



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1g

Meeting Date: June 6, 2024
<u>Subject</u> : Approve Minutes for the April 4, 2024 Regular 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
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes for the April 4, 2024, Regular Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached: 1 Minutes of the April 4, 2024, Regular Board of Education Meeting

Estimated Time of Presentation: N/A

Submitted by: Lisa Allen, Interim Superintendent **Approved by:** Lisa Allen, Interim Superintendent

- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Sacramento County Superior Court Case No. 34-2020-00282457)
- 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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:36 p.m.

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement
- 4.3 Stellar Student introduced by Board Member Christina Pritchett postponed until April 18th

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No announcements taken out of closed session

6.0 AGENDA ADOPTION

The Board voted to adopt the agenda unanimously with Member Phillips and Member Villa absent.

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.

Vivian Toddy

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

9.0 SPECIAL PRESENTATION

9.1 Approve Resolution No. 3396: Recognition of Adult Education Week (Dr. Susan Gilmore, Dr. Carla Galbraith, and Clifton Carley)

Dr. Carla Galbraith and Clifton Carley presented the resolution for Board approval. This is an action item.

Public Comment:
No public comment

Board Comment:

Member Jeane thanked staff for all the work they do and for bringing the resolution forth.

Member Singh shared that his wife's father enrolled in adult education the day after he moved here. He took it on to learn how to read and write, and understand the language. He had a desire to communicate, which is a human desire to get to know people. The adult education space was where he regained and rekindled those skills from a language perspective. Member Singh thinks this resolution is really important and he is excited to support it this evening.

Member Pritchett made a motion with a second from Member Rhodes. Student Board Member preferential yes vote. The Board voted 5-0 with Member Phillips and Member Villa absent.

9.2 Adult Education Update
(Dr. Susan Gilmore, Dr. Carla Galbraith, and
Clifton Carley)

Dr. Carla Galbraith and Clifton Carley presented the historical timeline, spoke about the A. Warren McClaskey Adult Center and Charles A. Jones Career and Educational Center, SETA Sacramento Works Job Center, upcoming events, and upcoming programming. This was an information item.

Public Comment: No public comment

Board Comment:

Member Pritchett loves that staff are thinking about bringing on additional programming for adults to join the program. Member Pritchett asked when she could come buy some plants. Member Pritchett shared that staff are doing forefront. Member Pritchett asked staff if we still have credit recovery at all of our school sites, and if students are able to take it right at their high schools. Member Pritchett asked if the UCMerced system catches them on the early indicator. and are they able to get them into credit recovery, and do we have enough licenses to be able to offer that to them. Member Kayatta shared that this is something that parents talk to him about all the time, and that they are excited about and want to learn about. Not only are these skills that kids will have when they graduate, but this is something that kids get excited for, and a reason to go to school. Member Kayatta is excited about continuing to grow this. Member Kayatta is excited to see that more special education kids are coming through. Member Kayatta has been reading about the special education space for kids who don't necessarily thrive in the traditional educational models that we have. These kids can actually really thrive in these environments. From what Member Kayatta has seen and what he has been reading, a lot of this can really work for them. To the extent that maybe we can look into how to attract these kids who are struggling, because of the manifestations of their disabilities in the traditional classrooms. Member Kayatta commented on having kids start young, having them shadow at a high school that is doing this, and get them thinking about how education can work for them. Member Kayatta is so excited to grow this space, especially, with a population that so easily can fall through the cracks or not pass the finish line. Member Kayatta is happy to support this in any way needed.

Member Jeane wants to celebrate the data on slide 9.

Member Jeane shared that it's so wonderful to see the huge increases in the participants and the completers. Member Jeane really likes in increase in work based learning.

Member Jeane wanted to know if staff are working with local businesses to create these work based learning experiences. Member Jeane noted data on slide 10. Member Jeane wanted to know some of the goals that staff have in mind to improve the master scheduling process, and what are the barriers they are faced with at the moment.

Member Segura wanted to circle back on the focus group area, and they are happy to see that staff are gathering student input for this. Member Segura wanted to know how staff are bringing in those students and if they are reaching out to multiple different schools. Member Segura wanted to know what the focus groups look like and how staff are implementing the conversations that they have into the planning process.

10.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

data presented was overwhelmingly positive. Member Singh shared that this is an opportunity to showcase piece by piece how we are effectively improving our school district, how we are improving our schools, and we have an opportunity to prove it at each junction. Member Singh shared that staff are doing a great job at creating new schools.

11.0 COMMUNICATIONS

- 11.1 Student Member Report (Liliana Miller Segura)- Member Segura shared that the students have had a great opportunity with Board members in the space. Member Rhodes attended the SAC meeting yesterday. SAC will be bringing back an initiative that they have expanded upon from last year, which they have had to expand on funding-wise. SAC is meeting with a few different departments in the school district to finalize those. Member Segura shared that there are two more initiatives as well as a collaborative effort with a student from the district who came to SAC asking for support on his initiative, which the Board will be seeing in the coming weeks as well.
- 11.2 Superintendent's Report (Lisa Allen)- Superintendent Allen welcomed students back from Spring Break. Superintendent Allen thanked Diana Flores and the Nutrition Services Department team for another successful curbside pantry box distribution in partnership with the Sacramento Food Bank. Superintendent Allen shared that a 30-foot mural was unveiled over the break at Miwok Middle School. Superintendent Allen recognized Nina Caine from McClatchy, who was recognized as the Sacramento Bee's girls' basketball player of the year. In addition, Sacramento Bee's All Metro Teams Honors went to Leilani Edinburg, Noret Lewis, Casey Shinmoto. Superintendent Allen wanted to recognize Emmanuel Katima and Hadasha Galoob for qualifying for the 2024 Capital Spelling Bee. Superintendent Allen recognized Jesse Castillo, and let the public know that this would be his last Board meeting. Superintendent Allen honored Mr. Castillo for all his great work at the district.
- 11.3 President's Report (Lavinia Phillips)- No update
- 11.4 Information Sharing by Board Members- Member Rhodes shared that there will be a free basketball clinic camp this Saturday, April 6th at John Still. The clinic is from 9am-12pm, and any students aged 7 through 14 can attend. On May 4th, there will be a first annual Mother's Day Pancake Breakfast.

 Member Singh knows that students are celebrating a lot of different holidays, and took time to recognize all the different ethnicities, religions, and faith communities. On April 13th, the Sikh community is celebrating Vaisakhi. Member Singh shared that this past weekend was a deadly weekend in Gaza and in Palestine. Member Singh shared that there is no excuse to attack and kill innocent folks, and for some reason we continue to have federal leaders that

look at things. Member Kayatta shared that we can go back to Crowe next year. Member Kayatta knows that it's too late now this year, and there has been a lot of turnover with staff, so he understands. There is no motion here to do anything, other than to approve this, but Member Kayatta would like to request that we rotate auditors next year.

Member Kayatta made a motion to approve the remainder of the consent agenda with the exception of 12.1a with a second from Member Jeane. Student Board Member preferential yes vote. The Board voted 5-0 with Member Phillips and Member Villa absent.

Member Kayatta made a motion to approve 12.a with a second from Member Jeane. Student Board Member preferential yes vote. The Board voted 5-0 with Member Phillips and Member Villa absent.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 18, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ May 2, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

The meeting adjourned at 8:36 p.m.

Lisa Allen, 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 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.