



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)
Isa Sheikh, Student Member

Thursday, December 10, 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)

AGENDA

2020/21-14

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/SCUSDcommentDecember10> 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, December 10. 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 (SCTA v. SCUSD, Sac. Sup. Ct. No. 34 2019 80003106; OAH Case No. 2020080529)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
- c) Initiation of litigation* *o389991(e)4(1)-2(:)J2J ET Q*

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/SCUSDcommentDecember10> 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, December 10 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 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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| 7:20 p.m. | 9.1 College Going and CTE Update (Vincent Harris, Linda Kingston, and Christina Espinosa) | Information
15 minute presentation
10 minute discussion |
| 7:45 p.m. | 9.2 2020-21 First Interim Financial Report and FCMAT Update (Rose Ramos) | Action
15 minute presentation
30 minute discussion
(Roll Call Vote) |
| 8:30 p.m. | 9.3 Fiscal Recovery Plan Update (Rose Ramos) | Action |
| 9:15 p.m. | 9.4 Adopt LCFF Budget Overview for Parents (Steven Ramirez-Fong and Vincent Harris) | |
| 9:35 p.m. | 9.5 Approve the Submission of Provisional Internship Permit and Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn) | |

- f TCS*
- f Teamsters*
- f UPE*

<i>9:57 p.m.</i>	<p>10.2 District Advisory Committees:</p> <ul style="list-style-type: none"> <i>f Community Advisory Committee</i> <i>f District English Learner Advisory Committee</i> <i>f Local Control Accountability Plan/Parent Advisory Committee</i> <i>f Student Advisory Council</i> 	Information <i>3 minutes each</i>
<i>10:09 p.m.</i>	10.3 Superintendent’s Report (Jorge A. Aguilar)	Information <i>5 minutes</i>
<i>10:14 p.m.</i>	10.4 President’s Report and Recognition of Outgoing Board Members (Jessie Ryan)	Information <i>5 minutes</i>
<i>10:19 p.m.</i>	10.5 Student Member Report (Isa Sheik)	Information <i>5 minutes</i>
<i>10:24 p.m.</i>	10.6 Information Sharing By Board Members	Information <i>10 minutes</i>
<i>10:34 p.m.</i>	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 3175: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)**
- 11.1d Approve Developer Fees Report for Fiscal Year Ending June 30, 2020 (Rose Ramos)**
- 11.1e Approve 2020-21 School Plans for Student Achievement for Charter Schools (Kelley Odipo)**

11.1f Approve the Annual Organizational Meeting Date of December 17, 2020
(Raoul Bozio)

11.1g Approve Minutes of the November 5, 2020, Board of Education Meeting
(Jorge A. Aguilar)

11.1h Approve Minutes of the November 19, 2020, Board of Education Meeting
(Jorge A. Aguilar)

10:36 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of October 15, 2020, through November 14, 2020 (Rose Ramos)
- x Enrollment and Attendance Report, Month 2 (Rose Ramos)

10:38 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

9 December 17, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting
9

10:40 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