



# 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, 2<sup>nd</sup> 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, April 2, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824  
(See Notice to the Public Below)

# AGENDA

2019/2022

Allotted Time

4:30 p.m. 1.0

## 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

NOTICE TO THE PUBLIC: Members of the public who wish to attend the meeting do so through livestream at: <https://www.scusd.edu/post/watchmeetinglive>. Public comment may be submitted through <https://tinyurl.com/SCUSDComment> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu). Given the Governor's Executive Orders and Sacramento County Public Health Officer Directives and Orders, no physical location for the meeting will be provided to the public.

## 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.

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*

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 CLOSEDSESSION

6:10 p.m. 6.0 AGENDA ADOPTION

6:15 p.m. 7.0

*f District English Learner Advisory Committee*

*f Local Control Accountability Plan/Parent  
Advisory Committee*

7:19 p.m.	9.3 Superintendent's Report (Jorge A. Aguilar)	Information 5 minutes
7:24 p.m.	9.4 President's Report (Jessie Ryan)	Information 5 minutes
7:29 p.m.	9.5 Student Member Report (Olivia Ang-Olson)	Information 5 minutes
7:34 p.m.	9.6 Information Sharing By Board Members	Information 10 minutes
7:44 p.m.	10.0 PUBLIC HEARING	Information
	10.1 Public Hearing on the Renewal Charter Petition for Yav Pem Suab Academy – Preparing for the Future Charter (Vincent Harris and Jesse Ramos)	10 minute presentation 10 minute discussion
	11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES	
8:04 p.m.	11.1 Approve 2019/20 Second Interim Financial Report and FCMAT Update (Rose F. Ramos)	Conference/Action 10 minute presentation 20 minute discussion (Roll Call Vote)
8:34 p.m.	11.2 Approve Resolution No. 3123: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)	Action 10 minute presentation 20 minute discussion (Roll Call Vote)
9:04 p.m.	12.0 CONSENT AGENDA (Roll Call Vote)	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.

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

**12.1a 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)**

**12.1b Approve Personnel Transactions (Cancy McArn)**

- 12.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of February 2020 (Rose F. Ramos)*
- 12.1d *Approve Donations List for the Period of February 1-29, 2020 (Rose F. Ramos)*
- 12.1e *Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Rose F. Ramos)*
- 12.1f *Approve Minutes of the March 5, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1g *Approve Resolution No. 3127: Resolution Regarding Board Stipends (Jessie Ryan)*
- 12.1h *Approve Changes to Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Susan Gilmore and Christine Baeta)*

9:06 p.m.      13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS      Received Information

- 13.1 *Business and Financial Information:*
  - x *Purchase Order Board Report for the Period of January 15, 2020, through February 14, 2020 (Rose F. Ramos)*
  - x *Enrollment and Attendance Report for Month 6 Ending January 24, 2020 (Rose F. Ramos)*
- 13.2 *Monthly Suspension Report – February (Ed Eldridge)*

9:10 p.m.      15.0 ADJOURNMENT

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