



Putting
Children
First

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)
Isa Sheikh, Student Member

Thursday, February 18, 2021

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

2020/21-22

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/SCUSDcommentFebruary18>; 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 for closed and open session items shall be no later than noon, February 18. Individual public comment shall be no more than two minutes in length on each agenda item. The Board shall limit the total time for public comment 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) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020060079)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)*
 - c) *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/Reassignment*

- 3.4 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entry:*
 - a) *Expulsion #8, 2019-20*

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 – Elyar Mirzaeian, a 5th Grade Student at Isador Cohen Elementary School*

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 #3181: African American History Month
(Christina Pritchett)* **Action**
5 minutes
(Roll Call Vote)

- 7.2 *Resolution #3187: National Eating Disorder Awareness Week
(Christina Pritchett and Victoria Flores)* **Action**
5 minutes
(Roll Call Vote)

- 7.3 *Board Policy 3100: Revised Board Policy BP 3100:* **Conference/Third Reading**

7.4 Update on the Adopted Conditions of Readiness for the Re-Opening of School (Various Departments)

Information
30 minute presentation
45 minute discussion

7.5 District Assessments – Current District-Wide Student Assessment Practices and SPED Assessments (Christine Baeta and Raoul Bozio)

Information
60 minutes

9:00 p.m. **8.0 PUBLIC COMMENT**

30 minutes

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9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:30 p.m. 9.1 Local Control Accountability Plan (LCAP) Update and Recommendations from the Parent Advisory Committee and Student Advisory Council (Vincent Harris and Steven Ramirez-Fong)

Information
30 minute presentation
20 minute discussion

10:20 p.m. 9.2 Approve Resolution No. 3182: Resolution to Eliminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Cancy McArn)

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

10:30 p.m. 9.3 Approve Resolution No. 3183: Determination of Tie-Breaking Criteria (Cancy McArn)

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

10:40 p.m. 9.4 Approve Resolution No. 3184: To Determine Criteria from Eliminating a Certificated Employee In Order of Seniority (“Skipping” Criteria) (Cancy McArn)

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

Action

10:50 p.m. 9.5 Approve Resolution No. 3185: Notice of Layoff: Classified Employees and Child Development Permit Teachers – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn) 5 minute presentation
5 minute discussion
(Roll Call Vote)

11:00 p.m. **10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

10.1a Approve Personnel Transactions (Cancy McArn)

10.1b Approve Donations to the District for the Period of January 1-31, 2021 (Rose Ramos)

10.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2021 (Rose Ramos)

10.1d Approve Resolution No. 3186: Project Approval and Notice of Exemptions (Nathaniel Browning)

10.1e Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #8, 2019-20, as Determined by the Board (Doug Huscher and Stephan Brown)

10.1f Approve Minutes of the January 26, 2021, Special Board of Education Meeting (Jorge A. Aguilar)

10.1g Approve Amendment to MOU Between SCUSD and SEIU Regarding COVID-19 Health and Safety Measures 2020-2021 School Year to Allow for Access to Sites by Public (Raoul Bozio)

10.1h Approve MOU Between SCUSD and the City of Sacramento for Non-Congregate Shelter Facility Agreement Winter 2021 Severe Weather Emergency (Raoul Bozio)

10.1i Approve Minutes of the February 1, 2021, Board of Education Governance Workshop (Jorge A. Aguilar)

11:02 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

11.1 Business and Financial Information:

- Purchase Order for the Period of December 15, 2020 through January 14, 2021 (Rose Ramos)

11.2 Head Start Reports

11:05 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ March 4, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ March 18, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

11:10 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