



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, January 18, 2024

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

Member Jeane will be joining closed session

remotely at: 1705 Murchison Drive

Burlingame, CA 94010

AGENDA

2023/24-16

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 (One Potential Case)

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023100404 and OAH Case No. 2023100821)

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 *Education Code 35146- The Board will hear staff recommendations on the following student readmissions from 2021-22 and 2022-23: Expulsion # 4 (2021-22) and Expulsions # 11, 21, 22, and 23 (2022-23) (David Van Natten)*
- 3.5 *Government Code section 54957—Public Employee Performance Evaluation Interim 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 Member Taylor Kayatta*

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

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

6:45 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* *SCTA – 15 minutes*
 - *SEIU* *SEIU – 3 minutes*
 - *TCS* *TCS – 3 minutes*
 - *Teamsters* *Teamsters – 3 minutes*
 - *UPE* *UPE – 3 minutes*

- 7:27 p.m. 8.2 *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*

9.0 SPECIAL PRESENTATION

7:42 p.m.	9.1	<i>Culture and Climate Presentation (Danny Rolleri)</i>	Information 15 minute presentation 10 minute discussion
-----------	-----	---	--

10.0 PUBLIC HEARING

8:07 p.m.	10.1	<i>Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the United Professional Educators (UPE) (Jesse Castillo)</i>	Public Hearing/Action 5 minute presentation 5 minute discussion
8:17 p.m.	10.2	<i>Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the Teamsters Classified Supervisors (Jesse Castillo)</i>	Public Hearing/Action 5 minute presentation 5 minute discussion
8:27 p.m.	10.3	<i>Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the Teamsters, Local 150 Union (Jesse Castillo)</i>	Public Hearing/Action 5 minute presentation 5 minute discussion
8:37 p.m.	10.4	<i>Public Hearing: AB 1200 Public Disclosure of Proposed Salary Improvements for Non-represented, Confidential and Management Employees (Jesse Castillo)</i>	Public Hearing/Action 5 minute presentation 5 minute discussion

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

8:47 p.m.	11.1	<i>Presentation of the District Strategic Arts Plan (CJ DeAngelus)</i>	Information 15 minute presentation 15 minute discussion
-----------	------	--	--

12.0 COMMUNICATIONS

9:17 p.m.	12.1	<i>Superintendent's Report (Lisa Allen)</i>	Information 5 minutes
9:22 p.m.	12.2	<i>President's Report (Lavinia Phillips)</i>	Information 5 minutes
9:27 p.m.	12.3	<i>Student Member Report (Liliana Miller Segura)</i>	Information 5 minutes
9:32 p.m.	12.4	<i>Information Sharing by Board Members</i>	Information 10 minutes

9:42 p.m.	13.0 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.

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 Approve Purchase Order Board Report for the Period of November 15, 2023 through December 14, 2023 (Janea Marking)*
- 13.1d Approve Donations to the District for the Period of November 1-30, 2023 (Janea Marking)*
- 13.1e Approve Warrants, Checks and Electronic Transfers issued for the Period of November 1-30, 2023 (Janea Marking)*
- 13.1f Approve Minutes of the November 2, 2023, Special Board of Education Meeting (Lisa Allen)*
- 13.1g Approve staff recommendations on the following student readmissions from 2021-22 and 2022-23: Expulsion # 4 (2021-22) and Expulsions # 11, 21, 22, and 23 (2022-23) (David Van Natten)*
- 13.1h Approve Annual Adjustments to Bid Threshold per Public Contract Code §20111 (Janea Marking)*
- 13.1i Approve Resolution No. 3372: Intention to Convey Public Utilities Easement to the Sacramento Municipal Utilities District at Nicholas Elementary School (Nathaniel Browning)*
- 13.1j Approve CK McClatchy School Debate Tournament in Las Vegas, NV from February 2-5, 2024 (Mary Hardin Young & Jerad Hyden)*
- 13.1k Approve West Campus High School Debate Tournament in Las Vegas, NV from February 2-5, 2024 (Mary Hardin Young & Jerad Hyden)*
- 13.1l Approve Resolution No. 3373: Resolution Regarding Accounting of Developer Fees for Fiscal Year Ending June 30, 2023 Pursuant to Gov. Code Sections 66001(d) and 6606(b) (Janea Marking)*
- 13.1m Resolution No. 3371 Authorizing Piggyback Contract for Purchase of Classroom Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)*
- 13.1n Approve Retention of 10 Firms for the Geotechnical Engineering and Materials Testing and Inspection Services Pool in Response to Request for Qualifications (Janea Marking)*
- 13.1o Approve Resolution No. 3374: Agreement for Termination of Leases and Quit Claim Deed for the John F. Kennedy High School C-Wing HVAC Replacement Project (Janea Marking)*

13.1p Approve Amendment to Compromise and Release Agreement; BPSB et al. v. SCUSD et al., U.S.D.C., E.D. Cal., Case no. 2:19-cv-01768-DJC-KJN (Yvonne Wright)

9:44 p.m. **14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

14.1 Business and Financial Information: Enrollment Report – Month 3 (Janea Marking)

9:46 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ February 1, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ February 15, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:48 p.m. **16.0 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 www.scusd.edu