



Putting
Children
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, August 11, 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

2022/23-1

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 (Three Potential Cases)
- 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 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) *Assistant Superintendent, Business Services*
 - b) *Instructional Area Superintendent*
 - c) *Principal, Bowling Green McCoy Elementary*
 - d) *Principal, John Sloat Elementary*
 - e) *Principal, Leataata Floyd Elementary*
 - f) *Principal, Nicholas Elementary*
 - g) *Principal, Oak Ridge Elementary*
 - h) *Principal, Pony Express Elementary*
 - i) *Principal, Tahoe Elementary*

- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #1, 2022-23*

- 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*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Recognition of McClaskey Adult Program*

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 *COVID-19 Update: Vaccination, Testing, and Face Masking (Victoria Flores)* **Information**
10 minute presentation
10 minute discussion
- 8.2 *MTSS (Multi-Tiered System of Supports) High Quality Instruction Presentaion (Various Staff Members)* **Information**
15 minute presentation
15 minute discussion
- 8.3 *Student Use of Technology, Board Policy 6163.4 (Bob Lyons and Alexa Rincon)* **First Reading**
5 minute presentation
5 minute discussion
- 8.4 *Employee Use of Technology, Board Policy 4040 (Bob Lyons and Alexa Rincon)* **First Reading**
5 minute presentation
5 minute discussion
- 8.5 *Release of Directory Information, Board Policy 5125.1 (Bob Lyons and Alexa Rincon)* **First Reading**
5 minute presentation
5 minute discussion

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:20 p.m. 9.1 *2022-23 45 Day Revise Budget Update (Rose Ramos)* **Information**
20 minute presentation
20 minute discussion
- 9:00 p.m. 9.2 *Approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year (Dr. Tiffany Smith-Simmons and Sabrina Jaquez)* **Action**
5 minute presentation
5 minute discussion
- 9:10 p.m. 9.3 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Dr. Tiffany Smith-Simmons and Sabrina Jaquez)* **Action**
5 minute presentation
5 minute discussion

9:20 p.m. **10.0 COMMUNICATIONS**

- 10.1 *Employee Organization Reports:*
- SCTA
 - SEIU
 - TCS
- Information**
SCTA – 15 minutes
SEIU – 3 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes

	<ul style="list-style-type: none"> ▪ <i>Teamsters</i> ▪ <i>UPE</i> 	
9:47 p.m.	<p>10.2 <i>District Advisory Committees:</i></p> <ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i> ▪ <i>Student Advisory Council</i> ▪ <i>African American Advisory Board</i> 	<p>Information 3 minutes each</p>
10:02 p.m.	10.3 <i>Superintendent’s Report (Jorge A. Aguilar)</i>	<p>Information 5 minutes</p>
10:07 p.m.	10.4 <i>President’s Report (Christina Pritchett)</i>	<p>Information 5 minutes</p>
10:12 p.m.	10.5 <i>Student Member Report (Liam McGurk)</i>	<p>Information 5 minutes</p>
10:17 p.m.	10.6 <i>Information Sharing By Board Members</i>	<p>Information 10 minutes</p>
10:27 p.m.	11.0 CONSENT AGENDA	<p>Action 2 minutes</p>

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 Minutes of the June 9, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1d *Approve Minutes of the June 23, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1e *Approve Minutes of the June 23, 2022, Special Board of Education Meeting (Jorge A. Aguilar)*

- 11.1f *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2022 through June 2022 (Cancy McArn)*
- 11.1g *Approve Resolution No. 3280: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Rose Ramos)*
- 11.1h *Approve Staff Recommendations for Expulsion #1, 2022-23 (Lisa Allen and Stephan Brown)*
- 11.1i *Approve Resolution No. 3281: Approving the Sacramento City Unified School District Community Facilities No. 2 Tax Report for Fiscal Year 2022-2023 and Levying and Apportioning the Special Tax as Provided Therein (Rose Ramos and Nathaniel Browning)*
- 11.1j *Approve Request to Add/Amend New Council on Occupational Education Programs to Charles A. Jones Career and Education Center Manufacturing Training Center: Introduction to Manufacturing; Electro-Mechanical Assembly; Material Handling and Logistics; Welding Fabrication I; (Amend) Manufacturing Technician (Angela Hatter)*

10:29 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:30 p.m. **13.0 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