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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, September 15, 2022**

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## **AGENDA**

**2022/23-4**

*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. 2022070410)

**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) *Instructional Assistant Superintendent (2 positions)*
  - b) *Principal, Bowling Green McCoy*
  - c) *Principal, Rosa Parks K-8*
- 3.5 *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*

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 Tierney Harris, a Senior from Rosemont High School and Maura Perez Lima, a Senior from Kit Carson International Academy to be introduced by Member Rhodes*

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    *Opening of Schools Update (Various Departments)* **Information**  
30 minute presentation  
30 minute discussion
- 8:00 p.m.    8.2    *Approve Resolution No. 3282: Recognition of National Attendance Awareness Month, September 2022 (Jennifer Kretschman)* **Action**  
5 minute presentation  
5 minute discussion
- 8:10 p.m.    8.3    *Approve Resolution No. 3286: Recognition of National Hispanic Heritage Month (Cancy McArn and Olga Simms)* **Action**  
5 minute presentation  
5 minute discussion

- |           |     |   |  |
|-----------|-----|---|--|
| 8:20 p.m. | 8.4 | <i>Approve Resolution No. 3283 National Suicide Prevention and Recovery Month (Victoria Flores and Lisa Murawski)</i>       | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 8:30 p.m. | 8.5 | <i>Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)</i> | <b>Information</b><br>10 minute presentation<br>10 minute discussion |
| 8:50 p.m. | 8.6 | <i>Sacramento City Unified Leadership Program (SCULP) (Cancy McArn)</i>   | <b>Information</b><br>10 minute presentation<br>5 minute discussion  |

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- |            |     |   |  |
|------------|-----|---|--|
| 9:05 p.m.  | 9.1 | <i>Approve 2021-22 Year End Financial Unaudited Actuals (Rose F. Ramos)</i>   | <b>Action</b><br>15 minute presentation<br>15 minute discussion      |
| 9:35 p.m.  | 9.2 | <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)</i>  | <b>Action</b><br>2 minute presentation<br>5 minute discussion        |
| 9:42 p.m.  | 9.3 | <i>First Reading of Revised Board Policy (BP 5141.21) Administering Medication and Monitoring Health Conditions (Victoria Flores)</i>   | <b>First Reading</b><br>5 minute presentation<br>5 minute discussion |
| 9:52 p.m.  | 9.4 | <i>Approve Board Policy (BP 4040) Employee Use of Technology (Bob Lyons)</i>  | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 10:02 p.m. | 9.5 | <i>Approve Board Policy (BP 5125.1) Release of Directory Information (Bob Lyons)</i>  | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 10:12 p.m. | 9.6 | <i>Approve Board Policy (BP 6163.4) Student Use of Technology (Bob Lyons)</i>   | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 10:22 p.m. | 9.7 | <i>Approve AB 1200 Disclosure and Approval of Successor Negotiations – District Proposal Between Teamsters, Local 150 and the Sacramento City Unified School District (Rose F. Ramos)</i>                   | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 10:32 p.m. | 9.8 | <i>Approve AB 1200 Disclosure and Approval of Successor Negotiations – District Proposal Between Teamsters Classified Supervisors (TCS) and the Sacramento City Unified School District (Rose F. Ramos)</i> | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |
| 10:42 p.m. | 9.9 | <i>Approve AB 1200 Disclosure and Approval of Increased Employer Contribution for Non-Represented Employees’ Regarding Dental and Vision Benefits (Rose F. Ramos)</i>                                       | <b>Action</b><br>5 minute presentation<br>5 minute discussion        |

10:52 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

11:19 p.m.

10.2 *District Advisory Committees:*

- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*
- *Student Advisory Council*
- *African American Advisory Board*

**Information**  
3 minutes each

11:34 p.m.

10.3 *Superintendent’s Report (Jorge A. Aguilar)*

**Information**  
5 minutes

11:39 p.m.

10.4 *President’s Report (Christina Pritchett)*

**Information**  
5 minutes

11:44 p.m.

10.5 *Student Member Report (Liam McGurk)*

**Information**  
5 minutes

11:49 p.m.

10.6 *Information Sharing By Board Members*

**Information**  
10 minutes

12:09 a.m. **11.0 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.*

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 Donations to the District for the Periods of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)*

- 11.1d *Approve the Updated 2022-2025 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending NPSs (Kelley Odipo)*
- 11.1e *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)*
- 11.1f *Approve GANN Spending Limit (Rose F. Ramos)*
- 11.1g *Approve Resolution No. 3285: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Rose F. Ramos and Nathaniel Browning)*

12:11 a.m.     **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**             **Receive Information**

- 12.1 *Business and Financial Information:*
  - *Purchase Order Report for Periods May 15-June 14, 2022; June 15 – July 14, 2022 and July 15-August 14, 2022 (Rose F. Ramos)*

12:13 a.m.     **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

12:15 a.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](http://www.scusd.edu)*