

# **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) Jacqueline Zhang, Student Member <u>Thursday, October 7, 2021</u> 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

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

AGENDA

# 2021/22-11

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 livestream at:</u> <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

<u>NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:</u> Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/BoardMeetingOct7; or (3) using the same URL, submitting a

URL <u>https://tinyurl.com/BoardMeetingOct7</u>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

## 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)
- 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 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)

## 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 Joselyn Cabrera, a Freshman from Hiram Johnson High School, to be introduced by Member Garcia

## 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 **PUBLIC COMMENT**

15 minutes

Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <u>https://tinyurl.com/BoardMeetingOct7</u>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

#### 8.0 SPECIAL PRESENTATION

6:30 p.m.

- 8.1 Resolution No. 3231: Recognition of Week of School Administrators, October 10-16, 2021 (Christina Villegas and Tiffany Smith-Simmons)
- 8.2 Resolution No. 3228: Recognition of National School Lunch Week, October 10 – 16, 2021 (Diana Flores)
- 8.3 Resolution No. 3232: Recognition of Filipino American History Month (Mark Carnero)
- 8.4 Resolution No. 3229: California High School Voter Education Weeks, September 13 – 24, 2021 (Jacqueline Zhang)
- 8.5 ESSER III Expenditure Plan Update (Steven Ramirez-Fong)

Action 3 minute presentation 3 minute discussion (Roll Call Vote)

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

Information 10 minute presentation 10 minute discussion

## 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:18 p.m. 9.1 Comprehensive Coordinated Early Intervening Services Plan **Information** (CCEIS) to Address Significant Disproportionality 5 minute presentation 10 minute discussion (Geovanni Linares) 7:33 p.m. 9.2 Facilities Master Plan Update (Rose Ramos, Ron Hickey, Conference 20 minute presentation and Leigh Sata) 40 minute discussion 8:33 p.m. 9.3 Approve the Submission of Credential Waiver Applications **Conference**/Action 3 minute presentation to the California Commission on Teacher Credentialing 3 minute discussion (Cancy McArn)

## 10.0 PUBLIC HEARING

8:39 p.m.	10.1 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Summer School Program 2020-21 SY MOU (Raoul Bozio)	Action 10 minute presentation 10 minute discussion (Roll Call Vote)
8:59 p.m.	10.2 Public Hearing: Approval of UPE Article 5 Evaluation Tentative Agreement (Raoul Bozio)	Action 10 minute presentation 10 minute discussion (Roll Call Vote)
9:19 p.m. <b>11.0</b>	COMMUNICATIONS	
9:46 p.m.	<ul> <li>11.1 Employee Organization Reports:</li> <li>SCTA</li> <li>SEIU</li> <li>TCS</li> <li>Teamsters</li> <li>UPE</li> <li>11.2 District Advisory Committees:</li> <li>Community Advisory Committee</li> <li>District English Learner Advisory Committee</li> <li>Local Control Accountability Plan/Parent Advisory Commit</li> <li>Student Advisory Council</li> <li>African American Advisory Board</li> </ul>	Information SCTA – 15 minutes SEIU – 3 minutes TCS – 3 minutes Teamsters – 3 minutes UPE – 3 minutes
10:01 p.m.	11.3 Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
10:06 p.m.	11.4 President's Report (Christina Pritchett)	<b>Information</b> 5 minutes
10:11 p.m.	11.5 Student Member Report (Jacqueline Zhang)	<b>Information</b> 5 minutes
10:16 p.m.	11.6 Information Sharing By Board Members	<b>Information</b> 10 minutes

# 10:26 p.m. 12.0 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.

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)
- 12.1c Approve Minutes of the September 2, 2021, Board of Education Meeting (Jorge A. Aguilar)
- 12.1d Approve Minutes of the September 8, 2021, Board of Education Special Meeting (Jorge A. Aguilar)

## 10:28 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

13.1 Receive Initial Proposal from Service Employees International Union, Local 1021 (SEIU) on 2020-2023 Successor Contract Negotiations (Raoul Bozio)

## 10:29 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ October 21, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- November 4, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

## 10:30 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>