

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1p

Meeting Date: June 20, 2024

Subject: Approve Minutes for the May 2, 2024 Regular Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Read Conference/Action

- Action
- Public Hearing

Division: Superintendent's Office



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Lavinia Grace Phillips, President (Trustee Area 7)

Jasjit Singh, Vice President (Trustee Area 2)

Chinua Rhodes, Second Vice President (Trustee Area 5)

Tara Jeane (Trustee Area 1)

Christina Pritchett (Trustee Area 3)

Jamee Villa (Trustee Area 4)

Taylor Kayatta (Trustee Area 6)

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

MINUTES

2023/24-25

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:59 p.m.

Members Present:

Member Jeane

Member Kayatta

Member Phillips

Member Pritchett

Member Rhodes

Member Singh

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 Potential Cases)***

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 *Governme*

8.1 *Employee Organization Reports:*

SCTA- Nikki Milevsky shared that today under the direction of St. Hope Public Schools, the enrollment of Sac High Charter has fallen from over 1,800 students to under 350 students. St. Hope parents, students, and educators came to the Board to ensure that the administrators at St. Hope are held accountable to the terms and the condition of their charter and state law. Earlier today, parents and educators sent letters to Amanda Goldman and the Board, and hope that the district takes these concerns seriously, and considers the possibility of an independent investigation to get a full picture of what is happening at St. Hope Public Schools. Students, parents, and educators took turns voicing their concerns.

SEIU- No update

TCS- No update

Teamsters- No update

UPE- No update

8.2 *District Advisory Committees:*

*Board Comment:
No Board comment*

Member Pritchett made a motion with a second by Member Villa. The Board voted 7-0 with a student preferential yes vote.

9.2 Approve Resolution 3406: Recognition of National School Nurse Day (Jacqueline Garner)

Jacqueline Garner presented Resolution No. 3406. This is an action item.

*Public Comment:
No public comment*

*Board Comment:
No Board comment*

Member Pritchett made a motion with a second by Member Rhodes. The Board voted 7-0 with a student preferential yes vote.

9.3 Approve Resolution 3404: Recognition of Foster Care Awareness Month, May 2024 (Aliya Holmes)

Aliya Holmes presented Resolution No. 3404. This is an action item.

*Public Comment:
No public comment*

*Board Comment:
Member Phillips shared that as a social worker, these folks are at the top of her list and she appreciates all the work that they do.*

Member Pritchett made a motion with a second by Member Villa. The Board voted 7-0 with a student preferential yes vote.

9.4 Approve Resolution 3405: Recognition of May is Mental Health Awareness Month (Student Board Member Liliana Miller Segura)

Student Board Member Segura and a Student Advisory Council member presented Resolution 3405. This is an action item.

Public Comment:

No public comment

Board Comment:

Member Phillips is extremely proud of students bringing the resolution forward. Staff have worked diligently with these young people. Member Phillips attended an SAC meeting last week and shared that these students know what they are doing. The leadership and voices that we need to hear are from our young people.

Member Pritchett made a motion with a second by Member Rhodes. The Board voted 7-0 with a student preferential yes vote.

9.5 *Safe Schools Update (Raymond Lozada and Melecia Navarro)*

Melecia Navarro and Raymond Lozada presented the Safe Schools Update. Ms. Navarro shared data-driven strategy for effective responsiveness, asset-based community development through collaboration, and service examples. Mr. Lozada shared history around Re-Imagine School Safety, objectives, restorative justice, and restorative process. This is an information item.

Public Comment:

No public comment

Board Comment:

Member Pritchett asked questions regarding occurrences, and wanted to know if staff have adequately the data to look at pre-Covid and where we are at now? Member Pritchett wanted to know if things have gotten better or worse. At some point, Member Pritchett would love to hear success stories from students. Member Pritchett wanted to know what our responsibilities are in regard to safety when our kids leave our school sites. Member Kayatta thanked staff for all their work. Member Kayatta really appreciates staff and our community partners for working on this. Member Kayatta's priority is to continue investing in this area, and asked staff to share their needs, so the Board can assist. Member Jeane shared that when you are an educator on a campus every day, you get a sense of culture and the mood, and she loves that staff are there building those relationships. When Member Jeane was first elected and began learning about SCUSD, this program is the first thing that stood out to her. Member Jeane thanked staff for their groundbreaking work and asked them to keep doing what they are doing.

Member Villa shared that in our district, it's so easy to talk about problems and she loves that staff are coming to the Board with real solutions.

Member Singh highlighted the relationship building between staff and students. Member Singh shared that he agrees with Member Jeane and how this is groundbreaking. Member Singh wanted to bring up the issue of bathrooms being closed, because students are vaping and smoking, and how by closing bathrooms, it's hurting a lot of kids that probably have to use the bathroom. Member Singh is thinking about using more community partners that are focused on addressing vaping and why it's bad. Member Singh wanted to hear what staff thought about bathrooms being closed.

Member Rhodes shared that the work is really meaningful and that staff have a real impact from what they are doing. Member Rhodes shared that staff are tackling things on a granule level that no one else is seeing, but everyone is feeling.

Member Phillips shared that we could be headed towards a Golden Bell. Member Phillips shared that this is a wonderful way of defunding the police, because it's not our job to fund law enforcement to police our children in school. Member Phillips appreciates the presentation and looks forward to hearing more.

- 9.6 *Approve Resolution No. 3402 Authorizing the Issuance and Sale of Its General Obligation Bonds, 2020 Election, 2024 Series B in the Aggregate Principal Amount of Not to Exceed \$262,500,000, Authorizing the Distribution of an Official Statement for the Bonds, and other Documents and Action Related Thereto (Janea Marking)*

Janea Marking shared that staff does not have a formal presentation for this item since the Board is regularly updated on Measure H projects both planned and in progress. Additionally, there is an active Citizen Bond Oversight Committee and a robust communications campaign that is highlighting voters, and it is thanks to them that these projects are possible. Ms. Marking thanked the community and our voters for their strong support. Measure H for \$750M w.

Board Comment:

Member Kayatta requested a copy of the letter that Laura Kaur referenced. Member Kayatta shared that he thinks that charters can be good for the reasons that Ms. Goldman indicated, where you can give them flexibility and they do new things and innovate education. Member Kayatta shared that dependent charters have shown him that they serve communities that might not be served by some of our traditional schools. Member Kayatta commented that he appreciates that they are a part of our

- 11.4 *Information Sharing by Board Members- Member Jeane attended the Community Schools Forum and the Health Professionals High School Open House last week, and shared that both events were really wonderful.*
Member Rhodes shared that the Pancake Breakfast is postponed due to the rainy weather.
Member Singh gave a shout out to our U.S. news rankings, and one of the schools being Umoja International Academy, which was ranked in the top 5 high schools in the Sacramento region. West Campus was the number 1 high school in the Sacramento region, and number 17 in the state. The last Community Fair will be at Umoja on June 1st. The East Sac garden tour will be on Mother's Day weekend. Tahoe Elementary is having a pancake breakfast on May 11th to support the PTA.
Member Villa shared that this Sunday, May 5th from 10am-3pm, Colonial Heights will be having their garden tour.

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 Personnel Transactions (Cancy McArn)*
- 12.1c *Approve Release of Measure H Citizens' Bond Oversight Committee Members Due to Lack of Attendance (Chris Ralston)*
- 12.1d *Approve Miwok Middle field trip to Boston, MA May 24-29, 2024 (Lisa Allen)*
- 12.1e *Approve CK McClatchy School Debate Tournament in Chicago, IL from May 24-26, 2024 (Lisa Allen)*
- 12.1f *Approve minutes for the March 7, 2024, Regular Board of Education Meeting (Lisa Allen)*
- 12.1g *Approve minutes for the March 21, 2024, Regular Board of Education Meeting (Lisa Allen)*
- 12.1h *Approve Resolution No. 3407: Resolution Regarding Board Stipends (Lisa Allen)*
- 12.1i *Approve Resolution No. 3408: Resolution Regarding Board Stipends (Lisa Allen)*
- 12.1j *Approve Resolution No. 3410: Adopting Specifications of the Election Order and for Consolidation with Statewide Presidential General Election of November 5, 2024 (Anne Collins)*

12.1k Approve Board of Education Calendar for the 2024-25 School Year (Lisa Allen)

12.1l Approve Resolution No. 3401 Authorizing Participation in the Planning and Capacity Building Planning Grant Program (Chris Ralston)

12.1m Approval of Unauthorized Vendor Payments (Janea Marking)

12.1n Approve Staff Recommendation for Expulsions #5 and #6 2023-2024 (David Van Natten)

Public Comment:

No public comment

Board Comment:

Member Phillips shared that prior to taking action on the consent agenda, she wanted to point out that there were two changes on the Board calendar. The item listed is 12.1k. The first was to change the second October 2024 meeting to account for the Council for Great City Schools conference taking place on October 16th-20th. The second was a change to our June 2025 meeting to account for the Juneteenth holiday.

Member Pritchett made a motion with a second from Member Villa. The Board voted 7-0 with a student preferential yes vote.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

May 16, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

June 6, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Lisa Allen, 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