



AMENDED  
**BOARD OF EDUCATION  
MEETING AND WORKSHOP**

**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)*  
*Liam McGurk, Student Member*

**Thursday, May 18, 2023**

**4:30 p.m. Closed Session**

**6:3**

- 3.4 *Education Code 48918- The Board will hear staff recommendation on the following student expulsions: Expulsion# 20, 21, 22, and 23 2022/2023 (Lisa Allen and Stephan Brown)*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- |            |   |  |
|------------|---|--|
| 10:07 p.m. | 10.1 Carbon Neutral Goals and Guidelines for SCUSD Buildings (Rose Ramos)   | <b>Information</b><br>10 minute presentation<br>10 minute discussion                 |
| 10:27 p.m. | 10.2 Revision to Board Policies 0420.4, 0420.41, 0420.42, 0420.43 (Charter School Authorization, Oversight, Renewal, Revocation) (Amanda Goldman) | <b>2<sup>nd</sup> Reading/Action</b><br>3 minute presentation<br>7 minute discussion |

**11.0 COMMUNICATIONS**

- |             |  |                                 |
|-------------|--|---------------------------------|
| 10:37 p.m.  | 11.1 Superintendent's Report (Jorge A. Aguilar)    | <b>Information</b><br>5 minutes |
| 10:42 p.m.  | 11.2 President's Report (Chinua Rhodes)            | <b>Information</b><br>5 minutes |
| 10:47 p.m.. | 11.3 Information Sharing by Board un6.84nsq95Jsrsi |                                 |

*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.*

**12.1 Items Subject or Not Subject to Closed Session:**

*12.1a Approve Resolution No. 3320 Chavez-Kemble Elementary School Rebuild Project Mitigated Negative Declaration (Rose Ramos)*

*12.1b 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 (Rose Ramos)*

*12.1c Approve Personnel Transactions (Dr. Cancy McArn)*

*12.1d Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of April 1-30, 2023 (Rose Ramos)*

*12.1e Donations to the District for the Period of April 1-30, 2023 (Rose Ramos)*

*12.1f Approve Staff Recommendations for Expulsions # 20,21,22, 23, and 24 (Lisa Allen and Stephan Brown)*

*12.1g Approve Resolution No. 3325 Authorizing Execution of Delegate Agency Agreement from SETA (Yvonne Wright and Melissa Sigars)*

*12.1h Approve Resolution No. 3323: Resolution Regarding Board Stipends (Jorge A. Aguilar)*

*12.1i Approve Business and Financial Information: Purchase Order Board Report for the Period of March 15, 2023 through April 14, 2023 (Rose Ramos)*

*12.1j Approve Resolution No. 3322 Resolution of intention to Convey Easement Entitlements to the City of Sacramento for a Public Sidewalk in front of Ethel Phillips Elementary (Rose Ramos)*

10:59 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*June 8, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

*June 22, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

