



Putting
Children
First

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

Thursday, December 16, 2021

4:00 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

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

AGENDA

2021/22-16

Allotted Time

4:00 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/BoardMeetingDec16>; 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)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (CDE Compliance Case No. CDE S-0564-20/21, OAH Case No. 2021100021, and OAH Case No. 2021080842)**

- 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)*

- 3.5 *Government Code 54957 – Public Employee Appointment
 - a) *Principal, Success Academy**

- 3.6 *Government Code 54956.8—Conference with Real Property Negotiators: Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms*

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 – Jaliyah Perez, a 4th grade student from Parkway Elementary School, to be introduced by Member Rhodes, and Anna McNatt, a Junior from C. K. McClatchy High School, to be introduced by Vice President Murawski*

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 publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingDec16>; 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

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| 6:30 p.m. | 8.1 Resolution 3244: Recognition of National Special Education Day, December 2, 2021 (Geovanni Linares) | Action
5 minute presentation
5 minute discussion
(Roll Call Vote) |
| | 8.2 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons, Victoria Flores, and Raoul Bozio) | Information
15 minute presentation
20 minute discussion |
| | 8.3 Trustee Area Redistricting – Full Demographic Presentation with Map Options (Ken Reynolds) | Information
15 minute presentation
15 minute discussion |
| | 8.4 Approve Annual Organizational Meeting of the Board of Education

<u>Election of Officers:</u>
The Board shall elect a President, Vice President, and Second Vice President | Action
5 minute presentation
5 minute discussion
(Roll Call Vote) |

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|---|--|
| 8:00 p.m. | 9.1 Approve Superintendent Agreement for Jorge A. Aguilar (Christina Pritchett) | Action
5 minute presentation
5 minute discussion
(Roll Call Vote) |
| 8:10 p.m. | 9.2 2020-21 First Interim Revised Budget Approval and FCMAT Update (Rose Ramos) | Action
15 minute presentation
30 minute discussion |

11:02 p.m.	11.3 Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
11:07 p.m.	11.4 President's Report (Christina Pritchett)	Information 5 minutes
11:13 p.m.	11.5 Student Member Report (Jacqueline Zhang)	Information 5 minutes
11:18 p.m.	11.6 Information Sharing By Board Members	Information 10 minutes
11:28 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 Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2021 (Rose Ramos)
- 12.1d Approve Donations to the District for the Period of November 2021 (Rose Ramos)
- 12.1e Approve Resolution No. 3243: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Raoul Bozio)
- 12.1f Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2021 (Rose Ramos)
- 12.1g Approve Minutes of the November 4, 2021, Board of Education Meeting (Jorge A. Aguilar)

11:25 p.m.	13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	13.1 Business and Financial Information: <ul style="list-style-type: none"> • Purchase Order for the Period of October 15, 2021, through November 14, 2021 (Rose Ramos) 	

- *Enrollment and Attendance Report, Month 2 (Rose Ramos)*

11:28 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *January 13, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*

11:30 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 www.scusd.edu