

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: November 5, 2020

Subject: Approve Minutes of the October 21, 2020, Special Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

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Sacramento City Unified School District

BOARD OF EDUCATION

SPECIAL MEETING

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)
Student Board Member, Isa Sheikh

Wednesday, October 21, 2020

5:00 p.m. Closed Session 20/21

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.

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The meeting was called to order at 6:15 p.m. by Vice President Pritchett, and roll was taken.

Members Present:

*Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia*

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/SCUSDcommentOctober21> 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, October 21. 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

3.1 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 Pam Manwiller)

3.2 Government Code 54957 – Public Employee Appointment
a) Assistant Superintendent, Business Services

3.3 Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

Public Comment: Amanda Connolly and Rebecca Cunningham

4.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced the appointment of Adrian Vargas as Assistant Superintendent, Business Services, by unanimous vote of 6-0 with President Ryan absent.

5.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

5.1 Youth Development 2020/21 Expanded Learning Contracts **Action**
(Rose Ramos) **(Roll Call Vote)**

Chief Business Officer Rose Ramos introduced Youth Development Director Manpreet Kaur. Ms. Kaur gave an overview of the department, CBO selection process, and asked for approval of the expanded learning contracts.

*Public Comment:
Amanda Connolly*

the spring and subsequent negotiations and submission to the Board for approval. All grants require services to start from day one at the school site which often causes approval to go to the Board after services have started. Member Garcia asked legal to speak to the issue of conflict of interest. In-House Counsel Raoul Bozio said he believes that the assertion that was made was that counsel we retain, Jerry Behrens of Lozano Smith, sits on (as an unpaid, volunteer member) the non-profit board of Centers for Fathers and Families, which is one of the agreements here (to run an expanded learning program). He said it has been analyzed, and it is not even a close question; there is no conflict of interest present. Mr. Behrens had no involvement in the making of or advising on this contract. In order for a conflict of interest to be present that is recognizable under the Government Code Section 1090 or the Political Reform Act, first and foremost there must be a material financial interest on the part of the individual, and Mr. Behrens only connection to the center is to sit on their board as an unpaid, volunteer member of that non-profit entity. Secondly, the government codes prevent one with a financial interest in participating in making a contract, and he did not have any participation in making this contract at all. Therefore, it is a pretty clear case that there is not any sort of prohibited conflict of interest in this matter. Member Garcia asked if this is a new vendor or CBO to the District. Ms. Kaur said she knows that this agency has been working with the District for over ten years. Superintendent Aguilar added that the learning hubs are going through an internal evaluation process. Mr. Harris expounded on this.

Vice President Ryan asked for a second on the motion to pull the Fathers and Families contract to be voted on separately. Member Garcia seconded and a roll call vote was taken. The motion did not pass, 2 to 4, with President Ryan absent. Member Minnick motioned to approve the item, and Member Woo seconded. The motion passed 5 to 1 with Member Vang abstaining and President Ryan absent.

6.0 ADJOURNMENT

Vice President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Vang and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 6:22 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary