



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, 2nd 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, June 18, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

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

AMENDED AGENDA

2019/20-28

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/SCUSDCommentJune18> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than 3:30 p.m., June 18. The submission deadline for all open session items shall be no later than 4:30 p.m., June 18. 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. 2019111073 and OAH Case No. 2020040252)*
 - 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 Pam Manwiller)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 – Public Employee Performance Evaluation*
 - a) *Superintendent*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entries:*
 - a) *Expulsion #16, 2018-19*
 - b) *Expulsion #21, 2018-19*
 - c) *Expulsion #3, 2019-20*
 - d) *Expulsion #4, 2019-20*
 - e) *Expulsion #5, 2019-20*
 - f) *Expulsion #6, 2019-20*
 - g) *Expulsion #2019003 Continuing from Fortune Charter, 2019-2020*
 - h) *Expulsion Continuing from West Contra Costa, 2019-2020*

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*

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, 30 minutes)*

Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman,
and Chad Sweitzer)

- 7.2 Approve Resolution No. 3141: In Recognition of LGBTQ+ Pride Month, June 2020 (Michael Minnick and Lisa Murawski) 5 minutes
(Roll Call Vote)
- 7.3 Recognition for Student Recipients of the California State Seal of Biliteracy (Christine Baeta and Vanessa Girard) 15 minutes
- 7.4 Approve Resolution No. 3150: To Support California Assembly Constitutional Amendment No. 5 (ACA 5) and Affirmative Action (Board Member Leticia Garcia) 5 minutes
(Roll Call Vote)

7:05 p.m. **8.0 PUBLIC COMMENT** 30 minutes

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCCommentJune18> or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, June 18 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

- 7:35 p.m. 9.1 Public Hearing on Proposed Fiscal Year 2020-2021 Budget for All Funds (The proposed Budget is available beginning Monday, June 15, 2020, from 9:00 a.m. to 5:00 p.m. at the Serna Center Front Lobby and on the District's website at www.scusd.edu.) (Rose F. Ramos) **Information**
30 minute presentation
15 minute discussion

8:20 p.m. **10.0 COMMUNICATIONS**

- 10.1 Employee Organization Reports: **Information**
3 minutes each
- SCTA
 - SEIU
 - TCS
 - Teamsters
 - UPE

- 8:35 p.m. 10.2 District Parent Advisory Committees: **Information**
3 minutes each
- Community Advisory Committee

- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

8:44 p.m.	10.3	<i>Superintendent's Report (Jorge A. Aguilar)</i>	Information 5 minutes
8:49 p.m.	10.4	<i>President's Report (Jessie Ryan)</i>	Information 5 minutes
8:54 p.m.	10.5	<i>Student Member Report (Olivia Ang-Olson)</i>	Information 5 minutes
8:59 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:09 p.m.	11.1	<i>Local Control Accountability Plan (LCAP) Update (Vincent Harris, Steven Ramirez Fong and the LCAP Parent Advisory Committee (PAC) Members)</i>	Information 20 minute presentation 10 minute discussion
9:39 p.m.	11.2	<i>Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)</i>	Second Reading (Information) 10 minute presentation 10 minute discussion
9:59 p.m.	12.0	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.

12.1 Items Subject or Not Subject to Closed Session:

- 12.1a** *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)*
- 12.1b** *Approve Personnel Transactions, 6/18/20 (Cancy McArn)*
- 12.1c** *Approve Minutes of the May 7, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1d** *Approve Resolution No. 3142: Adopting Specifications of the Election Order and for Consolidation with Statewide Presidential General Election of November 3, 2020 (Raoul Bozio)*

- 12.1e *Approve Resolution No. 3143: Resolution of Intention to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Rose F. Ramos and Nathaniel Browning)*
- 12.1f *Approve Resolution No. 3144: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Rose F. Ramos and Nathaniel Browning)*
- 12.1g *Approve Resolution No. 3145: Resolution of Intention to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Rose F. Ramos and Nathaniel Browning)*
- 12.1h *Approve Resolution No. 3146: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Rose F. Ramos and Nathaniel Browning)*
- 12.1i *Approve Resolution No. 3147: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Rose F. Ramos and Nathaniel Browning)*
- 12.1j *Approve Resolution No. 3148: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High School (Rose F. Ramos and Nathaniel Browning)*
- 12.1k *Approve Staff Recommendations for Expulsion Re-Entries of Expulsions #16, 2018-19; #21, 2018-2019; #3, 2019-2020; #4, 2019-2020; #5, 2019-2020; #6, 2019-2020; #2019003 Continuing from Fortune Charter, 2019-2020; and Continuing Expulsion from West Contra Costa, 2019-2020 as Determined by the Board (Stephan Brown)*
- 12.1l *Approve the 2020-2021 Adult Education School Attendance Calendar (Shawn Hadnot and Pam Manwiller)*
- 12.1m *Adopt Resolution No. 3149: Resolution to Implement Final Ruling Related to 2019 Child Development Permitted Teacher Layoffs (Cancy McArn)*
- 12.1n *Approve 2020-2021 Traditional School Attendance Calendar (Shawn Hadnot and Pam Manwiller)*

10:01 p.m.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 8 Ending April 17, 2020 (Rose F. Ramos)*

13.2 Head Start Reports (Christine Baeta and Jacquie Bonini)

13.3 *COVID-19 Operations Written Report Draft (Vincent Harris and Steven Ramirez Fong)*

10:03 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

10:05 p.m. **15.0 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