

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, June 10, 2021

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

2020/21-41

Allotted Time

4:30 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 <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/BoardMeetingJune10; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. <a href="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, June 10. 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 San Francisco County Superior Court Case No. CPF-15-514477)
 - 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

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 Destinee Griffin an 8th grade student from Fern Bacon 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 publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL

https://tinyurl.com/BoardMeetingJune10; 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, June 10 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 Approve Resolutions: Approve Resolution No. 3208 Recognizing Pride Month, June 2021 (Vice President Murawski) 	Action 5 minute presentation 5 minute discussion Roll Call Vote
	9.0	PUBLIC HEARING	
6:40 p.m.		9.1 Public Hearing: Proposed Fiscal Year 2021-2022 Budget for All Funds (Rose Ramos)	First Reading 20 minute presentation 20 minute discussion
7:20 p.m.		9.2 Public Hearing: Local Control and Accountability Plan 3-Year (Vincent Harris and Steven Ramirez-Fong)	First Reading 30 minute presentation 15 minute discussion
8:05 p.m.		9.3 Public Hearing: Second Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Raoul Bozio and Victoria Flores)	Action 5 minute presentation 5 minute discussion Roll Call Vote
8:15 p.m.	10.0	COMMUNICATIONS	
		 10.1 Employee Organization Reports: SCTA SEIU TCS Teamsters UPE 	Information SCTA – 15 minutes SEIU – 3 minutes TCS – 3 minutes Teamsters – 3 minutes UPE – 3 minutes
8:42 p.m.		 District Advisory Committees: Community Advisory Committee District English Learner Advisory Committee Local Control Accountability Plan/Parent Advisory Commit Student Advisory Council African American Advisory Board 	Information 3 minutes each
8:57 p.m.		10.3 Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
9:02 p.m.		10.4 President's Report (Christina Pritchett)	Information 5 minutes

9:07 p.m. 10.5 Student Member Report (Isa Sheikh)

9:12 p.m. 10.6 Information Sharing By Board Members

Information
5 minutes
Information
10 minutes

9:22 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 <u>Items Subject or Not Subject to Closed Session:</u>
 - 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 6/10/21 (Cancy McArn)
 - 11.1c Approve 2021-2022 Adult Education Calendar (Cancy McArn)
 - 11.1d Approve 2021-2022 Traditional School Attendance Calendar (Cancy McArn)
 - 11.1e Approve Resolution No. 3209: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)
 - 11.1f Approve Exclusive Negotiating Agreement Extension, 2718 G Street, Old Marshall (Rose Ramos and Nathaniel Browning)

9:24 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 12.1 Business and Financial Information:
 - Enrollment and Attendance Report Month 8 Ending Friday, April 23, 2021 (Rose Ramos)
- 9:26 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS
 - ✓ 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
- 9:28 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