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First

# 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)  
Isa Sheikh, Student Member

**Thursday, September 3, 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

**AMENDED**

**2020/21-5**

*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 may be (1) emailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentSeptember3> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline for closed and open session items shall be no later than noon, September 3. 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) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
  - b) *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 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entry:*
  - a) *Expulsion #19, 2018-19*

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

- 4.1    *The Pledge of Allegiance*
- 4.2    *Broadcast Statement*

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 *Opening of Schools Update (Various District Departments)* *60 minutes*
  
- 7.2 *Proposed Spending Plan for Federal COVID-19 Relief Dollars (Rose Ramos)* *20 minutes*
  
- 7.3 *Approve Resolution No. 3164: The Harms of School Closure and the Urgency of Reaching Near-Zero Transmissions of COVID-19 (Lisa Murawski)* *10 minutes (Roll Call Vote)*

7:45 p.m.    **8.0    PUBLIC COMMENT** **30 minutes**

Public comment may be (1) emailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentSeptember3> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline shall be no later than noon, September 3 for any agenda item. 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 to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment. 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

8:15 p.m.	9.1 Public Hearing: Learning Continuity and Attendance Plan (Vincent Harris and Steven Ramirez-Fong)	<b>Information</b> 20 minute presentation 20 minute discussion
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## 8:55 p.m. 10.0 COMMUNICATIONS

10.1	Employee Organization Reports:	<b>Information</b> 3 minutes each
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- SCTA
- SEIU
- TCS
- Teamsters
- UPE

9:10 p.m.	10.2 District Advisory Committees:	<b>Information</b> 3 minutes each
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- Community Advisory Committee
- District English Learner Advisory Committee
- Local Control Accountability Plan/Parent Advisory Committee
- Student Advisory Council

9:22 p.m.	10.3 Superintendent's Report (Jorge A. Aguilar)	<b>Information</b> 5 minutes
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9:27 p.m.	10.4 President's Report (Jessie Ryan)	<b>Information</b> 5 minutes
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9:33 p.m.	10.5 Student Member Report (Isa Sheikh)	<b>Information</b> 5 minutes
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9:38 p.m.	10.6 Information Sharing By Board Members	<b>Information</b> 10 minutes
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**11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 9:48 p.m.      11.1    *Proposed School Site Renaming Process for Sutter Middle School, Kit Carson International Academy, and Peter Burnett Elementary School (Nathaniel Browning)*      **Information**  
10 minute presentation  
10 minute discussion

- 10:08 p.m.    **12.0 CONSENT AGENDA**      **2 minutes**  
**(Roll Call Vote)**

*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 (Cancy McArn)*
- 12.1c *Approve COVID-19 Expenditure Report (Rose F. Ramos)*
- 12.1d *Approve Staff Recommendations for Expulsion Re-Entry of Expulsions #19, 2018-19, as Determined by the Board (Stephan Brown)*
- 12.1e *Approve Resolution No. 3162: Project Approval and Notice of Exemption (Nathaniel Browning)*
- 12.1f *Approve Resolution No. 3163: Naming District Representatives for School Facilities Program and Division of State Architect (Nathaniel Browning)*
- 12.1g *Approve Minutes of the August 11, 2020, Board of Education Town Hall Meeting (Jorge A. Aguilar)*
- 12.1h *Approve Minutes of the August 20, 2020, Board of Education Meeting (Jorge A. Aguilar)*

10:10 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 17, 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
- ✓ October 1, 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

10:15 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)*