



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: February 2, 2023

Subject: Approve Minutes for the January 19, 2023, Regular 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 January 19, 2023, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 19, 2023, Regular Board of Education 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

Thursday, January 19, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

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)*
- Liam McGurk, Student Member*

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2022/23-14

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by President Rhodes.

Members Present:

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

Members Absent:

- Member Singh*
- Student Member McGurk*

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

No public comment

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 (One Potential Case)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022100335)**

- 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*

- 3.4 *Government Code 54957 – Public Employee Appointment
 - a) *Principal, School of Engineering and Sciences*
 - b) *Principal, Sam Brannan Middle**

- 3.5 *Education Code 35146- The Board will hear staff recommendation on the following student expulsion: Expulsion # 10 2022/2023*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:38 p.m. by President Rhodes.

Members Present:

Member Kayatta

Member Phillips

Member Rhodes

Member Pritchett

Member Jeane

Member Villa

Member Singh

Student Member McGurk

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*

- 4.2 *Broadcast Statement presented by Student Member McGurk*

- 4.3 *Stellar Student, Karina Gomez, was presented by Board Member Christina Pritchett*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 3 announcements that came out of closed session:

- *The Board approved a special education settlement agreement identified as OAH case number 2022100335 by a vote of 7-0*
- *By a vote of 7-0, the Board approved the appointment of Aaron Pecho as Principal, School of Engineering and Sciences*
- *By a vote of 7-0, the Board approved the appointment of Ygnacio Zarate as Principal, Sam Brannan Middle School*

6.0 AGENDA ADOPTION

President Rhodes asked for a motion to adopt the agenda. A motion was made to approve by Member Pritchett and seconded by Member Phillips. The Board voted unanimously to adopt the agenda.

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.

*Bernie Evangelista
Casondra Wills
Dominique Chadwick
Dale Brown
Kia Daniels
Esther Gonzalez
Larry Whiderspoon
Olivia Minor
Angela Spagner
Yesenia Ramirez
Linda Smith
Jean Shanley
Maria Perez
Rose Alston
Trung Lee
John Borsos
Damian Harmony
David Fisher
Ingrid Hutchins
Anna Mestidio
Stacey Willett
Jose Galvez Martinez
Nate Alexander
Manual Jimenez
Debra Durazo
Melissa Reynoso*

Allison Alair-Saito
April Ybarra
Terrence Gladney
Nikki Milevsky

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

- *SCTA-Presented on the SCUSD budget*
- *SEIU-Representative for SEIU thanked the Board for changing the time on when organization reports are delivered at Board meetings. After, the representative commented on bus driver salaries and asked for support of those that are in classified positions.*
- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

8.2 District Advisory Committees:

- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- Terrence Gladney shared that the committee met on December 12, 2022, and provided additional insight that SCOE has been leading these meetings. The meetings have not been up to par, and instead of meeting multiple times per month, the committee has been meeting once per month. The committee received an MTSS presentation and there were a lot of outstanding questions regarding the presentation that were not answered. Gladney expressed that processes need to be refined. Three priorities on how the committee will prioritize their future time are addressing learning gaps (independent study to back in person), credit recovery, and behavioral interventions and CTE and pathways.*
- *Student Advisory Council- No update*
- *African American Advisory Board- Terrence Gladney shared that without data the AAAB can not do their work efficiently or effectively. AAAB is a cross-sectional group of community members and family members with lived experiences that is far more valuable than any numbers shown, and the AAAB expects the respect from the Board and staff that meets the AAAB Board where they are and trying to take all scholars who he speaks on behalf of.*

8.3 Student Member Report (Liam McGurk)

Member McGurk wanted to share that staff should be provided liveable

wages.

9.0 SPECIAL PRESENTATION

9.1 First Reading of Proposed Board Policy 6142.6- Visual and Performing Arts Education (Erin Hansen & Charles Deangelus)

The District Coordinator for the Performing Arts, Charles Deangelus, is presenting to propose an update on Board Policy 6142.6. Over the last year, Charles has been working with the District's and community arts teams to draft a strategic plan For improving equity and access in arts education in our District. Charles stated that the current VAPA policy has not Been updated in over 20 years. The current policy is vague, and does not include language social emotional learning. District and community arts teams want a policy that aligns with the CA Education Code, provide more accountable for district VAPA programs, a clear Board directive with how arts should be delivered, a policy that addresses equity and SEL, and a policy that addresses new VAPA standards and framework but allows the arts plan to be a living document that could change over time.

Board Comments:

Member Villa thanked the presenters and asked that moving presenters point out exactly what is needed for this Board policy.

Member Jeane asked what is needed from the Board. The Presenters shared that at this time, it's just an opportunity to address adjustments.

Member Singh asked what in the document is addressing the immediate need. Charles Deangelus replied that the plan has everything included to expand for students to be able to have music once per week.

Member Kaytta fully supports this and looks forward to making this a living document and asked presenters to provide needs from the Board to move the policy forward.

Member Phillips shared that it's important we make sure that we address the gap with music creating more equitable situations for our students.

Member Rhodes' hope is to to provide equitable access at a younger age, and he's interested in seeing the plan move forward towards implementation.

9.2 *Wide Open Walls Update (Nicole Kangas & Nathaniel Browning)*

Nicole and Nathaniel presented the work they have been collaborating on to bring murals to school sites. The purpose of school murals is to provide campus beautification, mitigating chronic absenteeism and student achievement, inspiring students, creating connection through artist enrichment and expression, and engaging the community through fairs. Nicole shared a video of a Wide Open Walls event to give the Board and community the look and feel of community fairs. Through the community partnerships and District efforts, so far at 6 post-pandemic fairs, they have hosted over 7,000 attendees, provided over 4,000 meals, distributed over 4,000 pantry boxes, fixed over 400 bicycles, provided over 250 COVID vaccinations, and distributed 100 backpacks filled with school supplies. The fairs also provided free haircuts, books, jackets, and entertainment. Schools were selected by utilizing the Facilities Master Plan equity index map. Nicole shared the community fairs set to take place the rest of the academic year. Nathaniel explained that \$250,000 this fiscal year per Board recommendation, funded with ESSER III for Student Opportunities: Visual and Performing Arts, and the plan is to paint 12+ murals at one school site per trustee area, for a total of 7 schools.

Public Comment:

Terrence Gladney asked how murals will be utilized

Board Comments:

Superintendent Aguilar wanted to be clear that murals were not being painted with Measure H funding and expressed gratitude to the staff for their tireless efforts.

Member Kayatta stated that he loves the project, but he thinks that \$250k is a lot of money. He mentioned that it would be great if students were able to design or paint the murals with the artists, and be deliberate about what is painted.

Member Villa is happy that this item has finally made the agenda. She mentioned that other schools have reached out on how to get a hold of Wide Open Walls, and explained how impactful the project is.

Members Singh, Rhodes, and McGurk all shared that they have nothing but great things to say about the project and Member McGurk asked that there be a job/college fair at the upcoming WOW event at Hiram Johnson.

Member Phillips shared that this project is bigger than we think

it is and it's showing anti-gentrification, and that there are organizations and an District that cares.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)

Tami Mora shared that CCTC requires that every waiver request go through a public notice process at the local level and must be Board approved in a public meeting prior to the submission of the employing agency to CCTC. Staff works with district employees to meet the needs of their credential requirements.

Board Comments: None

A motion was made by President Rhodes with a second from Member Villa. There was a roll call vote of 6-0 with Member Pritchett absent.

11.0 COMMUNICATIONS

11.1 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar shared that by last Tuesday the District was able to open 5 of our schools that were without power, and thanked staff for stepping up during the storm. By Wednesday, all schools were open. Superintendent Aguilar also shared a COVID update, open enrollment information, and the WOW event taking place at Father Keith B. Kenny on Saturday from 12-4pm.

11.2 President's Report (Chinua Rhodes)

Member Rhodes shared that he's thankful to be working with the Board to make hard decisions together. He also shared that he is happy that students have been able to return to school following the storms, and asked that things that may have been damaged at school sites during the storms be brought to attention to be fixed.

11.3 Information Sharing By Board Members

Member Phillips wanted to make sure that those who spoke during public comment about transportation needs know that she fully supports them and they need to make a liveable wage. Member Phillips also welcomed our new Chief

Academic Officer, Yvonne Wright.

Member Kayatta expressed that it's important to set the direction of important conversations. He is hoping that BP 3100 will be added to the next Board agenda. He also shared that he is not in support of the push back of the sunshine proposal, and that we need to start hearing from all of our labor partners.

Member Singh agreed with what other Board members shared and expressed that he also feels like we should be talking to our labor partners, and he wants us to strive for a more equitable education across the District.

12.0 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.

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 (Rose Ramos)*
- 12.1b Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of December 1-31, 2022 (Rose Ramos)*
- 12.1c Approve Donations to the District for the Period of December 1-31, 2022 (Rose Ramos)*
- 12.1d Approve C.K. McClatchy High School Desert Debate Tournament in Las Vegas, NV from February 3-6 2023 (Lisa Allen & Vanessa Buitrago)*
- 12.1e Approve West Campus High School Desert Debate Tournament in Las Vegas, NV from February 3-6 2023 (Lisa Allen & Vanessa Buitrago)*
- 12.1f Approve Personnel Transaction (Cancy McArn)*
- 12.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos)*
- 12.1h Approve the Continued Funding Application (CFA) for the General Child Care and Development (CCTR) grant funding for fiscal year 2023-24 (Lisa Allen & Melissa Sigars)*
- 12.1i Approve the Continued Funding Application (CFA) for the California State Preschool Program (CSPP) grant funding for fiscal year 2023-24 (Lisa Allen & Melissa Sigars)*
- 12.1j Approve Minutes for the December 15, 2022, Annual Organizational Board of Education Meeting*
- 12.1k Approve Staff Recommendations for Expulsion, #10 2022/2023 (Lisa Allen and Stephan Brown)*

12.1l Approve Resolution No. 3302 to determine an emergency exists and authorize district staff to procure a contract for repair (Rose Ramos)

12.1m Approve Resolution No. 3303 to determine an emergency exists and authorize district staff to procure a contract for repair (Rose Ramos)

Public Comment:

Terrence Gladney expressed that he thinks that community members should receive more information and education around the process of agenda items 12.1l and 12.1m, and there should be more insight or photos to show the scale of the damage along with a list of vetted vendors that might be considered. He also shared staffing issues, how outgoing members vote on items that are encumbering new Board members, and how it is not a community members job to promote open enrollment.

Nikki Milevsky shared her concern for item 12.1a and the fact that there is a contract for a second outside consultant pertaining to labor relations. With the additional money that the district is paying for outside consultants, that money can be used elsewhere.

The Board approved all consent agenda items with a vote of 6-0 with Member Pritchett Absent expect for two contracts in agenda item 12.1a. Those contracts are SA23-00043 and SA23-00188. Member Kayatta made a motion to vote no on the two contracts, but Member Villa amended the motion to pull the two contracts and bring them back at a future Board meeting to gather more information on both contracts prior to voting on them. Member Kayatta stated that he was ok with Member Villa's motion to pull the two contracts to conduct 2-bys, and seconded Member Villa's amended motion.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*

13.1 Enrollment Report- Month 3 and PO Board Report Period of November 15, 2022 through December 14, 2022 (Rose Ramos)

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ 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*
- ✓ February 16, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

President Rhodes asked for a motion to adjourn the meeting. The motion was passed unanimously, and the meeting adjourned at 9:59 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