



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, November 5, 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)

Isa Sheikh, Student Member

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

AGENDA

2020/21-11

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 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/SCUSDcommentNovember5> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline for closed and open session items shall be no later than noon, November 5. 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 or nonagenda 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. 2020040567)*
 - 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 Performance Evaluation*
 - a) *Superintendent*

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 *COVID CARES Recognition – Teachers in the Parent Teacher Home Visit Program:*

*Carla Randazzo-Kindergarten Teacher-Golden Empire
Derrick Turner-PE Teacher-Golden Empire
Mike Mitchell-Kindergarten Teacher-Golden Empire
Margo Stadel-Kindergarten Teacher-Golden Empire*

*Maria Galarza-Spanish Immersion Teacher-Edward Kemble
Patricia Arellano-Spanish Immersion Teacher-Edward Kemble
Emmanuel Gutierrez-Spanish Immersion 1st grade Teacher-Edward Kemble
Xchel Vargas-Spanish Immersion 1st grade Teacher-Edward Kemble*

*Judy O’Sullivan-Counselor-Albert Einstein Middle School
Michael Kerze-Math Teacher-Albert Einstein Middle School*

*Chesshuwa Beckett-Teacher-Rosemont High School
Erik Beckett-Teacher-Rosemont High School*

4.4 *Stellar Student – Samantha Underwood, a First Grade student at Martin Luther King K-8 School*

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 Request for Waiver of Budget Review Committee for Disapproved 2020-2021 Adopted Budget (Rose Ramos)* 20 minute presentation
20 minute discussion
**Action Item
(Roll Call Vote)**

7.2 *Adoption of Re-Opening Metrics (Various Departments)* 30 minute presentation
45 minute discussion
**Action Item
(Roll Call Vote)**

8:10 p.m. **8.0 PUBLIC COMMENT** 30 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/SCUSDcommentNovember5> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline shall be no later than noon, November 5 for any agenda item. 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 or nonagenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment. 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 HEARING OF INTENTION TO CONVEY PUBLIC RIGHT OF WAY

8:40 p.m. 9.1 *Public Hearing for Resolution No. 3173: Resolution of Intention to Convey Public Right of Way Easement Entitlements to the City of Sacramento at John Cabrillo Elementary School (Nathaniel Browning)* **Information**
5 minute presentation
5 minute discussion

8:50 p.m. **10.0 COMMUNICATIONS**

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

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

9:05 p.m.	10.2	<i>District Advisory Committees:</i>	Information 3 minutes each
		<ul style="list-style-type: none"> ▪ <i>Community Advisory Committee</i> ▪ <i>District English Learner Advisory Committee</i> ▪ <i>Local Control Accountability Plan/Parent Advisory Committee</i> ▪ <i>Student Advisory Council</i> 	
9:17 p.m.	10.3	<i>Superintendent's Report (Jorge A. Aguilar)</i>	Information 5 minutes
9:22 p.m.	10.4	<i>President's Report (Jessie Ryan)</i>	Information 5 minutes
9:27 p.m.	10.5	<i>Student Member Report (Isa Sheikh)</i>	Information 5 minutes
9:32 p.m.	10.6	<i>Information Sharing By Board Members</i>	Information 10 minutes
9:42 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 (Cancy McArn)*

11.1c *Approve Resolution No 3173: Resolution to Convey Public Right of Way Easement Entitlements to the City of Sacramento at John Cabrillo Elementary School (Nathaniel Browning)*

11.1d Approve Minutes of the October 21, 2020, Board of Education Special Meeting (Jorge A. Aguilar)

11.1e Approve Minutes of the October 1, 2020, Board of Education Meeting (Jorge A. Aguilar)

11.1f Approve Minutes of the October 15, 2020, Board of Education Meeting (Jorge A. Aguilar)

11.1g Approve 2020-21 Cash Flow Report (Rose Ramos)

9:44 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:

- Enrollment and Attendance Report, Month 1 Ending Friday, September 25, 2020 (Rose Ramos)

9:47 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ November 19, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ December 10, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:50 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