

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

Agenda Item# 11.1d

Meeting Date August 11, 2022

Subject: Approve Minutes of the June 23, 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

Meeting: : Approve Minutes of the June 23, 2022, Board of Education Meeting.

Background: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 23, 2022, Board of Education Special Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



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*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)
Jacqueline Zhang, Student Member*

**Thursday, 23, 2022
4:30 p.m. Closed Session
6:30 p.m. Open Session**

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

2021/22-39

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by Vice President Garcia, and roll was taken.

*Members Present:
Vice President Leticia Garcia
Second Vice President Chinua Rhodes*

Multiple horizontal lines for notes or additional information.

Darrel Woo

Members Absent:

[REDACTED]

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)

[REDACTED]

Vice President Garcia asked for a motion to adopt the agenda with an amendment to change the order of the Board Workshop/Strategic Plan and Other Initiatives as follows: 10.3, 10.1, 10.2, 10.4. A motion was made to approve as amended by Member Woo and seconded by Member Villa. The Board voted unanimously to adopt the agenda with President Pritchett absent.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

Kit Adsetts

Cyd Jaghory

Ja'Tavia Cruz-Brown

Yolanda Padilla

David Aleman

Yumikio Turmayham

Rich Vasquez

Ed Fedor

Steven Painter

8.1 Recognition of Outgoing Student Board Member Jacqueline Zhang (Leticia Garcia)

Information

Vice President Garcia thanked Student Member Zhang for her service to the Board over the course of the past school year. She noted that she is a Junior at John F. Kennedy High School, while the position is usually held by Seniors. She presented Student Member Zhang with an inscribed red marble apple.

Public Comment

None

Board Comments

Second Vice President Rhodes said it was good to know that

Second Vice President Rhodes thanked the students for their presentation. He noted that a community clinic is being built

across the street from Luther Burbank High School. He said he

feels that covering the cost of students' college applications is a good idea. He would like to see if this cost can be included in the District's budget.

Vice President Garcia commended the students and said she is also supportive of sex education. She asked that this come back

Vice President Garcia announced that this resolution has been updated and that there are copies located on the table in the back of the room.

Member Murawski presented the resolution. She said that this is an important resolution every year, but especially this year. She went over updated parts of the resolution. She also said she was happy to represent the District in the Pride march.

*Public Comment
None*

Board Comments:

Second Vice President Rhodes said he supports this resolution.

Student Member Zhang thanked Member Murawski for bringing this resolution forward.

Member Woo motioned to pass the resolution, and Member Murawski seconded. The motion passed unanimously with

President Pritchett absent.

Member Deilling commented that she loves the District is

Board Comments:

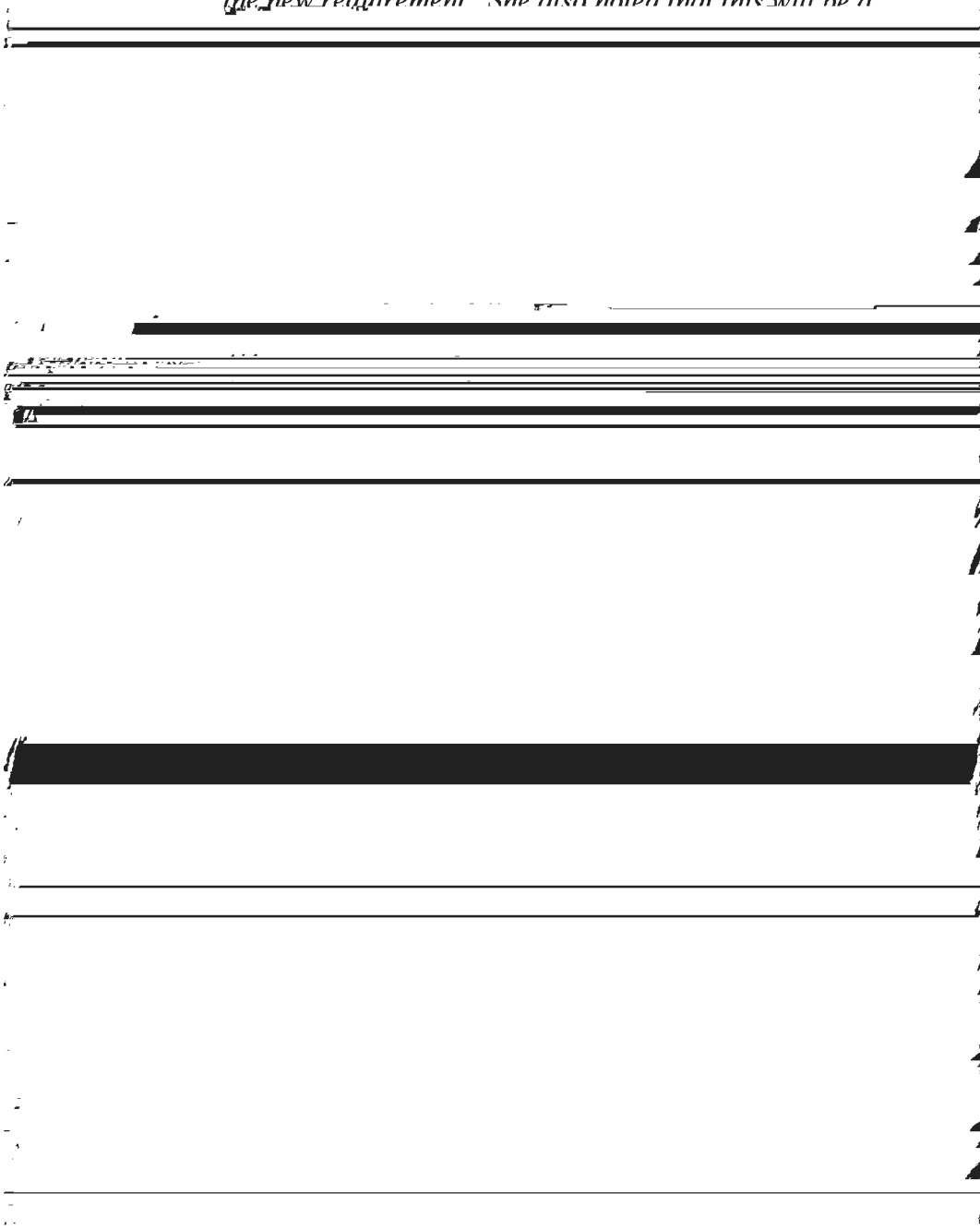
Member Villa said the cap limitation is a good problem to have, and she recommends spending continuously what can be spent for students for the long-term.

Member Woo said that since this is a ten percent cap on

percent cap currently in place. Ms. Ramos said that certainly can be done and is a Board decision. Member Woo said that,

saved; the District should not be spending everything it has because in the future the District may not have that much. Member Phillips said there are people that do not have anything now who cannot save. Member Woo answered that the District cannot count on this money. Member Phillips said we cannot then count on any money that we have and will always be projecting that the District will have a deficit and projecting that there will be something taking up the funding. She said that none of the items committed, such as textbooks and professional learning, sound like an immediate and continued improvement for students.

Vice President Garcia said that districts in the state are doing this, i.e., trying to figure out how to spend dollars down to meet the new requirement. She also noted that this will be a



resolution 3100, specifically in consideration of changing the three percent reserve amount as part of the 2023-24 budget. Member Phillips concurred.

Member Villa motioned to approve this item with the amended, latest draft of \$60,000 for Communications, and Member Woo concurred. The motion passed unanimously and is adopted.

Pritchett absent.

*10.2 Adopt Fiscal Year 2022-23 Proposed Budget for All Funds
(Rose Ramos)*

Action

This item was heard third under 10.0. Chief Business Officer

earlier on they worked with the Communications Department. He added that parents have taken the lead on this.

Member Villa said she would like information to be provided to the school sites.

Visa President Council

presentation. She is glad that the Parent Advisory Council (PAC) is making the information more digestible and accessible for parents.

Member Villa motioned to approve the item and Member Woo seconded. The motion passed unanimously, with President Pritchett absent.

10.4 *Review and Approval of Proposed Salary Improvements for Non-Represented Employees (Rose Ramos)*

Action

Chief Business Officer Rose Ramos presented. She described the proposed salary and health benefit improvements for non-represented employees and the fiscal impact.

Public Comment:

Board Minutes, June 28, 2022
William McCarty

11.1c Approve Donations to the District for the Period of May 1 - 31, 2022 (Rose Ramos)

11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 1 – 31, 2022 (Rose Ramos)

11.1f Approve Staff Recommendations for Expulsion #8, 2021-22 (Lisa Allen and Stephan Brown)

11.1g Approve Minutes of the May 11, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

11.1h Approve Minutes of the May 19, 2022, Board of Education Meeting (Jorge A. Aguilar)

11.1i Approve Minutes of the June 6, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

[REDACTED]

Agenda Item# 11.1e

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Sacramento City Unified School District

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2.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

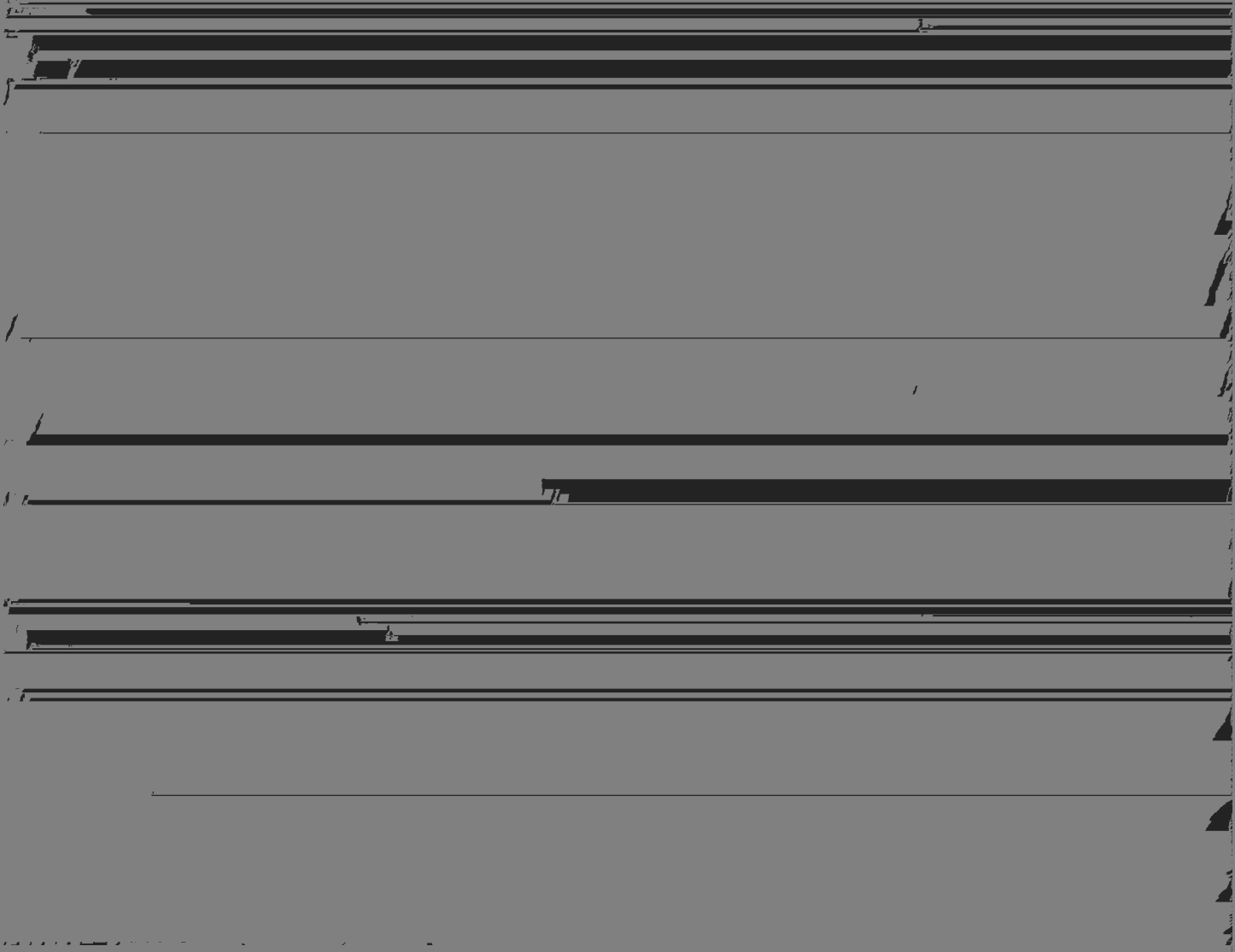
3.1 Receive Initial Proposals from Teamsters and Teamsters Classified Supervisors (TCS) on 2020 – 2023 Successor Contract Negotiations

Vice President Garcia received the Business and Financial Information/Reports

3.0 CLOSED SESSION

- 4.1 Government Code 54956.8—Conference with Real Property Negotiators**
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

Counsel Anne Collins reported out of Closed Session that, at a prior Board meeting, the Board approved a purchase and sale agreement for property identified as APN003-2020-001-0000, commonly known as the former Old Marshall School site, by unanimous vote. The purchase price is \$1,970,000 with an anticipated closing date of July 6. That agreement was since



revised to August 12, 2022, by a vote of 6-0 with President Butchett absent