

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1c

Meeting Date: February 1, 2024

Subject: Approve Minutes for the November 16, 2023 Regular Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action the



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, November 16, 2023

5:00 p.m. Closed Session Center

Board of Education Members

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
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

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2023/24-15

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Members Present:

*Member Kayatta
Member Phillips
Member Singh
Member Rhodes
Member Pritchett
Member Jeane
Member Villa*

Members Absent:

Student Board 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

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*

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 – Chief Legal Counsel*
b) *Approve – Chief Information Officer*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:38 p.m.

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 Jamee Villa*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There is one announcement that came out of closed session:

-By a vote of 7 to 0, the Board approved the appointment of Timothy Rocco as Chief Information Officer

6.0 AGENDA ADOPTION

The Board voted to adopt the agenda unanimously.

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. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the district's website at <http://www.sdcusd.edu> or by email to publiccomment@scusd.edu or by mail to publiccomment@scusd.edu.

8.0

advisory committees to do a parent engagement opportunity around the holidays.

Black/African American Advisory Board-Terrence Gladney shared that they are trying to transition from their previous executive committee, and they are really trying to be strategic about how they increase their outreach to better tell their stories and articulate the work. They are really trying to spearhead and spark a revolution in outcomes. Mr. Gladney shared that there is importance in having cabinet-level members in the space, so that we can accelerate outcomes and answers, and the efficiency in which we receive information. We have been asked by a Board member to possibly be a liason, so he thinks that the more cross-section and representation that we have in our space, the better informed we can be, and the better we can inform our public and the constituents that we represent. They look forward to continuing to work with the Board. For transparency, the “F’s” that were given to the district a few months and years ago are still present, so they are always looking to improve the report card of the district and outcomes for our students.

9.0 SPECIAL PRESENTATION

Member Kayatta thanked Member Singh for bringing the resolution forward, and stated that he is very excited about passing the resolution tonight. Like other resolutions, Member Kayatta would like to request that when we commit to action, we commit to fully embracing it. With respect to the second to last “Be It Resolved”, and the Kirpan, Member Kayatta wants to make sure that we are clear with our students and faculty what the expectations are, and bringing back for Board action to clarify what is permissible, and how is the process handled, if a student was to produce a Kirpan. Member Kayatta wants to make sure that this is an actively protected right which this resolution seeks to do.

President Rhodes thanked Member Kayatta, and shared that conversations will be had with staff around this matter.

Member Pritchett made a motion with a second from Member Phillips. The Board voted 7-0 with a student preferential yes vote.

10.0 PUBLIC HEARING

10.1 Public Hearing: AB 1200 Public Disclosure and Approval of MOU between SCUSD and the Service Employees International Union (Cancy McArn & Dan Schallock)

Dan Schallock shared that Cancy McArn wanted to thank the Board, Superintendent, the negotiations team, and SEIU’s negotiations team for the support that allowed us to come together in partnership for coming to this historic agreement. This agreement is to close negotiations for the 2022-23 school year. Additionally, the agreement closes negotiations for the period of July 1, 2023 through June 30, 2025 except for reopeners on the following items: Article 6 (compensation), Article 16 (safety), Article 3 (union rights), Article 8 (hours), Article 13 (transfers), Article 14 (performance evaluations), Article 17 (professional growth), Article 18 (grievance procedure), Article 19 (disciplinary process), Article 20 (layoff), and Article 24 (contracting out). Jesse Castillo shared the continued key provisions with compensation items, the AB 1200 fiscal impact, and multi-year projections.

Public Comment:

No public comment

Board Comment:

Member Singh thanked staff and knows how hard Cancy McArn has worked in getting these negotiations done. Member Kayatta is happy to be able to approve this agreement tonight. Member Kayatta shared that he sees

SEIU members, he sees them everyday, and will continue to focus on recognizing the impact that you have on our students. Getting to a \$20/hr minimum wage is huge, and getting an extra salary adjustment for our aids, in particular, that we know we have trouble staffing is huge. Member Kayatta thanked staff for everything that they do for the district.

Member Rhodes shared that this recognizes the important work that our SEIU members do everyday. To see the district uplift so many people is amazing, and Member Rhodes looks forward to the work they will continue to do

our listening sessions. Member Phillips shared that we are here to do better, and we will do better for you.

Member Villa hopped back in, and wanted to thank staff and apologized for not thanking staff the first time around. Member Villa knows how much work goes into this project, and thanked all the staff for their work.

Member Jeane thanked all the community members that found time in their schedules to come out and chat with the Board members. Member Jeane thanked the staff and Superintendent for assisting in making sure all materials were provided for the meetings. Member Jeane thanked staff that came out to participate in the discussions as well.

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 Items Subject or Not Subject to Closed Session:

*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 Personnel Transactions (Cancy McArn)

13.1c Approve Business and Financial Report: PO Report September 14 through October 15, 2023 (Janea Marking)

*13.1d Approve Minutes of the September 21, 2023, Board of Education Meeting
(Lisa Allen)*

*13.1e Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2023
(Janea Marking)*

13.1f Approve Resolution No. 3368: Naming District Representatives for School Facilities Program

14.0