

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)
Justine Chueh-Griffith, Student Member

Thursday, November 7, 2024

5:00 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2024/25-6

Allotted Time

- 5:00 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 so 3lhwnt 1 (te)Conference with Legal Counsel:

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024070719, OAH Case No. 2024070465, and OAH Case No. 2024071050)
- 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 Government Code 54957 Public Employee Discipline/Dismissal/Release/Complaint
- 3.4 Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 24-25: Expulsions #6, #7, #8, and #9 of the 2024/2025 school year (David Van Natten)

- 11.1b Approve Contracts Report >\$15,000 (Janea Marking)
- 11.1c Approve Personnel Transactions (Cancy McArn)
- 11.1d Approve Drainage Facility Maintenance Declaration with the County of Sacramento for Nicholas Elementary (Ben Wangberg)
- 11.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of September 1-30, 2024 (Janea Marking)
- 11.1f Approve Donations to the District for the Period of September 2024 (Janea Marking)
- 11.1g Approve Resolution No. 3459 Resolution of Intention to Convey Public Utilities Easement to County of Sacramento at Nicholas Elementary School (Ben Wangberg)
- 11.1h Approve Resolution No. 3456 Authorizing Piggyback Contract for Purchase of School Site Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)
- 11.1i Approve Staff Recommendations for Expulsions #6, #7, #8, and #9 of the 2024/2025 school year (David Van Natten)
- 11.1j Approve Stormwater Treatment Device Access and Maintenance Agreement with the County of Sacramento for Nicholas Elementary (Ben Wangberg)

8:50 p.m. 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Business and Financial Information: Enrollment and Attendance Report- Month 1, Ending Friday, September 13, 2024 (Janea Marking)

8:52 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

November 21, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

December 19, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

8:54 p.m. **14.0 ADJOURNMENT**

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 relating to an open session item will be available for public inspection at the Serna Center, at 5735 47th Avenue, Sacramento, during normal business hours or on the District's website at www.scusd.edu.