



# 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, September 5, 2024**

***5:00 p.m. Closed Session***

***6:00 p.m. Open Session***

**Serna Center**

*Community Conference Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

# AGENDA

***DISCUSSED IN CLOSED SESSION***

***3.0 CLOSED SESSION***

4.2 *Broadcast Statement*

4.3 *Stellar Student introduced by Board Member Tara Jeane*

6:05 p.m. **5.0** ***ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6:10 p.m. **6.0** ***AGENDA ADOPTION***

6:15 p.m. **7.0** ***PUBLIC COMMENT***

***a6 (E)-5 (D)***

|           |     |   |  |
|-----------|-----|---|--|
| 7:48 p.m. | 9.2 | <i>Approve Resolution No. 3435: Recognition of National Attendance Awareness Month, September 2024 (Sandra Laird &amp; Andrea Torres)</i> | <b>Action</b><br>5 minute presentation<br>5 minute discussion              |
| 7:58 p.m. | 9.3 | <i>B/AAAB Update (Yvonne Wright &amp; Daniel Rolleri)</i>   | <b>Information</b><br>10 minute presentation<br>10 minute discussion       |
| 8:18 p.m. | 9.4 | <i>SCUSD- Black Parallel School Board (BPSB) Action Plan (Geovanni Linares)</i>   | <b>Conference/Action</b><br>10 minute presentation<br>10 minute discussion |
| 8:38 p.m. | 9.5 | <i>Approve Grand Jury Response (Board President Lavinia Phillips)</i>   | <b>Action</b><br>5 minute presentation<br>10 minute discussion             |

**10.0 PUBLIC HEARING**

|           |      |   |  |
|-----------|------|---|--|
| 8:53 p.m. | 10.1 | <i>Determination Hearing for Charter Renewal for Growth Public Schools (Amanda Goldman)</i>   | <b>Action</b><br>15 minute presentation<br>15 minute discussion    |
| 9:23 p.m. | 10.2 | <i>Approve Public Hearing Resolution No. 3433: Resolution to Convey Public Utilities Easement to Sacramento Municipal Utility District at Oak Ridge Elementary School (Janea Marking)</i> | <b>Information</b><br>5 minute presentation<br>5 minute discussion |

**11.0 COMMUNICATIONS**

|           |      |   |                                 |
|-----------|------|---|---------------------------------|
| 9:33 p.m. | 11.1 | <i>Student Member Report (Justine Chueh-Griffith)</i> | <b>Information</b><br>5 minutes |
| 9:38 p.m. | 11.2 | <i>Superintendent's Report (Lisa Allen)</i>           | <b>Information</b><br>5 minutes |
| 9:43 p.m. | 11.3 | <i>President's Report (Lavinia Phillips)</i>          | <b>Information</b><br>5 minutes |
| 9:48 p.m. |      |   |                                 |

*12.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of June 1-30, 2024 (Janea Marking)*

*12.1d Approval of Unauthorized Vendor Payments (Janea Marking)*

*12.1e Approve Donations to the District for the Period of June 1-30, 2024 (Janea Marking)*

*12.1f Approve Personnel Transactions (Cancy McArn)*

*12.1g Approve Revised Board of Education Meeting Calendar for 2024-2025 (Lisa Allen)*

*12.1h Approve minutes for the May 16, 2024, Regular Board of Education Meeting (Lisa Allen)*

*12.1i Approve minutes for the June 6, 2024, Regul. 1i Approve minutes for the June 6, 2024, Regu*

*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 47<sup>th</sup> Avenue, Sacramento, during normal business hours or on the District's website at [www.scusd.edu](http://www.scusd.edu).*