



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)

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)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021060897 and OAH Case No. 2021060288).**

- 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*

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

- 4.1 *The Pledge of Allegiance*

- 4.2 *Welcome Student Board Member Jacqueline Zhang*

- 4.3 *Broadcast Statement*

- 4.4 *Stellar Student – Amaya Bouzid, a 1st Grade student from Pony Express Elementary School, to be introduced by Second Vice President Woo*

6:10 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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.

6:35 p.m.

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

f SCTA

Information
15 minutes

9.0 SPECIAL PRESENTATION

6:50 p.m.

9.1 Opening of Schools Update (Various Departments)

Information
60 minute presentation
30 minute discussion

9.2 Resolution No. 3217: Safe and Secure Storage of Firearms
in the Community (Darrel Woo)

Action
5 minute presentation
5 minute discussion
Roll Call Vote

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.0 PUBLIC HEARING

10:24 p.m. 11.1 *Public Hearing: First Reading of Revised Board Policy 5145.31 (Transgender and Gender Non-Conforming Students) (Raoul Bozio)* **First Reading**
10 minute presentation
10 minute discussion

10:44 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 the Charles A. Jones Career and Education Center's Program Name Change and/or Program Hours Change Requests (Christine Baeta)

12.1d Approve Consolidated Application (ConApp) 2021-22 Spring Report (Kelley Odipo and Vincent Harris)

12.1e Approve Resolution No. 3216: Approve Temporary Interfund Transfers of Special or Restricted Fund Moneys (Rose Ramos)

12.1f Approve Revised Board Policy 6158 (Independent Study) (Raoul Bozio)

12.1g Approve Minutes of the August 5, 2021, Board of Education Meeting (Jorge A. Aguilar)

12.1h Approve Minutes of the August 10, 2021, Special Board of Education Meeting (Jorge A. Aguilar)

