

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, March 17, 2022

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

Serna Center

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

AGENDA

2021/22-26

Allotted Time

4:00 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/BoardMeetingMar17; 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 (Two Potential Cases)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022030207)
- 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 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

- 3.5 Government Code 54957 Public Employee Appointment
 - a) Chief Communications Officer
 - b) Principal, Caleb Greenwood Elementary School
 - c) Principal, Golden Empire Elementary School
 - d) Principal, Leataata Floyd Elementary School

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 Student Newnarin Saetern, a Sophomore from Hiram Johnson High School, to be introduced by Vice President 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

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/BoardMeetingMar17; 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.

7:00 p.m. **8.0 SPECIAL PRESENTATION**

8.1 Resolution No. 3259: Recognition of Women's History Month, March 2022 (Christina Pritchett)

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 Second Interim Budget Report and FCMAT Update (Rose Ramos)

Information

15 minute presentation 30 minute discussion

8.4 Resolution No. 3260: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing The Issuance Of Sacramento City Unified School District (Sacramento County, California) General Obligation Bonds, Election Of 2020 (Measure H) 2022 Series A, And Actions Related Thereto to be Issued by the County of Sacramento on Behalf of the Sacramento City Unified School District (Rose Ramos)

Information

5 minute presentation 5 minute discussion

8.5 Resolution No. 3261: A Resolution Of The Board Of Education Of The Sacramento City Unified School District, Sacramento County, California, Authorizing The Issuance Of Sacramento City Unified School District (Sacramento County, California) 2022 General Obligation Refunding Bonds in the amount of \$65,000,000 to be Issued by the Sacramento City Unified School District (Rose Ramos)

Information 5 minute presentation

5 minute presentation
5 minute discussion

8.6 Resolution No. 3262: Resolution Of The Board Of Education Of The Sacramento City Unified School District Entering Election Results Into The Minutes And Certifying To The Board Of Supervisors Of Sacramento County All Information
5 minute presentation
5 minute discussion

Proceedings In The March 3, 2020 General Obligation Bond Election (Rose Ramos)

8.7 Resolution No. 3263: Resolution Establishing A General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)

Information
5 minute presentation
5 minute discussion

9:10 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

Information
15 minutes

• SCTA

10.0 PUBLIC HEARING

9:25 p.m. 10.1 Grades K-5 Science Instructional Materials Adoption (Erin Hanson and Matt Callman)

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

9:35 p.m. 11.0 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.

- 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 Period of February 1 February 31, 2022 (Rose Ramos)
 - 11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of February 1 28, 2022 (Rose Ramos)

- 11.1e Approve Resolution No. 3257: St. Hope Public School (PS7) Modernization Project Mitigated Negative Declaration (MND) (Rose Ramos and Nathaniel Browning)
- 11.1f Approve Minutes of the February 17, 2022, Board of Education Meeting (Jorge A. Aguilar)
- 11.1g Approve Retention of Two Additional Firms for the Architectural Services Pool in Response to Request for Qualifications (Rose Ramos)
- 11.1h Approve Resolution No. 3264: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)

9:37 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

- 12.1 Business and Financial Information:
 - Purchase Order for the Period of January 15, 2022, through February 14, 2022 (Rose Ramos)
 - Enrollment and Attendance Report for Month 5 Ending Friday, January 28, 2022 (Rose Ramos)

9:40 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 7, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ April 21, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:45 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