Sacramento City Unified School District | Putting Children First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members
Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ang-Olson, Student Member

Thursday, June 25, 2020
4:30 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

2019/20-29

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 will only be submitted in writing, identifying the matter number and the name of the public member through https://tinyurl.com/SCUSDCommentJune25 or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than noon, June 25. The submission deadline for all open session items shall be no later than noon, June 25. 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 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 (OAH Case No. 2020040367 and OAH Case No. 2020030654)

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 TCS, SCTA 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 – Public Employee Appointment
a) Principal, Sacramento New Technology High School
b) Principal, C. K. McClatchy High School

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 Honoring Exemplary Service of Employees During COVID-19 School Closures

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 SPECIAL PRESENTATION***

7.1 Coronavirus Response Update (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer) *30 minutes*

6:45 p.m. ***8.0 PUBLIC COMMENT*** ***30 minutes***

All public comments will be submitted only in writing through https://tinyurl.com/SCUSDCommentJune25 or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, June 25 by noon. Individual written public comment shall state the name of the member of the public and 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 item 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

<u>of written public comments.</u> 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 PUBLIC HEARINGS

7:15 p.m	*9.1*	*Public Hearing: 2020-2021 Annual Budget Plan and Annual Service Plan (Christine Baeta and Becky Bryant)*	***Information*** *15 minute presentation* *10 minute discussion*
7:40 p.m	*9.2*	*Public Hearing on Resolution Nos. 3151 through 3154: Resolutions to Convey Public Sidewalk, Pedestrian, and Public Utilities Easements to the City of Sacramento for Transportation Services and Central Kitchen (Nathaniel Browning and Amna Javed)*	***Information*** *5 minute presentation* *5 minute discussion*
7:50 p.m.	*9.3*	*Public Hearing on Resolution Nos. 3155 and 3156: Resolutions to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School (Nathaniel Browning and Amna Javed)*	***Information*** *5 minute presentation* *5 minute discussion*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:00 p.m.	*10.1*	*Approve COVID-19 Written Report Adoption (Steven Ramirez-Fong and Vincent Harris)*	***Action*** *10 minute presentation* *10 minute discussion* ***(Roll Call Vote)***
8:20 p.m.	*10.2*	*Approve School Plan for Student Achievement Adoption (Kelley Odipo and Vincent Harris)*	***Action*** *15 minute presentation* *10 minute discussion* ***(Roll Call Vote)***
8:45 p.m.	*10.3*	*Adopt Fiscal Year 2020-2021 Proposed Budget for All Funds and Education Protection Account (Rose F. Ramos)*	***Action*** *20 minute presentation* *30 minute discussion* ***(Roll Call Vote)***
9:35 p.m.	*10.4*	*Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)*	***Second Reading Information*** *10 minute presentation* *10 minute discussion*

9:55 p.m. ***11.0 CONSENT AGENDA (Roll Call Vote)*** ***2 minutes***

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, 6/25/20 (Cancy McArn)

11.1c Approve Board of Education Meeting Calendar for the 2020-2021 School Year (Jorge A. Aguilar)

11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 2020 (Rose F. Ramos)

11.1e Approve Donations for the Period of May 1-31, 2020 (Rose F. Ramos)

11.1f Approve Adoption of Instructional Materials for Advanced Placement Science Courses (Matt Turkie, Aaron Pecho, and Kari Lofing)

11.1g Approve Resolution No. 3151: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)

11.1h Approve Resolution No. 3152: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)

11.1i Approve Resolution No. 3153: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)

11.1j Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)

11.1k Approve Resolution No. 3155: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Nathaniel Browning and Amna Javed)

11.1l Approve Resolution No. 3156: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High School (Nathaniel Browning and Amna Javed)

11.1m Approve Minutes of the May 21, 2020, Board of Education Meeting (Jorge A. Aguilar)

11.1n Approve Request to Add New Council on Occupational Education (COE) Program and Pathway to CTE Programs at Charles A. Jones Career and Education Center (Christine Baeta and Susan Gilmore)

11.1o Approve 2020-2021 Annual Budget Plan and Annual Service Plan (Christine Baeta and Becky Bryant)

9:57 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, 2020, through May 14, 2020 (Rose F. Ramos)*

10:00 p.m. ***13.0 FUTURE BOARD MEETING DATES / LOCATIONS***

✓ *Dates Still to be Determined in August for 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

✓ *Tentative Dates for August are: August 6, 2020, and August 20, 2020*

10:05 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