



Putting Children First

BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, March 19, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

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

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

AMENDED

AGENDA

2019-20-20

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**

The Brown Act changes broad public access rights to the meetings of the Board of Education, it also recognizes the Board's ability 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. 2020010112 and OAH Case No. 2019100759)
 - 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 Cancy McArn)**

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

3.4 Education Code 54957 – Public Employee Appointment
a) Chief Information Officer

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

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

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 Approve Resolution No. 3128: Recognition of Women’s History Month, March 2020 (Jessie Ryan) 5 minutes

7.2 Coronavirus Response Update (Victoria Adams and Doug Huscher) 10 minutes

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

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please join at 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 per speaker and five minutes per single topic so that as many people as possible may be heard. By law, the Board is authorized 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.

7:00 p.m. **9.0 PUBLIC HEARING** **Action**

10 minute presentation
10 minute discussion

Public Hearing and Action on the Renewal Charter Petition for Yav Pm Suab Academy – Preparing for the Future (Vincent Harris and Jesse Ramos)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2019-20 Local Control Accountability Plan – Mid-Year Update (Vincent Harris and Steven Ramirez-Fong) **Information**
20 minute presentation
20 minute discussion

8:00 p.m. 10.2 Approve 2019/20 Second Interim Financial Report and FCMAT Update (Rose F. Ramos) **Conference/Action**
10 minute presentation
20 minute discussion

8:30 p.m. **11.0 CONSENT AGENDA** 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 Bonuses and Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)
- 11.1b Approve Personnel Transactions (Debra McArn)
- 11.1c Approve Business and Financial Reports, Warrants, Checks, and Electronic Transfers Issued for the Period of February 1-2020 (Rose F. Ramos)
- 11.1d Approve Donations List for the period of February 1-29, 2020 (Rose F. Ramos)
- 11.1e Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Market Hall (Rose F. Ramos)
- 11.1f Approve Fetter Middle School Field Trip to Washington, D. C., Gettysburg and Colonial Williamsburg from April 1 through April 6, 2020 (Chad Weitzer and Christine Baeta)
- 11.1g Approve Minutes of the March 5, 2020, Board of Education Meeting (Similar)
- 11.1h Approve Resolution No. 3127: Resolution Regarding Board Stipends (Jessie Ryan)
- 11.1i Approve Changes to Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Susan Gilmore and Christine Baeta)

8:32 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 January 15, 2020, through February 14, 2020 (Rose F. Ramos)

8:35 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ April 2, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting
- ✓ April 16, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:40 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) 485-9314 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 are available for public inspection at 5735 47th Avenue at the Public Desk Counter and on the District's website at www.scusd.edu

CANCELLED