

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, April 8, 2021

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

Serna Center

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

AMENDED AGENDA AGENDA

2020/21-31

Allotted Time

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

<u>NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM</u> <u>Members of the public who wish to attend the meeting may do so by</u> livestream at: <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 public comment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/SCUSDcommentApril8; 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, April 8. 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 limit the total time for public comment presented 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. 2020090031)
 - *b)* Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
- 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) Interim Assistant Superintendent, Facility Support Services

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 Jovahny Rosales, a 7th Grade student from Will C. Wood Middle School and Christopher Flores, a 5th Grade student from Ethel I. Baker 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 No.3193: Resolution Condemning Anti-Asian Action Hatred and Violence and Supporting People of Asian Ancestry 5 minute presentation (Darrel Woo) 15 minute public comments 5 minute discussion

(Roll Call Vote)

Board Agenda, April 8, 2021

7.2 Approve Memorandum of Understanding (MOU) with UPE for Safely Reopening Schools to In-Person Instruction Services and AB 1200 Disclosure (Raoul Bozio) 15 minute public comments

7.3 Update on Re-Opening MOU Next Steps (Various *Departments*)

8.0 **BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

8:15 p.m.

Initial Summer School Programming Plans (Christine Baeta and Matt Turkie)

Information

30 minute presentation 15 minute public comments 30 minute discussion

PUBLIC COMMENT 9:30 p.m. 9.0

8.1

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10.0 **PUBLIC HEARING**

9:45 p.m.

10.1 Public Hearing: First Reading of Revised Board Policy 3155, Relations with Vendors (Raoul Bozio)

Conference/First Reading 5 minute presentation 15 minute public comments 10 minute discussion

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15 minutes

5 minute presentation 10 minute discussion

(Roll Call Vote)

Information

30 minute presentation 15 minute public comemnts 20 minute discussion

10:15 p.m. 11.0 COMMUNICATIONS

11.1	Employee	Organization	Reports:
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- SCTA
- SEIU
- TCS
- Teamsters
- *UPE*

10:45 p.m.	11.2	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	
10:57 a.m.	11.3	Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
11:02 p.m.	11.4	President's Report (Christina Pritchett)	Information 5 minutes
11:07 p.m.	11.5	Student Member Report (Isa Sheikh)	Information 5 minutes
11:12 p.m.	11.6	Information Sharing By Board Members	Information 10 minutes

11:22 p.m. 12.0 CONSENT AGENDA

Action 2 minutes 15 minute public comments (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

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Information

SCTA - 15 minutes Remaining groups - 3 minutes each and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)

- 12.1b Approve Personnel Transactions (Cancy McArn)
- 12.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2021 through March 2021 (Cancy McArn)
- 12.1d Approve Minutes of the March 4, 2021, Board of Education Meeting (Jorge A. Aguilar)
- 12.1e Approve Minutes of the March 11, 2021, Board of Education Special Meeting (Jorge A. Aguilar)
- 12.1f Approve Resolution No. 3194: Resolution Regarding Board Stipends (Christina Pritchett)
- 12.1g Approval of Angela Hatter, Coordinator III, Adult Education, as Sacramento City Unified School District's Representative to the Capital Adult Education Regional Consortium (Christine Baeta)
- 12.1h Approve Resolution No. 3195: Delegating Signature Authority for the Mental Health Curriculum for High School Students Agreement with Sacramento County Department of Health Services (Rose Ramos and Jessica Sulli)
- 12.1i Approve Revised Board of Education Meeting Calendar for 2020-21, moving regular meeting of June 3, 2021, to June 10, 2021 (Jorge A. Aguilar)

11:39 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Reco

Receive Information

- 13.1 Business and Financial Information:
 - Enrollment and Attendance Report Month 6 Ending Friday, February 26, 2021 (Rose Ramos)

11:42 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 22, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- May 6, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

11:45 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 <u>www.scusd.edu</u>