



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Isa Sheikh, Student Member

Thursday August 20 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 4th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

AGENDA

2020/214

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020040567 and OAH Case No. 2020040288)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)

- f* Student Schedules (Christina Espinoza/Linda Kingston)
- f* Safety Mitigation and Cleaning Practices (Keyshun Marshall, Nathaniel Browning)
- f* Chromebook Distribution/Internet Access (Chad Sweitzer/Tu Moua)
- f* Student and Family Engagement (Jennifer Kretschman/Sean Alexander)
- f* Student Enrollment (Ken McPeters)
- f* Meal Delivery and Access (Diana Flores/Kelsey Nederveld)
- f* Culture/Climate/Capacity to address racial inequities/racism (Mai Xi Lee/Mark Carnero)
- f* Risks???

7.2 California Collaborative for Educational Excellence: Engaging in 25 minutes

8:04 p.m.	9.3 Superintendent's Report George A. Aguilar	Information 5 minutes
8:09 p.m.	9.4	

- 11.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2020 through June 2020 (Concy McArn)
- 11.1d Approve Resolution No. 3159: Approve Temporary Interfund Transfers of Special or Restricted Fund Money (Rose Ramos)
- 11.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2020 (Rose F. Ramos)
- 11.1f Approve Donations for the Period of June 2019-2020 (Rose F. Ramos)
- 11.1g Approve Resolution No. 3160: Authorizing Execution of the Workforce Innovation and Opportunity Act, Title I, Adult and Dislocated Worker SETA Grant (Rose F. Ramos)
- 11.1h Approve Annual Charter Facilities Usage Agreement (Jesse Ramos)
- 11.1i Approve Consolidated Application (Kelley Odip)
- 11.1j Approve the Operational Memorandum of Understanding and the Amendment Extending Term of Special Education Memorandum of Understanding with Yav Pem Suab Academy Preparing for the Future Charter (Jesse Ramos)
- 11.1k Approve Resolution No. 3158: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2020/2021 and Levying and Apportioning the Special Tax as Provided Therein (Nathaniel Browning)
- 11.1l Approve Minutes of the June 18, 2020, Board of Education Meeting (Jorge A. Aguila)
- 11.1m Approve Minutes of the June 25, 2020, Board of Education Meeting (Jorge A. Aguila)
- 11.1n Approve Minutes of the July 16, 2020, Board of Education Meeting (Jorge A. Aguila)
- 11.1o Approve Adoption of New Courses of Study (Christine Baeta and Matt Turkie)
- 11.1p Approve Staff Recommendations for Expulsion of Expulsions #19, 2018, as Determined by the Board (Stephan Brown)
- 11.1q Approve Resolution No. 3161: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of May 15, 2020, through June 14, 2020
- x Purchase Order Board Report for the Period of June 15, 2020, through July 14, 2020

9:40 p.m. 14.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Board of Education Office at (916) 314-9343 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate [Government Code § 54953 Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website www.scusd.edu