

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

Agenda Item# 12.11

Meeting Date: December 14, 2023

Subject: Approve Minutes for the October 5, 2023 Regular 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

: Approve Minutes for the October 5, 2023, Regular Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 5, 2023, Regular Board of Education Meeting



Sacramento
COUNTY

Putting
Children

BOARD OF EDUCATION

[REDACTED]

- 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. 2023080243)*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA*

(Cancy McArn)

3.3 *Government Code 54957 – Public Employee*

*Bridgett Madden
Isreal Madden
Prince Moreno
Sofia I. Navarro
Angelica Moreno
Elizabeth Moreno*

8.0 TIONS

8.1 Employee Organization Reports:

SCTA- Nikki Milevsky shared that although there are a backlog of problems left over from Jorge Aguilar's regime, SCTA does appreciate the new spirit of collaboration with the new administration. The new contract agreement is on its way to being fully implemented. Teachers saw increases in their checks last Friday which is great for morale. The

Community Schools MOU is moving along. SCTA had a follow up meeting with Iris Taylor and Mary Hardin Young to work on developing a job description, collaborating on a timeline, and pointing members to the district-wide committee. SCTA met with the Recruitment and Retention

its employees? Some of the classified workers are some of

[REDACTED]

the lowest paid employees in the district

[REDACTED]

TCS- No update

[REDACTED]

Engage

[REDACTED]

UPE- No update

8.2 District Advisory Committees

Student Advisory Council--Students shared that SAC represents students from Burbank, Kennedy, School of Engineering and Sciences, C.K. McClatchy, and West Campus. SAC is actively recruiting from school sites that are not being represented at

Member Singh presented the Filipino American History month resolution language to share the impact that the Filipino American community has had and wanted to

recognize the students, faculty, staff, and community members who hail from this diverse community.

*Public Comment.
None*

*Board Comment:
None*

Member Pritchett made a motion to move with a second from Member Jeane. The Board voted 6-0 with President Rhodes absent.

- 9.2 *Approve Resolution No. 3352: Recognition of the Week of the School Administrator (Yvonne Wright, Tuan Duong, Aprille Shafto, Jerad Hyden, Enrique Flores)*

Yvonne Wright shared that School Administrators Week is an opportunity to recognize and acknowledge the administrators who support the students, staff and

Board Comment:

Member Singh shared that there is a piece of history that hasn't been mentioned. Member Singh shared history on the

impact that the Black Panthers have had on the community by starting a food program. The Black Panthers started the Free Breakfast Program, because hunger and poverty made it difficult for Black children to succeed in schools. Member Singh wanted to learn this history.

work that the Panthers did, so that we could actually get these types of services for all of our children in our schools. Member Pritchett shared that we should really be celebrating School Lunch Year, and that food should be the

Rhodes absent.

9.4 *Approve Resolution No. 3348 Adopting Carbon Neutral Goals and Guidelines for SCUSD Buildings (Nathaniel Browning and Chamberlain Searest)*

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it further resolved, that the Sacramento City Unified School District Board directs staff to limit the purchase or repair, if the cost or repair exceeds 50% of the current value of the equipment of carbon emitting equipment (i.e. vehicles

heating and cooling elements, and maintenance tools) when possible."

Member Phillips asked if there are any conflicts between the power companies and solar like, SMUD versus

DCP E-4

Member Singh asked to hear Mr. Browning's thoughts on

oversight that we need. Member Kayatta stated that we are spending this money so well, and wanted to thank staff for confirming that.

11.0 COMMUNICATIONS

11.1 *Interim Superintendent's Report (Lisa Allen)- Superintendent Allen thanked Chris Ralston, Nathaniel Browning, and the Facilities staff, and wanted to share that this week, she learned that SCUSD will be receiving a Golden Bell Award from the California School Board Association for their Equity and Access based on the our Facilities Master Plan and Index. Another celebration of facility*

improvements happened at Woodbine Elementary this past weekend, where the community created an outdoor classroom. Jennifer Kretschman and the Student and Attendance ment team hosted a successful Attendance Awareness Month Community Fair at Serna Center on Saturday as well. Superintendent Allen

Readiness team for their successful College and Career Fair that was held at Hiram Johnson High School last month. Christina Espinosa, Jackie Nevarez, and the entire team put together a fabulous event that allowed students to meet college and trade skills representatives from across the country. Superintendent Allen thanked the HR team for attending this event to openly

12.0 CONSENT AGENDA

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
(Jesse Castillo)*

12.1b Approve Personnel Transactions (Cancy McArn)

*Transfers issued for the Period of July 1-31, 2023 and August 1-31, 2023
(Jesse Castillo)*

*12.1d Approve Donations to the District for the Period of July 1-31, 2023
(Jesse Castillo)*

purchase portable projector screens to provide educational technology for special education students.

Member Pritchett made a motion to move and approve the consent agenda with the contract within 12.1a pulled with a second from Member Villa. The Board voted 6-0 with President Rhodes absent

Member Singh asked if the portable projectors are deemed the most effective items that would be needed for the students, and asked who would be the best person to answer this question. Superintendent Allen asked if this item can wait, and go to the Board on October 10th as additional information can be provided. Member Villa pulled the item

the Board makes choices on the dais, because we are not educators in the classroom, this impacts students and their needs in an everyday situation. Member Villa shared that we don't know the delays off the top of our head, but what if there is a major impact, and she

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)]

An open session item will be available on the district's website at www.sev-edu