



Putting  
Children  
First

# BOARD OF EDUCATION MEETING AND WORKSHOP

## AMENDED

**Thursday, December 15, 2022**

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Jasjit Singh (Trustee Area 2)*

*Chinua Rhodes, Second Vice President (Trustee Area 5)*

*Tara Jeane (Trustee Area 1)*

*Jamee Villa (Trustee Area 4)*

*Taylor Kayatta (Trustee Area 6)*

*Lavinia Grace Phillips (Trustee Area 7)*

*Liam McGurk, Student Member*

**Serna Center**

*Community Conference Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

# AGENDA

**2022/23-13**

*Allotted Time*

4:30 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 (Two Cases)*

*b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022100579) (Sacramento County Superior Court Case No. 34-2021-00312193)*

**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 *Government Code 54957 – Public Employee Appointment*  
a) *Principal, Rosa Parks K-8*
- 3.5 *Education Code 35146- The Board will hear staff recommendations on the following student expulsions: Expulsion # 6,7,8, & 9 2022/2023*
- 3.6 *Government Code 54956.8 –Conference with Real Property Negotiator*  
*Property: 2718 G Street, Sacramento, CA*  
*Agency Negotiator: Superintendent or designee*  
*Negotiating Parties: SCUSD and Mogavero/Bardis Homes*  
*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    *Recognition of Outgoing Board Members* *10 minute presentation*
- 4.4    *Cermonial Oath of Office Given to Newly Elected Board Members:*    **Information**  
*10 minutes*  
*Tara Jeane*  
*Taylor Kayatta*  
*Jasjit Singh*
- 4.5    *Stellar Student- Julia Avila, a 2<sup>nd</sup> Grade student from Caleb Greenwood Elementary and Luiza Avila, a 1<sup>st</sup> Grade student from Caleb Greenwood Elementary*

7:05 p.m.    **5.0    ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m.    **6.0    AGENDA ADOPTION**

7:15 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. 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.*

7:30 p.m.     **8.0     SPECIAL PRESENTATION**

8.1 *Annual Organizational Meeting of the Board of Education*

**Action**  
10 minute presentation

*Election of Officers:*

*The Board Shall Elect a President, Vice President and  
Second Vice President*

**9.0     BOARD WORKSHOP/STRATEGIC PLAN AND  
OTHER INITIATIVES**

7:40 p.m

9.1 *Approve Resolution No. 3301 Resolution of the Board  
of Education of the Sacramento Unified School District  
Designating Certain General Funds as Committed Fund  
Balance (Rose F. Ramos)*

**Action**  
5 minute presentation  
5 minute discussion

9.2 *2022-23 First Interim Financial Report and FCMAT  
Update*

**Action**  
15 minute presentation  
30 minute discussion

9.3 *Independent Audit Report for the Fiscal Year Ended  
June 30, 2022, Submitted by Crowe LLP  
(Rose F. Ramos)*

**Action**  
5 minute presentation  
5 minute discussion

9.4 *Approve Board Policy 7310 Naming of Facilities  
(Nathaniel Browning)*

**Conference/Action**  
10 minute presentation  
10 minute discussion

9.5 *Approve the Submission of Credential Waiver  
Applications to the California Commission on Teacher  
Credentialing (Tami Mora)*

**Conference/Action**  
5 minute presentation  
5 minute discussion

9.6 *Receive Sacramento City Teachers Association (SCTA)  
Initial Proposal Regarding Certified Unit Collective  
Bargaining 2022-2023 Successor Agreement Negotiations*

**Information**  
2 minutes

## **10.0 COMMUNICATIONS**

9:17 p.m.	10.1 Employee Organization Reports:	<b>Information</b> SCTA – 15 minutes SEIU – 3 minutes TCS – 3 minutes Teamsters – 3 minutes UPE – 3 minutes
	<ul style="list-style-type: none"><li>▪ SCTA</li><li>▪ SEIU</li><li>▪ TCS</li><li>▪ Teamsters</li><li>▪ UPE</li></ul>	
9:44 p.m.	10.2 District Advisory Committees:	<b>Information</b> 3 minutes each
	<ul style="list-style-type: none"><li>▪ Community Advisory Committee</li><li>▪ District English Learner Advisory Committee</li><li>▪ Local Control Accountability Plan/Parent Advisory Committee</li><li>▪ Student Advisory Council</li><li>▪ African American Advisory Board</li></ul>	
9:59 p.m.	10.3 Superintendent’s Report (Jorge A. Aguilar)	<b>Information</b> 5 minutes
10:04 p.m.	10.4 President’s Report (Christina Pritchett)	<b>Information</b> 5 minutes
10:09 p.m.	10.5 Student Member Report (Liam McGurk)	<b>Information</b> 5 minutes
10:14 p.m.	10.6 Information Sharing By Board Members	<b>Information</b> 10 minutes
10:24 p.m.	<b>11.0 CONSENT AGENDA</b>	<b>Action</b> 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.**

### **11.1 Items Subject or Not Subject to Closed Session:**

**11.1a Approval/Ratification of Grants, Entitlements and Other Income Agreements, Approval/Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)**

**11.1b Approve Personnel Transactions (Cancy McArn)**

- 11.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of November 1-30, 2022 (Rose F. Ramos)*
- 11.1d *Approve Donations to the District for the Period of November 1-30, 2022 (Rose F. Ramos)*
- 11.1e *Approve C.K. McClatchy High School Gonzaga Debate Tournament in Spokane, WA from Jan 5-8, 2023 (Lisa Allen & Vanessa Buitrago)*
- 11.1f *Approve Recommendations for Measure H Citizens' Bond Oversight Committee Membership (Rose F. Ramos)*
- 11.1g *Approve Sacramento Metropolitan Air Quality Management District Site Use Agreement for Outdoor Air Quality Monitoring at Fern Bacon Middle School (Rose F. Ramos)*
- 11.1h *Approve Staff Recommendations for Expulsions, # 6,7,8, & 9 2022/2023 (Lisa Allen and Stephan Brown)*
- 11.1i *Approve Resolution No. 3299: Authorizing Delegation of Power to Contract (Rose F. Ramos)*
- 11.1j *Approve Resolution No. 3300: Authorization of Personnel to Sign Orders on District Funds (Rose F. Ramos)*
- 11.1k *Approve A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson and Vanessa Buitrago)*
- 11.1l *Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)*

10:26 p.m.     **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**     **Receive Information**

12.1 *Enrollment and Attendance Report for Month 2, Ending Friday, October 21, 2022 and Purchase Order Board Report for the Period of October 15, 2022 through November 14, 2022 (Rose F. Ramos)*

10:28 p.m.     **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- *January 19, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- *February 2, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

10:30 p.m. **14.0 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](http://www.scusd.edu)*