

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)
Jacqueline Zhang, Student Member

Thursday, February 17, 2022

4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

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

AGENDA

2021/22-21

Allotted Time

4:30 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 https://tinyurl.com/BoardMeetingFeb17; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021120398)
- 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) Principal, John F. Kennedy High School b) Chief Communications Officer

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 Christopher Locke, a 6th Grade student from Pacific Elementary School to be introduced by Member Phillips

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 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/BoardMeetingFeb17; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

6:30 p.m. 8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3250: National Eating Disorder Awareness Week (Doug Huscher and Victoria Flores) Action
5 minute presentation
5 minute discussion
(Roll Call Vote)

8.2 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores) Information
15 minute presentation
20 minute discussion

8.3 African American Advisory Board (AAAB) Update (Julius Austin)

Information
30 minute presentation
20 minute discussion

8:05 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

Information15 minutes

SCTA

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:20 p.m. 10.1 Local Control and Accountability Plan (LCAP) Annual Information
Update (Steven Ramirez-Fong) 20 minute presentation
20 minute discussion

9:00 p.m. 10.2 Culturally Responsive Educational Service Delivery Information

Model: MTSS Update (Christine Baeta, Jennifer 20 minute presentation

Kretschman, Erin Hanson, and Bill Tollestrop) 15 minute discussion

11.0 PUBLIC HEARING

9:35 p.m. 11.1 Trustee Area Redistricting – Hearing Regarding Proposed
Trustee Area Maps and Adoption of Resolution Approving
Adjustments to the Boundaries of the District's Trustee Areas
Pursuant to Education Code Section 5019.5 (Ken Reynolds)

Action
15 minute presentation
(Roll Call Vote)

10:05 p.m.

11.2 Public Hearing: AB 1200 Disclosure and Approval of SEIU Local 1021 COVID-19 Employee Leave and Hazard Pay MOU 2021-2022 (Rose Ramos) Action
10 minute presentation
10 minute discussion
(Roll Call Vote)

10:25 p.m. **12.0 CONSENT 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 Items Subject or Not Subject to Closed Session:
 - 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 Donations to the District for the Period of January 1 January 31, 2022 (Rose Ramos)
 - 12.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of January 1 31, 2022 (Rose Ramos)
 - 12.1e Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2021 through December 2021 (Cancy McArn)
 - 12.1f Approve Minutes of the January 13, 2022, Board of Education Meeting (Jorge A. Aguilar)
- 10:27 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information
 - *13.1 Business and Financial Information:*
 - Purchase Order Report for the Period of December 15, 2021, through January 14, 2022 (Rose Ramos)
 - Enrollment and Attendance Report for Month 4, Ending Friday, December 17, 2021 (Rose Ramos)

10:29 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ March 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ March 17, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:30 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 www.scusd.edu