



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, August 5, 2021

4:00 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)

AGENDA

2021/22-1

Allotted Time

4:00 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; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingAugust5>; 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, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, August 5. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented 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 agenda item and the number of 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 (Two Potential Cases)**
- 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 54957 – Public Employee Appointment
 - a) *Assistant Superintendent, Curriculum and Instruction*
 - b) *Principal, Crocker/Riverside Elementary School*
 - c) *Principal, Elder Creek Elementary School*
 - d) *Principal, H. W. Harkness Elementary School*
 - e) *Principal, Woodbine Elementary School*
 - f) *Principal, Kit Carson International Academy, an I. B. World School**

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

- 4.1 *The Pledge of Allegiance*
- 4.2 *Welcome Student Board Member Jacqueline Zhang*
- 4.3 *Broadcast Statement*
- 4.4 *Stellar Student – Phengmong Xiong, a 6th Grade student from Susan B. Anthony Elementary 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 PUBLIC COMMENT** *15 minutes*

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingAugust5>; 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, including a request for oral comment, the submission deadline

shall be no later than noon, August 5 for any agenda item. Individual public comment shall be presented to the Board orally for no more than two minutes or other time determined by the Board, on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District’s website. The Board shall limit the total time for public comment presented 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 agenda item and the number of public comments.

8.0 SPECIAL PRESENTATION

6:30 p.m.	8.1 Vaccination Clinic Data and CDPH Health and Safety Guidance (Victoria Flores)	Information 30 minute presentation 20 minute discussion
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9.0 PUBLIC HEARINGS

7:20 p.m.	9.1 Public Hearing: First Reading of Revised Board Policy 6158, Independent Study (Chad Sweitzer and Raoul Bozio)	First Reading 25 minute presentation 20 minute discussion
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8:05 p.m. 10.0 COMMUNICATIONS

10.1	Employee Organization Reports:	Information
	<ul style="list-style-type: none"> ▪ SCTA ▪ SEIU ▪ TCS ▪ Teamsters ▪ UPE 	SCTA – 15 minutes SEIU – 3 minutes TCS – 3 minutes Teamsters – 3 minutes UPE – 3 minutes

8:32 p.m.	10.2 District Advisory Committees:	Information 3 minutes each
	<ul style="list-style-type: none"> ▪ Community Advisory Committee ▪ District English Learner Advisory Committee ▪ Local Control Accountability Plan/Parent Advisory Committee ▪ Student Advisory Council ▪ African American Advisory Board 	

8:47 p.m.	10.3 Superintendent’s Report (Jorge A. Aguilar)	Information 5 minutes
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8:52 p.m.	10.4 President’s Report (Christina Pritchett)	Information 5 minutes
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8:57 p.m.	10.5	<i>Student Member Report (Jacqueline Zhang)</i>	Information 5 minutes
9:02 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
9:12 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 *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 Resolution No. 3213: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2021-2022 and Levying and Apportioning the Special Tax as Provided Therein (Rose Ramos and Nathaniel Browning)*
- 11.1d Approve Minutes of the May 27, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1e Approve Minutes of the June 3, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1f Approve Minutes of the June 10, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g Approve Minutes of the June 21, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1h Approve Minutes of the June 24, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1i Approve Minutes of the June 30, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1j Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2021 through June 2021 (Cancy McArn)*

11.1k Approve Resolution No. 3214: To Establish Fund 08 – Student Activity Special Revenue Fund (Rose Ramos)

11.1l Approve Resolution No. 3215: To Establish Fund 61 – Cafeteria Enterprise Fund (Rose Ramos)

11.1m Approve Revised Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials) (Raoul Bozio)

*9:14 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ August 19, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ September 2, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

*9:15 p.m. **13.0 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