

Sacramento
City Unified
School District

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Agenda Item# 11.11

Meeting	<u>g Date</u> : February 16, 2023
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	Education Meeting
	Information Item Only
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	Conference (for discussion only)
	Conference/First Reading (Action Anticipated) Conference/Action
	Action
	Public Hearing
Divisio	n: Superintendent's Office
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Christina Pritchett, President (Trustee Area 3)	4·30 n m Closed Session
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	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 case(s))
		b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code
		section 54956.9 (One potential case)
		c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 5/056 0 (OAH Case No. 2022070/10)
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		Consumerat Code 54057.6 (a) and (b) Negatisticas/Collective Developing SCTA
	3.4	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management
		(District Representative Pam Manwiller)
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-By a vote of 5-0 with Board Members Pritchett and Garcia absent, the Board approved the appointment of Mr. Enrique Flores as Instructional Assistant Superintendent Elementary.

6.0 AGENDA ADOPTION

By way of Board Member Rhodes, there was a slight agenda amendment. Member Rhodes asked to move items 9.7, 9.8 and 9.9 directly after 9.2 if the Board so approves, adjustments will be made. A motion was made to adopt agenda, and Board Member Villa made the motion, with a second by Member Phillips, and all in favor.

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l <u>:</u>			
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Cancy McArn updated the Board on the opening of schools along with the the following departments, Safe Schools, Academic Office and MTSS Program. Cancy McArn announced Safe Schools and Health Services focusing on COVID-19 testing for everyone and COVID mitigation and looking at school required vaccinations and Covid recovery student support services staffing are met especially at High School level where needs are higher. Academic Office and achievement data are focusing on interm assessment participation. MTSS theory of action and developing and implementing a District wide three year professional learning plan. Facilities and Operations are currently working on ventilation, air filtrations, and HVAC systems The poratble HEPA filtration system is ready. Continuing the disinfection of frequently touched surfaces in the schools. Nutrition Services shared information on free meals in California K-12 public schools and the no cost breakfast and lunch which applies to all SCUSD schools and associated charter schools. Office of Safe Schools wished to thank Human Resources.

Terrence Gladney emphasized where do black and brown students fall in regards to MTSS as it seems all other subjects are being emphasized.

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	as given. Member Villa said that although there is	s still work to be done, this is a
great start. Board Member Mc	Gurk also stated her concerns regarding mental h	ealth crisis prevention and
bullinging which sh	ne notices at school.	
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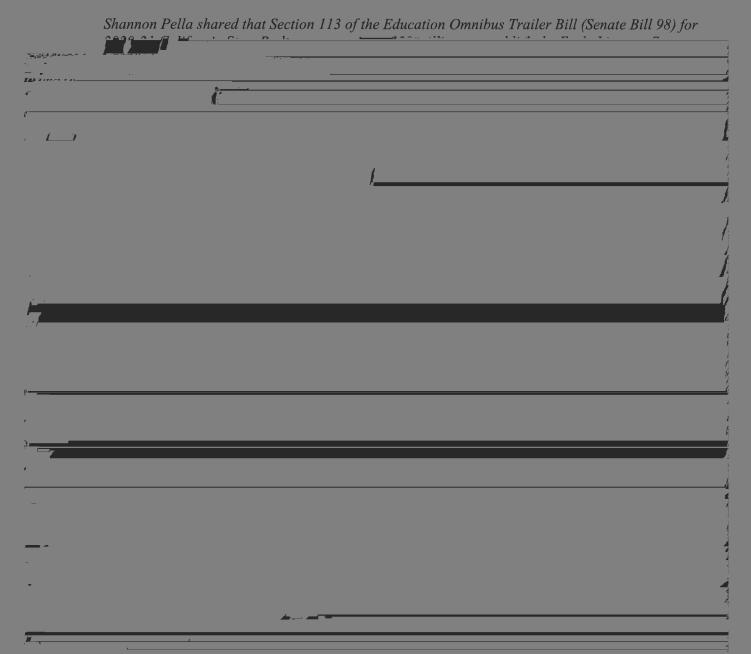
Resolution No. 3283.

Public Comment:None

Board Comment: Member Murawski stated there have been many great strides in expanding our mental health and such a critical issue for all of our students

Member Rhodes makes a motion passed with vote of 5-0 with members Pritchett and Garcia absent.

8.5 Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)



Block (ELSB) Grant Program. CDE examined results for 2018-2019 ELA Summative Assessment and identified 75 schools with highest percentage students in grae 3 scoring at a level 1. The goal of

	just ended for July 1, 2021-June 30, 2022. Rose Ramos shared the comparison of unaudited actuals for 2021-22 with estimated actuals (6/23/22), use of one time funds, multi year projections with beginning fund balance from unaudited actuals to approve the 2021-22 unaudited actuals financial report.
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* <i> </i>	Terrence Gladner stated that the hudget needs to show if the hudget is getting hetter
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this data contains the actual financial information for the academic year that was

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	Board Comment:None
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	City Unified School District (Rose F. Ramos) Public Comment:None
	This agreement is for Teamsters classified supervisors. The key proponents is 4
	percent ongoing for the 2021-22 school year. There are 2 individual one-time stinends for the fiscal year 2021 and fiscal year 2022. There is an increase to the
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longevity to increase annual stipend to 1,030 from 792. Also, a comprehensive classification and compensation study. They will now be receiving 100 percent Kaiser active rate across the board along with the 100 percent dental and vision benefits. Allowance will go up to \$200 from \$120. The fiscal impact is \$663,000 across the 3 years with a one-time cost of \$217 and the ongoing cost of \$446 over

10.2 District Advisory Committees:

Community Advisory Committee- No update

District English Learner Advisory Committee- No update

Local Control Accountability Plan/Parent Advisory CommitteeNo update

Student Advisory Council- No update

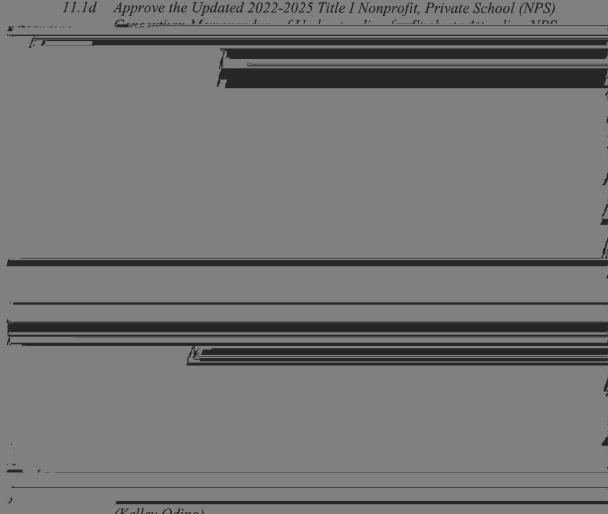
African American Advisory Board- No update

10.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wished to thank everyone as there was no open session last week in colsolidating two agendas into one board meeting. Also, as we enter the third week for this academic year, he is still

energy among our students and our families and staff. Superintendent Aguilar wanted to commend our Facilities Department in repairing air

- 11.1a 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 (Rose F. Ramos)
- 11.1b Approve Personnel Transactions (Cancy McArn)
- 11.1c Approve Donations to the District for the Periods of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)



- (Kelley Odipo)
- Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)
- Approve GANN Spending Limit (Rose F. Ramos)
- 11.1g Approve Resolution No. 3285: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Board Agenda, September 15, 2022 phnson High School Athletic Fields (Rose F. Ramos and Nathaniel Browning)

14.0 ADJOURNMENT

Vice President Rhodes

to adjourn with all in favor at 9:56 p.m

Jorge A. Aguilar,

and Board Secretary

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