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

***Board of Education Membe W n BT /TT3 1 Tf 9.96 -0 0 9.96 223.2 650.16 T***

*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)*
*Discipline/Dismissal/Release/Reassignment*
*Government Code 54957 Public Employment*

*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***

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

***9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES***

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