

#### **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)
Liam McGurk, Student Member

Thursday, May 4, 2023 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

# **AGENDA**

2022/23-28

Allotted Time

- 4:30 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 (One Potential Case)
  - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (One Potential Case)
- 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: 3200, 3301 37th Avenue, Sacramento, CA 95824 Agency Negotiator: Superintendent or designee

Negotiating Parties: SCUSD and La Familia

Under Negotiation: Price and Terms

3.5 Government Code 54957—Public Employee Performance Evaluation (a) Superintendent

#### 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 President 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:

*Information SCTA – 15 minutes* 

■ SCTA

SEIU – 3 minutes

■ SEIU

TCS – 3 minutes

2210

*Teamsters – 3 minutes* 

TCS

UPE – 3 minutes

Teamsters

OFE - 3 minutes

UPE

8.2 District Advisory Committees:

Information
3 minutes each

- Community Advisory Committee
- District English Learner Advisory Committee
- Local Control Accountability Plan/Parent Advisory Committee

7:27 p.m.

- Student Advisory Council
- Black/African American Advisory Board

Information

8.3 Student Member Report (Liam McGurk)

, <u></u>		5 minutes
	9.0 SPECIAL PRESENTATION	
7:57 p.m.	9.1 AB 1200 SEIU Transportation (Rose Ramos)	Action 5 minute presentation 10 minute discussion
8:12 p.m.	9.2 Hmong American Day Resolution No. 3318 (Board President Chinua Rhodes)	Action 5 minute presentation 5 minute discussion
8:22 p.m.	9.3 Approve Recognition of School Principals' Day Resolution No. 3316 (Dr. Cancy McArn and Dr. Tiffany Smith-Simmons)	Action 10 minute presentation 10 minute discussion
8:42 p.m.	9.4 2023-2023 Classified Champions Award (Dr. Tiffany Smith-Simmons)	<b>Information</b> 10 minute presentation 5 minute discussion
8:57 p.m.	9.5 2022-2023 Teacher of the Year (Dr. Tiffany Smith-Simmons)	Information 5 minute presentation 5 minute discussion
9:07 p.m.	9.6 Approve Resolution No. 3317: To Approve the Urban and Community Forestry Grant Program Application (Rose Ramos)	Action 5 minute presentation 5 minute discussion
9:17 p.m.	9.7 Budget Investments Update (Rose Ramos)	Information 30 minute presentation 45 minute discussion
10:32 p.m.	9.8 Ad Hoc Committee (Board President Chinua Rhodes)	Action 3 minute presentation 5 minute discussion
10:40 p.m.	9.9 Contract for Professional Services for District Governance (Superintendent Jorge A. Aguilar)	Action 5 minute presentation 5 minute discussion
-	10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIV	VES
10:50 p.m.	10.1 Revision to Board Policies 0420.4, 0420.41, 0420.42, 0420.43 (Charter School Authorization, Oversight, Renewal, Revocation) (Amanda Goldman)	1st Reading 10 minute presentation 10 minute discussion

7:42 p.m.

#### 11.0 COMMUNICATIONS

11:10 p.m. 11.1 Superintendent's Report (Jorge A. Aguilar) Information
5 minutes

11:15 p.m. 11.2 President's Report (Chinua Rhodes)

Information
5 minutes

11:20 p.m. 11.3 Information Sharing by Board Members

Information
10 minutes

# 11:30 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 <u>Items Subject or Not Subject to Closed Session:</u>
  - 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 Personnel Transactions (Dr. Cancy McArn)
  - 12.1c Approve Albert Einstein field trip to Ashland, OR from May 31-June 2, 2023 (Lisa Allen)
- 11:32 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information
  - 13.1 Enrollment Report Month 7 (Rose Ramos)
- 11:34 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS
  - ✓ May 18, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
  - ✓ June 8, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

# 11:36 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 <a href="www.scusd.edu">www.scusd.edu</a>