



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, May 7, 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)

AMENDED AGENDA

2019/20-25

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/SCUSDComment> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than 3:30 p.m., May 7. The submission deadline for all open session items shall be no later than 4:30 p.m., May 7. 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 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.**

****AMENDMENT & CORRECTION: <https://tinyurl.com/SCUSDCommentMay7>**

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. 2020020006, OAH Case No. 2019120865 and OAH Case No. 2020040078)*
 - 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 *Government Code 54957 – Public Employee Appointment*
 - a) *Chief Information Officer*
- 3.5 *Government Code 54957 – Public Employee Performance Evaluation*
 - a) *Superintendent*
- 3.6 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entries:*
 - a) *Expulsion #7, 2018-19*

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

7.2 *Approve Resolution No. 3133: Recognition of National School Nurse Day, May 6, 2020 (Victoria Flores); Approve Resolution* *15 minutes (Roll Call Vote)*

No. 3134: *Recognition of California Day of the Teacher,*

*May 13, 2020 (Cancy McArn); Approve Resolution No. 3135:
Recognition of National School Principals' Day, May 1, 2020
(Cancy McArn)*

7:00 p.m. **8.0 PUBLIC COMMENT** **30 minutes**

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCComment> or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, May 7 by 4:30 p.m. 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 of written public comments. 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.

7:30 p.m. **9.0 COMMUNICATIONS**

9.1 *Employee Organization Reports:* **Information**
3 minutes each

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

7:45 p.m. 9.2 *District Parent Advisory Committees:* **Information**
3 minutes each

- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

7:54 p.m. 9.3 *Superintendent's Report (Jorge A. Aguilar)* **Information**
5 minutes

7:59 p.m. 9.4 *President's Report (Jessie Ryan)* **Information**
5 minutes

8:04 p.m. 9.5 *Student Member Report (Olivia Ang-Olson)* **Information**
5 minutes

8:09 p.m. 9.6 *Information Sharing By Board Members* **Information**
10 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 8:19 p.m. 10.1 State Budget Update for Fiscal Year 2020-21
(Leilani Aguinaldo and Rose F. Ramos) **Information**
10 minute presentation
10 minute discussion
- 8:39 p.m. 10.2 District 2020-2021 Healthcare Plan Renewal Rates Update
(Debra DeSpain, Rose F. Ramos, and Raoul Bozio) **Information**
10 minute discussion
10 minute presentation
- 8:59 p.m. 10.3 Approve Resolution No. 3131: Renewal of the Charter for
Yav Pem Suab Academy (Jesse Ramos) **Action**
15 minute presentation
10 minute discussion
(Roll Call Vote)
- 9:24 p.m. 10.4 2019-20 Local Control and Accountability Plan Update
(Steven Ramirez Fong and Vincent Harris) **Information**
15 minute presentation
10 minute discussion
- 9:49 p.m. 10.5 Adopt Resolution No. 3136: Resolution Regarding Proposed
Decision of Administrative Law Judge and Implementing
Certificated Layoffs (Cancy McArn) **Action**
5 minute presentation
10 minute discussion
(Roll Call Vote)
- 10:04 p.m. **11.0 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.

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, 4/16/20 and 5/7/20
(Cancy McArn)
- 11.1c Approve Business and Financial Report: Warrants, Checks, and
Electronic Transfers Issued for the Period of March 2020
(Rose F. Ramos)
- 11.1d Approve Donations List for the Period of March 1-31, 2020
(Rose F. Ramos)
- 11.1e Approve Mandatory Reporting to the Sacramento County Office of
Education – Uniform Complaints Regarding the Williams Settlement

*Processed for the Period of January 2020 through March 2020
(Cancy McArn)*

*11.1f Approve Minutes of the April 2, 2020, Board of Education Meeting
(Jorge A. Aguilar)*

*11.1g Approve Resolution No. 3129: Resolution Declaring Results of School
Bond Election Held on March 3, 2020 (Rose F. Ramos)*

*11.1h Approve Resolution No. 3130: Resolution Appointing Bond Oversight
Committee and Approving By-Laws and Guidelines for Conduct of the
Committee (Rose F. Ramos)*

*11.1i. Approve Resolution No. 3132: Designation for Applicant's Agent
Resolution for Non-State Agencies (Rose F. Ramos)*

*11.1j Approve Staff Recommendations for Expulsion Re-Entry of
Expulsion #7, 2018-19, as Determined by the Board (Stephan Brown)*

*10:06 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 February 15, 2020, through March 14, 2020 (Rose F. Ramos)*
- Enrollment and Attendance Report for Month 7 Ending March 20, 2020 (Rose F. Ramos)*

12.2 Monthly Suspension Report – March (March 13 Last Physical School Day) (Ed Eldridge)

*10:08 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ May 21, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ June 4, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

*10:10 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