

# BOARD OF EDUCATION MEETING AND WORKSHOP

#### **Board of Education Members**

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

## Thursday, March 18, 2021

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**

2020/21-27

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: <a href="https://www.scusd.edu/post/watch-meeting-live">https://www.scusd.edu/post/watch-meeting-live</a>. 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 <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <a href="https://tinyurl.com/SCUSDcommentMarch18">https://tinyurl.com/SCUSDcommentMarch18</a>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. <a href="Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, March 18. 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.

#### 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. 2020120456)
  - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
  - 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 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)* Chief Information Officer
  - b) Principal, Bowling Green Charter McCoy Academy Elementary School
  - c) Principal, Tahoe Elementary School

#### 6:00 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 The Pledge of Allegiance
- 4.2 **Broadcast Statement**
- Stellar Students Andrez Castillejo, a 5<sup>th</sup> Grade student at Parkway Elementary 4.3 School and Jovahny Rosales, a 7th Grade student from Will C. Wood Middle 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 Women's History Month (Leticia Garcia)

Action

5 minute presentation 15 minute public comments 5 minute discussion 7.2 Conditions of Readiness Update on In-Progress Metrics (Various Departments)

Information

30 minute presentation 15 minute public comemnts 20 minute discussion

7.3 2020-2021 Second Interim Financial Report and FCMAT Update (Rose Ramos)

Conference/Action

20 minute presentation 15 minute public comments 30 minute discussion (Roll Call Vote)

#### 8:50 p.m. **8.0 PUBLIC COMMENT**

15 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/SCUSDcommentMarch18; 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, March 18 for any agenda item. 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.

#### 9:05 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

**SCTA** 

#### 11:05 p.m. **13.0 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) 643-93t 01 rT[c 0.24act48-2.8( 0 Telephone) 1.0 cm | 1.0 cm