



BOARD OF EDUCATION MEETING AND WORKSHOPc 0 Tw 11.593

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)
- 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 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)

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 – Joselyn Cabrera, a Freshman from Hiram Johnson High School, to be introduced by Member Garcia

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 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/BoardMeetingOct7>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 [JTJ 0 -u9.96 dq0n0g1 t7ot be submitted inm4](#)

8:33 p.m.	10.1 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Summer School Program 2020-21 SY MOU (Raoul Bozio)	Action 10 minute presentation 10 minute discussion (Roll Call Vote)
8:53 p.m.	10.2 Public Hearing: Approval of UPE Article 5 Evaluation Tentative Agreement (Raoul Bozio)	Action 10 minute presentation 10 minute discussion (Roll Call Vote)
9:13 p.m.	11.0 COMMUNICATIONS	
	11.1 Employee Organization Reports:	Information
	▪ SCTA	SCTA – 15 minutes
	▪ SEIU	SEIU – 3 minutes
	▪ TCS	TCS – 3 minutes
	▪ Teamsters	Teamsters – 3 minutes
	▪ UPE	UPE – 3 minutes
9:40 p.m.	11.2 District Advisory Committees:	Information
	▪ Community Advisory Committee	3 minutes each
	▪ District English Learner Advisory Committee	
	▪ Local Control Accountability Plan/Parent Advisory Committee	
	▪ Student Advisory Council	
	▪ African American Advisory Board	
9:55 p.m.	11.3 Superintendent’s Report (Jorge A. Aguilar)	Information 5 minutes
10:00 p.m.	11.4 President’s Report (Christina Pritchett)	Information 5 minutes
10:05 p.m.	11.5 Student Member Report (Jacqueline Zhang)	Information 5 minutes
10:10 p.m.	11.6 Information Sharing By Board Members	Information 10 minutes
10:20 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 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 Minutes of the September 2, 2021, Board of Education Meeting (Jorge A. Aguilar)

12.1d Approve Minutes of the September 8, 2021, Board of Education Special Meeting (Jorge A. Aguilar)

10:22 p.m.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1