

City Unified
School District

BOARD OF EDUCATION

Agenda Item # 10.4

Subject: Approve Minutes for the August 17, 2023 Regular Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

: Approve Minutes for the August 17, 2023, Regular Board of Education Meeting.

Backarou **nale:** None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 17, 2023, Regular Board of Education Meeting



Putting
Children
First

BOARD OF EDUCATION E IN AN S

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)
Liliana Miller Segura, Student Member

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

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2023/24-2

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m.

Members present:

Member Tara Jeane
Member Chinua Rhodes
Member Lavinia Phillips
Member Taylor Kayatta

Members Absent:

Member Christina Pritchett
Member Jamee Villa
Member Jasjit Singh
Student Member Liliana Miller Segura

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

No public comment

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

3.1 *Government Code 54056.0 Confession with L... J... ..*

3.2

3.3

3.4

3.5

18 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance was led by President Rhodes*

4.2 *New Student Board Member introduced by President Rhodes*

4.3 *... ..*

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the district's website at http://www.scusd.edu/submit_public_comments; or

[Redacted area]

(3) provided in-person at the meeting. The submission deadline for written public comments shall be no

[Redacted area]

later than noon on the day of the meeting. If you intend to address the Board in-person, please fill out a

[Redacted area]

yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed

[Redacted area]

8.0 COMMUNICATIONS

8.1 Employee Organization Reports

SCTA- The new SCTA President, Nikki Milevsky, shared that SCTA wanted to share their appreciation to the majority of the Board for taking the steps to move the district in a more constructive, collaborative, and inclusive direction. Ms. Milevsky shared that since Lisa Allen has stepped into the role as Interim Superintendent, many positive things have occurred like, reaching an agreement on implementing community schools, reaching an agreement on the 3 pre-service days on the professional development for staff that includes Anti-racist and implicit

bias training, last night SCTA received an email from the ICAP Executive Director Krystal Thomas for

collaboration negotiation more response has resumed

Over the past several weeks, SCTA has shared their budgeting solutions that they believe will overcome the differences between the district's last position and SCTA's

a new fiscal year and we have done this before, so there is no reason that this should happen.

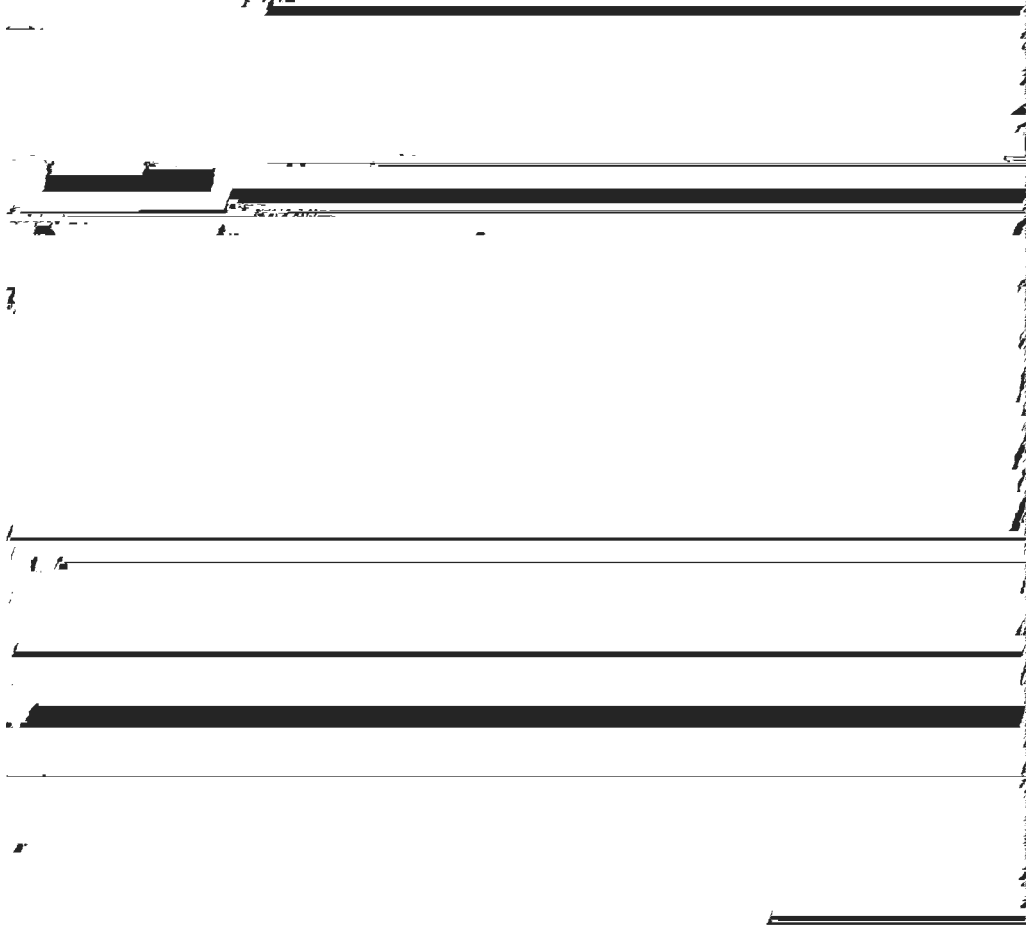
TCS- No update

Teamsters- No update

UPE- No update

8.2 *District Advisory Committees:*

Community Advisory Committee- No Update



Local Control Accountability Plan/Parent Advisory Committee- No update

Student Advisory Council- No update

Black/African American Advisory Board- Terrence Gladney, the newly elected Chair for B/AAAB, shared that although as an entire general body and organization that they have been on a hiatus, the new Executive Committee has been planning the transitional work following the tremendous leadership of Julius Austin. The newly elected Board is Terrence Gladney as Chair, Conrad Crump as Vice Chair, Nakeisha Thomas as Secretary, and Malachi Smith as Parliamentarian. The power of the new Executive Committee as Conrad Crump and Terrence Gladney both represent Board Member Phillips on the LCAP PAC Committee, so there is a lot of intersection in their work. A lot of their recommendations have

9.1 *Approve Interim Superintendent Agreement for Lisa Allen
(Board President Chinua Rhodes)*

agreement with Interim Superintendent Allen. The proposed contract contains the following material terms. The terms of the contract is for the 2023-24 school year. If a permanent Superintendent is hired during this time, the

Deputy Superintendent upon the assumption of duties of the permanent Superintendent. The Interim Superintendent base salary for the current school year is \$325k. The Interim Superintendent will continue to receive the same health and welfare benefits that she is currently receives as Deputy Superintendent, and no

currently receives as a Deputy Chief Academic Officer, and no additional compensation shall be paid for health or welfare benefits. The Interim Deputy Superintendent will continue to accrue the same sick leave and vacation leave that she currently accrues as Deputy Chief Academic Officer. This concludes the summary of the material terms of the contract and complete copies are

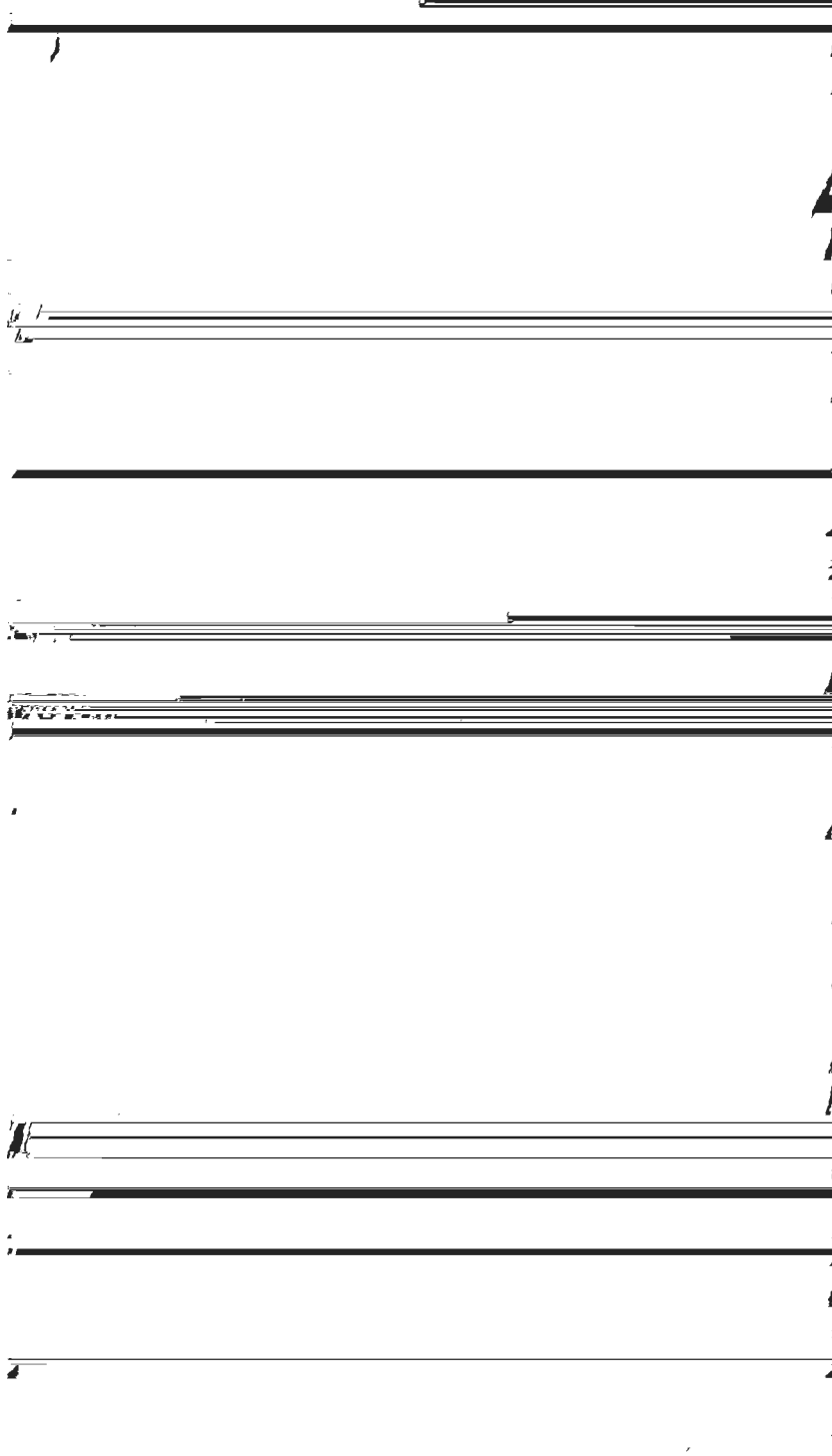
*Public Comment
None*

*Board Comment
None*

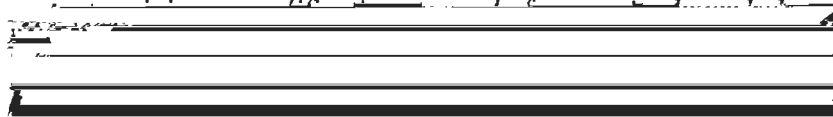
*Member Jeane made a motion to move with a second by
Marilyn Villa. The motion passed 6-0 with Member*

9.4 *Approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year (Cancy McArn)*

Tami Moya showed that Title 5 of Education Code requires



qualified educators during a regular scheduled Board meeting. This provides flexibility as needed in order to fill positions in identified areas when educators meet the



and to remain in their positions while they continue their work with students.

Public Comment

None

Board Comment

None

Member Jeane made a motion with a second by Member Jeane. The Board voted 6-0 with Member Pritchett absent.

10.0

TIONS

10.1 Interim Superintendent's Report (Lisa Allen) - Superintendent Allen

[REDACTED]

Superintendent during this transition period. She expressed her

[REDACTED]

student Board member, and thanked her for her voice and serving

as a member of the

Handwritten text on lined paper, mostly obscured by a large black redaction box.

Handwritten text on lined paper, almost entirely obscured by a large black redaction box.

*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
(Jesse Castillo)*

[Redacted]

11.1c Approve Minutes for the June 8, 2023, Regular Board of Education Meeting (Lisa Allen)

[Redacted]

Allen)

*11.1e Approve Minutes for the June 28, 2023, Special Board of Education Meeting
(Lisa Allen)*

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)

Member Kayatta made a motion to approve the consent agenda with the removal of item 11.1k and the Casa Solano contract from item 11.1a with a second from Member

[REDACTED]

www.scusd.edu

Phillips. The Board voted 6-0 with Member Pritchett absent.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

[REDACTED]