



Putting
Children
First

AMENDED

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jasjit Singh, President (Trustee Area 2)*
- Tara Jeane, Vice President (Trustee Area 1)*
- Chinua Rhodes, Second Vice President (Trustee Area 5)*
- Jose Navarro (Trustee Area 3)*
- April Ybarra (Trustee Area 4)*
- Taylor Kayatta (Trustee Area 6)*
- Michael Benjamin (Trustee Area 7)*
- Justine Chueh-Griffith, Student Member*

Thursday, January 16, 2025

5:00 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2024/25-9

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)

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 recommendation on the following student expulsions from 24-25: Expulsions #16, #17, #18, #19, & #20 2024/2025 and Staff Recommendation of a Petition for Readmission following expulsion (David Van Natten)*

AMENDED

- 6:00 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 President Jasjit Singh*
- 6:05 p.m. **5.0** **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:10 p.m. **6.0** **AGENDA ADOPTION**
- 6:15 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. 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.
- 6:30 p.m. **8.0** **COMMUNICATIONS**
- 8.1 *Employee Organization Reports:* **Information**
SCTA – 15 minutes
SEIU – 15 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes
 - *SCTA*
 - *SEIU*
 - *TCS*
 - *Teamsters*
 - *UPE*
- 6:57 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*
 - *Community Schools Advisory Committee*
 - *American Indian Education Program Parent Committee*

9.0 SPECIAL PRESENTATION

- 7:18 p.m. 9.1 *Educator Effectiveness Block Grant Update (Yvonne Wright, Erin Findley, Hilary Harrell, Cancy McArn, & Tiffany Smith-Simmons)* **Conference/Action**
15 minute presentation
10 minute discussion
- 7:43 p.m. 9.2 *Multi-Tiered System of Supports Update (Yvonne Wright, Erin Findley, Matt Callman, & Nikki Milevsky)* **Information**
15 minute presentation
10 minute discussion
- 8:08 p.m. 9.3 *Certification of November 5, 2024, Election Results – Measure D (Chris Ralston)* **Action**
5 minute presentation
5 minute discussion

10.0 BOARD WORKSHOP/ STRATEGIC INITATIVE

- 8:18 p.m. 10.1 *Board Committees and Assignments (Board President Jasjit Singh)* **Information**
5 minute presentation
5 minute discussion

11.0 COMMUNICATIONS

- 8:28 p.m. 11.1 *Student Member Report (Justine Chueh-Griffith)* **Information**
5 minutes
- 8:33 p.m. 11.2 *Superintendent’s Report (Lisa Allen)* **Information**
5 minutes
- 8:38 p.m. 11.3 *President’s Report (Jasjit Singh)* **Information**
5 minutes
- 8:43 p.m. 11.4 *Information Sharing by Board Members* **Information**
10 minutes

- 8:53 p.m. **12.0 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.

12.1 Items Subject or Not Subject to Closed Session:

- 12.1a *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)*
- 12.1b *Approve Contracts Report >\$15,000 (Janea Marking)*
- 12.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers issued for the Period of November 1-30, 2024 (Janea Marking)*
- 12.1d *Approve Donations to the District for the Period of November 1-30, 2024 (Janea Marking)*

AMENDED

12.1e Approve Personnel Transactions (Cancy McArn)

12.1f Approval of Unauthorized Vendor Payments (Janea Marking)

12.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Janea Marking)

12.1h Approve Purchase Order Board Report for the Period of November 15, 2024, through December 14, 2024 (Janea Marking)

12.1i Approve Staff Recommendation for Expulsions #16, #17, #18, #19, & #20 2024-25 school year (David Van Natten)

12.1j Approve Staff Recommendation of a Petition for Readmission following expulsion (David Van Natten)

12.1k Approve Labor Partner Agreements (Cancy McArn)

12.1l Approve CK McClatchy School Debate Tournament in Las Vegas, NV from January 31-Feb 3, 2025 (Mary Hardin Young & Jerad Hyden)

12.1m Approve West Campus School Debate Tournament in Las Vegas, NV from January 31-Feb 3, 2025 (Mary Hardin Young & Jerad Hyden)

12.1n Approve Measure D Citizens' Bond Oversight Committee Consolidation with Existing Citizens' Bond Oversight Committee (Janea Marking & Chris Ralston)

8:55 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information**

13.1 Business and Financial Information: Enrollment and Attendance Report, Month 3, Ending Friday, November 8, 2024 (Janea Marking)

8:57 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ February 6, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ February 20, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:59 p.m. **15.0 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.