

# 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)
Jacqueline Zhang, Student Member

#### Thursday, September 2, 2021

4:00 p.m. Closed Session 6:00 p.m. Open Session

#### Serna Center

Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824 (See Notice to the Public Below)

### **AGENDA**

2021/22-6

Allotted Time

4:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

#### NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

<u>Members of the public who wish to attend the meeting may do so by livestream at:</u> <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 <a href="https://tinyurl.com/BoardMeetingSept2">https://tinyurl.com/BoardMeetingSept2</a>; 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, September 2. 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) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
  - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021050802 and OAH Case No. 2021040766)
- 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) Instructional Assistant Superintendent
  - b) Principal, Caleb Greenwood Elementary School
  - c) Principal, George Washington Carver School of Arts & Science
  - d) Principal, H. W. Harkness Elementary School
  - e) Principal, Kit Carson International Academy, an I. B. World School
- 3.5 Government Code 54956.8—Conference with Real Property Negotiators: Property: Parcel B, Delta Shores Phase 2, Subdivision No. P20-024
  Agency Negotiator: Superintendent or designee
  Negotiating Parties: SCUSD and Signature Homes Inc.
  Under Negotiation: Price and Terms
- 3.6 Government Code 54957 Public Employee Performance Evaluation a) Superintendent

#### 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 Jonathan Perez, a 6th Grade student from Pacific Elementary School (and entering 7th Grade at Will C. Wood Middle School), to be introduced by Member Phillips.

#### 6:05 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 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/BoardMeetingSept2; 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, September 2 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 Opening of Schools Update (Various Departments)

Information

40 minute presentation 30 minute discussion

8.2 Resolution No. 3220: Recognition of September 2021 as Attendance Awareness Month (Jennifer Kretschman)

Action
5 minute presentation
5 minute discussion

(Roll Call Vote)

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

7:50 p.m.

9.1 Early Literacy Support Block (ELSB) Grant Literacy Action Plans and Budget Expenditure Report (Jeannette Schroeder) Action
15 minute presentation
10 minute discussion
(Roll Call Vote)

8:15 p.m.

9.2 Revised Board Policy 5145.31 (Transgender and Gender Non-Conforming Students) (Raoul Bozio)

Action
10 minute presentation
10 minute discussion
(Roll Call Vote)

#### 10.0 PUBLIC HEARING

8:35 p.m.

10.1 Public Hearing: First Reading Board Policy 3580 (Records Retention) (Bob Lyons and Raoul Bozio)

First Reading
5 minute presentation
10 minute discussion

#### 8:50 p.m. 11.0 COMMUNICATIONS

		11.1	Employee Organization Reports:	Information
			■ SCTA	SCTA - 15 minutes $SEIU - 3$ minutes
			• SEIU	TCS - 3 minutes Teamsters $-3$ minutes
			• TCS	UPE-3 minutes
			<ul><li>Teamsters</li></ul>	
			■ UPE	
9:17 p.m.		11.2	District Advisory Committees:	Information 3 minutes each
			<ul> <li>Community Advisory Committee</li> </ul>	
			<ul> <li>District English Learner Advisory Committee</li> </ul>	
			<ul> <li>Local Control Accountability Plan/Parent Advisory Committee</li> </ul>	tee
			Student Advisory Council	
			• African American Advisory Board	
9:32 p.m.		11.3	Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
9:37 p.m.		11.4	President's Report (Christina Pritchett)	Information 5 minutes
9:42 p.m.		11.5	Student Member Report (Jacqueline Zhang)	Information 5 minutes
9:47 p.m.		11.6	Information Sharing By Board Members	Information 10 minutes
9:57 p.m.	12.0	CONS	ENT 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.

#### 12.1 <u>Items Subject or Not Subject to Closed Session:</u>

- 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 Resolution No. 3219: Authorizing Delegation of Power to Contract to Include Adrian Vargas and Lisa Allen (Rose Ramos)
- 12.1d Approve Donations to the District for the Period of June 1 July 31, 2021 (Rose Ramos)
- 12.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1 July 31, 2021 (Rose Ramos)
- 12.1f Approve Resolution No. 3221: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Nathaniel Browning)
- 12.1g Approve Request to Add a New Council on Occupational Education Program Manufacturing Technician to CTE Programs at Charles A. Jones Career and Education Center (Christine Baeta)

#### 9:59 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 13.1 Business and Financial Information:
  - Purchase Order for the Period of June 1, 2021, through July 31, 2021 (Rose Ramos)

#### 10:02 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 16, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ October 7, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

#### 10:05 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 <a href="www.scusd.edu">www.scusd.edu</a>