



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Member: BT /TT3 1 Tf 9.96 -0 0 9.96 223.2 650.16 1

*Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS,
ATA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining
ATA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management
District Representative Nancy McArn)
Discipline/Dismissal/Resignation/Redesignation*

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

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:34 p.m.	9.1	<i>Governor's 2020-21 Budget Update (Rose Ramos)</i>	Information 10 minute presentation 10 minute discussion
7:54 p.m.	9.2	<i>Approval of First Interim Fiscal Recovery Plan (Rose Ramos)</i>	Action 5 minute presentation 10 minute discussion
8:09 p.m.	9.3	<i>Revised Board Policy (BP) 3100: Business and Noninstructional 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	<i>California State Auditor Report 2019-108 Presentation (Rose Ramos and Elaine Howle)</i>	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