



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, October 15, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Board of Education Members

Jessie Ryan, President (Trustee Area 7)

Christina Pritchett, Vice President (Trustee Area 3)

Michael Minnick, 2nd Vice President (Trustee Area 4)

Lisa Murawski (Trustee Area 1)

Leticia Garcia (Trustee Area 2)

Mai Vang (Trustee Area 5)

Darrel Woo (Trustee Area 6)

Isa Sheikh, Student Member

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

AGENDA

2020/21-9

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 publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentOctober15> 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, the submission deadline for closed and open session items shall be no later than noon, October 15. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda or nonagenda 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 topic and the number of written 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 (One Potential Case)*
 - b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)**

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA 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 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entry:
 - a) *Expulsion #16, 2016-17**

- 3.5 *Government Code 54957 – Public Employee Appointment
 - a) *Assistant Superintendent, Special Education, Innovations, and Learning**

- 3.6 *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*

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *COVID CARES Recognition*

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 SPECIAL PRESENTATION**

- 7.1 *Resolution No. 3171: Recognition of Dyslexia Awareness Month in October (President Jessie Ryan)* *10 minutes
(Roll Call Vote)*

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9.0 PUBLIC HEARING AND APPROVAL

6:55 p.m. 9.1 *Public Hearing and Approval of Resolution No. 3169: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Matt Turkie)* **Action**
 5 minute presentation
 5 minute discussion
(Roll Call Vote)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:05 p.m. 10.1 *Approve Capitol Heights Academy Material Revision (Jesse Ramos and Vincent Harris)* **Action**
 15 minute presentation
 10 minute discussion
(Roll Call Vote)

7:30 p.m. 10.2 *Community Advisory Committee for the Renaming of Kit Carson International Academy, Sutter Middle School, and Peter Burnett Elementary School (Nathaniel Browning)* **Action**
 10 minute presentation
 10 minute discussion
(Roll Call Vote)
 a. Approve formation of Community Advisory Committee
 b. Approve individual and student Board member appointments

7:50 p.m. **11.0 CONSENT AGENDA** **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 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 Mandatory Reporting to the Sacramento County
Office of Education – Uniform Complaints Regarding the
Williams Settlement Processed for the Period of July 2020
through September 2020 (Cancy McArn)*

*11.1d Approve Staff Recommendations for Expulsion Re-Entry of
Expulsions #16, 2016-17, as Determined by the Board (Stephan Brown)*

*11.1e Approve Revision of Board Bylaw (BB) 9270: Conflict of Interest
(Raoul Bozio)*

*11.1f Approve Resolution No. 3170: Resolution of Intention to Convey Public
Right of Way Easement Entitlements to the City of Sacramento at John
Cabrillo Elementary School (Nathaniel Browning)*

*11.1g Approve Request for Waiver of Budget Review Committee for
Disapproved 2020-2021 Adopted Budget (Rose Ramos)*

*11.1h Approve Donations to the District for the Period of September 1 – 20,
2020 (Rose Ramos)*

*11.1i Approve Business and Financial Report: Warrants, Checks, and
Electronic Transfers Issued for the Period of September 2020
(Rose Ramos)*

*11.1j Approve Minutes of the September 17, 2020, Board of Education Board
Meeting (Jorge A. Aguilar)*

*11.1k Approve Minutes of the September 24, 2020, Board of Education Special
Board Meeting (Jorge A. Aguilar)*

11.1l Approve COVID-19 CARES Act Expenditures (Rose Ramos)

7:52 p.m.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of
July 15, 2020, through August 14, 2020 (Rose F. Ramos)*
- *Purchase Order Board Report for the Period of
August 15, 2020, through September 14, 2020
(Rose F. Ramos)*

7:55 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ November 5, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ November 19, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:00 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