



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, June 23, 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

2021/22-39

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 (Two Potential Cases)

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022050024)

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:

a) Expulsion #8, 2021-22

3.5 Government Code 54957 – Public Employee Appointment

a) Instructional Assistant Superintendent

b) Camellia Basic Elementary School, Principal

c) Peter Burnett Elementary School, Principal

d) Phoebe A. Hearst Elementary School, Principal

6:30 p.m. **4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE**

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

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 Recognition of Outgoing Student Board Member
Jacqueline Zhang (Leticia Garcia)

Information

5 minute presentation
5 minute discussion

8.2 Student Advisory Council 2021-22 Initiative Presentation
(Student Advisory Council)

Information

15 minute presentation
10 minute discussion

8.3 COVID-19 Update: Vaccination, Testing and Face
Masking (Victoria Flores)

Information

15 minute presentation
15 minute discussion

8.4 Resolution No. 3277: Recognizing Pride Month, June 2022 (Lisa Murawski)

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

8:45 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

Information
15 minutes

- SCTA

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:00 p.m.

10.1 Resolution No. 3279 of the Board of Education of the Sacramento City Unified School District Designating Certain General Funds as Committed Fund Balance (Rose Ramos)

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

9:10 p.m.

10.2 Adopt Fiscal Year 2022-23 Proposed Budget for All Funds (Rose Ramos)

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

9:50 p.m.

10.3 2022-23 Local Control and Accountability Plan Adoption (Steven Ramirez-Fong)

Action
20 minute presentation
15 minute discussion
(Roll Call Vote)

10:25 p.m.

10.4 Review and Approval of Proposed Salary Improvements for Non-Represented Employees (Rose Ramos)

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

10:35 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 May 1 - 31, 2022 (Rose Ramos)*
- 11.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 1 – 31, 2022 (Rose Ramos)*
- 11.1e *Approve Update of Board Policy Titles and Numbers (Alexa Rincon)*
- 11.1f *Approve Staff Recommendations for Expulsion #8, 2021-22 (Lisa Allen and Stephan Brown)*
- 11.1g *Approve Minutes of the May 11, 2022, Special Board of Education Meeting (Jorge A. Aguilar)*
- 11.1h *Approve Minutes of the May 19, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1i *Approve Minutes of the June 6, 2022, Special Board of Education Meeting (Jorge A. Aguilar)*
- 11.1j *Approve Resolution No. 3276: Hiram Johnson High School Athletic Improvements Mitigated Negative Declaration (MND) (Rose Ramos and Nathaniel Browning)*
- 11.1k *Approve Joint Venture and License Agreement Between Sacramento City Unified School District and River Oak Center for Children (Rose Ramos and Nathaniel Browning)*
- 11.1l *Approve Annual Charter Facilities Usage Agreements (Jesse Ramos)*
- 11.1m *Approve 2022-2023 Adult Education Calendar (Shawn Hadnot)*
- 11.1n *Approve Resolution No. 3278: Resolution Declaring the District’s Intention to Sell Surplus Real Property and Directing Staff and Consultants to Proceed with Sales Process (Rose Ramos)*
- 11.1o *Approve Revised Board of Education Meeting Calendar for 2022-23 (Jorge A. Aguilar)*
- 11.1p *Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Steven Ramirez-Fong)*
- 11.1q *Approve 2022-23 School Plan for Student Achievement (Kelley Odipo)*
- 11.1r *Approve English Language Master Plan (DRAFT) (Olga Simms)*

10:37 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 April 15, 2022, through May 14, 2022 (Rose Ramos)

10:39 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ August 11, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:42 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