th Avenue Sacramento, CA 95824

The meeting was called to order at 4:30p.m.

Members Present: Member Rhodes Member Kayatta Member Singh Member Pritchett Member Jeane

Members Absent: Member Villa Student Board Member Segura

9.1 Opening of Schools (Various Departments)

Staff shared information on summer school and expanded learning, construction, staffing, enrollment, summer professional learning, transitional kindergarten, student support and health services, safety, nutrition services, attendance, and communications.

Public Comment: No public comment

Board Comment:

Member Villa commented on loving the summer construction going on at the school sites. Member Villa inquired about enrollment numbers, and wanted to clarify if the number has increased over the past couple of year. Staff confirmed that last year the number was around 37,000, and this year it is 39,153. Member Villa loved the safety component which the Board had been requesting. Member Villa appreciates all the work that the Communications Team has been doing to ensure parents are informed of things happening throughout the district. Member Pritchett requested that staff work with our Student Board Member and the Student Advisory Council to get small sexual assault pamphlets distributed to the school sites. Member Pritchett wanted to confirm with staff if there is a plan in place or mock drill in place in the case of there ever being an active shooter on campuses. *Member Singh directed a question to the social worker* team, and asked what does a fully staffed social worker team look like? Staff shared that every campus gets at least one day a week of social worker support for students. Then, with the equity index, we base it on need which sites need additional days of support. The exception is for our dependent charter schools, who have to buy their services. *If they do not allocate money for social worker support,* then they wouldn't have that support at their specific site. Member Singh asked if there are any particular plans to close the vacancy gap within our underrepresented and underserved areas. Member Singh asked what was the enrollment goal at the start of the year, and what our enrollment number is, and where we are assuming our budget to be at. Member Singh asked Ray Lozado what are steps that can be shared, so we can continue to take a lens towards restorative justice within the safety framework, so we can lower expulsion and suspension rates, and keep kids in the classroom. Member Singh asked a question regarding the gang intervention individual that Mr. Lozado met with, and wanted to know

if Mr. Lozado had any specific ideas on how that individual will work with students. Member Singh thanked Nutrition Services for all their work and saw the impact of the meals they served over the summer.

Student Board Member Segura shared that from a student perspective, they really appreciate all the work that staff have been putting in and the improvements that staff have made throughout the district.

Member Phillips wanted to learn more about the classified staff and the groups that our district is working with. Member Phillips wanted to confirm that the weapon's protection unit was mobile. Member Phillips was curious to know if the district was augmenting or updating mandated reporter training, and the way we respond to when to report a suspicion of child abuse or neglect. Member Phillips would really like to see us as a district making an informed decision in making that call.

9.2 Council of Great City Schools Review (Cancy McArn)

Cancy McArn and Council of Great City Schools staff
went over the Human Resources profile, goals, and
objectives as well as rationale for the CGCS audit. Then,
Council for Great City School staff went over a
presentation of the CGCS report and recommendations,
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Member Villa shared that it's hard to hear when you have a deficit or negative feedback regarding a department or team, especially, when you know that you show up every day and work so hard. Member Villa shared that the data keeps sticking out to her and that without data, how do you make change? Now that the staff have the data and roadmap in place, change can be made which will have a huge impact on our district.

Member Pritchett thanked the Counsel for Great City Schools staff for their evaluation and the iSy4 (r)-1 (e)4 (vTd[.3])-1 (e)4 (l)1 (i)5 Td[(Sy4 (

to explain it to the Board and community. Member Villa knows that Section E is a crucial part of what she sees personally. Member Villa appreciates all the work being done and thanked Mr. Linares for explaining the work being done.

Member Villa made a motion to move with a second from Member Jeane. The Board voted 5-0 with Member Kayatta and Member Pritchett absent, and a student preferential yes vote.

11.1 Interim Superintendent's Report (Lisa Allen)

Superintendent Allen welcomed all the students back for the 2023-24 school year. You Can will be hosting the Historical Black College Fair on Wednesday, September 13th at Luther Burbank High School from 9am-12pm. On Saturday, September 23rd from 9am-12pm at Hiram Johnson High School, there will be a College and Career Fair. Superintendent Allen shared that this is Bob Lyon's last Board meeting and thanked him for all the great work he has done for the district.

11.2 President's Report (Chinua Rhodes)

No President Report

11.3 Information Sharing by Board Members

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- 12.1 <u>Items Subject or Not Subject to Closed Session</u>:
 - 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 (Jesse Castillo)
 - 12.1b Approve Personnel Transactions (Cancy McArn)
 - 12.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of June 1-30, 2022, and July 1-31, 2022 (Jesse Castillo)
 - 12.1d Approve Donations to the District for the Period of June 1-30 and July 1-31, 2022 (Jesse Castillo)
 - 12.1e Approve PO Board Report Period of May 15, 2022, through June 14, 2022, and June 15, 2022 through July 14, 2022 (Jesse Castillo)
 - 12.1f Approve Staff Recommendations for returning Expulsions, # 2 and 3 2022/2023 also DS out of Dist. (Mary Hardin Young and Stephan Brown)
 - 12.1g Approve Minutes of the August 17, 2023, Board of Education Meeting (Lisa Allen)
 - 12.1h Approve BPSB et al. v. SCUSD et al., U.S.D.C., E.D. Cal., Case No. 2:19-cv-01768-DJC-KJN Independent Monitor Services Contract (Yvonne Wright)
 - 12.1i Approve of CIF Form to Record District and/or School Representatives to Leagues (David Parsh)
 - 12.1j Approve Carla Galbraith, Interim Director, Adult Education, as one of Sacramento City Unified School District's Official Representatives to the Capital Adult Education Regional Consortium (Yvonne Wright)

Member Rhodes made a motion to approve the consent agenda with a second from Member Singh. The Board voted 5-0 with Member Kayatta and Member Pritchett absent, and a student preferential yes vote.

September 21, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

October 3, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting