

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.1f

Meeting Date: November 5, 2020



URL <https://tinyurl.com/SCUSDcommentOctober15> (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 15. 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.

Counsel Jerry Behrens read no submitted public comments from:
Amanda Connolly
Sarah Kingsley

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 (One Potential Case)
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manville)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion reentry:
 - a) Expulsion #16, 2016-17
- 3.5 Government Code 54957 – Public Employee Appointment
 - a) Assistant Superintendent, Special Education, Innovations, and the
- 3.6 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 COVID CARES Recognition President Ryan read the names of those receiving recognition.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Woo and seconded by Vice President Pritchett. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Resolution No. 3171: Recognition of Dyslexia Awareness (Roll Call Vote)
Month in October (President Jessie Ryan)

President Ryan asked for a motion to amend the title of this Item to: Recognition of the Rights of Students with Disabilities to a Quality and Inclusive Education. A motion to do so was made by Second Vice President Pritchett and seconded by Member Woo. The motion passed unanimously. President Ryan presented the resolution to Renee Webster Hawkins and Sarah Williams Kingsley.

Public Comment:
Angie Sutherland
Angel Garcia
Sarah Williams Kingsley
Renee Webster Hawkins

Board Comments:

Member Woo motioned to adopt the resolution, and Member Pritchett seconded. The motion passed unanimously.

8.0 PUBLIC COMMENT

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying the matter number and the name of the public member at the URL.

Public Comment:
Teresa Hernandez
Shana Just
Rich Vasquez
Amanda Connolly
Junior Goris
Tara Thronson
Cassandra Jennings
Daniel Conway
Sarah Kingsley
David Fisher

9.0 PUBLIC HEARING AND APPROVAL

9.1 Public Hearing and Approval of Resolution No. 3169: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Matturkie)

Assistant Superintendent of Curriculum and Instruction Matt Turkie presented the public hearing by describing the Pupil Textbook and Instructional Materials Incentive Act, going over steps to ensure sufficiency, the resolution, and the sufficiency status of school sites.

Public Comment:
Elizabeth Villanueva
Tracy Fleming
Alison FrenchTubo
Junior Goris
Leana Sanchez

Board Comments:

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the material revision for growth and the City overturned it, how would that play out.

Mr. Harris responded that the District has been in contact with the County all along and provided briefing updates. Regarding the finances of the charter, he shared that it is being looked into now.

President Ryan stated that she is the Board member that represents the charter and has been to the site. She understands it is in physical disrepair and that it is a deterrent to community members for attending the school. She appreciates the strong community connections

that a future increase in enrollment would happen during years in which the District has financial concerns. Mr. Solina explained their costs and how enrollment would happen in regard to matriculation with the additional grade levels. She said she feels the Board needs to look at the big picture and asked Mr. Ramos if there is a staff recommendation on this item. Mr. Harris said staff practice has been to present charter renewal or revision facts as defined.

President Ryan reminded that we are not approving a new charter; this is a material revision, and with the amendment proposed by Second Vice President Minnick, we are asking to operate under the current enrollment cap. The question is really about the facility, and equity in the facilities, more than anything else. She noted that,

for the charters that have already been authorized. The question is for the charters that have already been authorized, and with the amendment proposed by Second Vice President Minnick, we are asking to operate under the current enrollment cap. The question is really about the facility, and equity in the facilities, more than anything else. She noted that,

Minnick. The Board voted to adopt the agenda with Member Woo away from the meeting during the vote.

Public comment was made by Shana Just, Arthur Sisneros, Daniel Conway, and Alison Titonch-

President Ryan asked Sacramento County Office of Education David Gordon to comment on Item 11.1g. Superintendent Gordon said he thought it was assumed that it would be discussed and disposed of this evening, so rather than extending the meeting any longer he suggested waiting until it was up for discussion next time as it is not something that they feel is necessary or would add anything to all of the reviews and analysis that the District has already. He said there is very tight time and this is not something that has been used in the past very often or to advantage. He noted that Dick Sweitzer, who is their incoming Chief Executive Officer to replace Tami Sanchez, worked in the Department of Education for a number of years. He asked him to comment. Mr. Sweitzer said budget review committees are rarely used and generally it is preferable for a district governing board to work with district administration and the county office to find solutions to a budget issue rather than spend the time, effort, and cost of a budget review committee.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of July 15, 2020, through August 14, 2020 (Rose F. Ramos)
- x Purchase Order Board Report for the Period of August 15, 2020, through September 14, 2020 (Rose F. Ramos)

President Ryan received the Business and Financial Information/Reports

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 November 5, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting
- 9 November 19, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Board Member Sheikh. The motion was passed unanimously, and the meeting adjourned at 9:29 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

