



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday, September 15, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2022/23-4

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

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 case(s))
- b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One potential case)
- c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No.

- | | | | |
|-----------|-----|---|--|
| 8:20 p.m. | 8.4 | <i>Approve Resolution No. 3283 National Suicide Prevention and Recovery Month (Victoria Flores and Lisa Murawski)</i> | Action
5 minute presentation
5 minute discussion |
| 8:30 p.m. | 8.5 | <i>Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)</i> | Information
10 minute presentation
10 minute discussion |
| 8:50 p.m. | 8.6 | <i>Sacramento City Unified Leadership Program (SCULP) (Cancy McArn)</i> | Information
10 minute presentation
5 minute discussion |

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | | |
|-----------|-----|--|---|
| 9:05 p.m. | 9.1 | <i>Approve 2021-22 Year End Financial Unaudited Actuals (Rose F. Ramos)</i> | Action
15 minute presentation
15 minute discussion |
| 9:35 p.m. | 9.2 | <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancu5-26.2 58.44 40.559 reW nBT/TT0 1 Tf11.04 -0 0 11.04 85.08 556.8 Tm()TjETEMion</i> | |

10:52 p.m. **10.0 COMMUNICATIONS**

10.1 *Employee Organization Reports:*

SCTA

SEIU

TCS

Teamsters

UPE

Information

SCTA – 15 minutes

SEIU – 3 minutes

TCS – 3 minutes

Teamsters – 3 minutes

UPE – 3 minutes

11:19 p.m.

10.2 *District Advisory Committees:*

Community Advisory Committee

District English Learner Advisory Committee

Local Control Accountability Plan/Parent Advisory Committee

Student Advisory Council

African American Advisory Board

Information

3 minutes each

11:34 p.m.

10.3 *Superintendent's Report (Jorge A. Aguilar)*

Information

5 minutes

11:39 p.m.

10.4

- 11.1d *Approve the Updated 2022-2025 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending NPSs (Kelley Odipo)*
- 11.1e *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)*
- 11.1f *Approve GANN Spending Limit (Rose F. Ramos)*
- 11.1g *Approve Resolution No. 3285: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Rose F. Ramos and Nathaniel Browning)*

12:11 a.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 *Business and Financial Information:*

- *Purchase Order Report for Periods May 15-June 14, 2022; June 15 – July 14, 2022 and July 15-August 14, 2022 (Rose F. Ramos)*

12:13 a.m. **13.0 FUTURE BOARD MEETING t.24 460.2U18 reF1W nBTed4 (I)28W nBTMS 1J-39.9ET4**