

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 Cases)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021050802 and OAH Case No. 2021040766)*
- 3.2 *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) *Instructional Assistant Superintendent*
 - b) *Principal, Caleb Greenwood Elementary School*
 - c) *Principal, George Washington Carver School of Arts & Science*
 - d) *Principal, H. W. Harkness Elementary School*
 - e) *Principal, Kit Carson International Academy, an I. B. World School*
- 3.5 *Government Code 54956.8—Conference with Real Property Negotiators: Property: Parcel B, Delta Shores Phase 2, Subdivision No. P20-024 Agency Negotiator: Superintendent or designee Negotiating Parties: SCUSD and Signature Homes Inc. Under Negotiation: Price and Terms*
- 3.6 *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 *Stellar Student – Jonathan Perez, a 6th Grade student from Pacific Elementary School (and entering 7th Grade at Will C. Wood Middle School), to be introduced by Member Phillips.*

6:05 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSEDSESSION

6:10 p.m. 6.0 AGENDA ADOPTION

6:15 p.m. 7.0 PUBLIC COMMENT 15 minutes

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingSept2> 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, including a request for oral comment, the submission deadline shall be no later than noon, September 2, 2021. Individual public comment shall be presented to the Board orally for no more than two minutes or other time determined by the Board, on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented 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 agenda item and the number of public comments.

8.0

8:50 p.m. 11.0 COMMUNICATIONS

11.1 *Employee Organization Reports:*

SCTA

SEIU

TCS

Teamsters

UPE

Information
SCTA – 15 minutes
SEIU – 3 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes

9:17 p.m.

11.2 *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

9:32 p.m.

11.3 *Superintendent’s Report (Jorge A. Aguilar)*

Information
5 minutes

9:37 p.m.

11.4 *President’s Report (Christina Pritchett)*

Information
5 minutes

9:42 p.m.

11.5 *Student Member Report (Jacqueline Zhang)*

Information
5 minutes

9:47 p.m.

11.6 *Information Sharing By Board Members*

Information
10 minutes

9:57 p.m. 12.0 CONSENT AGENDA

Action
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.

12.1 *Items Subject or Not Subject to Closed Session:*

12.1a

