# Sacramento City Unified School District
# BOARD OF EDUCATION
# MEETING AND WORKSHOP

***Board of Education Members***
*Christina Pritchett, Vice President (Trustee Area 3)*
*Lisa Murawski (Trustee Area 1)*
*Leticia Garcia (Trustee Area 2)*
*Jamee Villa (Trustee Area 4)*
*Chinua Rhodes (Trustee Area 5)*
*Darrel Woo (Trustee Area 6)*
*Lavinia Grace Phillips (Trustee Area 7)*
*Isa Sheikh, Student Member*

***Thursday, December 17, 2020***
***4:30 p.m. Closed Session***
***6:00 p.m. Open Session***

***Serna Center***
*Community Conference Rooms*
*5735 47th Avenue*
*Sacramento, CA 95824*

# *AMENDED AGENDA*

***2020/21-15***

***Allotted Time***

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

***NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM***
***Members of the public who wish to attend the meeting may do so by livestream at: https://www.scusd.edu/post/watch-meeting-live. 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 publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/SCUSDcommentDecember17 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, the submission deadline for closed and open session items shall be no later than noon, December 17. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda or nonagenda 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 topic and the number of written 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 (SCTA v. SCUSD, PERB Case No. SA-CE-2945-E)*

*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 SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*

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

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

*4.1 The Pledge of Allegiance*

*4.2 Broadcast Statement*

*4.3 Stellar Students – Juan and Roberto Alvarado, two brothers in 2nd grade from John Cabrillo Elementary School*

*6:05 p.m.* ***5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

*6:15 p.m,.* ***6.0 AGENDA ADOPTION***

***7.0 SPECIAL PRESENTATION***

*6:20 p.m.* *7.1 Ceremonial Oath of Office Given to Newly Elected Board Members:* ***Information*** *5 minutes*

*Lavinia Grace Phillips*
*Christina Pritchett*
*Chinua Rhodes*
*Jamee Villa*

*6:25 p.m.* *7.2 Annual Organizational Meeting of the Board of Education* ***Action*** *10 minutes* ***(Roll Call Vote)***

*<u>Election of Officers:</u>*
*The Board Shall Elect a President, Vice President and Second Vice President*

| | | | |
|---|---|---|---|
| *6:45 p.m.* | *7.3* | *"Seeing the System" – First Quarter Performance Metrics (Vincent Harris)* | ***Information*** *30 minutes* |
| *7:15 p.m.* | *7.4* | *Resolution No. 3178: Prioritization of Teachers and School Staff for COVID-19 Vaccine Access (Lisa Murawski and Victoria Flores)* | ***Action*** *15 minute presentation* *10 minute discussion* ***Roll Call Vote*** |

*7:40 p.m.* ***8.0 PUBLIC COMMENT*** ***30 minutes***

***Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/SCUSDcommentDecember17 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, the submission deadline shall be no later than noon, December 17 for any agenda item. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda or nonagenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment. 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES*

| | | | |
|---|---|---|---|
| *8:10 p.m.* | *9.1* | *Suspension of Senior Project Graduation Requirement of Board Policy (BP) 6146.1 for 2020-2021 School Year (Christine Baeta and Matt Turkie)* | ***Action*** *10 minute presentation* *10 minute discussion* ***(Roll Call Vote)*** |

*8:30 p.m.* ***10.0 CONSENT AGENDA*** ***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.***

*10.1 Items Subject or Not Subject to Closed Session:*

*10.1a 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 Ramos)*

*10.1b Approve Personnel Transactions (Cancy McArn)*

*10.1c Approve Minutes of the December 3, 2020, Special Board of Education Meeting (Jorge A. Aguilar)*

*10.1d Approve Donations to the District for the Period of November 1-30, 2020 (Rose Ramos)*

*10.1e Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of November 2020 (Rose Ramos)*

*8:32 p.m.* ***11.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ *January 14, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 4, 2021, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

*8:35 p.m.* ***12.0 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*