



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, August 17, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

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)

Gracie Miller Segura, Student Member

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2023/24-2

Allotted Time

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

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

3.0 CLOSED SESSION

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 (One Potential Case)

Deputy Superintendent (District Representative: Board President Chinua Rhodes)

- 3.5 *Government Code 54957 – Public Employee Appointment*
 - (a) *Approve- Chief Business and Operations Officer*
 - (b) *Approve Chief Information Officer*

6:30 p.m. **4.0** ***CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE***

4.1 *The Pledge of Allegiance*

4.2 *Welcome New Student Board Member*

4.3 *Broadcast Statement*

6:35 p.m. **5.0** ***ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6:40 p.m. **6.0** ***AGENDA ADOPTION***

- 11.1c Approve Minutes for the June 8, 2023, Regular Board of Education Meeting (Lisa Allen)*
- 11.1d Approve Minutes for the June 22, 2023, Regular Board of Education Meeting (Lisa Allen)*
- 11.1e Approve Minutes for the June 28, 2023, Special Board of Education Meeting (Lisa Allen)*
- 11.1f Approve Minutes for the July 7, 2023, Special Board of Education Meeting (Lisa Allen)*
- 11.1g Approve Resolution No. 3337: Approve Temporary Interfund Transfers of Special or Restricted Fund Moneys (Jesse Castillo)*
- 11.1h Approve Resolution No. 3335 Oak Ridge Elementary School Rebuild Project Mitigated Negative Declaration (Nathaniel Browning)*
- 11.1i Approve Resolution No. 3336: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2023-24 and Levying and Apportioning the Special Tax as Provided Therein (Nathaniel Browning)*
- 11.1j Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2023 through June 2023 (Cancy McArn)*
- 11.1k Approve BPSB et al. v. SCUSD et al., U.S.D.C., E.D. Cal., Case No. 2:19-cv-01768-DJC-KJN Independent Monitor Services Contract (Yvonne Wright)*
- 11.1l Approve Resolution No. 3338 on the Recognition of the Rights of Students with Disabilities to a Quality and Inclusive Education (Yvonne Wright)*
- 11.1m Approve of CIF Form to Record District and/or School Representatives to Leagues (David Parsh)*
- 11.1n Approve of Clifton Carley, Coordinator III, Adult Education, as one of Sacramento City Unified School District’s Official Representatives to the Capital Adult Education Regional Consortium (Yvonne Wright)*
- 11.1o Approve Resolution No. 3339: Designation for Applicant’s Agent Resolution for Non-State Agencies (Jesse Castillo)*
- 11.1p Approve Resolution No. 3340: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Ethel Baker Elementary School (Nathaniel Browning)*

9:08 p.m. **12.0**

September 7, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

September 21, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:10 p.m. **13.0 ADJOURNMENT**

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the district's website at www.scusd.edu