

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

Meeting Date: February 16, 2023

Subject: Approve Minutes for the October 6, 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 October 6, 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 October 6, 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)  
Date: 10/6/22  
6:00 p.m. Closed Session  
6:30 p.m. Open Session

Serna Center  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2022/236

Allotted Time

## 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Pritchett.

### Members Present:

Member Villa  
Member Murawski  
Member Rhodes  
Member Pritchett  
Member Phillips  
Member Woo

### Members Absent:

Member Garcia  
Member McGurk

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

No public comment

## 3.0 CLOSED SESSION

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 (Three Potential Cases)
  - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
  - c) Existing litigation pursuant to subdivision (d)(1) of government code section 54956.9 (OAH number: 2022080223)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manville)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Government Code 54957 – Public Employee Appointment
  - a) Chief Academic Officer
  - b) Principal, Rosa Parks HS
  - c) Principal, Sam Brannan Middle School
  - d) Principal, School of Engineering and Sciences

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Pritchett at 6:50 p.m.

- 4.1 The Pledge of Allegiance was led by Superintendent Aguilar
- 4.2 Broadcast Statement was presented by Student Board Member McGurk
- 4.3 Stellar Students Soren Bremby and Emily Le both Seniors from Vista Campus High School, were asigh Sc4.1 The Plei

## 7.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on ~~agenda~~ 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.

Taylor Kayatta

Terrence Gladney

Jeane Shaely

Jim Scheible

## 8.0 SPECIAL PRESENTATION

### 8.1 Approve Resolution No. 3287: Recognition of Filipino American History Month (Darrel Woo)

Member Woo presented the resolution. Filipino presence in the continental US was October 18, 1587, when the first Luzones Indios arrived in Morro Bay, California, on board the Nuestra Senora de Esperanze, a Manila galleon ship. Filipino American National Historical Society recognizes 1763 as the year in which the first permanent Filipino settlement in the US was established in St. Malo, Louisiana. Filipino American community is the third largest Asian American and Pacific Islander group in the United States, with a population of approximately 4,000,000. It is essential to promote understanding, education, and appreciation of the history and culture of Filipino Americans in the US.

Public Comment: None

Board Comment: None

President made a motion to approve the resolution.  
Superintendent Aguilar took roll call with a vote of 7-

### 8.2 Approve Resolution No. 3288: Recognition of the Week of the School Administrators, October 19, 2022 (Cancy McArn, Tuan Duong, and Aprille Shafto)

Dr. Tiffany Smith Simmons presented on the recognition of the Week of the School Administrators, October 19, 2022. School Administrators Week is an opportunity for the district to recognize and acknowledge the administrators who support the students, staff and community, in the support of students'

success.

Public Comment: None

Board Comment: President Pritchett wanted to thank all of the administrators, and shared that she attended Mrs. Easter's celebration of life. She was a dear Principal in her area, and she was surrounded by other Principals and staff in the area, and hearing the student come up and talk about her, it really hit her hard, and she shared that is someone she wants to be more like. She wants to be remembered as a person that students remember down the road, and it's inspiring work that they do. She thanked staff again for their work.

President Pritchett made a motion to move. Superintendent Aguilar took roll call with a vote of 0-

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initial projects were identified using the equity index, stakeholder engagement around the initial projects, and next steps.

Public Comment: Terrence Gladney wanted to thank the committee who really push for a center on equity. It took a huge amount of humility for staff to say that they didn't know what they don't know. When we look at new schools being built and the F & P, that is a different mindset that has not yet existed, because our schools are so old. We've been ok with being ok, if we even want to say that we're ok. He mentioned that Nathaniel is new in facilities and he spoke to Terrence to gather insight on how they can work together to focus on equity. For the equity matrix, he would like for the Board to go through a workshop, so he see what it looks like in each step to come to the outcomes to still decide on these schools. Gladney touched on unfulfilled promises, like still having a school named 'Sutter"and a plan that's been in the process has gone stale.

Board Comment: Member Garcia confirmed that the three new sites presented will be all torn down and rebuilt. She shared how exciting that was. Nathaniel shared that his department has taken feedback from the community on the site and from district staff, and they are sharing a lot of the same things that the Board is asking for and requesting.

Member Villa is really thankful excited about these projects that are long overdue.

Member Rhodes have said that staff have done an amazing job. Especially, speaking to parents at back to school nights to gather community and parent input.

Member Pritchett loks forward to learning more in the near future.

## 10.0 PUBLIC HEARING

### 10.1 Public Hearing on Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Nathaniel Browning)

In accordance with the education code, we are required to allow the public to comment on when the district intends to grant an easement to dedicate real property to another public entity. In this case, we're talking about a utility easement to SMUD for Hiram Johnson Athletic Fields. This easement is to provide

adequate power to that facility. The resolution will be voted on tonight's consent agenda.

Public Comment: None

Board Comment: None

## 11.0 COMMUNICATIONS

### 11.1 Employee Organization Reports:

*f* SCTA David Fisher shared how the district's budget is stronger than it's been in the last few years with those running again for Board see that projections looks solid with projected surpluses for years. These surpluses include the district accepting the \$47 million fine for refusing to accept their proposal, and closing schools during the strike. Fisher touched on the shortage of certificated and classified staff at the start of school year, and how SCUSD is understaffed at almost every site. Fisher shared issues related to TK expansion, community schools, and how administrators are continuing to deny special education students teaching services that are required by their IEP.

*f* SEIU No update

*f* TCS No update

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- f Student Advisory Council McGurk shared that they shared their first newspaper this month. The group wants to know if particular items have been included into the budget, and who replaced the LCAP person.
- f Black/African American Advisory Board The Board has elected to move their meeting schedules for the general body to a quarterly schedule, and they will continue their committee work monthly to drill down on the core pieces of the work. The Executive Committee meetings are monthly as well. The next meeting is tentatively scheduled for January 4

### 11.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wanted to thank everyone listening and watching. Superintendent Aguilar thanked everyone who came out to learn more about the facilities master plan. He shared that there are other facility improvements happening across the district. There are shade structures, playground updates, and stadium renovations. There will be a ribbon cutting ceremony at O.W. Erlewine for the reopening of their campus library. The Superintendent shared the school finder app, congratulated Yolanda from Cent Kitchen who won the Veggie of the Year contest, encouraged the community to stop by vaccination clinics, and thanked the health services team on the return to health team.

### 11.4 President's Report (Christina Pritchett)

President Pritchett wanted to give a shoutout to the Golden Empire Community, and impact that Mrs. Easter had on the community. She asked Cancy McArn how many vacancies there were currently. There are 53 total.

### 11.5 Student Member Report (Liam McGurk) update

### 11.6 Information Sharing By Board Members

Member Garcia shared after school programming that is still a little bumpy at some of our sites, wants to think ahead about how we can work more closely with our providers to make sure that we know on both ends how many families how many



## 14.0 ADJOURNMENT

President Pritchett made a motion to adjourn. The motion was passed unanimously, and the meeting adjourned at 8:29 p.m.

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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) 314-1313 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate [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)