

Sacramento

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

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Agenda Item # 10.10

[REDACTED]

[REDACTED]

Meeting Date: May 2, 2024

Subject: Approve Minutes for the March 7, 2024 Board Meeting

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 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 *Government Code 54957- Public Employee Appointment*
 - a) *Approve - Assistant Superintendent, Facility Support Services*
 - b) *Approve – Principal, Father Keith B. Kenny*
- 3.5 *Government Code Section 54957—Public Employee Employment (Positions: Superintendent, Deputy Superintendent)*
- 3.6 *Government Code Section 54957—Public Employee Performance Evaluation— Interim Superintendent, Interim Deputy Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance was led by Superintendent Allen*
- 4.2 *Broadcast Statement by Student Board Member Segura*
- 4.3 *Stellar Student introduced by Board Member Jasiit Singh*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 3 announcements that came out of closed session.

-The Board approved 2 settlement agreements each related to special education services by a vote of 6 to 0 with Member Jeane absent.

-The Board approved the appointment of Christopher Ralston as Assistant Superintendent for Facilities Support Services by a vote of 6 to 0 with Board Member Jeane absent.

-Previously, the Board interviewed Superintendent Search Firms, but did not approve a

by school site and area. In regard to page 11, Member Rhodes wanted to know what are the academic supports to help interrupt the numbers and what is currently being done. Also, Member Rhodes wanted to know how staff is engaging with families. Member Rhodes asked how has it

dardize

Member Pritchett shared that she liked the infographics, and asked if they are provided in different languages for parents. Member Pritchett shared that she was disturbed by the case study on slide 22, and wanted to know what we could be doing better.

11.1 *Independent Audit Report for the Fiscal Year Ended June 30, 2023, Submitted by Crowe LLP (Janea Marking)*

Jeff Jensen, a partner with Crowe LLP, shared the independent audit report to the Board

*Public Comment:
No public comment*

*Board Comment:
Member Phillips wanted to know if there were any extenuating circumstances for the students who did not have their immunizations when they were enrolled.*

Member Pritchett made a motion with a second from

Member Singh. The Board voted 6-0 with Member Jeane absent.

11.2 *2023-24 Second Interim Financial Report*

Janea Marking shared the budget reporting cycle, revenues, expenditures, surplus/deficit and fund balances

has a positive budget certification currently. Member Kayatta shared that the Board has information that they are allowed to consider on the Ed Code, that's not necessarily appropriate for staff to consider with their recommendation.

Member Pritchett is worried that we're looking at it as we're putting up a veil of people looking in, which worries her a bit. Member Pritchett asked Ms. Marking, when you wrote down a qualified certification, how come you didn't put positive certification instead?

Member Kayatta made a motion to approve the 2023-24 second interim financial report with a positive certification with a second from Member Singh.

The Board voted 3-3 with Member Phillips, Member Pritchett, and Member Villa voting no, and Member Jeane absent and Member Segura abstaining.

Member Villa made a motion to approve the 2023-24 second interim financial report with a qualified

certification as intended, with a second from Member Pritchett. The Board voted 4-2 with Member Kayatta and Member Singh voting no, and Member Jeane absent and Member Segura abstaining.

11.3 Early Learning and Care Update (Dr. E'leva Gibson)

Dr. E'leva Gibson presented on what early learning is, who do we serve, whole child assessment data, P-3 alignment efforts, and next steps.

*Public Comment:
Terrence Gladney*

*Board Comment:
Member Pritchett thanked Dr. Gibson for her Presentation, and shared that she knows the importance of these programs*

12.1 Superintendent's Report (Lisa Allen)-Interim Superintendent Allen congratulated the C.K. McClatchy girls' basketball team for their historic

Superintendent Allen congratulated C.K. McClatchy for hosting the Sac City

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had their hiring event, and she thanked Dr. Tiffany Smith-Simmons and HR team for working to fill positions across the District. Interim Superintendent thanked the Communications Team for promoting the hiring event and working to get news coverage out that day. Last Friday

13.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other

[REDACTED]

*and Equipment, Change Notices and Notices of Completion
(Janea Marking)*

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Donations to the District (Janea Marking)

*13.1d Approve Resolution No. 3389 Declaring Futility of Competitive B for
Procurement of Electronic Billboard and Transit Shelter Marketing from Clear
Channel Outdoor and Authorize Purchase of Electronic Billboard and Transit
Shelter Marketing from Clear Channel in the amount of \$152,826.56
(Janea Marking)*

*13.1e Approve Minutes for the January 18, 2024 Regular Board of Education Meeting
(Lisa Allen)*

*13.1f Approve Minutes for the February 1, 2024 Regular Board of Education Meeting
(Lisa Allen)*

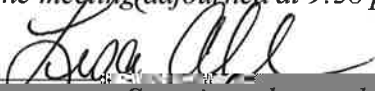
13.1g Approve Albert Einstein field trip to Washington DC and New York City from

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 21, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 4, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

16.0 ADJOURNMENT

The meeting adjourned at 9:38 p.m.



Superintendent and Board Secretary

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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)]