

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, June 9, 2022 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

Amended Agenda AGENDA

2021/22-38

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 (Two Potential Cases)
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
 - c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 202203005, OAH Case No. 2022030356, and Sacramento County Superior Court Case No. 34-2022-00320856)
- 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
- 3.4 Government Code 54957 Public Employee Appointment
 - a) California Middle School, Principal
 - b) Martin Luther King, Jr. K-8 School, Principal
 - c) Phoebe A. Hearst Elementary School, Principal
- 3.5 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

6:30 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 Ja'Saiah Moore, a 6th Grade Student from Ethel I. Baker Elementary School, will be introduced by Member Phillips
- 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.

8.0 SPECIAL PRESENTATION

7:00 p.m. 8.1 2022-2023 Classified Champions Award (Cancy McArn)

Information
5 minute presentation
5 minute discussion

8.2	2022-2023	Teacher of	of the	Year	(Cancy	McArn))

Information
5 minute presentation
5 minute discussion

8.3 State Seal of Biliteracy/State Seal of Civic Engagement (Dr. Olga L. Simms, Melanie Bean, Linda Kingston, and Hueling Lee)

Information
30 minute presentation
15 minute discussion

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:05 p.m.	9.1 College and Career Readiness Update (Christina Espinosa and Linda Kingston)	Information 20 minute presentation 20 minute discussion
8:45 p.m.	9.2 Approve Addendum to Superintendent Employment Agreement to Remove California Consumer Price Index (Christina Pritchett)	Action 5 minute presentation 5 minute discussion (Roll Call Vote)
10.0	PUBLIC HEARING	
8:55 p.m.	10.1 Public Hearing: Proposed Fiscal Year 2022-2023 Budget for All Funds (Rose Ramos)	First Reading 20 minute presentation 20 minute discussion
9:35 p.m.	10.2 Public Hearing: SCUSD SELPA Local Plan – Contacts, Annual Budget Plan, Annual Service Plan (Christine Baeta, Sadie Hedegard, and Geovanni Linares)	Action 15 minute presentation 15 minute discussion (Roll Call Vote)
10:05 p.m.	10.3 Public Hearing: 2022-23 Local Control and Accountability Plan (Steven Ramirez-Fong)	Action 20 minute presentation 10 minute discussion (Roll Call Vote)
10:35 p.m.	10.4 Approval of the Project Labor Agreement (Rose Ramos and Nathaniel Browning)	Action 10 minute presentation 10 minute discussion (Roll Call Vote)
10:55 p.m.	10.5 Public Hearing: AB 1200 Disclosure and Approval of United Professional Educators (UPE) Tentative Agreement Concerning Successor Contract Negotiations; Memorandum of Understanding Concerning COVID-19; and Memorandum of Understanding Concerning 2022 Summer Program (Rose Ramos)	Action 5 minute presentation 10 minute discussion (Roll Call Vote)

11:10 p.m. **11.0 COMMUNICATIONS**

	11.1	Employee Organization Reports:	Information SCTA – 15 minutes
		■ SCTA	SEIU – 3 minutes
		■ SEIU	TCS - 3 minutes Teamsters $- 3$ minutes
		■ TCS	UPE – 3 minutes
		Teamsters	
		■ UPE	
11:37 p.m.	11.2	District Advisory Committees:	Information 3 minutes each
		Community Advisory Committee	
		 District English Learner Advisory Committee 	
		 Local Control Accountability Plan/Parent Advisory Committee 	ee
		Student Advisory Council	
		 African American Advisory Board 	
11:52 p.m.	11.3	Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
11:57 p.m.	11.4	President's Report (Christina Pritchett)	Information 5 minutes
12:02 a.m.	11.5	Student Member Report (Jacqueline Zhang)	Information 5 minutes
12:07 a.m.	11.6	Information Sharing By Board Members	Information 10 minutes
12:17 a.m. 12.0	CONS	ENT 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.

12.1 <u>Items Subject or Not Subject to Closed Session</u>:

- 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 Minutes of the April 26, 2022, Special Board of Education Meeting (Jorge A. Aguilar)
- 12.1d Approve Minutes of the May 3, 2022, Special Board of Education Meeting (Jorge A. Aguilar)
- 12.1e Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)
- 12.1f Approve Board of Education Meeting Calendar for the 2021-2022 School Year (Jorge A. Aguilar)

12:19 a.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 13.1 Business and Financial Information:
 - Enrollment and Attendance Report, Month 8 (Rose Ramos)

12:22 a.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ June 23, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

12:25 a.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