



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, May 16, 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

2023/24-27

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 (Four 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 54956.8—Conference with Real Property Negotiators
Property: 4591 Perry Ave, Sacramento Ca 95820
Agency Negotiator: Chris Ralston
Negotiating Parties: Southgate Parks and Recreation District
Under Negotiation: Price and terms

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 Lavinia Phillips*

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:*

- *SCTA*
- *SEIU*
- *TCS*
- *Teamsters*
- *UPE*

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

7:27 p.m. **8.2 District Advisory Committees:**

- *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*

Information
3 minutes each

9.0 SPECIAL PRESENTATION

7:48 p.m. **9.1 Middle School Mathletes Awards & Recognition**
(Suzie Craig)

Information
10 minute presentation
5 minute discussion

8:03 p.m.	9.2	2024-2025 Classified Champions (Dr. Tiffany Smith-Simmons)	Information 10 minute presentation 5 minute discussion
8:18 p.m.	9.3	2024-2025 Teacher of the Year (Dr. Tiffany Smith-Simmons)	Information 5 minute presentation 5 minute discussion
8:28 p.m.	9.4	Approve Asian American and Pacific Islander Heritage Month Resolution No. 3413 (Board Member Jasjit Singh)	Action 5 minute presentation 5 minute discussion
8:38 p.m.	9.5	A-G Incentive Grant (Christina Espinosa)	Information 15 minute presentation 10 minute discussion
9:03 p.m.	9.6	Black/African American Advisory Board (B/AAAB) Annual Update (Terrence Gladney)	Information 15 minute presentation 15 minute discussion
9:33 p.m.	9.7	Special Education: CDE Notification of Continued Noncompliance (Yvonne Wright & Geovanni Linares)	Information 15 minute presentation 10 minute discussion

10.0 PUBLIC HEARING

9:58 p.m.	10.1	Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the Teamsters Classified Supervisors (TCS) (Cancy McArn & Janea Marking)	Public Hearing/Action 5 minute presentation 5 minute discussion
10:08 p.m.	10.2	Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the Teamsters, Local 150 Union (Cancy McArn & Janea Marking)	Public Hearing/Action 5 minute presentation 5 minute discussion
10:18 p.m.	10.3	Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the United Professional Educators (UPE) (Cancy McArn & Janea Marking)	Public Hearing/Action 5 minute presentation 5 minute discussion

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

10:28 p.m.	11.1	Approve Resolution No. 3412: Authorizing Execution of Delegate Agency Agreement From the Sacramento Employment and Training Agency (Yvonne Wright)	Action 5 minute presentation 5 minute discussion
10:38 p.m.	11.2	2023-24 Annual LCSSP Grant Update: Student Attendance & Engagement and the CARE Team (Jennifer Kretschman)	Information 15 minute presentation 5 minute discussion

12.0 COMMUNICATIONS

10:58 p.m.	12.1	Student Member Report (Liliana Miller Segura)	Information 5 minutes
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11:03 p.m.	12.2	<i>President’s Report (Lavinia Phillips)</i>	Information 5 minutes
11:08 p.m.	12.3	<i>Information Sharing by Board Members</i>	Information 10 minutes

11:18 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 Approve Donations to the District for the Period of March 1-31, 2024 (Janea Marking)

13.1d Approve Purchase Order Board Report for the Period of March 15, 2024, through April 14, 2024 (Janea Marking)

13.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of March 1-31, 2024 (Janea Marking)

13.1f Approve California Middle Field Trip to Ashland, OR from June 7-9, 2024 (Mary Hardin Young and Jerad Hyden)

13.1g Approve Facility Use Agreements for Charter Schools: California Montessori Project, Sol Aureus College Preparatory, St. Hope Public School 7, St. Hope Sacramento Charter High School, & Yav Pem Suab Academy (Mary Hardin Young, Amanda Goldman, & Nathaniel Browning)

13.1h Approve Resolution No. 3413: Resolution of Intention to Convey Public Utilities Easement to California- American Water at Nicholas Elementary School (Janea Marking)

13.1i Approval of Unauthorized Vendors (Janea Marking)

13.1j Approve SETA Head Start Budget COLA for 2024-25 School Year (Yvonne Wright)

13.1k Approve SETA Head Start Budget Modification (Yvonne Wright)

13.1l Approve Resolution No. 3414: Resolution Regarding Board Stipends (Lisa Allen)

13.1m Approve Resolution No. 3415: Resolution Regarding Board Stipends (Lisa Allen)

13.1n Approve Resolution No. 3416: Resolution Regarding Board Stipends (Lisa Allen)

11:20 p.m. **14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

14.1 Business and Financial Information: Enrollment Report – Month 7 Ending Friday, March 22, 2024 (Janea Marking)

11:22 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

✓ *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*

11:24 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 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.