



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ang-Olson, Student Member

Thursday, April 2, 2020

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

2019/20-22

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

NOTICE TO THE PUBLIC: Members of the public who wish to attend the meeting may do so through livestream at: <https://www.scusd.edu/post/watch-meeting-live>. Public comment may be submitted through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu. Given the Governor's Executive Orders and Sacramento County Public Health Officer Directives and Orders, no physical location of the meeting will be provided to the public.

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. 2020010112 and OAH Case No. 2019100759)
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
- 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 TCS, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

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 Coronavirus Response Update (Victoria Flores and Doug Huscher) 10 minutes

6:25 p.m. **8.0 PUBLIC COMMENT** 30 minutes

Public comments through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu are limited to two (2) minutes in length (which, depending on the number of public comments, may be reduced to one (1) minute) with no more than 15 minutes per single topic, unless otherwise modified by the Board President. 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.

9.0 COMMUNICATIONS

6:55 p.m. 9.1 Employee Organization Reports: **Information**
3 minutes each

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

7:10 p.m. 9.2 District Parent Advisory Committees: **Information**
3 minutes each

- Community Advisory Committee

- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

7:19 p.m.	9.3 Superintendent’s Report (Jorge A. Aguilar)	Information 5 minutes
7:24 p.m.	9.4 President’s Report (Jessie Ryan)	Information 5 minutes
7:29 p.m.	9.5 Student Member Report (Olivia Ang-Olson)	Information 5 minutes
7:34 p.m.	9.6 Information Sharing By Board Members	Information 10 minutes
7:44 p.m.	10.0 PUBLIC HEARING	Information
	10.1 Public Hearing on the Renewal Charter Petition for Yav Pem Suab Academy – Preparing for the Future Charter (Vincent Harris and Jesse Ramos)	10 minute presentation 10 minute discussion
	11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES	
8:04 p.m.	11.1 Approve 2019/20 Second Interim Financial Report and FCMAT Update (Rose F. Ramos)	Conference/Action 10 minute presentation 20 minute discussion (Roll Call Vote)
8:34 p.m.	11.2 Approve Resolution No. 3123: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)	Action 10 minute presentation 20 minute discussion (Roll Call Vote)
9:04 p.m.	12.0 CONSENT AGENDA (Roll Call Vote)	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.

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)

