



Putting
Children
First

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)*
- Liam McGurk, Student Member*

Thursday October 6, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2022/23-6

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 (Three 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 number: 2022080223)*

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) *Chief Academic Officer*
 - b) *Principal, Rosa Parks K-8*
 - c) *Principal, Sam Brannan Middle School*
 - d) *Principal, School of Engineering and Sciences*

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 Students Soren Bremby and Emily Le both Seniors from West Campus High 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.

8.0 SPECIAL PRESENTATION

7:00 p.m. 8.1 *Approve Resolution No. 3287: Recognition of Filipino American History Month (Darrel Woo)* **Action**
5 minute presentation
5 minute discussion

7:10 p.m. 8.2 *Approve Resolution No. 3288: Recognition of the Week of the School Administrators, October 9-15, 2022 (Cancy McArn, Tuan Duong, and Aprille Shafto)* **Action**
5 minute presentation
5 minute discussion

7:20 p.m. 8.3 *Approve Resolution No. 3289: Recognition of National School Lunch Week, October 10-14, 2022 (Rose F. Ramos and Diana Flores)* **Action**
5 minute presentation
5 minute discussion

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:30 p.m. 9.1 *Bond Oversight Committee Measures Q and R Annual Report 2021-2022 (Rose F. Ramos)* **Information**
10 minute presentation
5 minute discussion

7:45 p.m.	9.2	<i>Facilities Master Plan Update (Rose F. Ramos)</i>	Information 10 minute presentation 10 minute discussion
10.0 PUBLIC HEARING			
8:05 p.m.	10.1	<i>Public Hearing on Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Nathaniel Browning)</i>	First Reading 10 minute presentation 10 minute discussion
8:25 p.m.	11.0	COMMUNICATIONS	
	11.1	<i>Employee Organization Reports:</i>	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
8:52 p.m.	11.2	<i>District Advisory Committees:</i>	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 	
9:07 p.m.	11.3	<i>Superintendent’s Report (Jorge A. Aguilar)</i>	Information 5 minutes
9:12 p.m.	11.4	<i>President’s Report (Christina Pritchett)</i>	Information 5 minutes
9:17 p.m.	11.5	<i>Student Member Report (Liam McGurk)</i>	Information 5 minutes
9:22 p.m.	11.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
9:32 p.m.	12.0	CONSENT AGENDA	Action 2 minutes
		<i>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.</i>	

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 Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2022 through September 2022 (Cancy McArn)*
- 12.1d *Approve C.K. McClatchy High School Meadows Debate Tournament Field Trip in Las Vegas, Nevada October 27-30, 2022 (Lisa Allen and Tuan Duong)*
- 12.1e *Approve Consolidated Application (ConApp) 2022-23 Spring Report and LCAP Addendum (Kelley Odipo)*
- 12.1f *Approve Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Nathaniel Browning)*
- 12.1g *Approve Resolution No. 3291: Resolution of Intention to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Rose F. Ramos and Nathaniel Browning)*
- 12.1h *Approve Revision of Board Policy (BP 5141.21) Administering Medication and Monitoring Health Conditions (Victoria Flores)*

9:34 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *October 13, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 3, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

9:36 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