

BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

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, May 20, 2021 4:30 p.m. Closed Session

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>)



2020/21-37

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

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION: 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/SCUSDcommentMay20</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, including a</u> <u>request for oral comment, the submission deadline for closed and open session items shall</u> <u>be no later than noon, May 20.</u> 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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274 and OAH Case No. 2021120235)
 - *b)* 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) Principal, Arthur A. Benjamin Health Professions High School

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 Hina Stanikzai, a 7th Grade student at Albert Einstein Middle 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 <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/SCUSDcommentMay20</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</u> <u>public comment is submitted, including a request for oral comment, the submission deadline shall be no</u> <u>later than noon, May 20 for any agenda item.</u> 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</u> allowed for public comment, depending on the agenda item and the number of public comments.

6:30 p.m. 8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

SCTA

9.0 SPECIAL PRESENTATION

6:45 p.m.

- 9.1 Approve Resolutions: Action
 - Classified School Employee Week, May 16-22, 2021
 - Mental Health Awareness Month

and Next Steps (Presenter TBD)

9.2 Seal of Biliteracy Awards (Christine Baeta and Matt Turkie)

9.3 Update on Re-Opening Memorandums of Understanding

Information 10 minute presentation 10 minute discussion

10 minute presentation

10 minute discussion (Roll Call Vote)

Information 20 minute presentation 20 minute discussion

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:05 p.m.	10.1	Approve 2020-21 Third Interim Financial Report and FCMAT Update (Rose Ramos)	10 minute
		Opune (Rose Rumos)	20 mini Ro t
8:35 p.m.	10.2	Local Control Accountability Plan Update (Vincent Harris and Steven Ramirez Fong)	I 20 minute 20 minu
9:15 p.m.	10.3	Approve AB 1200 Disclosure and Approval of One-Time Stipend for Health and Safety Trainings for Non-	5 minute

- Represented/Confidential Employees for Onsite Training for Safely Reopening Schools to In-Person Instruction Services (Rose Ramos)
- 9:25 p.m. 10.4 Approve Revised 2020-2021 Superintendent's Cabinet Salary Schedule (Jorge A. Aguilar and Cancy McArn)

11.0 PUBLIC HEARING

9:35 p.m.

11.1 Adopt Revision of Board Policy 5113, Absences and Excuses (Victoria Flores and Isa Sheikh)

Action) minute presentation 20 minute discussion Roll Call Vote

Information 20 minute presentation 20 minute discussion

Action 5 minute presentation 5 minute discussion Roll Call Vote

Action 5 minute presentation 5 minute discussion Roll Call Vote

Action 5 minute presentation 5 minute discussion Roll Call Vote

Information 15 minutes

9:45	<i>p.m</i> .
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11.2 Adopt Revision of Board Policy 5141.52, Suicide Prevention (Victoria Flores) Action 5 minute presentation 5 minute discussion Roll Call Vote

9:55 p.m. 11.3 First Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Victoria Flores)

10:05 p.m. 12.0 CONSENT AGENDA

5 minute discussion

5 minute presentation

First Reading

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 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 Donations to the District for the Period of April 1-30, 2021 (Rose Ramos)
 - 12.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 1-30, 2021 (Rose Ramos)
 - 12.1e Approve Minutes of the April 22, 2021, Board of Education Meeting (Jorge A. Aguilar)
 - 12.1f Approve Minutes of the April 28, 2021, Board of Education Special Meeting (Jorge A. Aguilar)
 - 12.1g Approve Minutes of the May 3, 2021, Board of Education Special Meeting (Jorge A. Aguilar)

10:07 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

- 13.1 Business and Financial Information:
 - Purchase Order for the Period of March 15, 2021, through April 14, 2021 (Rose Ramos)
- 13.2 Head Start Reports (Christine Baeta and Jacquie Bonini)

10:10 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 10, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ June 24, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:15 p.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 <u>www.scusd.edu</u>