

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 <u>Thursday, January 14, 2021</u> 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

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

AGENDA

2020/21-17

Allotted Time

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

<u>NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM</u> <u>Members of the public who wish to attend the meeting may do so by</u> livestream at: <u>https://www.scusd.edu/post/watch-meeting-live</u>. 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

<u>NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:</u> Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <u>https://tinyurl.com/SCUSDcommentJanuary14</u> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. <u>Regardless of the method by which public comment is submitted, the</u> <u>submission deadline for closed and open session items shall be no later than noon,</u> <u>January 14.</u> 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 or nonagenda 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 (SCUSD v. Workday and Sierra-Cedar Case No. STK-CV-UBC-2019-0007274)
 - 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 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 #7, 2019-20

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 Raelynne O'Bray, a Sixth Grade student from Harkness 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 SPECIAL PRESENTATION

- 7.1 Update on the Adopted Conditions of Readiness for the Re-opening of School (Various District Departments) 40 minutes
- 7.2 Approve Resolution No. 3179: Recognition of Human
Trafficking Awareness Month, January 2021Action
5 minutes(President Christina Pritchett)(Roll Call Vote)

7:40 p.m. 8.0 PUBLIC COMMENT

Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <u>https://tinyurl.com/SCUSDcommentJanuary14</u> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. <u>Regardless of the method by which public comment is submitted, the submission deadline shall be no later than noon, January 14 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 or nonagenda 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.</u>

8:10 p.m. 9.0 COMMUNICATIONS

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9.1 Employee Organization Reports:

- SCTA
- SEIU
- *TCS*
- Teamsters

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8:25 p.m.	9.2 District Advisory Committees:	Information 3 minutes each
	 Community Advisory Committee 	
	 District English Learner Advisory Committee 	
	 Local Control Accountability Plan/Parent Advisory Committee 	
	 Student Advisory Council 	
8:37 p.m.	9.3 Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
8:42 p.m.	9.4 President's Report (Christina Pritchett)	Information 5 minutes
8:47 p.m.	9.5 Student Member Report (Isa Sheikh)	Information 5 minutes
8:52 p.m.	9.6 Information Sharing By Board Members	Information

30 minutes

Information 3 minutes each

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10 minutes

10.0 PUBLIC HEARINGS

9:02 p.m.	10.1	Public Hearing: California Montessori Project (Jesse Ramos and Vincent Harris)	Information 15 minute presentation 10 minute discussion
9:27 p.m.	10.2	Public Hearing: Capitol Collegiate Academy (Jesse Ramos and Vincent Harris)	Information 15 minute presentation 10 minute discussion
9:52 p.m.	10.3	Public Hearing: First Reading of Proposed Board Policy 4033, Lactation Accommodation (Raoul Bozio)	Information 5 minute presentation 5 minute discussion
10:02 p.m.	10.4	Public Hearing: First Reading of Revised Board Policy 6173, Education for Homeless Children (Raoul Bozio)	Information 5 minute presentation 5 minute discussion

10:12 p.m. 11.0 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.

- 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 Amendment to Leataata Floyd Elementary School Farm and Community Garden Project Agreement (Rose Ramos)
 - 11.1c Approve Personnel Transactions (Cancy McArn)
 - 11.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2020 through December 2020 (Cancy McArn)
 - 11.1e Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #7, 2019-20, as Determined by the Board (Doug Huscher and Stephan Brown)
 - 11.1f Approve Minutes of the December 10, 2020, Board of Education Meeting (Jorge A. Aguilar)

- 11.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos and Jessica Sulli)
- 11.1h Approve Donations to the District for the Period of December 1-31, 2020 (Rose Ramos)
- 11.1i Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of December 2020 (Rose Ramos)
- 11.1j Approve Minutes of the December 17, 2020, Board of Education Meeting (Jorge A. Aguilar)

10:14 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

- 12.1 Business and Financial Information:
 - Enrollment and Attendance Report, Month 3 (Rose Ramos)
 - Purchase Order Board Report for the Period of November 15, 2020, through December 14, 2020 (Rose Ramos)

10:17 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 4, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- February 18, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:20 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 <u>www.scusd.edu</u>