

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

Agenda Item# 11.1j

Meeting Date: February 16, 2023

Subject: Approve Minutes for the August 11 , 2022, 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 August 11, 2022, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 11, 2022, Regular Board of Education Meeting

Estimated Time of Presentation : N/A Submitted by: Jorge A. Aguilar, Superintendent
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BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday, August 11, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

- 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 (Three Potential Cases)*
 - b) *Initiation of litigation pursuant to subdivision (d)(4) 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 (District Representative Pam Manwiller)*

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

- 3.4 *Government Code 54957 – Public Employee Appointment*
 - a) *Assistant Superintendent, Business Services*
 - b) *Instructional Area Superintendent*
 - c) *Principal, Bowling Green McCoy Elementary*
 - d) *Principal, John Sloat Elementary*
 - e) *Principal, Leataata Floyd Elementary*
 - f) *Principal, Nicholas Elementary*
 - g) *Principal, Oak Ridge Elementary*
 - h) *Principal, Pony Express Elementary*
 - i) *Principal, Tahoe Elementary*

- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #1, 2022-23*

- 3.6 *Government Code 54956.8—Conference with Real Property Negotiators:*
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Pritchett called the meeting back to order at 7:34 p.m..

Members Present:

President Pritchett

Jamee Villa

Lavinia Grace-Phillips

Leticia Garcia

Student Member Liam McGurk

Members Absent:

Chinua Rhodes

Darrel Woo
Lisa Murawski

4.1 *The Pledge of Allegiance was led by Superintendent Aguilar. After, President Pritchett announced the new Student Board Member, Liam McGurk, a senior at Hiram Johnson High School. President Pritchett then recognized an Area 3 community member and educator Dr. Irene Easter, Principal of Golden Empire who passed away after her battle with ALS and who was an Educator for 33 years.*

4.2 *Broadcast Statement presented by Student Member Liam McGurk*

4.3 *Recognition of McClaskey Adult Program- Dan Hickman and Shannon Williams contacted Dr. Susan Gilmore at the McClaskey Adult Program Center to donate a new trailer. President Pritchett thanked both Hickman and Williams for their generosity.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 7 announcements that came out of closed session:

- *Board approved the appointment of Mr. Jessie Castillo as Assistant Superintendent of Business Service by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Africa Fullove as the Principal of John Sloat Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Mr. Rene Sanchez as the Principal of Nicolas Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Tiffany Whelden as the Principal of Oak Ridge Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Michele Rossi as the Principal of Pony Express Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Heather Bennett as Principal of Tahoe Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Mr. Sam Floyd as Principal of Leataata Floyd Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*

6.0 AGENDA ADOPTION

President Pritchett made a motion to adopt the agenda with the approval of Member Villa and seconded by President Pritchett. The Board voted unanimously to adopt the agenda.

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. 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

the CDC, and updates provided by Victoria Flores' staff who give us the data that we need

Member Garcia mentioned her thanks to Victoria Flores for her updates and that it is important to continue informing families regarding the latest updates, so they can make the decisions that need to be made. Garcia wanted to confirm that as a district, we are purchasing vaccines in order to continue COVID at-home tests and that they are being sent home to families. Flores stated that tests can now be ordered through CDPH and CDC, and if supply chains hold, they can be ordered every month and send at-home test kits sent home with students and staff. Garcia confirmed that filters were being provided in classrooms. Lastly, Garcia confirmed the timeline in which families will be provided updates with the start of the new academic year approaching.

President Pritchett made a motion Superintendent Aguilar roll-call, approved with a vote of 5-0 with Members Rhodes and Murawski absent. Superintendent Aguilar made correction with apologies to to approve appointment of Mr. Sam Floyd as Principal of Leataata Floyd Elementary.

8.2 MTSS (Multi-Tiered System of Supports) High Quality Instruction Presentaion (Various Staff Members)

Presentation by Erin Hanson, Ed Eldridge, Aprille Shafto and Garrertt Kirkland. In the spring MTSS program was brought to the Board. Every student regardless of their level of need receives these supports which include academic behavior and social emotional instruction. When support is not fully serving students, in addition to tier one provide targeted support matched to student needs in tier two, Once earned through assessments and data, the Need to provide more intensive individualized support so students can meet their goals, then we offer those tier three supports. Students that are receiving the Universal high quality supports. The students are not tiered, the supports are.

Public Comment:

April Ibarra mentioned that after hearing about MTSS Program, why is huge amount of money being spent especially when one can look at the California dashboard and get this information.

Rich Vasquez commented on the MTSS program asking what the implementation was.

Board Comments:

Bob Lyons, Chief Information Officer, brought the second technology-

There was a roll call vote of 4-0 with Members Phillips, Rhodes, Murawski absent.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

September 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

President Pritchett made a motion to adjourn, seconded by Student Member McGurk. Motions passed unanimously.

Meeting adjourned at 11:05 p.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