



BOARD OF EDUCATION MEETING AND WORKSHOP

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)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

4:30 p.m.

- 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 case(s))*
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One potential case)*
 - c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No.)*

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|-----------|-----|--|--|
| 8:20 p.m. | 8.4 | <i>Approve Resolution No. 3283 National Suicide Prevention and Recovery Month (Victoria Flores and Lisa Murawski)</i> | <i>5 minute presentation
5 minute discussion</i> |
| 8:30 p.m. | 8.5 | <i>Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)</i> | <i>10 minute presentation
10 minute discussion</i> |
| 8:50 p.m. | 8.6 | <i>Sacramento City Unified Leadership Program (SCULP) (Cancy McArn)</i> | <i>10 minute presentation
5 minute discussion</i> |
| 9:05 p.m. | 9.1 | <i>Approve 2021-22 Year End Financial Unaudited Actuals (Rose F. Ramos)</i> | <i>15 minute presentation
15 minute discussion</i> |
| 9:35 p.m. | 9.2 | <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancu5-26.2 58.44 40.559 reW nBT/TT0 1 Tf11.04 -0 0 11.04 85.08 556.8 Tm()TjETEMion</i> | |

10:52 p.m.

10.1 *Employee Organization Reports:*

SCTA

SEIU

TCS

Teamsters

UPE

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

11:19 p.m.

10.2 *District Advisory Committees:*

Community Advisory Committee

District English Learner Advisory Committee

Local Control Accountability Plan/Parent Advisory Committee

Student Advisory Council

African American Advisory Board

3 minutes each

11:34 p.m.

10.3 *Superintendent's Report (Jorge A. Aguilar)*

5 minutes

11:39 p.m.

10.4

- 11.1d *Approve the Updated 2022-2025 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending NPSs (Kelley Odipo)*
- 11.1e *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)*
- 11.1f *Approve GANN Spending Limit (Rose F. Ramos)*
- 11.1g *Approve Resolution No. 3285: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Rose F. Ramos and Nathaniel Browning)*

12:11 a.m.

- 12.1 *Business and Financial Information:*
- *Purchase Order Report for Periods May 15-June 14, 2022; June 15 – July 14, 2022 and July 15-August 14, 2022 (Rose F. Ramos)*

12:13 a.m.