



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.11

Meeting Date: December 15, 2022

Subject: Approve Minutes of the November 17, 2022, 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 of the November 17, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 17, 2022, Board of Education Meeting

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



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

Thursday, November 17, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Board of Education Members

- 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*

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2022/23-12

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order at 4:39pm by President Pritchett. President Pritchett appointed Deputy Superintendent Allen to take roll.

Members Present:

- President Christina Pritchett*
- Vice President Leticia Garcia*
- Second Vice President Chinua Rhodes*
- Lisa Murawski*
- Lavinia Grace Phillips*
- Darrel Woo*
- Student Member Liam McGurk*

Members Absent:

- Jamee Villa*

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

Sheryl Fong made a public comment regarding school safety

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) *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. 2022080137)*
- 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 54956.8—Conference with Real Property Negotiators
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Term*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #5, 2022-23*

No public comment on closed session items

6:30 p.m. **4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE**

President Pritchett called the meeting back to order at 6:35pm.

Members Present:

President Christina Pritchett

Vice President Leticia Garcia

Second Vice President Chinua Rhodes

Darrell Woo

Lavinia Grace Phillips

Lisa Murawski

Jamee Villa arrived at 5:12pm during closed session

Student Member Liam McGurk

- 4.1 *The Pledge of Allegiance was led by Deputy Superintendent Allen*

- 4.2 *Broadcast Statement- Student Member, Liam McGurk, provided the Broadcast Statement*
- 4.3 *Stellar Student- Shabnam Bayat, a Senior at C.K. McClatchy High School was introduced by Member Murawski*

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Council Anne Collins made the following two announcements:

- *The Board approved Special Education settlement agreement OAH Case No. 2022080137 by a vote of 6-0 with Member Villa absent*
- *The Board approved a settlement agreement related to Special Education services by unanimous 7-0 vote*

7:10 p.m. **6.0 AGENDA ADOPTION**

President Pritchett made a motion to adopt the agenda with the approval of Lisa Murawski and seconded by Jamee Villa. The Board voted unanimously to adopt the agenda.

7:15 p.m. **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:

Sheryl Fong

Vince Xiong yielded their time to Nikolas Aguilera

Nikolas Aguilera

Hope Chan

Peyton New

Virginia Tsai

Kyle Tsai

Robert Newton

Alan Korematsu

Deitra Newton

Michele Hernandez

David Fisher combined time with Nikki Milevsky

Yumiko Trimminghan yielded their time to Yolanda Padilla

Yolanda Padilla

Crisa Triplet

John Meyers

8.0 SPECIAL PRESENTATION

7:30 p.m. 8.1 *Recognition of Outgoing Board Members*

President Pritchett and Board Members provided farewell wishes to Vice President Lisa Murawski.

7:40 p.m. 8.2 *College Readiness Update (Christina Espinosa)*

Public Comment:

None

Board Comments and Questions:

President Pritchett thanked the presenters on the work that has been put into college readiness, and for letting students know that they have other options post high school to earn a liveable wage, and support their families. To see that eight schools with 190 students participating in this work-based learning experience was impressive, and the most student participates that President Pritchett had ever seen in the program.

Member Woo asked if the CTE programs include internships while the students are still in school. Internships are a part of the work-based learning that students receive with a continuum where students can engage with an industry professional or career visit where students work towards an internship.

Vice President Garcia confirmed that fees were paid by the district regardless of income eligibility, and asked how do students know that this opportunity is available to them. High school counselors are informed, and students fill out Google forms to participate.

8:10 p.m. 8.3 *SCUSD Instructional Materials Adoption Process and History/Social Sciences Adoption Updates (Erin Hanson, Shannon Pella)*

Public Comment:

None

Board Comments:

Member Murawski thanked staff for their work on the Instructional Materials Adoption Process.

Vice President Garcia commented that it would be great if we can plan a year ahead, so textbook books and materials can remain current and up-to-date.

9.0 PUBLIC HEARING

8:40 p.m. 9.1 *Public Hearing on Resolution No. 3298: Resolution to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Nathaniel Browning)*

Public Comment:
None

Board Comments:
None

8:50 p.m. 9.2 *Public Hearing: AB 1200 Disclosure and Approval of Agreements to provide Premier Access Dental Plan for SEIU Active Employees, Teamsters Active Employees, TCS Active Employees, UPE Active Employees, Non-Represented Active Employees (Pam Manwiller)*

Public Comment:
None

Board Comments:

Vice President Garcia thanked staff for bringing this MOU before the Board, and expressed that it brings parity to other employee groups.

The Board voted to approve with a unanimous vote of 8-0.

9:00 p.m. **10.0 COMMUNICATIONS**

10.1 *Employee Organization Reports:*
▪ *SCTA- No report given*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9:15 p.m. 11.1 *First Reading of Revised Board Policy (BP) 7310 Naming of Facilities (Nathaniel Browning)*

Public Comment:
None

Board Comments:

President Pritchett appreciated that this Board Policy was being brought back to the Board. She asked if there will be any community meetings or outreach to see if there are any community voices from these areas regarding the policy itself. Browning mentioned that largely with counterparts from Fresno Unified. extensively spoke with two or three committee members on the renaming process, and worked with RSS consulting which is the consulting firms which was the process for gaining feedback.

Member Murawski asked to consider adding this to the policy to the extent that we're changing names. It's important for the historical record to be specific on why we are changing the name to show transparency.

9:35 p.m.

11.2 Approve the Naming of OW Erlewine Science Lab to Anita Warmack Children's Science Lab (Nathaniel Browning)

Public Comment:

None

Board Comments:

President Pritchett expressed gratitude and that she is proud to Honoring Anita Warmack's legacy.

Member Murawski wanted to thank the Principal for bringing this forward.

President Pritchett made a motion to approve with a unanimous vote of 8-0.

9:45 p.m.

11.3 A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson, Vanessa Buitrago)

Public Comment:

None

Board Comments: Member Murawski confirmed that the change idea is evidence-based research that is shown to be effective.

Member Garcia asked what the enrollment rate was and staff informed the Board that it is 50% of all students, and that 90% of the District's ninth graders begin on track. In 2021-2022, 49.7% of all seniors exiting our system met A-G completion rates, and completed 15 A-G courses at minimum.

Member Woo confirmed that funds for the grant have been granted for the program.

10:15 p.m. **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 F. Ramos)

12.1b Approve Personnel Transactions (Cancy McArn)

12.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of October 1-31, 2022 (Rose F. Ramos)

12.1d Approve Donations to the District for the Period of October 1-31, 2022 (Rose F. Ramos)

12.1e Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2022 (Rose F. Ramos)

12.1f Approval of Memorandum of Understanding with Sacramento-Sierra Building and Construction Trades Council Regarding Union Educational and Career Development Support (Nathaniel Browning)

12.1g Approve Resolution No.3298: Resolution to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Nathaniel Browning)

12.1h Approve Staff Recommendations for Expulsion #5, 2022-23 (Lisa Allen and Stephan Brown)

12.1i Approve the Annual Organizational Meeting of December 15, 2022 (Lisa Allen)

Public Comment:

None

Board Comments:

Member Phillips requested to pull agenda item 12.1h for a separate vote.

The Board voted unanimously 8-0 to approve all consent agenda items except for item 12.1h. Item 12.1h received a vote of 7-1 with member Phillips voting no.

10:17 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

13.1 *Business and Financial Information*

- *Purchase Order Board Report: September 15-October 14, 2022
(Rose F. Ramos)*

10:18 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*
- ✓ *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*

10:19 p.m. **15.0 ADJOURNMENT**

President Pritchett asked for a motion to adjourn the meeting. The motion was passed unanimously, and the meeting adjourned at 9:22 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