



APPROVED

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 12.1f

Meeting Date: April 27, 2023

Subject: Approve Minutes for the March 16, 2023 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

Division: Superintendent's Office

Recommendation: Approve Minutes for the March 16, 2023, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 16, 2023, Regular Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: Jorge A. Aguilar, Superintendent</p>
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**Putting
Children
First**

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, March 16, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2022/23-24

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Rhodes.

Members Present:

Member Rhodes

Member Kayatta

Member Singh

Member Pritchett

Member Jeane

Members Absent:

Member Phillips

Member Villa

Student Member McGurk

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE
DISCUSSED IN CLOSED SESSION**

No public comment

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. 2022110682 and 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 (District Representative Pam Manwiller)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Education Code 35146- The Board will hear staff recommendation on the following student expulsions: Expulsion# 12,13,14, and 15 2022/2023 (Lisa Allen)*
- 3.5 *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*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*
- 4.2 *Broadcast Statement by Student Member*
- 4.3 *Stellar Student introduced by Board Member Jasjit Singh*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 2 announcements that came out of closed session:

- *The Board approved a special education settlement agreement identified as OAH Case No. 2022110682 by a vote of 6-0 with Member Phillips absent.*
- *The Board adopted resolution 2022/2023-D1(i) pursuant to Education Code section 44929.21 to non-reelect a probationary certificated employee and authorized the Superintendent or his designee to notify those employees of their non-reelection by a vote of 6-0 with Member Phillips absent.*

6.0 AGENDA ADOPTION

President Rhodes made a motion to postpone agenda items 9.3 and 9.4 to come back at a future Board meeting with a second my Member Pritchett, and all in favor with Member Phillips absent.

7.0 PUBLIC COMMENT

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.

*Rich Vasquez
Zachary Bryant
Monica Landeros
Yvette Menefee
Damian Harmony
Cassandra Jennings*

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

- *SCTA-Nikki Milevsky started by thanking the Board members who attended the public forum on Community Schools that was held the night prior at Luther Burbank. At the forum, SCUSD stood out as an example as how not to do Community Schools. On Tuesday, the California Public Employee Relations Board issued its 22nd complaint on the District since Jorge Aguilar became Superintendent of the District. The latest complaint is on the District's unlawful effort to implement Community Schools. Out of 1,100 school districts in California, SCUSD is #1 for labor law violations in the entire state. Ms. Milevsky thanked the Board for taking steps towards no longer extending Margarita Maldonado's contract. Ms. Milevsky shared that the Board requested documents for Pam Manwiller and SCTA have been asking to gather documentation on the contract since January 27th. Ms. Milevsky shared that tonight the Board has the opportunity to take steps forward with looking into the Lozano Smith contract. Ms. Milevsky shared that it is now March 16th, and there is still no date scheduled for negotiations. She shared that the Superintendent has declined meeting with different committees which desperately need to occur. Ms. Milevsky stated that it is time to start honoring agreements and abiding by California labor law.*
- *SEIU- Member Rhodes asked the SEIU representative if he could follow up with his leadership and check emails to see what has passed. Member Rhodes recommended contacting Carla to gather an update.*

- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

8.2 District Advisory Committees:

- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- No update*
- *Student Advisory Council- No update*
- *Black/African American Advisory Board- No update*

8.3 Student Member Report (Liam McGurk)- No update

9.0 SPECIAL PRESENTATION

*9.1 Approve Women’s History Month Resolution No. 3309
(Board Member Jamee Villa)*

Board Member Villa presented the resolution, and shared that March is a month to celebrate the contributions of women in our history, in our culture, and in society. Member Villa hopes that we can continue to empower young girls and women to be courageous, and recognize our power by inspiring current and future generations. May we continue to grow, succeed, and be treated equitably, and be recognized for our contributions.

Public Comment: No public comment

Board Comment: Member Singh wanted to call to the importance of equity, and how these days exist because we don’t get equity any rest of the days of the year. He shared that he wants to be a voice of support.

Member Phillips wanted to share her support of Women’s History Month, and stated that equality is not equity. She shared that we are forgetting some very important women in this resolution which are Trans women, and we should be highlighting them just as much as anybody else.

Member Villa agreed and asked to make an amendment to the resolution to include Trans women. Member Villa made a motion with a second from Member Phillips for the amendment.

Member Jeane asked to be very specific and wanted to know where it would be included within the resolution. The amendment will state, "Whereas women of every race, class, gender expression, and ethnic background have made significant and historic contributions to the growth and strength of our society in countless recorded and unrecorded ways."

Member Jeane made the new amended motion with a second from Member Pritchett. The Board voted 7-0.

**9.2 Approve Trans Day of Visibility Resolution No. 3310
(Nicole Kangas)**

Nicole Kangas and Victoria Flores presented the Trans Day of Visibility resolution. Nicole shared why this resolution has been brought forth. SCUSD supports and lifts up our transgender staff, students, and families. Furthermore, she added what grounds us in our guiding principles which is that all students are given equal opportunity to graduate with the greatest number of post-secondary choices from the widest array of options, and our system is inequitable by design, and we vigilantly work to interrupt and confront inequities that exist to level the playing field and provide opportunities for everyone to learn, grow, and reach their greatness, including our transgender student, staff, and families.

Public Comment: Shanda Westly is a parent of a student in the District, and shared that her child and their friends felt seen, proud, and happy about who they are, after a LGBTQI presentation that took place in one of their classrooms at the end of last school year by a peer.

Member Phillips spoke on behalf of Stephanie Stiner, a proud mother, who was unable to make the Board meeting. She wanted to express how schools must serve and protect their trans youth.

Jay Penn is a Senior who attends Hiram Johnson HS. Jay wanted to share that they appreciate all the work that the school district has done to support LGBTQIA+identifying students. Jay stated that they were at the Board meeting tonight to create a policy to mandate queer safe spaces or Gender Sexual Alliances (GSAs) at the middle and high school levels within SCUSD as well as resources to accomplish this.

David Harmony commented on standing up for and supporting LGBTQ+ communities. Especially, in times

when hate groups are feeding and feeling emboldened. He thank the Board for their courage and decency in their unanimity.

Evan Minton thanked President Rhodes and District staff for all their work to support the transgender, gender diverse, and gender nonconforming community.

Quinn Bahs commented on the support of the resolution and that it is imperative that trans youth remain protected and honored.

Sorren Arana shared that the support that he has received from SCUSD and schools has been extremely important in his mental health and experience in existing in this world. As a trans student, he feels that this is something that needs to remain on the table and not pushed aside.

Annamarie Smith shared a story regarding two gender nonconforming youth that were bullied recently at McKinnley Park, and she asked the Board where will they stand in this historic moment.

Board Comment:

Member Jeane shared her support for the resolution, but stated that it feels like we are focusing on short-term goals, and she wants to ensure that this work gets done and happens in a long-term way. Member Jeane pointed out that in the resolution it states "30 days" three times. She wanted to know why 30 days was selected, and if staff are able to get the work done in that timeframe.

Superintendent shared that we can come back to ensure that the timelines are not just about the month of March, so the value that the Board is honoring will deeply penetrate our system. He shared that District has a history of honoring all of our students, including our LGBTQ+ students.

Member Jeane wanted to know what our process as a Board is historically when it comes to choosing to support state legislation. Superintendent shared that there is a by-law in place, but he would like to come back and layout how we have traditionally have looked at pieces of legislation.

Member Jeane thinks that we should change the language to "we are watching this closely", to change it from a watch position instead of a support position.

Member Kayatta shared that it is really important to him to get this resolution right because of the points that Member Jeane had mentioned, and he doesn't want to commit to something that makes it worse for our kids. Member Kayatta shared that he is proud to support this resolution, but wants to make it more comprehensive.

Member Phillips shared that she wants to make sure that we are not making it impossible for our District to follow something through. She wants to set ourselves up for success with some revisions.

Member Pritchett thanked the students and community for coming out to speak. She wanted to clarify paragraph 8 which highlights access to bathrooms/locker rooms, if the resolution would be passed out at every school site, and suggested working with the Student Advisory Council.

Member Villa thanked community and staff for working on the resolution. She stated that she would not be ok with pushing the resolution to future meeting, and that it would be a disservice to not approve the resolution as presented.

Member McGurk shared that the extensive resolution is intentional and should be passed as is.

Member Singh thanked Member McGurk and shared that he would like to be more involved in the work.

Member Rhodes thanked all the advocates and shared that this resolution forces public conversations, and can change the arch of the District.

Member Kayatta made a motion to strike 6 paragraphs and for each paragraph that is stricken, be brought back as an agenda items to discuss. The motion did not have a second.

Member Jeane made an amendment on the second page of the resolution and requested to amend to "that our District will continue to watch the following legislation" with the guidance that it will be an agendized item to receive more information in order to discuss further. On page 3, the second full paragraph would be amended to say, "That the District shall work with labor partners to determine if..." Rather than the 30 days, it will be a priority that staff will work with labor partners on this. Member Kayatta seconded Member Jeane's motion. Various Board Members asked Evan Minton some clarifying questions around the language stated in the bills. Member Villa shared that she would like to approve the resolution with no amendments. Member Kayatta requested to amend the second part of Member Jeane's amendment, and requested that staff draft a letter of support for each of these bills and bring them back at our next meeting. The current amendment states, "Be it further resolved that District staff prepare draft letters of support of the following legislation..." and at the end of the paragraph it will read, "and will come back to the Board as an agendized item." The second part of the amendment states, "Be it further resolved, that the District shall work with labor partners to determine if there are areas of collective bargaining agreements..." Member Jeane's motion with a second by Member Kayatta includes the additional amendment to have District staff prepare draft letters of support for the legislation stated in the resolution. The

Superintendent took a roll call vote with a Board vote of 7-0.

9.3 COVID-19 Update (Victoria Flores)-Postponed to future Board meeting

9.4 Building Site Leadership Capacity to Foster A Collaborative Culture focused on Improving Student Achievement (Yvonne Wright)- Postponed to future Board meeting

10.0 PUBLIC HEARING

10.1 History/Social Science K-12 Instructional Materials Adoption: Program Recommendations (Erin Hanson, Assistant Superintendent Curriculum and Instruction Shannon Pella, Director Professional Learning Literacy, ELA, Humanities Kari Lofing, Coordinator GATE and AP Programs Erinn Leone, Teacher and History/Social Science Department Chair, Luther Burbank High School)

Shannon Pella provided an overview of the instructional materials adoption process, shared program recommendations, and asked the Board for approval on the adoption.

Public Comment:

Rich Vasquez commented on the curriculum

Board Comment:

Member Villa would like staff to look into the poll results that Rich Vasquez shared.

Member Pritchett made a motion to approve item with a second by Member Kayatta. The Board voted 6-0 with Member Singh not in attendance.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 2022-23 2nd Interim Financial Report and FCMAT Update (Rose Ramos)

Rose Ramos introduced the new Director of Accounting Services, Cindy Tao. Ms. Ramos shared the financial reporting requirements and District fiscal status, second interim overview, unrestricted and restricted changes, the

multi-year projections update, and asked for the approval of the 2022-23 second interim budget.

Public Comment:

Nikki Milevsky shared that she wants to ensure that the second interim positive certification is approved unconditionally, which is a necessary prerequisite to bring to a close SCOE's very expensive detrimental oversight. She urged the Board to review Board Policy 3100.

Board Comment:

Member Jeane shared that talking about legislation, she has heard a rumors that they are trying to pass legislation to change the ADA reality. Member Jeane inquired about where we are with the committed textbook adoption and the 3% additional reserve.

Member Kayatta confirmed that the Board has not adopted any policy or resolution regarding committing any additional unrestrictive reserves.

Superintendent shared that BP 3100 will be brought to the Board in April. President Rhodes made a motion with a second from Member Pritchett. The Board voted 7-0.

*11.2 Transportation Allowance for Home-to-School
Transportation Services Plan (Ron Hill)*

Ron Hill shared that the 2022-23 State Budget Act included a transportation allowance for Home-to-School (HTS) transportation for eligible local educational agencies (LEAs). Education Code Section 39800.1 and 41850.1 states that eligible local educational agencies (LEA) transportation allowances will be "equal to 60%" of the HTS transportation expenditures reported by the school district for the prior year (2021-2022). Note that this allowance will be reduced by the amount of the LEA's Local Control Funding Formula (LCFF) transportation add-on. The District's estimated allowance is \$3.6M. The LEA shall develop a home-to-school plan that will describe services it will offer to all students and how it will be prioritized.

Public Comment: No public comment

Board Comment:

Member Kayatta asked staff to clarify what is being done for our general education students that still need transportation and to address some concerns that he has been hearing as to why we are not partnering with RT to provide routes since we do not provide this anymore.

Member Jeane inquired about the transportation add on from LCFF.

Member Pritchett made a motion to move with a second by Member Villa. The Board voted 7-0.

*11.3 Review and Approve Amendment No. 1 to Agreement for Independent Contractor Services- SA23-00043
(Rose Ramos)*

Rose Ramos shared the overview of the contract for Independent Contractor, Kami Kalay, who has been working with the District for the last year and a half, assisting with reporting for the District's ESSER and COVID relief funds. Staff do not have the capacity to take on the work due to various vacancies in the department making it difficult to take on this additional task.

Public Comment:

Nikki Milevsky commented on the Kami Kalay contract and asked for further clarification due to the contract not providing sufficient information and wanted to know why there are two contract numbers for Ms. Kalay.

Board Comment:

Member Singh wanted to Rose to clarify the question that Ms. Milevsky asked about Ms. Kalay having a contract under Special Education. Member Singh does not approve with contracting work out, and is looking to staff on how vacancies for positions can be filled.

Member Kayatta stated that since Rose provided the information and justified a need for the contracted work, he would support it even though he does not like it, and does not want this to be the way of life for our District. In response to a request that Member Singh brought up in the last meeting, about looking into our contracting procedures, Member Kayatta thanked Rose for having a confirmation with him, the Superintendent, and auditor. For the record, Member Kayatta wanted to get a commitment from the Superintendent that we will look into contracting with outside firms. The outside firms could either be an accounting firm, consultancy, or law firm to look into our contracting procedures. Member Kayatta would like to see why we are unable to hire and conduct a pay study for people here at Serna. Member Kayatta stated that our contracts do not seem well-organized, and he believes this is due to not having in-house legal counsel. Member Kayatta would like to see Pam Manwiller's contract as well. The Superintendent confirmed and Member Kayatta made a motion to approve with a second from Member Pritchett.

Member Jeane wanted to reiterate how important it is to hire in-house staff who are invested in our students, schools, and

communities. Member Jeane is really excited to look at budget development and an audit of the contracts. Member Villa shared that our job is to make sure staff is supported and that the work gets done and is in compliance.

The Board vote 6-1 with Member Singh voting no.

11.4 Revision to Board Policy 6170.1- Transitional Kindergarten (Yvonne Wright)

Melissa Sigars shared the driving governance, an overview of Board Policy 6170.1, policy changes, and next steps. The driving governance is Assembly Bill (AB) 130 which requires any local educational agency operating a Kindergarten to also provide a TK program for all 4-year-old children by 2025-26. The proposed policy revision would change language from Early Kindergarten (EK) to Transitional Kindergarten (TK), so there is an increased inclusion of students, so by the year 2025-26 school year, all 4-years-olds who turn 4 by September 1st are eligible for TK. Staff shared that they are also extending this opportunity, so out-of-district TK students may be submitted to SCUSD TK to allow for continuity of service. Staff also want to extend the opportunity to provide more inclusion by offering waivers. The three waivers include the over-age TK waiver, under-age TK waiver, and special under-age TK waiver.

Public Comment:

Kendra Nickel-Guy urged the Board to pass the policy allowing kids to have access to early education.

Board Comment:

As a parent, Member Villa thinks this is the best thing for kids, and allows kids at a young age to have the opportunity to be at a school site, so they can learn about their community and teachers.

Member Kayatta thanked Kendra for her advocacy on this and looks forward to passing the policy.

Member Singh asked a question around the parent participation program, and if there is a way to blend work into the TK space.

Member Pritchett would like to explore what Member Singh mentioned as well.

11.5 Revision to Board Policy 6158- Independent Study (Yvonne Wright)

Yvonne Wright shared that Assembly Bill 130 and 167 extended Independent Study to students unable to attend in person learning because of COVID-19 and specified

requirements. Assembly Bill 181 states changes that include how districts must offer in person instruction and independent study as an optional service delivery model for instruction. COVID-19 is no longer allowed as a reason for Independent Study. Ms. Wright shared revisions that include removing obsolete language related to requirements for the 2021-22 school year that are no longer applicable (COVID-19- related).

Public Comment: No public comment

Board Comment:

Member Kayatta commented that Independent Studies does not go far enough to protect the interest of students with disabilities and the services that they need. Member Kayatta thinks that the policy needs language that gives parents the option to accept certain things in the manner that still allows them to do Independent Study. Member Kayatta stated that we need to build in flexibility to protect parents in this area.

11.6 Review and Approve Amendment No.1 to Agreement for Legal Services- SA23-00158 (Rose Ramos)

Rose Ramos shared the contract for Lozano Smith to increase it by 800k for the 2022-23 school year. They were originally at \$2M, and they have been providing services in the area of special education, employment matters, and charter schools. Around June 2023, Ms. Ramos will bring back the 2023-24 contract as a separate action item.

Public Comment;

Nikki Milevsky urged the Board to reject the contract

Board Comment:

Member Singh shared that the contract amount seems excessive, and because of the ask for the additional \$800k while we are looking to fill the position for in-house counsel, he does not feel comfortable approving the amount until it is absolutely needed. At the last Board meeting, Member Singh requested an audit from Lozano Smith to understand what areas the firm was working in, and be broken out, so the Board can better understand how our contracts are done. Member Singh would also like to know what we do as a Board to hire contractors, including outside legal counsel. Member Singh would like HR staff to present information on hiring and offer solutions to the Board. Member Singh asked if we can increase the salary schedule, and offer a better package to attract higher quality applicants for the position.

Member Kayatta thanked Anne for her work. Member Kayatta agrees with Member Singh in regard to hiring in-house counsel. Member Kayatta would like our own in-house counsel to represent our interests. Member Kayatta feels that the positions do not pay enough. Member Pritchett believes it is a fair request to gather an audit of the services that Lozano Smith provides, and would like a breakdown to show data on the work. Member Singh made a motion to approve \$200k instead of \$800k, and to report back with the status of hiring in-house counsel. This would require staff to provide an update at the next Board meeting. Member Phillips seconded the motion. Member Pritchett feels uncomfortable with the proposed amount, and recommends \$600k to be safe. Member Kayatta agrees with the amount that Member Singh proposed. Member Villa stated that she would love in-house counsel, but wanted to share that there is a lot of work that is coming at us that legal counsel has to digest on a daily basis. It's a lot of work and we need to be honest with ourselves, but personally, she would feel more comfortable with a cushion knowing how much work comes in for legal counsel. Member Villa would like to make an amendment for \$400k, and would like to go with staff recommendation since this is not her wheelhouse. Member Singh says that the \$200k will get us through until the next Board meeting. Member Singh stated that we are here to make a difference, and it does not feel comfortable for certain members, because it is different than what has been done before. As a Board, we are trying to build out Cabinet to help support the Superintendent, so he can get his work done. The Board voted to approve the \$200k and to come back with recommendations to hire in-house counsel with a vote of 6-1 with Member Villa voting no.

*11.7 Review and Approve Contract for Auditing Services-
SA23-00533 by Crowe LLP (Rose Ramos)*

Rose Ramos shared the contract for the annual audit that is required by Ed code. Crowe LLP are auditing our 2022-23 fiscal year. Assuming the contract gets approved tonight, they are scheduled to come out mid-May. The firm will audit financial data, test various programs, attendance, independent studies, instructional minutes, and internal controls when it comes to student body fundraising. Every year, they select random school sites to audit attendance and other records. The auditing firm is Crowe LLP and the amount is for \$145k.

Public Comment: No public comment

Board Comment:

Member Kayatta thinks it is very important that we are deliberate about our auditing services to make sure our financial house is in order. Member Kayatta made a motion to engage with Crowe and talk about an addendum to the agreement that we have with them to increase our audit services. Member Kayatta would like to put out an RFQ for next year to look at other firms that provide these services as well. Member Kayatta made a motion to approve the contract, and he would like Rose to work with Crowe to provide a supplemental agreement to increase services that the Board can sign at the next Board meeting. Also, Member Kayatta would like to make a plan for next year to solicit the use of other firms. Member Phillips seconded Member Kayatta's motion. The Board voted 7-0.

12.0 COMMUNICATIONS

12.1 Superintendent's Report (Jorge A. Aguilar)- No report

12.2 President's Report (Chinua Rhodes)- No report

*12.3 Information Sharing by Board Members-Member Villa shared that Project Lifelong will be providing students with a skateboard camp on Tuesday nights at Will C. Wood starting in April. Also, students from McClatchy, West Campus, and JFK will be participating in a public debate fundraiser on March 21st from 6-9pm at CKM. Member Pritchett shared that the Rosemont HS Robotics team have qualified for the 2023 1st Championships by BAE System in Houston, Texas. Member Kayatta encouraged the community to come out to the upcoming community fair at John Cabrillo. Member Kayatta shared that he will be hosting a community forum with President Rhodes on school safety on April 1st with more details to come. Member Singh shared that on Monday or Tuesday it was Sikh New Year. Member Singh shared that "Know Your Rights" is in the planning process. Member Singh is happy about the resolution that was passed tonight and is excited for the community to see the great work that the District is doing, especially for our Trans students. Member Phillips shared that she read some stories this week to students at John Still. Member Phillips shared that there is still work that needs to be done around anti-racism and anti-bias. Regarding a specific incident that happened this last week, Member Phillips has some concerns around how it was handled. Member Phillips wants to make sure that we are championing healing and not punishment. Member Phillips thinks that we need to look at ways to deal with student trauma and experience at school, and what level of appreciation they have for who they are. For the record, Member Phillips shared that the name of the week is "ni**er bucks", and any student that uses that type of language has trauma. If it is trauma fed by parents that may be teaching them racist kind of ways to act, if it is children of color who don't have as much knowledge about who they are and how to defend themselves, we as a District really*

need to look into not penalizing our students for not knowing. When it comes to racial injustices in our schools perpetuated by students, we have a bigger responsibility to make sure that we are leading the effort in that.

13.0 CONSENT AGENDA

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 (Rose Ramos)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Donations to the District for the Period of February 1-28, 2023 (Rose Ramos)

13.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of February 1-28, 2023 (Rose Ramos)

13.1e Approve Minutes for the November 3, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

13.1f Approve Sutter Middle School Field Trip to Boston, MA May 21-26, 2023 (Lisa Allen and Vanessa Buitrago)

13.1g Approve Sutter Middle School Field Trip to Washington, DC March 30-April 4, 2023 (Lisa Allen and Vanessa Buitrago)

13.1h Approve Retention of Eleven (11) Firms for the DSA Inspector of Record Pool in Response to Request for Qualifications (Rose Ramos)

13.1i Approve Staff Recommendations for Expulsion#12, 13, 14, and 15 2022/2023 (Lisa Allen and Stephan Brown)

13.1j Approve C.K. McClatchy High School University of Kentucky Tournament of Champions Debate April 13-18, 2023 (Lisa Allen and Vanessa Buitrago)

Member Singh requested to pull expulsion # 14 to be discussed at the next Board meeting with a second from Member Jeane. The Board voted 7-0.

14.0 BUSINESS AND FINANCIAL INFORMATION/ REPORTS *Receive Information*

14.1 Business and Financial Information:

Enrollment Report- Month 5 and PO Board Report Period of January 15, 2023,

through February 14, 2023 (Rose Ramos)

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 13, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ April 27, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

16.0 ADJOURNMENT

President Rhodes adjourned the meeting at 11:45p.m.

Jorge A. Aguilar, 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 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