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	Agenda Item# <u>13.1e</u>
Meeting Da	ate: March 16, 2023
Subject: A	pprove Minutes for the November 3, 2022 Regular Board of Education leeting
☐ Info	ormation Item Only
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Cor	nference (for discussion only)



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Thursday November 3, 2022 Christina Pritchett, President (Trustee Area 3) 4:30 p.m. Closed Session Leticia Garcia, Vice President (Trustee Area 2) 6:30 p.m. Open Session Chinua Rhodes Second Vice President (Trustee Aven 5) Lisa Murawski (Trustee Area 1) 18 ..

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 tion, 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 (Two Potential Case(s))

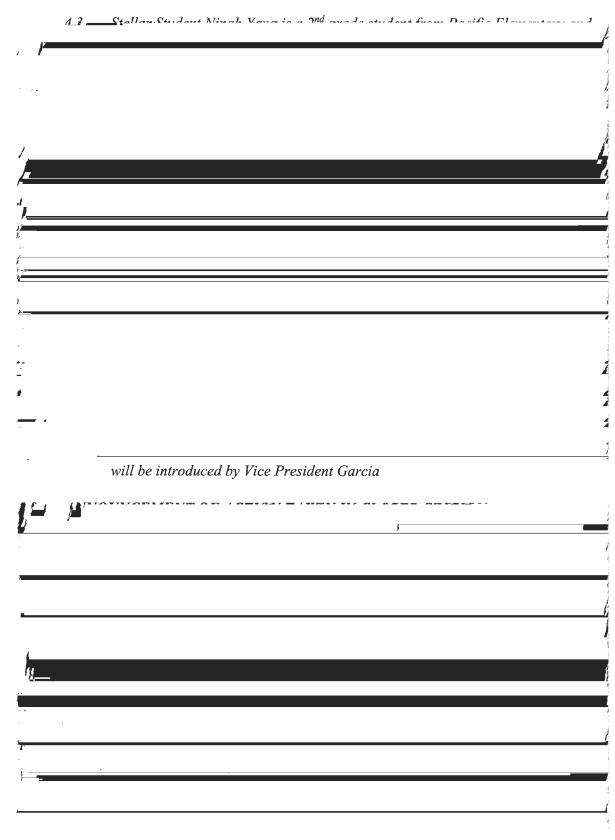
section 54956.9 (One Potential Case)

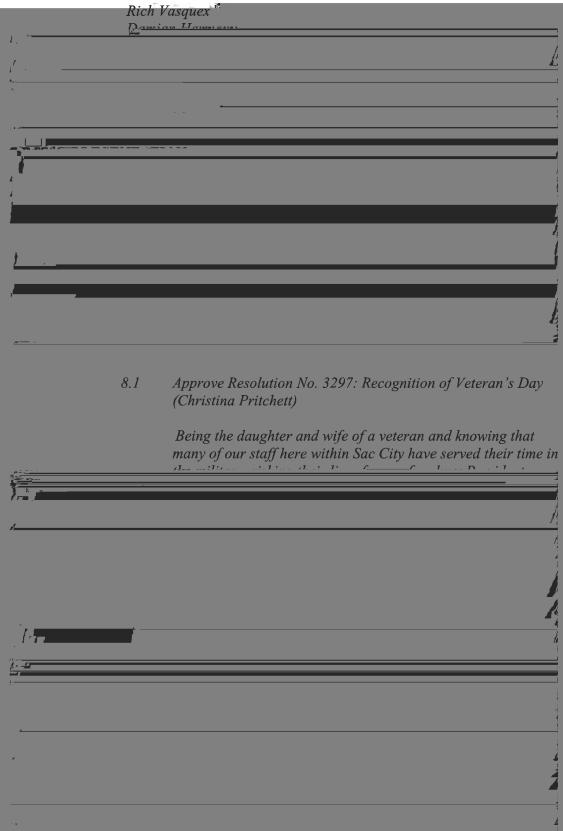
c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022080137)

4.1 The Pledge of Allegiance was led by Superintendent Aguilar

Board Agonda November 3 2022

4.2 Broadcast Statement presented by Student Member Liam McGurk





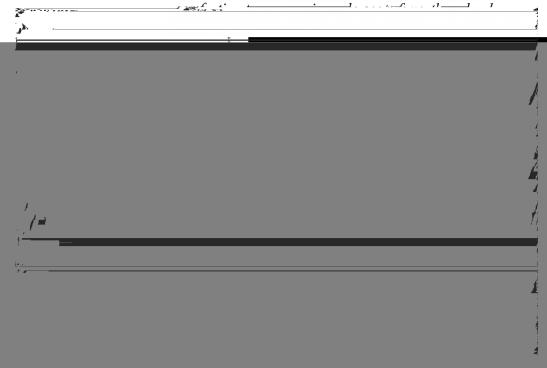
Pritchett, has the pleasure of bringing this resolution to the Board. The United States was founded on the principles of liberty, opportunity, and justice for all We recognize the men

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management firms which reviewed the district's FMP. Over the last couple of months the team has been working to see what can fit on site and creating footprints for the work set to take place at these sites. Chris Ralston provided the overall project timeline for the three school sites, the community input process, education specifications, the proposed and existing site plans, and next steps. Mr. Ralston thanked the design and CM teams that were in attendance at this evening's meeting, and

Public Comment:

Terrence Gladney thanked Chris Ralston and Nathaniel Browning for their work. Mr. Gladney said that it was



9.0 PUBLIC HEARING

9.1 Public Hearing and Approval of Resolution No. 3294:
Compliance with the Pupil Textbook and Instructional
Materials Incentive Program
(Erin Hansen and Shannon Pella)

Shannon Pella shared Education Code Section 60119 which species the governing Board shall hold a public hearing on or before the end of the eighth week of the school year. The Board shall make a determination through a resolution as to whether each pupil in the district has sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the state board, and to identify the remedy for any insufficiencies. This process is also referred to as the "Williams Act" or "Williams Review." As specified in Education Code, the purpose of SCOE's visits to SCUSD schools is to determine if numls

have "sufficient" instructional materials in four core subject areas and, as applicable, in foreign language health, determine if there are any facility condition that "poses and emergency or urgent threat to the health or safety of pupils or staff", and determine if school has provided accurate data on the annual School Accountability Report Card (SARC) related to the sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good renair".

Steps required to ensure sufficiency include all sites

provided with textbook inventory list and surveyed for textbooks/instructional materials needed (SCOE requires ¼ of schools to be surveyed), 2022-23 Williams Site List provided by SCOE, surplus textbooks and instructional

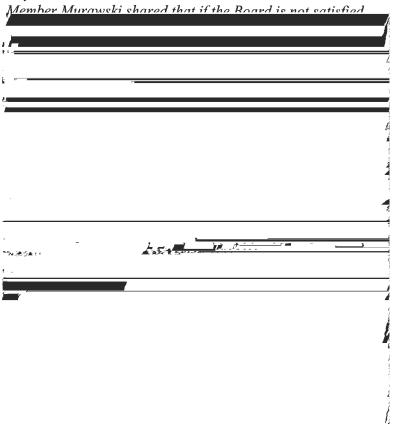
	that are aligned to the academic content of the curriculum frameworks. Additionally, the resolution certifies the
	availahilitv of <u>science lah eauinment at grades 9-12</u>
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	Public Comment: Ingrid Hutchins shared that there is no way that we have
	100% of new waterials in all farm care arbicate Ma Hutching
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has already shared that Cap City students do not have the materials for their online students which are very much a part of the school population. Ms. Hutchins is not sure where the 100% is coming from, because there have been multiple emails between library tech services stating that students don't have their materials. Ms. Hutchins said that the Board should not accept this resolution, because 100% of students do not have their textbooks/materials that are needed. Damian Harmony appreciates all the work that has been done as far as following the procedures that is set forth for them which he assumes comes from the district to determine what sufficient means. Mr. Harmony teaches at a school where the book supply is inadequate, and we should not be teaching out of 20 year old books. He shared that by consulting only 1/4 of people, it is not an adequate consultation, when 3/4 of teachers are actually telling you that they don't have the materials that they need.

Board Comment:

Member Villa has concern on the data that states 100% of schools have the materials they need when we have heard from teachers that commented that they do not have the

books needed for the following academic year, and staff are proactive making sure that students have the textbooks that they need.



President Pritchett made a motion to approve with a vote of 6-0 with Member Phillips absent.

10.0 TIONS

10.1 Employee Organization Reports

SCTA- Shared SCUSD's recent financial history stating in August 2018, SCOE rejected the SCUSD budget for the first time in SCUSD and SCOE history. Many in the GOMMUNITY will remember that the Superintendent with full

support of the school Board and SCOE, falsely told the community over and over that our district was months or even weeks away from fiscal insolvency. The only solution was immediate and massive cuts to teacher compensation.

work with	them to	address	the teacher	shortage to make
sure that	everv stu	dent has	a teacher i	n the classroom.

Ms_Hutchins wanted to reiterate what was discussed

regarding textbooks and she stated that she came to the Board with her expertise, and shared that 100% of students do not have their textbooks_and she was ignored over

other people in the district. Being an employee of the district for 22 years, she has seen this happen time and time again. Her tenure in the district is longer than the Board, and she is trying to provide the Board with her expertise. She stated that she has nothing to gain by being at the meeting this evening, and she lives far away. Since there is not a Zoom option, she has to drive a half an hour to Serna, and half an hour home. She is taking an hour of her time just to commute here to sneak to the Roard_and

- she hopes and expects the Board to take that to heart. Ms.

 Hutchins shared that Board does not know everything that
- <u>occurs in our classrooms</u> and asked the Roard to start

leaning into our expertise, and listening to the teachers, and understand that we are not a problem that you have to overcome. We are here to work with you and she feels that she never sets that feeling back in return. She feels like the

enemy and she shouldn't have to feel that way. She hopes

Student Advisory Council-Member McGurk shared that the Council is currently working on unisex bathrooms for all schools, so no binary kids that don't feel comfortable using "normal bathrooms", can use one they feel comfortable using

Black/African American Advisory Board-None

10.3 Superintendent's Report (Jorge A. Aguilar)- Superintendent wanted to touch on school safety. Last month, there was a security breach on the JFK High School campus where 2 adults trespassed to try to harm a student. The Superintendent understands that it was frightening and chaotic, and praised the Principal and staff for detaining these individuals, and safely getting the students off campus. A week earlier, after student dismissal, there was also a shooting across the street from Hiram Johnson High School, and we are incredibly fortunate that no students or staff were harmed in this senseless act of violence. The Superintendent wanted to recognize the swift actions of our site leadership and all of the staff that brought students back inside from the parking lot for safety until the scene was cleared by law enforcement. Last week, we heard that two students were robbed by men in ski masks outside of C.K. McClatchy as well. The Principal made sure to inform parents and students of the incident, and made sure to provide sound safety advice traveling to and from school. Our Safe Schools and Facilities team are working together to provide short-term and long-term recommendations which will be presented to the Board and community very soon. The Superintendent also shared the impacts on all student demographics due to COVID, and shared a light on some of the learning gaps taking place. He shared that our black and brown students have fallen even further behind, and that

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13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 17, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ December 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Pritchett

meeting at 9:09 p.m.

Jorge A. Agu

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 accommodate you.

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