Sacramento City Unified School District

SACRA ENTO C TY UN F ED SCHOOL D STR CT BOARD OF EDUCAT ON

Agenda Item# 13.1j

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Meeting	Date : June 22, 2023
<u>Subject</u> :	Approve Minutes for the April 13, 2023 Regular Board of Education Meeting
A	nformation Item Only Approval on Consent Agenda Conference (for discussion only)
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A	Conference/Action Action Public Hearing
Division	: Superintendent's Office
المرادم والمرادة	: Approve Minutes for the April 13, 2023, Regular Board of
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	: None
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A E CAT N
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Chinua Rhodes, President (Trustee Area 5)	4;30 p.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 (One Potential Case)
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, <u>-</u>		SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)
	3.3	
	5.5	
	3.4	Education Code 35146- The Board will hear staff recommendation on the following student expulsions: Expulsion# 14, 16, 17, 18 and 19, 2022/2023 (Lisa)
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7.0 **PUBLIC COMMENT** Members of the public may address the Board on non-agenda items that are within the subject matter iurisdiction of the Roard. Public comment may be (1) emailed to publiccomment@scusd.edu: (2)

(3) provided in-person at the meeting. The submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, please fill qut a yellow card available at the entrance Sneakers may be called in the order that requests are

8.2 Di	strict Advisory Committees: Community Advisory Committee- No update	
	District English Learner Advisory Committee- No update	
	Local Control Accountability Plan/Parent Advisory Committee- Angela Ash acknowledged Krystal Thomas, who is the new Executive Director of LCAP. She has been great at keeping the	
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Jan. 30.		
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	acknowledged for their time and energy in educating the committee on MTSS. The committee has been focusing on LCAP goal #2 which is extensive. The committee is focused on this goal, because they are concerned about the learning recovery and social and emotional health of our students. They are asking that the District and program leads, under the sub goals in #2, report back on the	•
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Staff shared that they will focus on building leadership capacity to foster and implement collaborative cultures in order to address our five strategic priorities. The approach is based on our Problem of Practice and our Theory of Action,

which are centered on delivering quality professional learning and fostering collaboration and accountability within a multi-



support and fostered accountability are needed in order to ensure our most underserved students have access to and benefit from this effort. Staff explained that through intentional and deliberate professional learning, collaboration and practice, we must learn to explicitly and effectively link our collective actions to student outcomes, determine how changes in practice impact student outcomes, collect and examine specific evidence of student learning, analyze student and site data, share practices, and use assessment to guide instruction.

Public Comment:

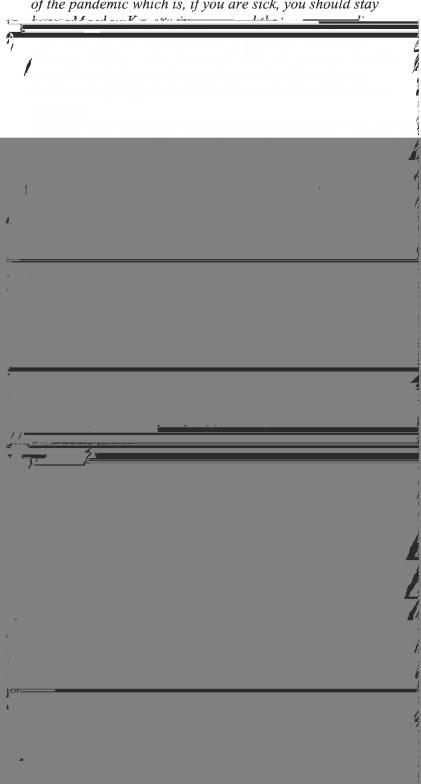
Terrence Gladney shared that when we are talking about our failures, call out our Black students and other populations by name, and don't hide the single achievement rate of Black students within 29% of the overall District failure. It would be more alarming and create a greater sense of urgency which hasn't happened. In regard to Wide Open Walls, Mr. Gladney asked where is the uplifting of what we are actually teaching, when we are providing crap to teach. We should be getting people within the community involved, instead of looking across the nation for artists to come in, when we have great talent within our city limits. How about we get alumni from our school sites to paint these walls, instead of trying to uplift adult mindsets. When we are talking about school sites, it seems like we are pushing a lot of things down on the school site, but resources isn't just professional learning. We don't have

Ms. Hanson shared that the priorities are not listed in any particular order, and as staff are designing what professional learning looks like in our system, priority #3 is what staff look at first. Ms. Hanson shared that Daniel Rolleri and Ray Lozado are working closely together to assist in building phoronco along with other denortments Member Singh would, like for priority #3 to be shifted to the top of the list, so propressioner would it and contlast this is the formed ational nine for this type of work. Member Phillips highlighted slide 18, and how it talks about professional learning structures, and wants to know if we are

there. So, if we are talking about equity, let's talk about what the actual facts are.

Board Comments:

Member Kayatta appreciates the work that staff is doing and how visible they are in the community. Member Kayatta would like to look into and make sure that we don't forget the lessons of the pandemic which is, if you are sick, you should stay



<u>District is receiving should</u> go towards student's education today rather than being encumbered. Member Kayatta proposed language for the policy which states, "The governing Board accepts responsibility for adopting a sound budget that is compatible to the District's vision and goals. The Board shall establish and maintain a reserve that meets or exceeds the requirement of law. The Board encourages public input in the budget development process and shall hold public hearings in accordance with the law. The Superintendent or designee, shall designate the manner in which the budget is developed and shall schedule the budget adoption process in accordance with the single budget adoption process." This is the language that the policy would be going back to. Member Pritchett shared that after being on this Board for ten years, she has seen the ebb and flow of what happens in this District, and she does not feel comfortable bringing the percentage down to the minimum required amount. If the Board is bringing down the amount to 2%, she wants to see exactly what that money will be tied to. Member Singh would like to see the money freed up and spent on our students now. Member Singh would expect the money to go towards students and our classrooms and to the neonle taking

care of and working with our children directly _____

Member Villa shared that she is not a staff member, and thinks that it is incredibly distespectful to tell staff how to do their job

Member Villa shared that this current notice has only been in

Member Pritchett thanked Member Phillips and Member Kayatta for sharing that we need to invest in our kids, so she wants to

10.0 BOARD

TRATEGIC PLAN AND OTHER INITIATIVES

10.1 Revision to Board Policy 6170.1 Transitional Kindergarten (Yvonne Wright)

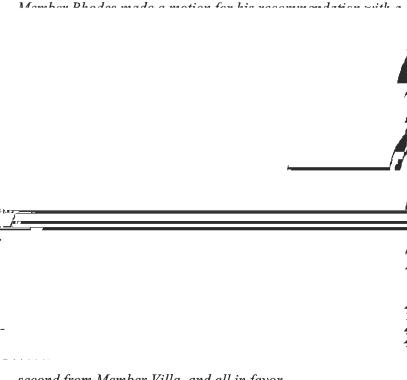
Yvonne Wright shared the driving governance, overview of Board Policy 6170.1, policy changes, and next steps. AB 130 requires any local educational agency (LEA) operating a Kindergarten to also provide a TK program for all 4-year-old children by 2025-2026. The overarching proposed policy revision would be to change language from Early Kindergarten to Transitional Kindergarten. For 2023—2024, TK will be offered to 4-year-olds who turn 5 between September 2nd and April 2nd. In 2024-2025, TK will be offered to 4-year-olds who turn 5 between September 2nd and June 2nd, and by 2025-2026, all 4-year-olds who turn 4 by September 1st will be eligible for TK. There are several waivers available in the proposed policy revision (Over-

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California State Preschool	m (CSPP) or Head start
Programs. Manula av Sinala askad istala a Dani	and Doubining time Dung about
Member Singh asked if the Par Program falls into the co-ming	-
shared that when she began lo	
complex. When you look at the	
Preschool, it is a service that i	-
allows them the ability to enga	-
parents are the students, and t	_
access to quality preschool M	
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Parent Participation Preschool	ol mirror preschool and TK
however, the Parent Participal	
participate in the program. Wh	2 2
students do not pay fees. This	
different outcomes. The outcomes	
Program, is to be deeply engage	2
how they support their student	-
now mey support men student	s in school.
The_Roard voted 7-0	
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-	 58- Independent Study
.2 Revision to Board Policy 61. (Yvonne Wright)	 58- Independent Study
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learning. The proposed policy revision will remove obsolete

hresholds that trigger when a student enrolled in traditio	nal 🛔
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ndenendent studv is subiect to tiered re-envavement acti	vities.
General requirements includes notification to parents/guardians of lack of participation within one school of the recording of a non-attendance day or lack of	pol day
participation and specifies when a transition plan is need tudent with an active IEP will require the review and sig of a certificated or licensed member of their Special Educ individual Education Plan (IEP) team on the written agreement. Revised language to clarify and emphasize wh	nature ation
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tudy assignment has also been included. There is a newl leveloped section on the need to retain a physical or elec	tronic
topy of the signed Independent Study Learning Agreemen	
topy of the signed Independent Study Learning Agreement least 3 years and as appropriate for auditing purposes.	



second from Member Villa, and all in favor.

10.3 Review and Approve Amendment No.2 for Legal Services-*SA23-00158 (Rose Ramos)*

Rose Ramos shared that staff are coming back to the Board with an increase to the contract of \$600k, because we need the increase to pay current bills and to support additional services needed through the end of the fiscal year. Dr. Cancy McArn shared an update on vacancies and recommendations. Right now, one of the main positions of focus, is to hire in-house legal counsel. Even after expanding the search and posting the position, there has only been 3 applicants that have applied in the last year and a half. Recommendations include adjusting reporting structure, adding the position to Superintendent's cabinet, adjusting the job description, and increasing the salary and further assess pension/retiree options.

Public Comment: None

Board Comment:

Member Singh shared that this presentation is actually what he

has been asking for, and he knows that filling this position is not easy, because this person would need to come with a bit of experience. Member Singh shared that having relationships in the legal field, he is happy to be a resource. Member Singh said

from the individual that initiated the contract. In this case, that would be the Superintendent's office that would oversee the invoices and sign off. Member Kayatta would like to know when the current contract is intended to go through, if the Board approves it. Also, given that legal services continues through the summer, Member Kayatta would like to know when the new contract would be coming. Rose Ramos confirmed that it was through the end of the fiscal year, and that the new contract should be brought to the Board prior to the fiscal year ending for the 2023-2024 fiscal year. For next year, Member Kayatta would like an RFP to look at multiple firms, and allow the Board to have some insight to that. Member Singh mentioned that since we do not have in-house counsel, we cannot possibly have the same organization that we same the same organization that we can be said to the same organization that we said the same organization that the same organ	signed off, it is submitted to the business a	lepartment for
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	The Superintendent shared what staff are currently working on and	
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	recently passed. Yesterday, Congresswoman Matsui presented a \$1 million dollar grant to the Food Literacy Center to expand the	
	opportunity to learn and grow through nutritional programing. The	
	Superintendent acknowledged Diana Flores her team and nartners for	1
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-	and asked that a staff member call her to go over how artists are
	selected for the murals. Member Pritchett shared that the Essence of
	Rosemont is taking place April 20 th .
	Member Jeane shared that 3 student artists at C.K. McClatchy won
	awards at the James Ferry Artist Reception and Award Ceremony,
	Member Jeane had the opportunity to meet a parent group that
	supports our student athletes called, "Restore the Roar" at C.K.
	McClatchy, she had the opportunity to attend the Sacramento Urban
	Debate League fundraiser, she attended her first Black Parallel School
	Board meeting, and lastly, attended a Sac Act Education Committee
	meeting.
12	.0 CONSENT AGENDA
12	

5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Rha the meeting at 10:59 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