

Sacramento
City Unified
School District

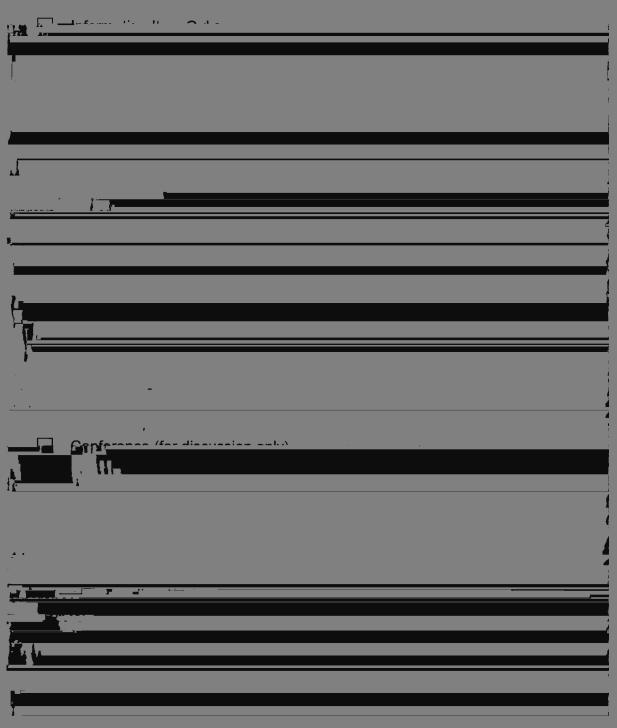
SACRA ENTO CITY U FIED SCHOOL D STR CT BOARD OF EDUCATIO

Agenda Item# 12.1g

Meeting Date: October 24, 2024

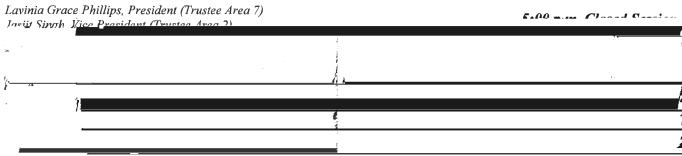
Subject: Approve Minutes for the October 3, 2024 Regular Board of Education

Meeting





A CA N N AN S



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

6:00 p.m. Open Session

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

2024/25-4

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m

Members Present:

Member Kayatta

Member Rhodes

Member Phillips

Member Jeane

Member Pritchett

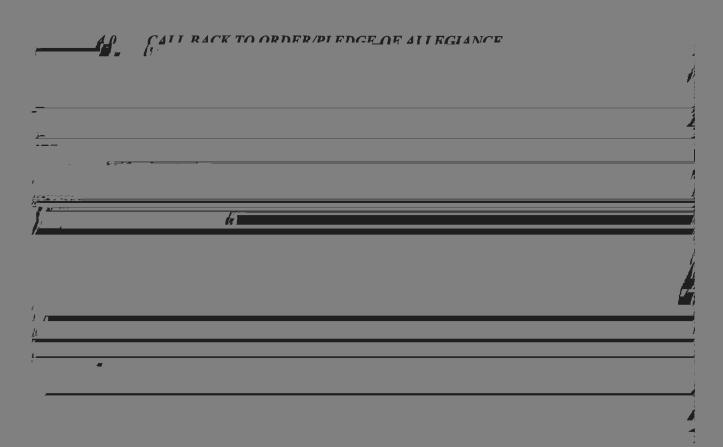
Student Board Member Segura

Members Absent Member Singh Member Villa

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

No public comment

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024071050)
- 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 Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 24-25: Expulsion #1, #2, and #3 2024-2025 (David Van Natten)

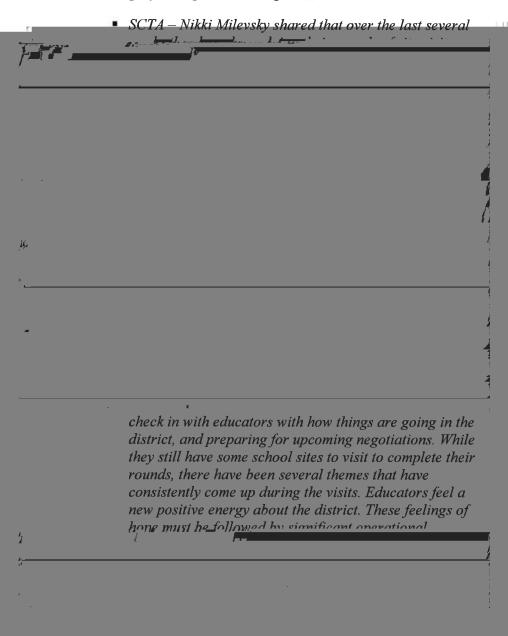


- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement
- 4.3 Stellar Student introduced by Board Member Christina Pritchett
- 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Rita Baljiah Ruben Trejo Valentina Martinez Millie Hernandez Terrence Gladney Deborah Wilson Tasha Dillard Erinn Leone

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:



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	13 recommendations of then, The African American Taskfor Gladney shared that here we are over 5 years later, and the incidents that birthed that taskforce are reoccurring in our s
	district. On behalf of B/AAAB, and what Ms. Leone brought what is enough for the Board to act with enough urgency to these outcomes for our students and staff? Mr. Gladney refer a post that Dr. Luke Wood from Sac State posted on social materials.
	what is enough for the Board to act with enough urgency to these outcomes for our students and staff? Mr. Gladney refer
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(Diana Flores)

Diana Flores and Kelsey Nederveld presented the resolution. This is an action item.

Public Comment: No public comment

Member Pritchett thanked all the employees across the district that are making sure our kids are getting a healthy meal.

Member Chueh-Griffith gave a big thanks to the nutritional staff.

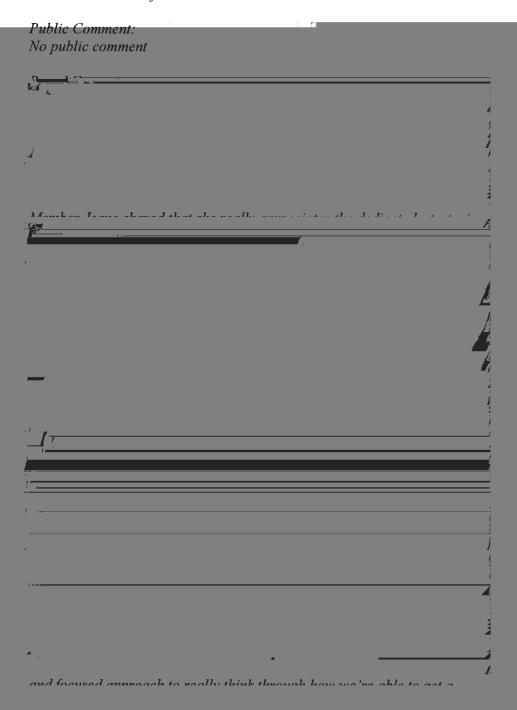
Member Rhodes thanked the staff for their work.

Member Pritchett made a motion with a second from Member Phillips. The Board voted 5-0 with Members Singh and Villa absent, and with a student preferential yes vote.

9.3 Latinx and Hispanic Heritage Recognition
(Santowhow 15 Octobor 15) (Dw Olga Sirers)

9.5 ELSB Grant (Early Literacy Support Block Grant) Final Report (Ashley Alexander and Kari LaSalle)

Erin Finley presented the grant overview, goals, implementation, and results. This is an information item.



Member Jeane made a motion with a second from Member Rhodes. The Board voted 5-0 with Members Singh and Villa absent, and with a student preferential yes vote.

10.0 PUBLIC HEARING

10.1 Approve Public Hearing Resolution No. 3446:
Resolution to Convey Public Utilities Easement to
Sagramento Municipal Utility District at Edward

Kemble and Cesar Chavez Elementary Schools (Ben Wangberg)

Ben Wangberg presented the public hearing resolution to approve the resolution to convey public utilities easement to Sacramento Municipal Utility District at Edward Kemble and Cesar Chavez Elementary Schools. This is an information item.

Public Comment: No public comment

Board Comment:
No Board comment

10.2 Authorization for energy service project under Government Code sections 4217.10 et seq. (Chris Ralston)

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Public Comment WORKSHOP/S
No public comment

Board Agenda, October 3, 2024:

action item.

11.1 Proposed Changes to Civic Permit Board Policy 1330, Facility Use Handbook, and Permit Pricing (Chris Ralston)

<u> Thris Raiston Nathaniel</u>	Rrowning and Ren Wangherg presented the	
proposed changes to the Candhook_This is an infa	Civic Permit Board Policy 1330 Facility Use	
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Iember Pritchett wanted	to know how many people attended the	
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Board Agenda, October 3, 2024

year's Farm to Fork Festival in Downtown Sacramento. Superintendent Dennis of Team Potato. lip at ke 0 bagenda when they on to adont the agenda she wants others to chime in so he Ph the meetings, because she worries about the extra effort that they may have to put in to performances and planning. Member Phillips shared that these children don't belong to them in that manner. They belong to their is sure that there are to attend events that uthe Russin Act Momban

Folsom Lake College. Schools from all over the area attended, and one of the teachers was able to find a grant for this to get all the kids to get out there and watch Rumpelstiltskin. Member Kayatta shared that this is the kind of joy that he wants to bring to our kids, and to make sure that this is available for all the kids in our district, and that they are doing everything that they can to support it. Lastly, Member Kayatta shared that ballots are coming soon, and if you see Measure D and have any questions, to please reach out to a board member or anyone in the district who can have the answers for you. Member Kayatta wants people to make sure that they know how important it is.

13.0 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.

13.1

- 13.1a 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)
- 13.1b Approve Contracts Report >\$15,000 (Janea Marking)
- 13.1c Approve Personnel Transactions (Cancy McArn)
- 13.1d Approval of Unauthorized Vendor Payments (Janea Marking)

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13.11 Approve Resolution No. 3445: Resolution Regarding Board Stipends (Lisa Allen) This is an action item. Public Comment: No public comment Board Comment: No public comment Member Pritchett made a motion with a second from Member Jeane. The Board voted 5-0 ng process. If you need a dismititiy-related modification we accommodation, including t services to participate in the public meeting, please contact the Board of Education Office at (906) 643-9314 at lease to participate in the public meeting, please contact the Board of Education Office at (906) 643-9314 at lease to participate the scheduled Roard of Education meeting southat we may make every reasonable effort to accommodate you. [Government Code 54953.2; Americans with Disabilities Act of 1900, § 202 (42 U.S.C. §1213 And problem records distributed to the Board of Education relating to an open session item will be available for public