



Sacramento
City Unified
School District

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.1c

Meeting Date: August 11, 2022

Subject: Approve Minutes of the June 9, 2022, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the June 9, 2022, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

- 1. Minutes of the June 9, 2022, Board of Education Meeting

Sacramento
City Unified

Putting
Children

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[REDACTED]

Board of Education Members
Christina Pritchett, President (Trustee Area 3)

ne 9, 2022

[REDACTED]

litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 Conference with Local Council

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)

b) Initiation of litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)

section 54956.9 (One Potential Case)

c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 202203005, OAH Case No. 2022030356, and Sacramento County Superior Court Case No. 34-2022-00320856)

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to amend the agenda to hear Strategic Items on the agenda in the following order: 10.4, 10.1, 10.3, 10.2, and 10.5. A motion was made to approve the agenda as amended by Member Murawski and seconded by Member Woo. The Board voted 6-0 to adopt the agenda as amended. with Member Phillins away

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

Public Comment:

Jean Shanley

Josh Clark

Shawnda Westly

Rachel Kattan

Sandra Hallsted

Gabrielle Ingram

Terrence Gladney

Melanie Bean

April Ybarra **PRESENTA**

Nikki Milevsky

Deborah Woolley

8.0 SPECIAL ACTION

8.1 2022-2023 Classified Champions Award (Cancy McArn)

Information

Public Comment:

~~None~~ Human Resources Director Christina Villegas and Tiffany Smith-Simmons presented. They introduced Classified Champions Ngoc-Tran, Nicole Adams, and Shandra Lee; they were presented with awards.

Board Comments

[Redacted content]

Human Resources Directors Christina Villegas and Tiffany

[Redacted content]

10.0 PUBLIC HEARING

10.1 PUBLIC HEARING - DISTRICT 11 - 2022-2023 BUDGET

11-11-2021

for All Funds (Rose Ramos)

This was heard second as a Public Hearing item. Assistant Superintendent of Business Services Adrian Vargas, Director of Accounting Jesse Castillo, and Budget Supervisor Gabe Estrada presented. The team went over financial reporting requirements, May review highlights, 2021-22 estimated actuals, the 2022-23 proposed budget, 2022-25 multi-year projections, and potential future risks and opportunities.

*Public Comment
None*

Board Comments

Member Phillips asked if the District is taking advice from any outside organizations beyond the District Board.

communicating investments to the community. She asked about Special Education expenditures, specifically noting a projected increases of \$4 million dollars in 2022-23, \$8 million in 2023-24, and another \$8 million in 2024-25. Mr. Vargas said a

Member Murawski thanked the presenters. She proposed to move the adoption of the plan with the caveat that there be a project annual report by the first Board meeting of the next school

being tracked on a management level with respect to students with disabilities and the services the District is providing, as well as key initiatives that are being implemented over the course of the coming year.

*This was heard first as a Public Hearing item. Director of
Capital Programs, Facilities and ID*

Nathaniel Browning presented. He described project labor agreements (PLA), and went over PLAs and the District, 2017 revisions to the PLA, newly proposed revisions, and goals and next steps.

Public Comment:

*Thomas Enslow
Mitchell Bechtel
John Hershey
Doyle Radford Jr.
Ross Fong
Terrence Gladney
Noah Painter
Robert Kuks*

Board Comments

President Pritchett thanked staff who have been working with District partners. She appreciates commitment from all trades

*10.5 Public Hearing: AB 1200 Disclosure and Approval of
United Professional Educators (UPE) Tentative Agreement
Concerning Successor Contract Negotiations*

Action

*and Memorandum of Understanding Concerning 2022
Summer Program (Rose Ramos)*

*Budget Director Jesse Castillo and Employee Relations
Director Shawn Hadnot presented the key provisions for the
tentative agreement concerning successor contract negotiations,*

11.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported that Summer Matters enrichment program applications for elementary and middle school students are due Monday. Credit recovery courses for high school students will also be offered. He also reported on the Facilities Master Plan, the District's bond rating outlook (which has been changed from negative to stable), a No Kid Hungry grant, the Central Kitchen, and the resignation of Instructional Assistant Superintendent Tu Moua.

11.4 President's Report (Christina Pritchett)

Information

President Pritchett congratulated all graduates of the current school year and reminded the community to report any vandalism to District properties

11.5 Student Member Report (Jacqueline Zhang)

Information

Student Member Zhang asked why Board meetings do not allow Zoom or dial-in public comments. She noted that the John F. Kennedy High School graduation is during a school day at 10:00 a.m. The school had to change the final schedule to make that day a minimum day. This conflict created an inconvenience for teachers and students. She asked that in the future graduation not be scheduled during finals week. President Pritchett stated that the resolution to hold teleconferencing during Board meetings was not renewed.

11.6 Information Sharing By Board Members

Information

Member Phillips reported on the American Legion High School graduation. She said she wanted to echo what Student Member Zhang

(Rose F. Ramos)

12.1b Approve Personnel Transactions (Cancy McArn)

12.1c Approve Minutes of the April 26, 2022, Special Board of Education Meeting

(Jorge A. Aguilar)

12.1d Approve Minutes of the May 2, 2022, Board of Education Meeting

(Jorge A. Aguilar)

*12.1e Approve Minutes of the May 5, 2022, Board of Education Meeting
(Jorge A. Aguilar)*

*12.1f Approve Board of Education Meeting Calendar for the 2021-2022 School Year
(Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made

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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 less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu