



Putting
Children
First

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, May 19, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2021/22-35

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**

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 2022020346)

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

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 Students – the following students from the School of Engineering and Sciences will be introduced by Board Member Woo: Senior Lailoni Street, 8th Grader Megdelaweet “Maggie” Kemper, and 8th Grader Christobal Trujillo Montiel.*

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **6.0 AGENDA ADOPTION**

7:15 p.m. **7.0 PUBLIC COMMENT**

15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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.

7:30 p.m. **8.0 SPECIAL PRESENTATION**

8.1 *Resolution No. 3273: Recognition of Asian American and Pacific Islander Heritage Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council)*

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

8.2 *Resolution No. 3275: Recognition of Sex-Ed for All Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council)*

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

8.3 *Safety Update (Ray Lozada)*

Information
*20 minute presentation
20 minute discussion*

8:30 p.m. **9.0 COMMUNICATIONS**

9.1 *Employee Organization Reports:*

Information
15 minutes

- *SCTA*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:45 p.m. 10.1 *Third Interim Financial Report, 2021-22 (Rose Ramos)* **Action**
10 minute presentation
20 minute discussion
(Roll Call Vote)
- 9:15 p.m. 10.2 *Proposed Plan to Implement Assembly Bill 130: Universal Pre-Kindergarten and Transitional Kindergarten (Christine Baeta and Tu Moua)* **Information**
20 minute presentation
20 minute discussion
- 9:55 p.m. 10.3 *Resolution No. 3272: To Adopt Professional Experience Qualifications to Teach Transitional Kindergarten for the 2022-2023 School Year (Cancy McArn)* **Action**
10 minute presentation
15 minute discussion
(Roll Call Vote)
- 10:20 p.m. 10.4 *Summary of Educational Partner Input to the LCAP (Steven Ramirez-Fong)* **Information**
15 minute presentation
15 minute discussion
- 10:50 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 April 1 - 30, 2022 (Rose Ramos)*
- 11.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of April 1 – 30, 2022 (Rose Ramos)*
- 11.1e *Approve Resolution No. 3269: Delegating Duty to Accept Bids and Award Construction Contracts (Rose Ramos)*

- 11.1f *Approve Resolution No. 3274: Naming District Representatives for School Facilities Program and Division of the State Architect (Rose Ramos)*
- 11.1g *Approve Sutter Middle School Field Trip to Washington, D.C. and New York, New York from June 17 to June 22, 2022 (Christine Baeta and Chad Sweitzer)*
- 11.1h *Approve Sutter Middle School Field Trip to Washington, D.C., Gettysburg, Pennsylvania, and Williamsburg, Virginia from June 18 to June 23, 2022 (Christine Baeta and Chad Sweitzer)*
- 11.1i *Approve C. K. McClatchy High School Field Trip to Washington, D.C. from May 27 to May 30, 2022 (Christine Baeta and Chad Sweitzer)*
- 11.1j *Approve Minutes of the April 21, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1k *Approve Expanded Learning Opportunities Program Plan (Manpreet Kaur)*

10:52 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

- 12.1 *Business and Financial Information:*
 - *Purchase Order Board Report for the Period of March 15, 2022, through April 14, 2022 (Rose Ramos)*

10:55 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 9, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 23, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

11:00 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