



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, September 8, 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

2022/23-2

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. 2022040572; and Sacramento County Superior Court Case Nos. 34-2022-00320856 and 34-2022-003-21773)*

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) *Principal, Bowling Green McCoy*
 - b) *Principal, Caroline Wenzel*
 - c) *Principal, Theodore Judah*

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 Pritchett and Member Garcia*

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 *Early Literacy Skills Builder (ELSB) Presentation (Shannon Pella)* **Information**
10 minute presentation
10 minute discussion

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:30 p.m. 9.1 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)* **Action**
2 minute presentation
5 minute discussion

8:37 p.m. 9.2 *First Reading of Revised Board Policy (BP 5141.21) Administering Medication and Monitoring Health Conditions (Victoria Flores)* **First Reading**
5 minute presentation
5 minute discussion

- 8:47 p.m. 9.3 *Approve Board Policy (BP 4040) Employee Use of Technology (Bob Lyons)* **Action**
5 minute presentation
5 minute discussion
- 8:57 p.m. 9.4 *Approve Board Policy (BP 5125.1) Release of Directory Information (Bob Lyons)* **Action**
5 minute presentation
5 minute discussion
- 9:07 p.m. 9.5 *Approve Board Policy (BP 6163.4) Student Use of Technology (Bob Lyons)* **Action**
5 minute presentation
5 minute discussion
- 9:17 p.m. 9.6 *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 and Shawn Hadnot)* **Action**
5 minute presentation
5 minute discussion
- 9:27 p.m. 9.7 *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 and Shawn Hadnot)* **Action**
5 minute presentation
5 minute discussion
- 9:37p.m 9.8 *Approve AB 1200 Disclosure and Approval of Increased Employer Contribution for Non-Represented Employees’ Regarding Dental and Vision Benefits (Rose F. Ramos and Shawn Hadnot)* **Action**
5 minute presentation
5 minute discussion
- 9:47 p.m. **10.0 COMMUNICATIONS**
- 10.1 *Employee Organization Reports:* **Information**
SCTA – 15 minutes
SEIU – 3 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes
- *SCTA*
 - *SEIU*
 - *TCS*
 - *Teamsters*
 - *UPE*
- 10:14 p.m. 10.2 *District Advisory Committees:* **Information**
3 minutes each
- *Community Advisory Committee*
 - *District English Learner Advisory Committee*
 - *Local Control Accountability Plan/Parent Advisory Committee*
 - *Student Advisory Council*
 - *African American Advisory Board*

- 10:29 p.m. 10.3 Superintendent's Report (Jorge A. Aguilar) **Information**
5 minutes
- 10:34 p.m. 10.4 President's Report (Christina Pritchett) **Information**
5 minutes
- 10:39 p.m. 10.5 Student Member Report (Liam McGurk) **Information**
5 minutes
- 10:44 p.m. 10.6 Information Sharing By Board Members **Information**
10 minutes

10:54 p.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 and July 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 and July 1-31, 2022 (Rose F. Ramos)

10:56 p.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 and June 15 – July 14, 2022 (Rose F. Ramos)*

10:58 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

11:00 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