



# **BOARD OF EDUCATION MEETING BDC.6(G)3 e 3.i//a< Td m2Qd..T**

*recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session*

7.3 *State and Federal Budget Overview (Rose Ramos)*

**Information**  
40 minutes

7:40 p.m. **8.0 PUBLIC COMMENT**

30 minutes

*Public comment may be (1) emailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the*

## **10.0 PUBLIC HEARINGS**

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|------------|--|--|
| 9:02 p.m.  | 10.1 Public Hearing: California Montessori Project (Jesse Ramos and Vincent Harris)                            | <b>Information</b><br>15 minute presentation<br>10 minute discussion |
| 9:27 p.m.  | 10.2 Public Hearing: Capitol Collegiate Academy (Jesse Ramos and Vincent Harris)                               | <b>Information</b><br>15 minute presentation<br>10 minute discussion |
| 9:52 p.m.  | 10.3 Public Hearing: First Reading of Proposed Board Policy 4033, Lactation Accommodation (Raoul Bozio)        | <b>Information</b><br>5 minute presentation<br>5 minute discussion   |
| 10:02 p.m. | 10.4 Public Hearing: First Reading of Revised Board Policy 6173, Education for Homeless Children (Raoul Bozio) | <b>Information</b><br>5 minute presentation<br>5 minute discussion   |
| 10:12 p.m. | <b>11.0 CONSENT AGENDA</b>   | <b>2 minutes</b><br><b>(Roll Call Vote)</b>                          |

*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.*

### **11.1 Items Subject or Not Subject to Closed Session:**

**11.1a** 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)

**11.1b** Approve Amendment to Leataata Floyd Elementary School Farm and Community Garden Project Agreement (Rose Ramos)

**11.1c** Approve Personnel Transactions (Cancy McArn)

**11.1d** Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2020 through December 2020 (Cancy McArn)

**11.1e** Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #7, 2019-20, as Determined by the Board (Doug Huscher and Stephan Brown)

**11.1f** Approve Minutes of the December 10, 2020, Board of Education Meeting (Jorge A. Aguilar)

- 11.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos and Jessica Sulli)*
- 11.1h Approve Donations to the District for the Period of December 1-31, 2020 (Rose Ramos)*
- 11.1i Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of December 2020 (Rose Ramos)*
- 11.1j Approve Minutes of the December 17, 2020, Board of Education Meeting (Jorge A. Aguilar)*

*10:14 p.m.*    **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**