

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.11

Meeting Date: December 15, 2022

Subject: Approve Minutes of the November 17 , 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 :



BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

Thursday, November 17, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Board of Education Members

- Christina Pritchett, President (Trustee Area 3)*
- Leticia Garcia, Vice President (Trustee Area 2)*
- Chinua Rhodes, Second Vice President (Trustee Area 5)*
- Lisa Murawski (Trustee Area 1)*
- Jamee Villa (Trustee Area 4)*
- Darrel Woo (Trustee Area 6)*
- Lavinia Grace Phillips (Trustee Area 7)*
- Liam McGurk, Student Member*

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

Minutes

2022/23-12

Allotted Time

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:39pm by President Pritchett. President Pritchett appointed Deputy Superintendent Allen to take roll.

Members Present:

- President Christina Pritchett*
- Vice President Leticia Garcia*
- Second Vice President Chinua Rhodes*
- Lisa Murawski*
- Lavinia Grace Phillips*
- Darrel Woo*
- Student Member Liam McGurk*

Members Absent:

- Jamee Villa*

2.0 ANNOUNCEMENT AND PUBLI

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.

3.1 Government Code 54956.9 - Conference with Legal Counsel:

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)(4) of Government Code section 54956.9 (One Potential Case)

- 4.2 *Broadcast Statement- Student Member, Liam McGurk, provided the Broadcast Statement*
- 4.3 *Stellar Student- Shabnam Bayat, a Senior at C.K. McClatchy High School was introduced by Member Murawski*

7:30 p.m.

8.1 *Recognition of Outgoing Board Members*

President Pritchett and Board Members provided farewell wishes to Vice President Lisa Murawski.

7:40 p.m.

8.2 *College Readiness Update (Christina Espinosa)*

Public Comment:

None

Board Comments and Questions:

President Pritchett thanked the presenters on the work that has been put into college readiness, and for letting students know that they have other options post high school to earn a liveable wage, and support their families. To see that eight schools with 190 students participating in this work-based

9.0 PUBLIC HEARING

8:40 p.m. 9.1 *Public Hearing on Resolution No. 3298: Resolution to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Nathaniel Browning)*

Public Comment:
None

Board Comments:
None

8:50 p.m. 9.2 *Public Hearing: AB 1200 Disclosure and Approval of Agreements to provide Premier Access Dental Plan for SEIU Active Employees, Teamsters Active Employees, TCS Active Employees, UPE Active Employees, Non-Represented Active Employees (Pam Manwiller)*

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Board Comments:

President Pritchett appreciated that this Board Policy was being brought back to the Board. She asked if there will be any community meetings or outreach to see if there are any community voices from these areas regarding the policy itself. Browning mentioned that largely with counterparts from Fresno Unified. extensively spoke with two or three committee members on the renaming process, and worked with RSS consulting which is the consulting firms which was the process for gaining feedback.

Member Murawski asked to consider adding this to the policy to the extent that we're changing names. It's important for the historical record to be specific on why w (e)4 (s)-1 (f)-215 Td[(c)4 (om (e)4 (s)-1 (s2 (i)-4(s)-1 (k)-

Member Garcia asked what the enrollment rate was and staff informed the Board that it is 50% of all students, and that 90% of the District's ninth graders begin on track. In 2021-2022, 49.7% of all seniors exiting our system met A-G completion rates, and completed 15 A-G courses at minimum.

Board Comments:

Member Phillips requested to pull agenda item 12.1h for a separate vote.

The Board voted unanimously 8-0 to approve all consent agenda items except for item 12.1h. Item 12.1h received a vote of 7-1 with member Phillips voting no.

10:17 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

13.1 Business and Financial Information

*" Purchase Order Board Report: September 15-October 14, 2022
(Rose F. Ramos)*

10:18 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

*9 December 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th*