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•	Agenda Item# <u>13.1c</u>
Meeting	Date: March 2, 2023
Subject	: Approve Minutes for the February 16, 2023 Regular Board of Education Meeting
	Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:
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	Action Public Hearing
Division	n: Superintendent's Office
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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

4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

2022/23-20

Allotted Time

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

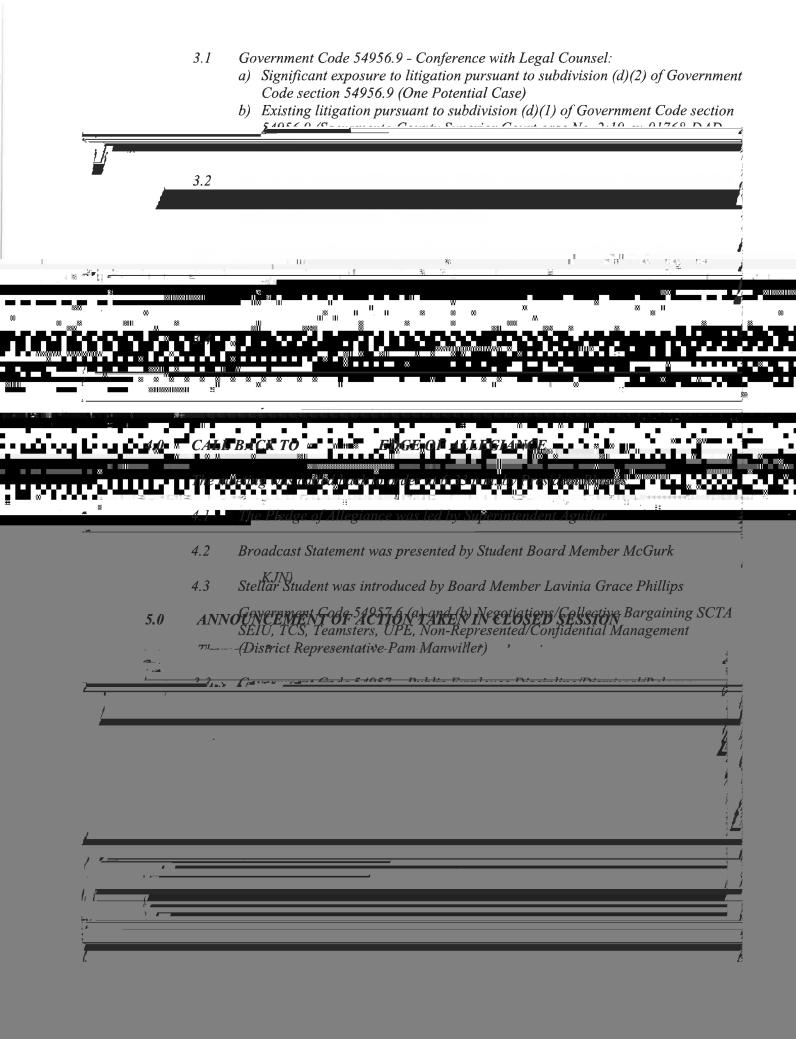
The meeting was called to order at 4:31 p.m. by President Rhodes

Members Present: Member Rhodes



Member Jeane

Members Absent: Member Phillips Member Singh Member Pritchett



	Board is allowed to take action only on items on the accorda. The Roard may at its discretion refer a
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	matter to district staff or calendar the issue for future discussion.
1	David Fisher and Nikki Milevsky shared their SCTA report during this time. Mr. Fisher shared how the April 2022 strike settlement created a recruitment and retention
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Facilities Master Plan is different, project priority methodology, and initial projects identified. The Facilities Master Plan is a collection of data that outlines the new construction, modernization, and/or deferred maintenance of schools. It provides rationale for the use of capital project, funds. Traditional master plans rely on facilities.

condition, enrollment or capacity trends and academic programs for prioritizing projects.

#### Public Comment:

Terrence Gladney wanted to put on the record that District staff was awarded for the Equity Index, but without Dr. Hernandez and himself making a continuous push to infuse equipping the process and calling for the District to meet

the challenge, it would not exist. This District is forever indebted to Dr. Hernandez not only for his work around this, but also the previous school closures, and his honest, thoughtful, and thorough assessment of what neighborhoods look like and how they were impacted with the absence of those neighborhood schools. Mr. Gladney shared that we can all do better, and this is a start, but if we don't apply the same line of thinking across everything and every component of our District, then this just sits in a silo, like so many other things in this District.

April Ybarra wanted to thank parents like, Terrence

imbalance and inequity. Member Phillips wants to make sure that we are continuing to address the racial disparity.

imbalance and inequity. Member Phillips wants to make sure that we are continuing to address the racial disparity. At some point, she would like to address how we support enrollment of neighborhood kids into our neighborhood schools, because those schools are there for them and it helps with so many of the problems that families encounter when they are marginalized. Member Phillips also wanted to put out if there's a way to not be a part of the open enrollment program anymore.

Member Singh wanted to share that an important thing to understand that as a Board, Board members have their trustee areas, but they really serve all 40,000 students, and we need to have a great district, not a couple of great schools. He really appreciates the work that is being done, and this is the type of equity work that we need to see across the district. Member Singh also shared that we would like to support and advocate where needed to support the district's students.

Member Phillips highlighted the equitable by design map that was shared during the presentation.

# 9.0 BOARD WORKSHOPS/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 SEIU Sunshine Proposal (Pam Manwiller)

Superiptendent Amillar shared that this item is in the

sunshined in December and the District is sunshining tonight. Before the Board tonight, is the Districts initial proposal for these reopener negotiations for the 2022-23 school year. This proposal recognizes that Article 12 is opened for employee compensation, and it identifies the District's colored Article 8 which replaces to appendict to the District's colored Article 8 which replaces to appendict to the District's colored Article 8 which replaces to appendict to the District of the Dis

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transfers. The District respectfully requests that these reopeners for the governing Board, adopt the initial proposal for these reopener negotiations after the public hearing and Board discussion.

Public Comment None

Board Comment.
None

The motion passed with a vote of 6-0 with Member Pritchett absent.

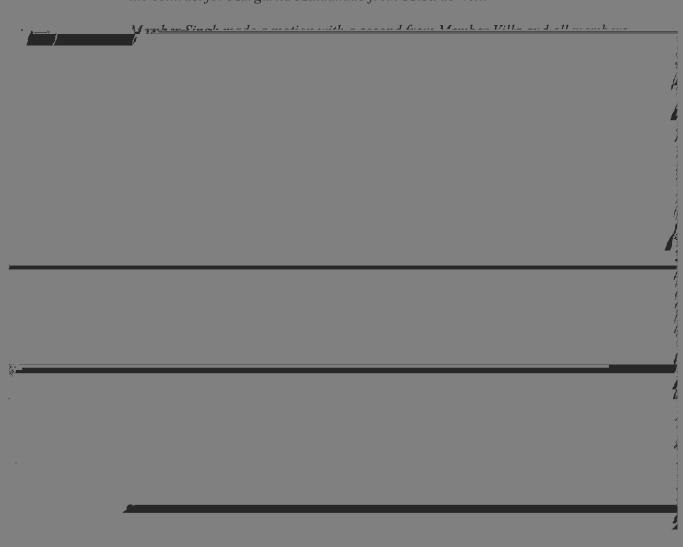
#### 11.0 CONSENT AGENDA

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.

- 11.1 Items or Not Subject to Closed Session
  - 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 Ramos)
  - 11.1b Approve Business and Financial Report, Warrants, Checks and Electronic Transfers issued for the Period of January 1-31 (Rose Ramos)
  - 11.1c Approve Donations to the District for the Period of January 1-31, 2023 (Rose Ramos)
  - 11 1d Annua Undate of Roard Police Titles and Numbers (Tien Allen)

- 11.1i Approve John F. Kennedy field trip to Washington, D.C. May 1-5, 2023 (Lisa Allen and Tuan Doung)
- 11.1j Approve Minutes for the August 11, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)
- 11.1k Approve Minutes for the September 8, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)
- 11.11 Approve Minutes for the September 15, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)
- 11.1m Approve Minutes for the October 6, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)
- 11.1n Approve Personnel Transactions (Cancy McArn)

Member Singh asked to pull 11.1a for discussion. Member Singh clarified that he would like to pull the specific contracted listed as Kami Kalay. Member Jeane would like to pull the contract for Margarita Maldanado from 11.1a as well.



Member Jeane moved for these contracts be pushed to a further meeting to be put on the agenda for discussion.

Member Kayatta wanted to reiterate that it was inappropriate that these two contracts

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	they should have both been put on the agenda separately. He feels like this is something
	that should not be pulled offline for discussion, but should be available to the public. If
	there is sensitive information, sure, they can be discussed in private. Member Kayatta
	shared that for the Kami Kalay contract, the District has a specific need that is unable to
	be filled by Ms. Ramos' current staff. There are multiple openings in Ms. Ramos'
	department, and she is impacted in the way that she needs the additional support. With
	that information he received, he doesn't necessarily agree with encouraging outside
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	contracting, but in this case, he feels comfortable in voting "yes" for this contract for
	provide_staff that additional support needed. For Ms. Maldanado's contract. his

# 12.2 Head Start/Early Head Start Required Reports

Member Rhodes shared that the Enrollment Report was not included in the packet, and

