

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Thursday, April 21, 2022 4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2021/22-30

Allotted Time

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

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

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022010135)
- 3.2 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 54956.8—Conference with Real Property Negotiators: Property: 2718 G Street, Sacramento, CA

Agency Negotiator: Superintendent or designee

Negotiating Parties: SCUSD and Mogavero/Bardis Homes

Under Negotiation: Price and Terms

- 3.5 Government Code 54957 Public Employee Appointment a) Father Keith B. Kenny Elementary School, Principal
- 3.6 Education Code 35146 The Board will hear staff recommendations on the following student expulsion:
 - a) Expulsion #5, 2021-22

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 Dana Castro Martinez, a 6th Grade student from Mark Twain Elementary School, to be introduced by Member Villa

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. 7.0 **PUBLIC COMMENT**

15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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.

7:00 p.m. **8.0 SPECIAL PRESENTATION**

8.1 Resolution No. 3268: Recognition of Earth Day (Christina Pritchett)

Action
5 minute presentation
5 minute discussion
(Roll Call Vote)

7:10 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

Information
15 minutes

10.0 PUBLIC HEARING

7:25 p.m. 10.1 Public Hearing: AB 1200 Disclosure and Approval of the

MOU Between SCUSD and the Service Employees International Union (Rose Ramos)

10 minute presentation 20 minute discussion

(Roll Call Vote)

Action

7:55 p.m.

10.2 Public Hearing: AB 1200 Public Disclosure and Approval of the Following Agreements Between SCUSD and the Sacramento City Teachers Association (Rose Ramos):

Action
10 minute presentation
20 minute discussion
(Roll Call Vote)

- 2019-22 Successor Contract and COVID Reopening Schools
- Substitute Pay and Extra Work 2021-22 School Year
- Safely Reopening Schools to In-Person Instruction Services and Independent Study
- Nurse Extra Hours 2021-22 School Year
- Temporarily Assigning Training Specialists to Fill Vacant Teaching Positions in the District

8:25 p.m.

10.3 Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Certificated Unit United Professional Educators (UPE) Collective Bargaining Agreement Negotiations for 2022-2025 (Cancy McArn)

Action
5 minute presentation
5 minute discussion
(Roll Call Vote)

8:35 p.m. 11.0 CONSENT AGENDA

Action
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.

- 11.1 <u>Items Subject or Not Subject to Closed Session:</u>
 - 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 Donations to the District for the Period of March 1 31, 2022 (Rose Ramos)

- 11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March 1-31, 2022 (Rose Ramos)
- 11.1e Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2022 through March 2022 (Cancy McArn)
- 11.1f Approve Minutes of the March 17, 2022, Board of Education Meeting (Jorge A. Aguilar)
- 11.1g Approve Staff Recommendations for Expulsion #5, 2021-22 (Lisa Allen and Stephan Brown)
- 11.1h Approve Five-Year Facility Use Agreement with Capitol Collegiate Academy (Jesse Ramos)
- 11.1i Approve Second Amendment Extending Term of Project Labor Agreement (Rose Ramos)
- 11.1j Approve Perkins V Comprehensive Local Needs Assessment Members (Christina Espinosa)

8:37 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 February 15, 2022, through March 14, 2022 (Rose Ramos)
 - Enrollment and Attendance Report, Month 6 Ending Friday, February 25, 2022 (Rose Ramos)

8:45 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 5, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ May 19, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:50 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