



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

Agenda Item# 12.1j

Meeting Date: January 19, 2023

Subject: Approve Minutes for the December 15, 2022, Annual Organizational Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes for the December 15, 2022, Annual Organizational Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 15, 2022, Annual Organizational Board of Education Special Meeting

Estimated Time of Presentation: N/A
Submitted by: Jorge A. Aguilar, Superintendent
Approved by: Jorge A. Aguilar, Superintendent



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

Board of Education Members

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

Thursday, December 15, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2022/23-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:29p.m. by President Pritchett, and roll was taken.

Members Present:

*Member Villa
Member Jeane
Member Rhodes
Member Pritchett
Member Phillips
Member Kayatta*

Member Singh and Student Member McGuirk were not present during the 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 Cases)

- b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022100579) (Sacramento County Superior Court Case No. 34-2021-00312193)*
- 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*
- 3.4 *Government Code 54957 – Public Employee Appointment
a) Principal, Rosa Parks K-8*
- 3.5 *Education Code 35146- The Board will hear staff recommendations on the following student expulsions: Expulsion # 6,7,8, & 9 2022/2023 c*
- 3.6 *Government Code 54956.8 –Conference with Real Property Negotiator
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 *Outgoing members were recognized by President Pritchett and fellow Board Members*

*Public comment:
Lisa Murawski*
- 4.4 *Cermonial Oath of Office Given to Newly Elected Board Members*

*Tara Jeane
Taylor Kayatta
Jasjit Singh*
- 4.5 *Stellar Student- Julia Avila, a 2nd Grade student from Caleb Greenwood Elementary and Luiza Avila, a 1st Grade student from Caleb Greenwood Elementary were recognized and awarded certificates by Member Singh*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- *At a prior Board meeting on November 17, 2022, the then board of education, approved a material amendment to the purchase and sale agreement for property identified as APN*

003-2020-001-0000, commonly known as the former Old Marshall school site, by a 6-0 vote with Member Villa absent. The materials terms include: (1) a purchase price of \$1,470,000; (2) a closing date of December 21; and (3) confirmation that Buyer is aware of the existence of hazardous materials on the property and with this knowledge, Buyer is purchasing the Property in its as-is condition and specifically assuming responsibility for remediating such hazardous materials. That amendment was since executed by the Buyer.

For clarity, all remaining items refer to actions taken tonight by the current Board.

- The Board approved a special education settlement agreement identified as OAH Case number 2022100579 by a vote of 7-0.
- By a vote of 7-0 the Board approved the appointment of Paul Hoerl Souza as Principal, Rosa Parks K-8.

6.0 AGENDA ADOPTION

Member Villa made a motion to adopt the agenda with a second motion made by Member Rhodes, and passed unanimously by the remaining Board members.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

Public Comment:

Skylar Lam
Virginia Tsai
Orlana Van Zandt
Crisa Triplet
Sherge Fong
Juan Martinez
Casondra Wills
Kathy Salalin
Cathy Nugent
Linda Smith
Esther Gonzalez
Veer Sing
Zena Perres
Gil Patterson
Shana Just
Krissie Goetz
Melissa Reynoso
Teresa Hanneman
Damian Harmony
Kara Synherst
Scott Chase
Karla Faucetl

*Alice Mercer
James Riffel
April Ybarra
Debra Durazo
Nicole Devore
Will Cannady
Maria Santelonia
Terrence Gladog
Shaundra Westly
Jean Shanley
Melinda Perrin
Jill Kupelian
Marie Perez yielded time to Jean Shanley
Melissa Jones Day*

8.0 SPECIAL PRESENTATION

8.1 Annual Organizational Meeting of the Board of Education

Board Comments:

Member Kayatta proposed to bring a slate for the Executive Committee. Member Kayatta nominated Member Rhodes for President, Member Phillips for 1st Vice President, and Member Jasjit Singh for 2nd Vice President which received a second by Member Phillips.

Member Villa asked to amend the slate and proposed to keep Member Prichett as President, Member Villa for 1st Vice President, and Member Phillips as 2nd Vice President which received a second from Member Prichett.

The amended motion received a vote of 2-6 with Members Kayatta, Phillips, Singh, Rhodes, and Jeane voting no.

Superintendent Aguilar took roll call for the propped slate brought forth by Member Kayatta with a vote of 6-2 with Member Prichett and Villa voting no.

Election of Officers:

*President Chinua Rhodes
1st Vice President Lavinia Grace Phillips
2nd Vice President Jasjit Singh*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Approve Resolution No. 3301 Resolution of the Board of Education of the Sacramento Unified School District Designating Certain General Funds as Committed Fund Balance (Rose F. Ramos)

Board Comments:

Member Kayatta stated that he wants funds to be invested in our students, teachers, staff, and communities. Member Kayatta asked if there are immediate plans with money for textbook adoption. Superintendent responded to inform Member Kayatta and fellow Board members that there is a schedule in place for textbook adoption, and an email will be sent to show the roll out for textbook adoption for the Board to review. The amounts have already been budgeted and the textbook adoption will continue to be rolled out. Superintendent Aguilar will recirculate the email which will include specific textbook subject areas.

Member Kayatta asked if anyone in the District has consulted CDE on whether moving our reserves from unrestricted to restricted reserves actually satisfies the law. He also asked what level of consultation has been made with our labor partners, schools, and community about other possible ways to spend money, or if it was just decided administratively. Fiscal Crisis Management Assistance Team provides an outline of the function of commitments and strategic plan that is discussed. Superintendent shared the Board policy that was passed, and stated that when possible we would try to pursue the 3% with 2% minimum requirement which is what is being brought to the Board.

Member Kayatta asked to have Board policy 3100 rescinded.

Member Jeane asked what the required reserve for economic uncertainty is which is 2%. Member Jeane asked if we are able to use additional funds on students and our core values instead of placing it in a bank account. Partners from SCOE shared that 2% is a minimum level set by the state. State revenues are set to decline and funding from schools is going to also decline. Eventually, one time funding most likely won't be coming in and the state may potentially pull back on certain programs as well. There is a high likelihood of falling into a recession, so making sure funds are being used in a way that's sustainable which will require money placed in reserves. Member Jeane asked why the 10% the District has is not enough when we have reached the cap already. According to SCOE, this is a decision that needs to be made by the Board on how funds should be allocated, but stated the minimum level is definitely not enough.

Member Pritchett asked what neighboring districts are currently doing. There are other Districts in the County that currently have similar sized funds in their reserves. It's not critical that this decision happen overnight, but it definitely needs to be discussed by the Board on how funds should be allocated moving forward. Member Pritchett asked if funds can be moved around. There is flexibility with how the Board decides to move funds around. There is no flexibility to move unrestricted funds, so it's important to utilize our commitments to use those funds. President Pritchett asked if Superintendent Aguilar had any recommendations in terms of textbook adoptions. There is the ability to speed up some of the adoptions which some are very expensive. We have heard from numerous staff that they have had to wait on some of the textbook adoptions for many years given the expenditures.

Member Phillips shared that this may not be something that we need to be voting on during the meeting given the Board comms being circulated, and asked if it's possible to learn more prior to making any decisions and rescinding Board policy 3100.

Member Singh confirmed that the Board will receive additional information in March prior to making any decisions at the end of the fiscal year in June. Member Singh mentioned postponing the discussion for a later date, so more information be shared with the Board. Member Singh also asked to move forward with rescinding Board Policy 3100.

President Rhodes asked for a motion to postpone with Vice President as a second.

Member Kayatta asked that instead of postponing the item, he would say that it should come back reflecting the discussion we had tonight. Maybe, with multiple options for a different policy.

Roll call vote to postpone with a vote of 6-2 with Member Pritchett and Member Villa voting no.

9.2 2022-23 First Interim Financial Report and FCMAT Update

Board Comments:

Member Kayatta asked if we were seeking a waiver from CDE. There is potential for a state waiver process, but

that is still an ongoing conversation. Member Kayatta requested that at a future meeting there be an analysis of budgeting from the past to see the data.

Member Kayatta made a motion with Member Pritchett providing a second.

The motion passed with a 7-0 vote.

9.3 *Independent Audit Report for the Fiscal Year Ended June 30, 2022, Submitted by Crowe (Rose F.Ramos)*

President Rhodes made a motion to approve with Member Jeane as a second. The motion passed unanimously 7-0.

9.4 *Approve Board Policy 7310 Naming of Facilities (Nathaniel Browning)*

Board Comments:

Member Singh confirmed that mascots are also included, and asked that we incorporate the community in these conversations.

Member Villa shared her support.

Member Pritchett made a motion to move from conference to action with Member Villa as a second. The motion passed unanimously 7-0.

9.5 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Tami Mora)*

Member Pritchett made a motion to move from conference to action with Member Villa as a second. The motion passed unanimously 7-0.

9.6 *Receive Sacramento City Teachers Association (SCTA) Initial Proposal Regarding Certified Unit Collective Bargaining 2022-2023 Successor Agreement Negotiations*

Board Comments:

Member Villa asked that if documents are provided by SCTA, if sources can be shared to look up the facts and information stated.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

- SCTA
- SEIU
- TCS
- TEAMSTERS
- UPE

10.2 District Advisory Committees:

- Community Advisory Committee

- District English Learner Advisory Committee

- Local Control Accountability Plan/Parent Advisory Committee:

Learning gap was the #1 priority goal. Asked for assistance in having all trustee areas represented in the committee.

*Public Comment:
Terrence Gladog*

Board Comments:

Member Jeane asked for a list of LCAP members to assist with making sure they are fully staffed.

Member Jeane asked that community and labor partner updates be listed at the beginning of the agenda, so they don't have to wait until the end of the meeting to provide updates.

- Student Advisory Council

- African American Advisory Board

10.3 Superintendent's Report (Jorge A. Aguilar)

The Nutrition Department through Central Kitchen will be providing food distribution on 12/28 from 9-10am at 5 of our school sites that will be posted and shared with the community.

Textbook adoption update provided

Kindergarten registration opens January 10th for Fall 2023. Children must be 5 years old on or before September 1, 2023. Parents will be able to utilize Sac

City School Finder to find a school near their residence based on school boundaries.

Thanked the Board for recently approving the ability to stock Narcan at school sites.

COVID tests will be provided starting next week.

10.4 President's Report (Chinua Rhodes)

*Dec 17th- Breakfast with Santa at John Still
Dec 20th- Student elections and speeches at Parkway*

10.5 Student Member Report (Liam McGurk)

10.6 Information Sharing By Board Members

Vice President Phillips had the opportunity to experience family home visits and wanted others to keep in mind that it's extremely instrumental in keeping families together. Teachers visited not just students, but the whole family. Also, on January 21, 2023, murals will be painted at Father Keith B. Kinney, and she is looking for local artists

11.0 CONSENT AGENDA

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 Items Subject or Not Subject to Closed Session:

- 11.1a Approval/Ratification of Grants, Entitlements and Other Income Agreements, Approval/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 Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of November 1-30, 2022 (Rose F. Ramos)*
- 11.1d Approve Donations to the District for the Period of November 1-30, 2022 (Rose F. Ramos)*
- 11.1e Approve C.K. McClatchy High School Gonzaga Debate Tournament in Spokane, WA from Jan 5-8, 2023 (Lisa Allen & Vanessa Buitrago)*
- 11.1f Approve Recommendations for Measure H Citizens' Bond Oversight Committee Membership (Rose F. Ramos)*

11.1g Approve Sacramento Metropolitan Air Quality Management District Site Use Agreement for Outdoor Air Quality Monitoring at Fern Bacon Middle School (Rose F. Ramos)

11.1h Approve Staff Recommendations for Expulsions, # 6,7,8, & 9 2022/2023 (Lisa Allen and Stephan Brown)

11.1i Approve Resolution No. 3299: Authorizing Delegation of Power to Contract (Rose F. Ramos)

11.1j Approve Resolution No. 3300: Authorization of Personnel to Sign Orders on District Funds (Rose F. Ramos)

11.1k Approve A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson and Vanessa Buitrago)

11.1l Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)

President Rhodes pulled 11.1h expulsions 6,7, and 8 from the consent agenda, and Member Jeane pulled 11.1l. Member Pritchett made a motion with a second by Vice President Phillips. The consent agenda passed unanimously with a vote of 7-0 excluding

11.1h expulsions 6,7 and 8 and 11.1l. 11.1l received a vote of 5-2 with Member Singh and Member Jeane abstaining.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Enrollment and Attendance Report for Month 2, Ending Friday, October 21, 2022 and Purchase Order Board Report for the Period of October 15, 2022 through November 14, 2022 (Rose F. Ramos)

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

✓ January 19, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ February 2, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Rhodes moved to adjourn the meeting and it was unanimously voted on 7-0. Meeting adjourned at 11:24 p.m.



Jorge A. Aguilar, Superintendent and Board Secretary

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