

Sacramento
City Unified
School District

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

Agenda Item# 13.1h

Meeting Date: June 6, 2024

Subject: Approve Minutes for the April 18, 2024 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 April 18, 2024 Regular Board of Education Meeting

[REDACTED]

Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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)
Liliana Miller Segura, Student Member

5:00 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2023/24-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Members Present.

- Member Jeane
- Member Kayatta
- Member Rhodes
- Member Singh

Members Absent:

- Member Phillips
- Member Pritchett
- Member Villa
- Student Member Segura

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment

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 some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023120695)



*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 54957.6(a) and (b) Negotiations/Conference with Labor
Negotiator, Non-Represented Employee: Superintendent (District Representative,
Board President)*

*3.5 Government Code 54957—Public Employee Appointment
(a) Deputy Superintendent*

Phil Rios

Molly Luna
Diana Barriga

8.0 COMMUNICATIONS

[REDACTED]

SCTA-David Fisher shared that they are excited to see 9.1 on the agenda this evening, which is the official confirmation of our new Superintendent, Lisa Allen. Educators are responding positively to the new constructive e ment from the District. Tonight, you

- *will hear a report on progress from the Community*
- *Schools Advisory Committee, hear about the work on our*
- *MTSS Design Team that continues to progress, you will*
- *hear about their work which they have begun to develop*
- *more of a comprehensive professional development*
- *program in conjunction with Sac State, and a meeting next*
- *week to discuss Prop 28 funds and the District's overall*
- *VAPA program. They continue to work through challenges*
- *in Special Education. They met to discuss the Independent*

[REDACTED]

Monitor that oversees the implementation of the settlement

[REDACTED]

Secretary. They are in the beginning phases of reaching out to community partners, and their goal is to have District Specialist position established, so that school sites can post and hire their Community School Specialists before the end of the school year. There will be a Community Schools forum open to the public on Wednesday, April 24th at Luther Burbank High School from 5-6pm.

- *American Indian Education Program Parent Committee- Amy Lopez shared that the committee has had several meetings*

brainstormed solutions and they hope to have specific answers

the right person to continue serving as Superintendent of our wonderfully diverse District.

Member Pritchett made a motion with a second from Member Jeane. Student Board Member yes preferential vote. The Board voted 5-0 with Member Phillips and Member Villa absent

9.2 *Recognition of Heroes of the Arts Awards (CJ DeAngelus)*

CJ DeAngelus presented the recognition of Jennifer Nakama and Molly Morrison. This is an information item.

*Public Comment:
No public comment*

*Board Comment:
No Board comment*

9.3 *Approve Resolution No. 3398: Recognition of April as*

Anti-Sexual Assault Awareness Month

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(Board Member Christina Pritchett)

Member Pritchett shared key factors from the resolution and some of the things that SCUSD is doing for preventing sexual assault within our schools. This is an action item.

Public Comment:

Board Comment:

Member Pritchett recommends staff to think about doing an

opt out with an explanation that we are enrolling all students, and then an explanation that states to parents with kids that are not on track, and recommending that your child does this program. Member Pritchett further explained that staff can share that the District enrolls all students, and if parents do not want their child to participate, they can opt out.

Member Kayatta asked if we have any sort of prioritization of kids who may have teachers that recommend that they would be a good candidate, or are they just thrown in the pool? Member Kayatta told staff to keep up the great work and he loves the way that this program is rolled out.

Special Education Update (Kamrul Thomas)

& Gannanji Tinsaeal

frustrated and time goes by. That is Member Kayatta's suggestion for today. Member Kayatta knows that there is so much that needs to be done, but he just wants the

Member Kayatta's suggestion for today. Member Kayatta knows that there is so much that needs to be done, but he just wants the

personal experiences and that he appreciates the work that she's doing.

Member Jeane wanted to know if the percentages on slides 10 and 11, are indicative of equivalent to our population or do we have spaces where there's discrepancies between our population overall and our identification in special education. Member Jeane wanted to know as staff put together the special education strategic plan, what are some of the ideas to approach this?

Public Comment:
No public comment

Board Comment:
Member Kayatta is really excited to see this get built, and shared that it will be a really amazing amenity for the neighborhood and kids there. Member Kayatta shared that he didn't see a sidewalk connection on the site plan, and just wants to make sure that it isn't an afterthought. Member Segura shared that staff did a really amazing job at compounding a bunch of educationally stimulating ideas

both indoors and outdoors.
Member Rhodes shared that staff are doing really great

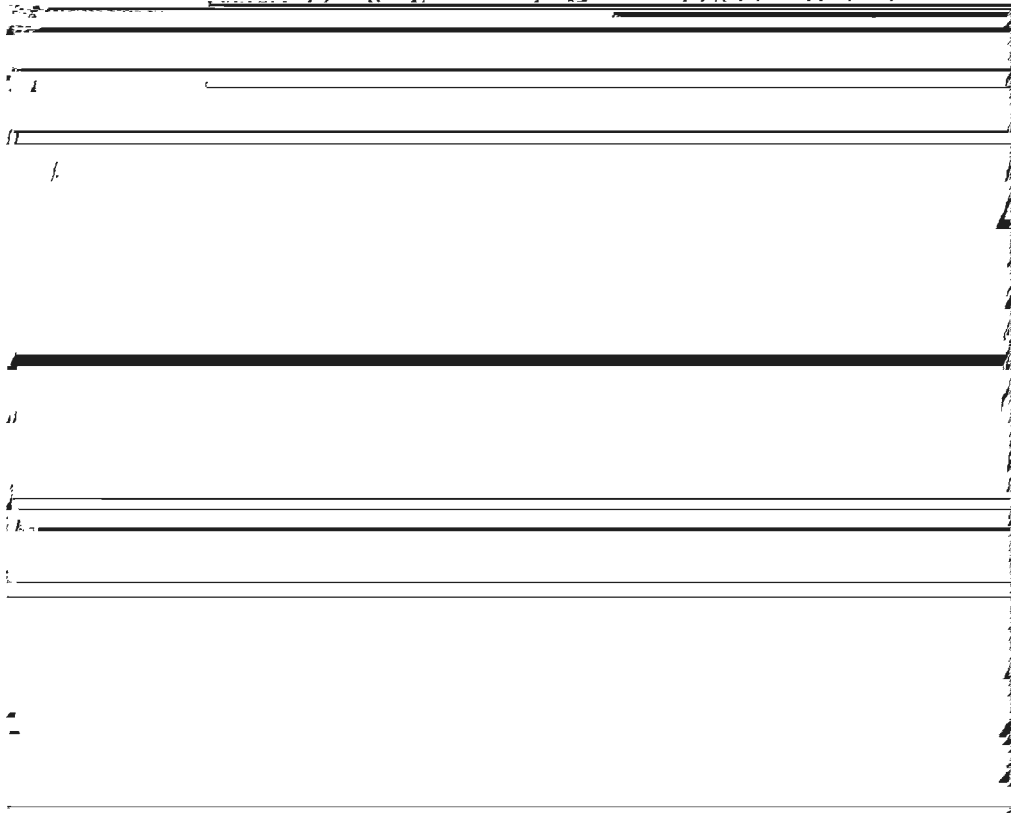
directly give back to our communities.
Member Jeane wanted to know what process do staff go

Member Singh thinks it's important that we continue to invest in the entire District, so he doesn't want to see it as an area investment, but an investment in areas 1 through 7.

10.0 PUBLIC HEARING

10.1 Public Hearing for Resolution No. 3397 Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for the PS7 School Project (Ben Wangberg)

Ben Wangberg presented the public hearing on the utility



SMUD located at 5201 Strawberry Lane. This easement is in order to provide SMUD the ability to install and maintain electrical power to the modernized PS7 Elementary once complete. This is a public hearing and the resolution will be voted upon on tonight's consent agenda.

*Public Comment:
No public comment*

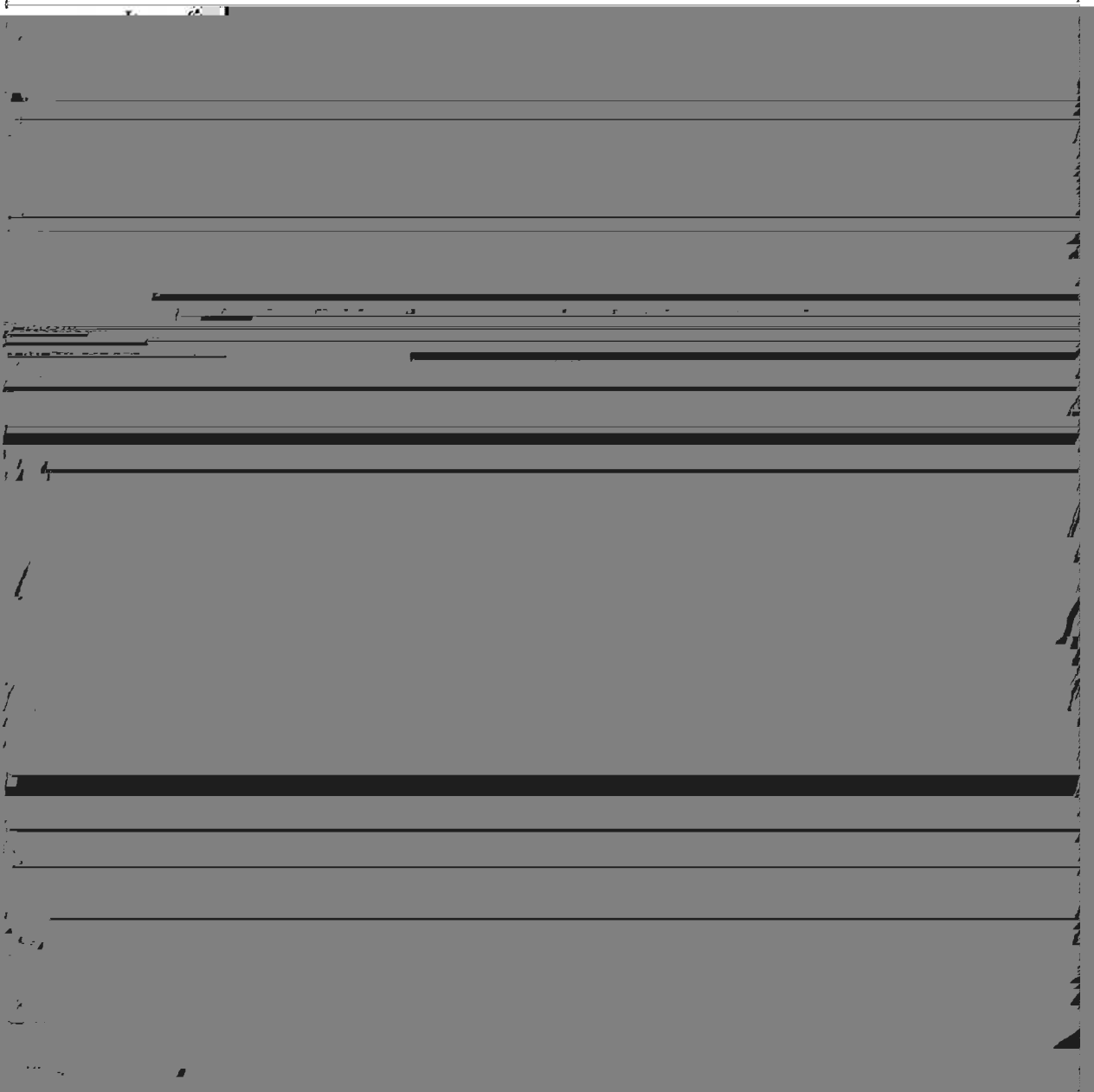
*Board Comment:
No Board comment*

12.0 CONSENT AGENDA

Action

2 minutes

Generally routine items are approved by one motion without discussion The Superintendent or a Board



12.1

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 (Janea Marking)

12.1b Approve Personnel Transactions (Cancy McArn)

12.1c Approve Warrants, Checks and Electronic Transfers issued for the Period of February 1-29, 2024 (Janea Marking)

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 2, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 16, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

The 13 p.m.

Superintendent and Board Secretary

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.