



Putting
Children
First

AMENDED
**BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Liliana Miller Segura, Student Member

Thursday, December 14, 2023

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2023/24-15

Allotted Time

5:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

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 (Two Potential Cases)
- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023061055 and OAH Case No. 2023100821)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint

- 3.4 Government Code 54957- Public Employee Appointment**
- a) Approve – Chief Legal Counsel
 - b) Approve – Principal, John Morse Therapeutic Center
 - c) Approve – Principal, New Joseph Bonnheim

d) Approve – Deputy Chief of Academics

6:30 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 introduced by Board Member Chinua Rhodes*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 PUBLIC COMMENT** **15 minutes**

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the district's website at <https://www.scusd.edu/submit-public-comment>; or (3) provided in-person at the meeting. The submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

7:00 p.m. **8.0 COMMUNICATIONS**

8.1 *Employee Organization Reports:*

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

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

7:27 p.m. 8.2 *District Advisory Committees:*

- *Student Advisory Council*
- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*
- *Black/African American Advisory Board*

Information
3 minutes each

9.0 SPECIAL PRESENTATION

7:42 p.m. 9.1 *Youth Development Support Services Department Overview
(Manpreet Kaur)*

Information
15 minute presentation
10 minute discussion

8:07 p.m. 9.2 *English Learner Advisory Committee Update (Olga Simms)* **Information**
10 minute presentation
10 minute discussion

10.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

8:27 p.m. 10.1 *2023-24 First Interim Revised Budget Approval (Janea Marking)* **Action**
15 minute presentation
15 minute discussion

8:57 p.m. 10.2 *Annual Organizational Meeting of the Board of Education* **Action**
15 minute presentation

Board Committee Assignments

Election of Officers: The Board Shall Elect a President, Vice President, and Second Vice President

11.0 COMMUNICATIONS

9:12 p.m. 11.1 *Superintendent's Report (Lisa Allen)* **Information**
5 minutes

9:17 p.m. 11.2 *President's Report (Chinua Rhodes)* **Information**
5 minutes

9:22 p.m. 11.3 *Student Member Report (Liliana Miller Segura)* **Information**
5 minutes

9:27 p.m. 11.4 *Information Sharing by Board Members* **Information**
10 minutes

9:37 p.m. **12.0 CONSENT AGENDA** **Action**
2 minutes

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.

12.1 Items Subject or Not Subject to Closed Session:

12.1a 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 (Janea Marking)

12.1b Approve Personnel Transactions (Cancy McArn)

12.1c Approve Business and Financial Report: PO Report October 15 – November 14, 2023 (Janea Marking)

12.1d Approve Donations to the District for the Period of October 1-31, 2023 (Janea Marking)

12.1e Approve Warrants, Checks and Electronic Transfers issued for the Period of October 1-31, 2023 (Janea Marking)

- 12.1f Approve C.K. McClatchy High School Gonzaga University Debate Tournament in Spokane, WA from January 4-7, 2024 (Mary Hardin Young & Jerad Hyden)
- 12.1g Approve Retention of 6 Firms for the School Mural Services Pool in Response to Request for Qualifications (Janea Marking)
- 12.1h Approve Resolution No. 3368: Luther Burbank Pool Replacement (Janea Marking)
- 12.1i Approve Resolution No. 3369: Umoja International Academy HVAC Replacement (Janea Marking)
- 12.1j Approve Resolution No. 3370: Miwok Middle School HVAC Replacement (Janea Marking)
- 12.1k Approve Minutes of the October 3, 2023, Special Board of Education Meeting (Lisa Allen)
- 12.1l Approve Minutes of the October 5, 2023, Regular Board of Education Meeting (Lisa Allen)
- 12.1m Approve Minutes of the October 31, 2023, Special Board of Education Meeting (Lisa Allen)
- 12.1n Approve CSPP Continued Funding Application for Fiscal Year (FY) 2024-2025 (Yvonne Wright & E'leva Hughes Gibson)

9:39 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information**

- 13.1 Business and Financial Information: Enrollment Report – Month 2, Ending Friday, October 20, 2023 (Janea Marking)
- 13.2 Contractual Procedures Update (Janea Marking)

9:41 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ January 18, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ February 1, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:43 p.m. **15.0 ADJOURNMENT**

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public 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) 643-9314 at least

48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; 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 at www.scusd.edu