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# BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

Jessie Ryan, President (Trustee Area 7)  
Christina Pritchett, Vice President (Trustee Area 3)  
Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4)  
Lisa Murawski (Trustee Area 1)  
Leticia Garcia (Trustee Area 2)  
Mai Vang (Trustee Area 5)  
Darrel Woo (Trustee Area 6)  
Olivia Ang-Olson, Student Member

**Thursday, May 21, 2020**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

**Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824  
(See Notice to the Public Below)

## AGENDA

2019/20-26

*Allotted Time*

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

**NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM**

**Members of the public who wish to attend the meeting may do so by livestream at: <https://www.scusd.edu/post/watch-meeting-live>. No physical location of the meeting will be provided to the public.**

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:**

**Public comment will only be submitted in writing, identifying the matter number and the name of the public member through <https://tinyurl.com/SCUSDCommentMay21> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu). The submission deadline for closed session items shall be no later than 3:30 p.m., May 21. The submission deadline for all open session items shall be no later than 4:30 p.m., May 21. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.**

**3.0 CLOSED SESSION**

***While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.***

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:*
  - a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020030789)*
  - 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 TCS, 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 Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 – Public Employee Appointment*
  - a) *Chief Information Officer*

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

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student Recognition: Luca Urlando, C. K. McClatchy High School*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:15 p.m. **7.0 SPECIAL PRESENTATION**

- 7.1 *Coronavirus Response Update - (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer). Possible topics include: student engagement, distance learning, school re-opening, graduation update* *30 minutes*
- 7.2 *2020-2021 Classified Champion Awards (Cancy McArn and Christina Villegas)* *5 minutes*
- 7.3 *2020-2021 Teacher of the Year (Cancy McArn and Tiffany Smith Simmons)* *5 minutes*

7.4 Approve Resolution No. 3138: *In Recognition of Classified School Employees Week, May 17-23, 2020* (Cancy McArn, Tiffany Smith Simmons and Christina Villegas) 5 minutes  
**ACTION**  
**(Roll Call Vote)**

7.5 Approve Resolution No. 3139: *Requesting Federal Funding to Support Public Schools in Response to COVID-19 Economic Impacts* and Resolution No. 3140: *To Prioritize Public School Funding in the 2020-21 State Budget in Response to COVID-19 Economic Impacts* (Raoul Bozio) 10 minutes  
**ACTION**  
**(Roll Call Vote)**

7:10 p.m. **8.0 PUBLIC COMMENT** 30 minutes

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCCommentMay21> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu) if submitted by the deadline of Thursday, May 21 by 4:30 p.m. Individual written public comment shall state the name of the member of the public and shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

**9.0 PUBLIC HEARING AND APPROVALS**

7:40 p.m. 9.1 *Hearing to Receive Public Comment and Approval of the District’s Initial Proposals Regarding Service Employees International Union, Local 1021 (SEIU) Collective Bargaining Agreement Negotiations for 2020-2023* (Cancy McArn) [No preferential vote.] **Action**  
5 minute presentation  
5 minute discussion  
**(Roll Call Vote)**

7:50 p.m. 9.2 *Hearing to Receive Public Comment and Approval of the District’s Initial Proposals Regarding Teamsters Union, Local 150 Collective Bargaining Agreement Negotiations for 2020-2023* (Cancy McArn) [No preferential vote.] **Action**  
5 minute presentation  
5 minute discussion  
**(Roll Call Vote)**

8:00 p.m. 9.3 *Hearing to Receive Public Comment and Approval of the District’s Initial Proposals Regarding Teamsters Classified Supervisors (TCS), Collective Bargaining Agreement Negotiations for 2020-2023* (Cancy McArn) [No preferential vote.] **Action**  
5 minute presentation  
5 minute discussion  
**(Roll Call Vote)**

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

8:10 p.m. 10.1 *Approve 2019-20 Third Interim Financial Report and FCMAT Update* (Rose F. Ramos) **Action**  
10 minute presentation  
20 minute discussion  
**(Roll Call Vote)**

8:40 p.m. 10.2 *Update on Progress Toward State Auditor and FCMAT Recommendations to Revise Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)* **First Reading (Information)**  
10 minute discussion  
10 minute presentation

9:00 p.m. 10.3 *May Revise Budget Update and District's Fiscal Recovery Plan (Rose F. Ramos)* **Information**  
10 minute discussion  
10 minute presentation

9:20 p.m. **11.0 CONSENT AGENDA (Roll Call Vote)** **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 (Rose F. Ramos)*

**11.1b** *Approve Personnel Transactions (Cancy McArn)*

**11.1c** *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 2020 (Rose F. Ramos)*

**11.1d** *Approve Resolution No. 3137: Resolution of the Governing Board of the Sacramento City Unified School District Specifically Designating Public Works Project(s) as Essential Government Functions (Nathaniel Browning and Rose F. Ramos)*

**11.1e** *Approve Donations List for the Period of April 1-30, 2020 (Rose F. Ramos)*

9:22 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

**12.1 Business and Financial Information:**

- *Purchase Order Board Report for the Period of March 15, 2020, through April 14, 2020 (Rose F. Ramos)*

9:25 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 18, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 25, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

9:30 p.m. **14.0 ADJOURNMENT**

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at [www.scusd.edu](http://www.scusd.edu)*