narvaez, and Marcus Strother)	10 minute presentation 10 minute discussion
7:45 p.m.	9.3	Approve Resolution No. 3113: Resolution of the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith (Nathaniel Browning and Amna Javed)	/ 10 minute presentation 10 minute discussion
8:05 p.m.	9.4	Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)	

- 10.1g Approve Minutes of the November 7, 2019, Board of Education Meeting (Jorge A. Aguilar)
- 10.1h Approve C. K. McClatchy High School Debate Field Trip to Minneapolis, MN from December 19 through December 22, 2019 (Christine Baeta and Chad Sweitzer)
- 10.1i Approve West Campus High School Basketball Field Trip to Phoenix, AZ from December 16 through December 21, 2019 (Christine Baeta and Chad Sweitzer)
- 10.1j Approve C. K. McClatchy High School Debate Field Trip to Draper, UT from December 4 through December 8, 2019 (Christine Baeta and Chad Sweitzer)

8:15 p.m. 11.0