



Putting
Children
First

Amended

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Lavinia Grace Phillips, President (Trustee Area 7)
- Jasjit Singh, Vice President (Trustee Area 2)
- Chinua Rhodes, Second Vice President (Trustee Area 5)
- 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, June 6, 2024

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2023/24-28

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 (Three Potential Cases)
- 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 – Principal, John Morse Therapeutic Center

- 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 Taylor Kayatta

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

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

6:42 p.m. **7.0 SPECIAL PRESENTATION**

7.1 Participation in SacRT Student Program (Chris Ralston)

Conference/Action
10 minute presentation
15 minute discussion

7:07 p.m. **8.0 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.

7:22 p.m. **9.0 COMMUNICATIONS**

9.1 Employee Organization Reports:

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

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

7:49 p.m. 9.2 District Advisory Committees:

Information
3 minutes each

- Student Advisory Council
- Community Advisory Committee
- District English Learner Advisory Committee
- Local Control Accountability Plan/Parent Advisory Committee
- Black/African American Advisory Board
- Community Schools Advisory Committee
- American Indian Education Program Parent Committee

10.0 SPECIAL PRESENTATION

- | | | | |
|-----------|------|--|---|
| 8:10 p.m. | 10.1 | <i>Annual Student Advisory Council Presentation
(Student Advisory Council)</i> | Information
10 minute presentation
5 minute discussion |
| 8:25 p.m. | 10.2 | <i>Approve Resolution No. 3419: Sustainable Waste
(Manpreet Kaur and Student Advisory Council)</i> | Action
5 minute presentation
5 minute discussion |
| 8:35 p.m. | 10.3 | <i>State Seal of Civic Engagement
(Nathalie Damasco & Ashley Alexander)</i> | Information
10 minute presentation
5 minute discussion |
| 8:50 p.m. | 10.4 | <i>State Seal of Biliteracy Recognition
(Dr. Olga Simms & Melanie Bean)</i> | Information
10 minute presentation
5 minute discussion |
| 9:05 p.m. | 10.5 | <i>Approve Resolution 3420: LGBTQ+ Pride Month
(Board Member Taylor Kayatta)</i> | Action
5 minute presentation
5 minute discussion |

11.0 PUBLIC HEARING

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|------------|------|---|--|
| 9:15 p.m. | 11.1 | <i>Public Hearing: Local Control Accountability Plan
(LCAP)(Dr. Ed Eldridge)</i> | Public Hearing
15 minute presentation
10 minute discussion |
| 9:40 p.m. | 11.2 | <i>Public Hearing: Dependent Charter Local Control
Accountability Plans (Dr. Ed Elridge)</i> | Public Hearing
5 minute presentation
5 minute discussion |
| 9:50 p.m. | 11.3 | <i>Public Hearing: Proposed FY 2024-25 Budget for All
Funds (Janea Marking)</i> | Information
30 minute presentation
10 minute discussion |
| 10:30 p.m. | 11.4 | <i>Public Hearing for Resolution No. 3418 Resolution to
Convey Public Utilities Easement to California-American
Water at Nicholas Elementary School (Ben Wangberg &
Nathaniel Browning)</i> | Public Hearing
5 minute presentation
5 minute discussion |
| 10:40 p.m. | 11.5 | <i>Public Hearing: AB 1200 Public Disclosure for Non-
represented, Confidential, and Management Employees
(Janea Marking & Cancy McArn)</i> | Public Hearing/Action
5 minute presentation
5 minute discussion |

12.0 COMMUNICATIONS

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|------------|------|--|---------------------------------|
| 10:50 p.m. | 12.1 | <i>Student Member Report (Liliana Miller Segura)</i> | Information
5 minutes |
| 10:55 p.m. | 12.2 | <i>Superintendent's Report (Lisa Allen)</i> | Information
5 minutes |

11:00 p.m.	12.3	<i>President’s Report (Lavinia Phillips)</i>	Information 5 minutes
11:05 p.m.	12.4	<i>Information Sharing by Board Members</i>	Information 10 minutes

11:15 p.m.	13.0	CONSENT AGENDA	Action 2 minutes
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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.

13.1 Items Subject or Not Subject to Closed Session:

13.1a 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)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approval of Unauthorized Vendors (Janea Marking)

13.1d Approve Nail Technician/Specialist and Manicurist program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1e Approve Computer System Networking and Telecommunications program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1f Approve Resolution No. 3422 Authorization to Join The Interlocal Purchasing System (TIPS) Pursuant to California Government Code 6500, et seq. (Janea Marking)

13.1g Approve Minutes for the April 4, 2024, Regular Board of Education Meeting (Lisa Allen)

13.1h Approve Minutes for the April 18, 2024, Regular Board of Education Meeting (Lisa Allen)

13.1i Approve 2934 Ramona Ave Suite 150 Lease – Construction Lease (Chris Ralston)

13.1j Approve Resolution No. 3418 Resolution to Convey Public Utilities Easement to California-American Water at Nicholas Elementary School (Ben Wangberg & Nathaniel Browning)

13.1k Approve Resolution No. 3417: Delegating Duty to Accept Bids and Award Construction Contracts (Janea Marking)

13.1l Approve Resolution No. 3421: Resolution Regarding Board Stipends (Lisa Allen)

13.1m Approve Delta Shores School Site Land Reservation Agreement (Chris Ralston)

13.1n Approval of CIF Form to Record District and/or School Representatives to Leagues (David Parsh)

13.1o Approve 2023-24 Third Interim Financial Report (Janea Marking)

11:17 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 20, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *August 8, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

11:19 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 relating to an open session item will be available for public inspection at the Serna Center, at 5735 47th Avenue, Sacramento, during normal business hours or on the District's website at www.scusd.edu.