

APPROVED

Sacramento

SACRAMENTO C T Y U N F E D S C H O O L D S T R I C T

[REDACTED]

Agenda Item# 13.1k

[REDACTED]

Subject: Approve Minutes for the April 27, 2023 Regular Board of Education Meeting

Information Item Only
Approval on Consent Agenda

[REDACTED]



Sacramento
City Unified

Putting
Children

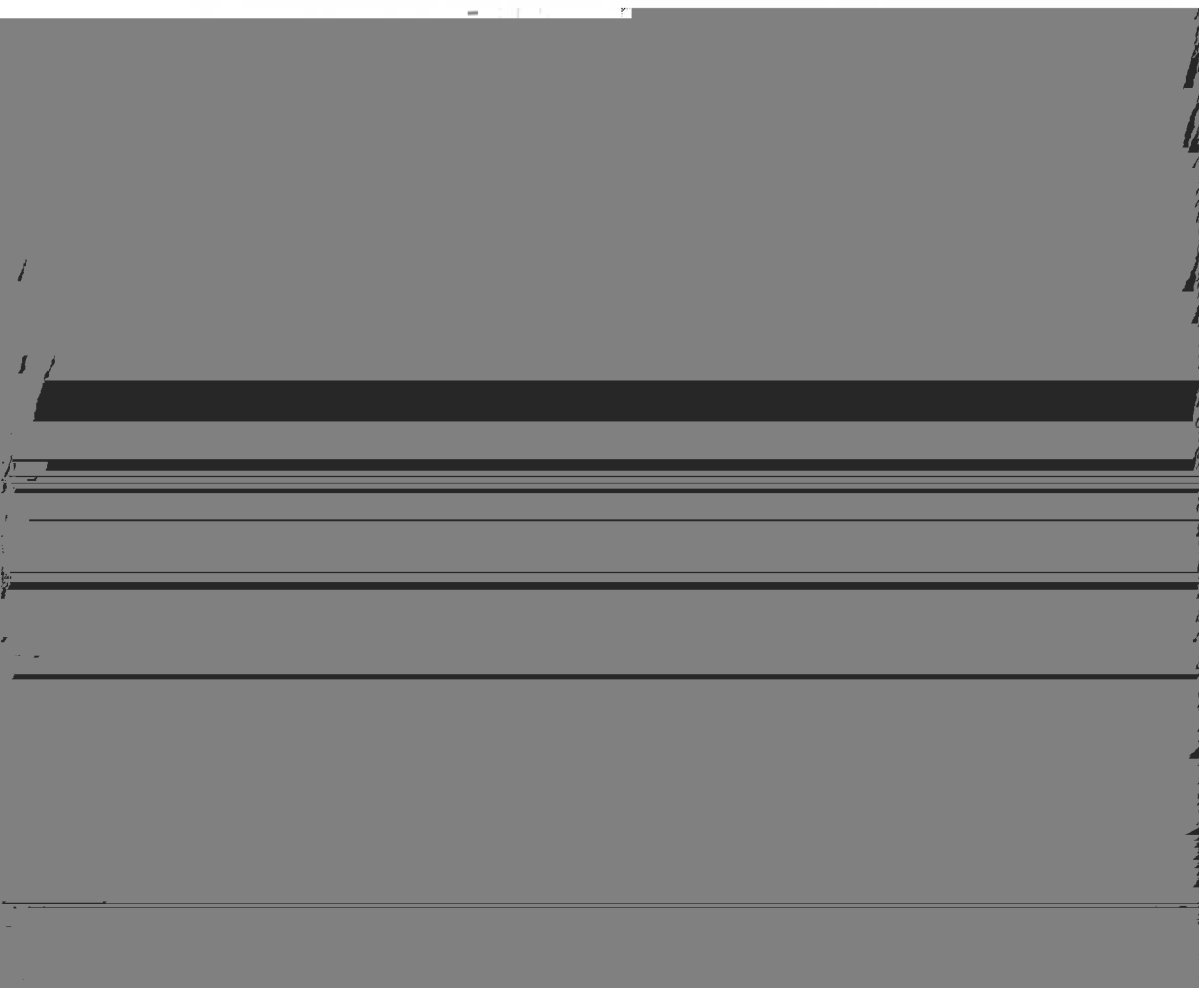
BOARD OF EDUCATION

ESTABLISHED 1952

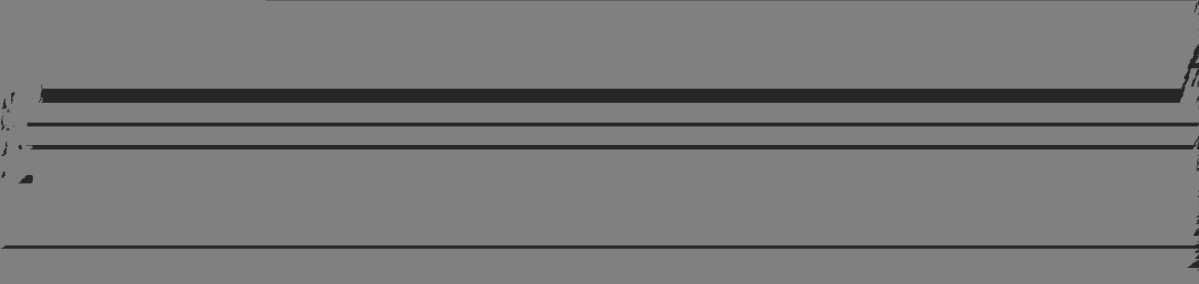
[REDACTED]

3.1 *Government Code 54956.9 - Conference with Legal Counsel:*

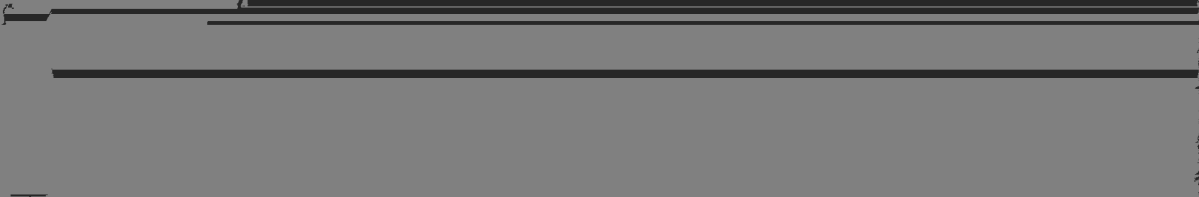
a) *Significant issues raised by the information and litigation (OAH Case No. 2023010106)*



Copy of section 54956.9 (One Potential Case)



b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023020888 and OAH Case No. 2023010106)*



7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter

[REDACTED]

jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in through the district's website at <https://www.scusd.edu/submit-public-comment>; or (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 out a yellow card available at the entrance. Speakers may be called in the order that requests are

[REDACTED]

[REDACTED]

SCTA-David Fisher reported on the reserve funds,

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

shared responsibility for this community. He shared that the Superintendent is better than any other Superintendent that we have had, and one thing that stands out as to why TCS and Teamsters continue to support him is because

[Redacted]

[Redacted]

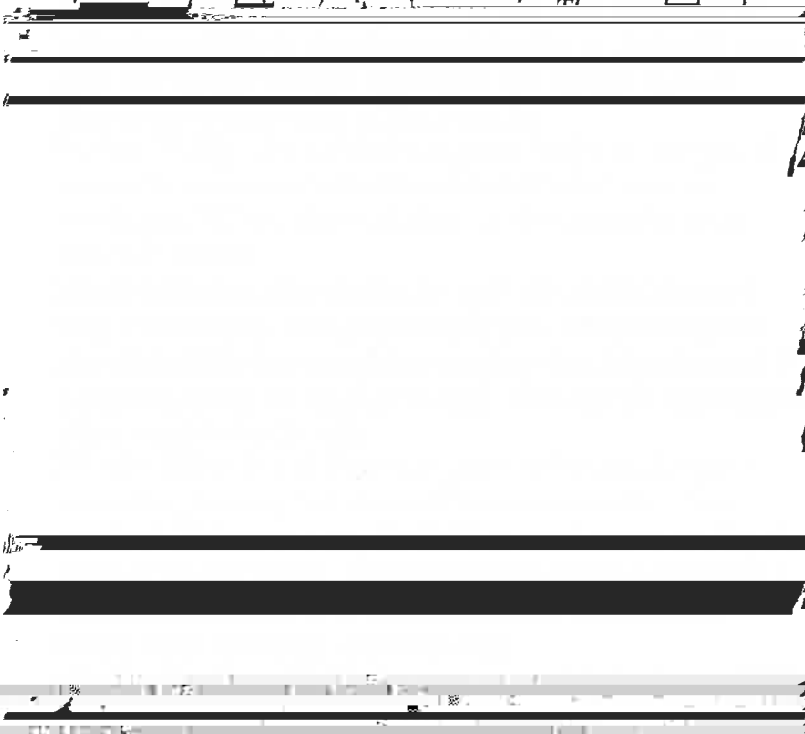
[Redacted]

he cares about the kids who can't make it on their own. If you push out a Superintendent who cares about the kids we serve, who will be replace him with? The representative reiterated keeping the students and community at the forefront

Teamsters- Same update as TCS

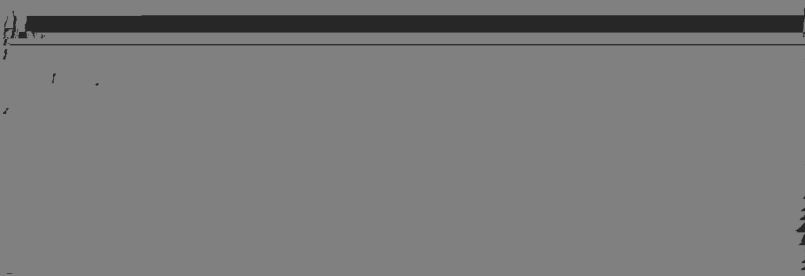
Board Comments:

Member Jeane asked the student what type of activities take



being brought forth, because participation as lacked in years past, but hoping that this resolution will change that, so there is more awareness of these weeks.

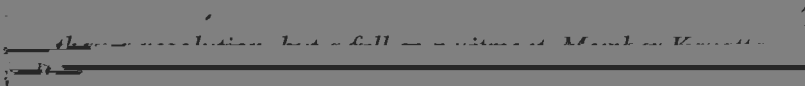
Member Phillips shared that everyone should be voting and wanted to make a note that President Rhodes' name is



missing an "S" on the resolution, so she wanted to make

sure it is revised.

Member Kavatta shared that for staff this should be more



the Board, and wants to ensure that this is a Board-led effort where they can work on it together.

*Public Comment:
No public comment*

*Board Comment:
Member Phillips appreciates any resolution that helps keep our children safe and wanted to add that appreciates that we*

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Seacrest shared what the District is currently doing to achieve this ultimate goal.

*Public Comment:
No public comment*

Member Singh shared that if we are writing that there are no financial considerations, should we remove what the District will do since it will cost money?

Member Rhodes responded to Member Singh and shared that this is just in support of and stating that we are heading in that direction.

The Superintendent asked for Rose Ramos to comment on J

financial considerations and what it entails.

Rose Ramos stated that President Rhodes is correct. Staff is simply asking for support of the resolution. In this particular item being brought to the Board, we are not asking to approve any kind of funding for any of the projects at this point. That

Member Pritchett shared that we get consumed with our

deliberations and forget to take action on the things that we

ograd

communicating this forward. Member Ditchett shared

*Member Villa was thinking the same thing as Member
Pritchett Member Villa would like to see the impact on cost*

*are we going to have staff come in for these events, do we have
to vote as a Board as what we deem appropriate? Member
Villa would just like more insight or the impact of this.*

would have a certain amount of hours or time and funds that

Board should not ask for extra money on this. because the

Board has discretionary funds.

Member Villa asked that when this gets brought back, can there be guardrails that states what is appropriate vs. what is not, sharing the procedures that will be in place, alerting the full Board of what the intention for specific events, so everyone is on the same page. Member Villa said that it is a great opportunity to share the work that everyone is doing in their areas.

Member Pritchett loves this idea, but wants to look at what is currently hindering us from doing this now.

Member Singh is looking for the Board to be added into one of

development addressing adequate disciplinary practices, and

issues.

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2.7 Audit of Contracts Process Update (Rose Ramos)

Rose Ramos shared an update on the audit of contracts process. The District is in the process of securing quotes. The

[REDACTED]

[REDACTED]

is to be completed by August/September 2023.

Public Comment:

Nikki Milevsky

Board Comments:

Monday, August 14, 2023 10:00 AM

11

No public comment

Board Comment:

Member Kayatta thanked staff for working on this request and shared that he is happy to share within his network to assist with securing a candidate for the position.

Member Singh asked if the Chief Legal Counsel will be a head of our labor relations. The Superintendent stated that with the current position, legal counsel acts as a liaison as an in

language, interacting with HR and payroll, and making sure

Member Kayatta made a motion to move the item to approve with a second from Member Singh.

The Board voted to approve the BP 3100 with a vote of 5-2.

*10.2 Revision to Board Policy 6158- Independent Study
(Yvonne Wright)*

President Rhodes moved to extend the meeting by 50 minutes. The Board voted to extend the meeting with a vote of 6-1.

Yvonne Wright shared the driving governance,

steps to update the Administrative Regulations.

*Public Comment:
No public comment*

*Board Comment:
Member Jeane made a motion to approve the revisions to BP 6158 with a second from Member Kayatta.*

The Board voted 5-2

11.0 COMMUNICATIONS

11.1 Superintendent's Report (Jorge A. Aguilar)- No report

11.2 President's Report (Chinua Rhodes)- No report

12.0 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.

12.1

12.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of

(Rose Ramos)

*Materials and Equipment, Change Notices and Notices of Completion
(Rose Ramos)*

12.1b Approve Personnel Transactions (Dr. Cancy McArn)

✓ May 18, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

President Phadon Adio

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 72 hours before the scheduled Board of Education meeting so that we may make any necessary arrangements.

Jorge A. _____ t and Board Secretary

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