Sacramento City Unified School District

# SACRA ENTO C TY U IFIED SCHOOL DISTRICT BOARD OF EDUCATIO

Agenda Item# 12.1c

Meeting Date: February 1, 2024	
<u>Subject</u> : Approve Minutes for the November 16, 2023 Regular Board of Education Meeting	1
Information Item Only Appr <u>oy</u> ąլ <u>on Consent Agenda.</u>	
Conference (for discussion only) Conference/First Reading (Action Anticipated ) Conference/Action Action Public Hearing	
<u>Division</u> : Superintendent's Office	
Approxin Minutes for the Newsmhar 16 3033 Bacular Board of	
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: None	
Financial Considerations: None	
LCAP Goal(s): Family and Community Empowerment	
Ուրլլլորի Attached։	

1. Minutes of the November 16, 2023, Regular Board of Education Meeting



Putting Children First

# A ET NG AN

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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)
Liliana Miller Segura, Student Member

Thursday, November 16, 2023 5:00 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

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

2023/24-15

Allotted Time

The meeting was called to order at 5:02 p.m.

Members Present

Member Kayatta

Member Phillips

Member Singh

Member Rhodes

Member Pritchett

Member Jeane

Member Villa

Members Absent:

Student Board Member Segura

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)

Government Code 54957 – Public Employee
Discipline/Dismissal/Release/Complaint

- 3.4 Government Code 54957- Public Employee Appointment
  - a) Approve Chief Legal Counsel
  - b) Approve Chief Information Officer

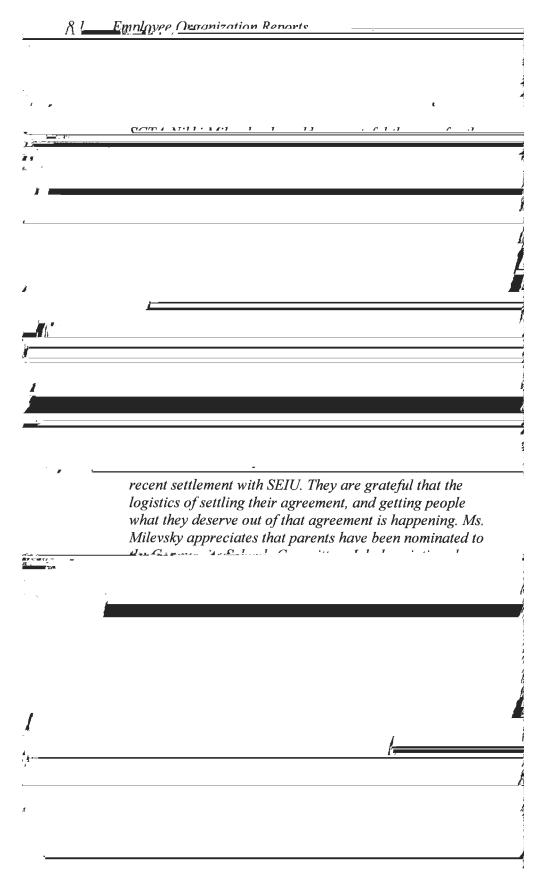
#### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

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	4.1	The Pledge of Allegiance was led by Superintendent Allen
	4.2	Broadcast Statement by Student Board Member Segura
	4.3	Stellar Student introduced by Board Member Jamee Villa
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## 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There is one announcement that came out of closed session:
-By a vote of 7 to 0, the Board approved the appointment of Timothy Rocco as Chief Information Officer

#### 60 ACENDA ADOPTION



around the holidays. Black/African American Advisory Board-Terrence Gladney executive committee. and they are really trying to be strategic

advisory committees to do a parent engagement opportunity

resolution forward, and stated that he is very excited about passing the resolution tonight. Like other resolutions, Ĵ. the second to last "Be It Resolved", and the Kirpan, Member Kayatta wants to make sure that we are clear with

Min standards and families what the supertations and and

Member Kayatta thanked Member Singh for bringing the

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	focus on recognizing the impact that you have on our students. Getting to a \$20/hr minimum wage is huge, and getting an extra salary adjustment for our aids, in norther that we know we have trouble staffing is here.
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	Member Kayatta thanked staff for everything that they do for the district.  Member Rhodes shared that this recognizes the important work that our SEIU members do everyday. To see the district uplift so many people is amazing, and Member
	Rhodes looks forward to the work they will continue to do together as a Board, district, and a collective.
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Member Pritchett shared that the pictures of the work is amazing. Member Pritchett shared that when the teams were put together for Measure H, they never would of imagined that they would be seeing this. Member Pritchett shared that this surpasses what she could have even imagined Member Pritchett thanked staff and everyone

for their work on these projects.

Student Board Member Segura shared that the active change being brought to these school campuses is going to immensely help the lives of the students. On behalf of the students Member Segura thanked everyone for their

hard work on this.

Member Rhodes shared that staff are not only doing facilities work, but they are doing liberation work, and it's beautiful to see.

#### 12.0 COMMUNICATIONS

12.1 President's Report (Chinua Rhodes)- President Rhodes shared that this weekend there will be two events in Area 5. Two thousand turkeys will be given out at Burbank HS from 10am-12pm. Directly after that, Member

our listening sessions. Member Phillips shared that we are here to do better, and we will do better for you.

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much work goe	es into this project,	and thanked all t	he staff for thei	r work.
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# 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 14, 2023, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ January 18, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

## 15.0 ADJOURNMENT

The meeting adjourned at 7:45 p.m.

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