

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3) Leticia Garcia, Vice President (Trustee Area 2) Chinua Rhodes, Second Vice President (Trustee Area 5) Lisa Murawski (Trustee Area 1)

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 54956.9b(1) witigani oftli82 (t)-2 (i)-2 (gat)-2 (i)-2 (on pd)10 ursuant to sub(

6:15 p.m. **7.0 PUBLIC COMMENT**

15 minutes

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 <u>public member at the URL</u>

https://tinyurl.com/BoardMeetingApril7; 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 website. The Board shall allow a

County, California) 2022 General Obligation Refunding Bonds in the amount of \$65,000,000 to be Issued by the Sacramento City Unified School District (Rose Ramos)

10.0 PUBLIC HEARING

7:25 p.m.

10.1 Resolution No. 3265: Authorization for Government Contract Code 4217 for Energy Service Contract (Rose Ramos and Chris Ralston) Action
5 minute presentation
5 minute discussion
(Roll Call Vote)

7:35 p.m.

10.2 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Union, Local 150 and Teamsters Classified Supervisors COVID-19 Employee Leave and Hazard Pay MOUs 2021-2022 (Rose Ramos and Jesse Castillo) Action
5 minute presentation
10 minute discussion
(Roll Call Vote)

7:50 p.m. **11.0 COMMUNICATIONS**

11.1 Employee Organization Reports:

Information

UPE – 3 minutes

■ SCTA

■ SEIU

■ *TCS*

■ Teamsters

■ *UPE*

SCTA – 15 minutes SEIU – 3 minutes TCS – 3 minutes Teamsters – 3 minutes

- 8:17 p.m.
- 11.2 District Advisory Committees:
 - Community Advisory Committee
 - District English Learner Advisory Committee
 - Local Control Accountability Plan/Parent Advisory Committee
 - Student Advisory Council

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 Staff Recommendations for Expulsion #4, 2021-22 (Lisa Allen and Stephan Brown)
 - 12.1d Approve Resolution No. 3263: Establishing a General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)
 - 12.1e Approve Resolution No. 3262: Resolution of the Board of Education of the Sacramento City Unified School District Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of Sacramento County All Proceedings in the March 3, 2020, General Obligation Bond Election (Rose Ramos)
 - 12.1f Approve Minutes of the March 3, 2022, Board of Education Meeting (Jorge A. Aguilar)
 - 12.1g Approve Minutes of the March 8, 2022, Special Board of Education Meeting (Jorge A. Aguilar)
 - 12.1h Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Rose Ramos)
 - 12.1i Approve Resolution No. 3266: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)

9:02 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ April 21, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting