

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3) Lisa Murawski, Vice President (Trustee Area 1) Darrel Woo,

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Dismissal Case, San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274, and OAH Case No. 2020090508)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
- 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 Broadcast Statement
- 4.3 Stellar Student Lorcan Montoya, a Second Grade student from Theodore Judah Elementary School
- 6:05 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 6:10 p.m. 6.0 AGENDA ADOPTION

6:15 p.m. 7.0 PUBLIC COMMENT

15 minutes

Public comment may be (1) emailed mobliccomment@scusd.ed(2) submitted in writing, identifying the matter number and the name the public member at the URL https://tinyurl.com/SCUSDcommentMay@r (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment of the method by <a href="https://which.public.comment.gooble

6:30 p.m. 6:57 p.m. 7:09 p.m. 7:14 p.m. 7:19 p.m. 7:24 p.m. 7:34 p.m.

9.2 Employee Awards

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 <u>Items Subject or Not Subject to Closed Session</u>:
 - 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 Personnel Transactions (Cancy McArn)
 - 11.1c Approve Consolidated Application 2020-21 Winter Report (Vincent Harris)
 - 11.1d Approve Minutes of the April 8, 2021, Board of Education Meeting (Jorge A. Aguilar)
 - 11.1e Approve Revised Board of Education Meeting Calendar for 2020-21, Moving Regular Meeting of June 17, 2021, to June 24, 2021 (Jorge A. Aguilar)

12:01 a.m. **12.0**