



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

Thursday, November 17, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

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*

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2022/23-12

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 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 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/Reassignment

- 3.4 *Government Code 54956.8—Conference with Real Property Negotiators
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:
a) Expulsion #5, 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 Shabnam Bayat is a Senior at C.K. McClatchy High School and will be introduced by Member Murawski*

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **6.0 AGENDA ADOPTION**

7:15 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

7:30 p.m. 8.1 *Recognition of Outgoing Board Members* *10 minute presentation*

7:40 p.m. 8.2 *College Readiness Update (Christina Espinosa)* **Information**
15 minute presentation
15 minute discussion

8:10 p.m. 8.3 *SCUSD Instructional Materials Adoption Process and History/Social Sciences Adoption Updates (Erin Hanson, Shannon Pella)* **Information**
15 minute presentation
15 minute discussion

9.0 PUBLIC HEARING

8:40 p.m. 9.1 *Public Hearing on Resolution No. 3298: Resolution to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Nathaniel Browning)* **Hearing and Action**
5 minute presentation
5 minute discussion

8:50 p.m. 9.2 *Public Hearing: AB 1200 Disclosure and Approval of Agreements to provide Premier Access Dental Plan for SEIU Active Employees, Teamsters Active Employees, TCS Active Employees, UPE Active Employees, Non-Represented Active Employees (Pam Manwiller)* **Hearing and Action**
5 minute presentation
5 minute discussion

9:00 p.m. **10.0 COMMUNICATIONS**

10.1 *Employee Organization Reports:* **Information**
▪ SCTA 15 minutes

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:15 p.m. 11.1 *First Reading of Revised Board Policy (BP) 7310 Naming of Facilities (Nathaniel Browning)* **Conference/First Reading**
10 minute presentation
10 minute discussion

9:35 p.m. 11.2 *Approve the Naming of OW Erlewine Science Lab to Anita Warmack Children's Science Lab (Nathaniel Browning)* **Action**
5 minute presentation
5 minute discussion

9:45 p.m. 11.3 *A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson, Vanessa Buitrago)* **Information**
15 minute presentation
15 minute discussion

10:15 p.m. **12.0 CONSENT AGENDA** **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.

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 Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of October 1-31, 2022 (Rose F. Ramos)*

- 12.1d *Approve Donations to the District for the Period of October 1–31, 2022
(Rose F. Ramos)*
- 12.1e *Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2022
(Rose F. Ramos)*
- 12.1f *Approval of Memorandum of Understanding with Sacramento-Sierra Building
and Construction Trades Council Regarding Union Educational and Career
Development Support (Nathaniel Browning)*
- 12.1g *Approve Resolution No.3298: Resolution to Convey Public Safety Easement
Entitlements to the City of Sacramento for a New Woodbine Elementary Fire
Hydrant (Nathaniel Browning)*
- 12.1h *Approve Staff Recommendations for Expulsion #5, 2022-23
(Lisa Allen and Stephan Brown)*
- 12.1i *Approve the Annual Organizational Meeting of December 15, 2022
(Lisa Allen)*

10:17 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 13.1 *Business and Financial Information*
 - *Purchase Order Board Report: September 15-October 14, 2022
(Rose F. Ramos)*

10:18 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *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*
- ✓ *January 19, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:19 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 www.scusd.edu