

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 November 3, 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

2022/23-9

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 Case(s))
 - 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. 2022080137)
- 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, John Bidwell Elementary
 - c) Principal, School of Engineering and Sciences
- 3.5 Education Code 35146 The Board will hear staff recommendations on the following student expulsion:
 - a) Expulsion #2, 2022-23
 - b) Expulsion #3, 2022-23
 - c) Expulsion #4, 2022-23

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 Ninah Yang is a 2nd grade student from Pacific Elementary and 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	Approve Resolution No. 3297: Recognition of Veteran's Day (Christina Pritchett)	Action 5 minute presentation 5 minute discussion
7:10 p.m.	8.2	Approve Resolution No. 3295: Recognition of Native American Heritage Month (Manpreet Kaur and Christina Prairie-Chicken)	Action 5 minute presentation 5 minute discussion
7:20 p.m.	8.3	Update on Construction Projects for Cesar Chavez, Edward Kemble, Nicholas, and Oak Ridge Elementary Schools (Rose F. Ramos and Chris Ralston)	Information 20 minute presentation 25 minute discussion

9.0 **PUBLIC HEARING**

8:05 p.m.

Public Hearing and Approval of Resolution No. 3294: 9.1 Compliance with the Pupil Textbook and Instructional Materials Incentive Program (Erin Hansen and Shannon Pella)

Hearing and Action 5 minute presentation 5 minute discussion

10.0 **COMMUNICATIONS**

10.1 Employee Organization Reports: 8:15 p.m.

Information

SCTA – 15 minutes

SEIU – 3 minutes

TCS − 3 minutes

Teamsters – 3 minutes

UPE – 3 minutes

TCS

■ SCTA

• SEIU

Teamsters

UPE

10.2 District Advisory Committees: 8:42 p.m.

Information

3 minutes each

Community Advisory Committee

District English Learner Advisory Committee

Local Control Accountability Plan/Parent Advisory Committee

Student Advisory Council

African American Advisory Board

10.3 Superintendent's Report (Jorge A. Aguilar) 8:57 p.m.

Information

5 minutes

9:02 p.m. 10.4 President's Report (Christina Pritchett) **Information** 5 minutes

10.5 Student Member Report (Liam McGurk) 9:07 p.m.

Information 5 minutes

10.6 Information Sharing By Board Members **Information** 10 minutes

9:22 p.m. 11.0 CONSENT AGENDA

9:12 p.m.

Action 2 minutes

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 Personnel Transactions (Cancy McArn)
- 11.1c Approve Staff Recommendations for Expulsion, #2,#3, & #4, 2022-23 (Lisa Allen and Stephan Brown)

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

- 12.1 Business and Financial Information:
 - Enrollment and Attendance Report Month 1 (Rose F. Ramos)

9:26 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 17, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ December 15, 2022 4:30 p.m. Closed Session, 6:30 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