



AMENDED
**BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Liam McGurk, Student Member

Thursday, June 8, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2022/23-32

Allotted Time

4:30 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 (Two Potential Cases)
- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023020919)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Superintendent Jorge A. Aguilar)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

- 3.4 *Education Code 48918- The Board will hear staff recommendation on the following student expulsions: Expulsion# 24 2022/2023 and Re-admittance of Pre-expelled Students (4) (Lisa Allen and Stephan Brown)*
- 3.5 *Government Code 54957—Public Employee Performance Evaluation (a) Superintendent*
- 3.6 *Government Code 54957 – Public Employee Appointment (a) Chief Legal Counsel*

6:30 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 Member Lavinia Phillips*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 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.

7:00 p.m. **8.0 COMMUNICATIONS**

8.1 *Employee Organization Reports:*

- *SCTA*
- *SEIU*
- *TCS*
- *Teamsters*
- *UPE*

Information
SCTA – 15 minutes
SEIU – 3 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes

7:27 p.m. **8.2 District Advisory Committees:**

- *Community Advisory Committee*

Information
3 minutes each

- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*
- *Student Advisory Council*
- *Black/African American Advisory Board*

7:42 p.m.

8.3 *Student Member Report (Liam McGurk)*

Information
5 minutes

9.0 SPECIAL PRESENTATION

7:47 p.m.

9.1 *Recognition of Outgoing Student Board Member
Liam McGurk (Board President Chinua Rhodes)*

Information
5

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 10:47 p.m. 11.1 *Lozano Smith Transition Contract (Rose Ramos)* **Action**
5 minute presentation
10 minute discussion
- 11:02 p.m. 11.2 *Revision to Board Policies 0420.4, 0420.41, 0420.42, 0420.43 (Charter School Authorization, Oversight, Renewal, Revocation) (Amanda Goldman)* **Second Reading/Action**
3 minute presentation
7 minute discussion

12.0 COMMUNICATIONS

- 11:12 p.m. 12.1 *Superintendent's Report (Jorge A. Aguilar)* **Information**
5 minutes
- 11:17 p.m. 12.2 *President's Report (Chinua Rhodes)* **Information**
5 minutes
- 11:22 p.m. 12.3 *Information Sharing by Board Members* **Information**
10 minutes

- 11:32 p.m. **13.0 CONSENT AGENDA** **Action**
2 minutes
- Generally routine items are approved by one motion without discussion* 05.60a 40

13.1h Approve Staff Recommendations for Expulsion# 25 2022/2023 and Re-admittance of Pre-expelled Students (4) (Lisa Allen and Stephan Brown)

13.1i Approve California Middle School Field Trip to Ashland, OR from June 9-11, 2023 (Lisa Allen and Vanessa Buitrago)

13.1j Approve 2023-2024 Traditional School Attendance Calendar (Christina Villegas)

11:34 p.m. **14.0** **BUSINESS AND FINANCIAL INFORMATION/REPORTS** *Receive Information*

14.1 Enrollment and Attendance Report for Month 8 (Rose Ramos)