

Meeting Date: August 17, 2023

Subject: Approve Minutes for the June 22, 2023 Regular Board of Education Meeting

Information Item Only
[Redacted]

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 June 22, 2023, Regular Board of Education Meeting.

: None

[Redacted]

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

- 1. Minutes of the June 22, 2023, Regular Board of Education Meeting

[Redacted]

[Redacted]



Putting
Children
First

BOARD OF EDUCATION
N A N S

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Liam McGurk, Student Member (Trustee Area 2)

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

Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Liam McGurk, Student Member

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

2022/23-34

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:29 p.m.

Members present:

- Member Singh
- Member Kayatta
- Member Pritchett
- Member Jeane

Members absent:

- President Rhodes
- Member Phillips
- Member Villa
- Student Member McGurk

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Three Potential Cases)*

3.6

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Superintendent Jorge A. Aguilar)*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Education Code 48918- The Board will hear staff recommendation on the following student expulsions: Expulsion# 25 2022/2023 (Lisa Allen and Stephan Brown)*

3.5 *Government Code 54957 – Public Employee Appointment
(a) Approve- Assistant Superintendent, Early Learning & Care
(b) Approve- Chief Legal Counsel
(c) Approve- Principal, Bowling Green. McCov
(d) Approve- Principal, Capital City*

By a vote of 4-0 with Board members Phillips, and Villa absent, the Board approved the appointment of Jacqueline G and Health Services.

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approved the appointment of Jacqueline G St ort
and Health Services.

6.0 AGENDA ADOPTION

President Rhodes made a motion to remove the SELPA local plan update, because the CAC and SELPA have not been able to discuss the plan, and the Board is requesting to postpone it tonight to bring it back for approval with greater community engagement with a second from Member Phillips. The Board voted unanimously to remove that item and adopt the agenda.

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 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

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8.2 *District Advisory Committees:*

- *Community Advisory Committee- No update*

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9.1 *Middle School Mathletes Awards & Recognition*
(Erin Hanson)

Parent Advisory Committee- Update the District's Districtal

- Local Control Accountability Plan/Parent Advisory Committee- No update*
- Student Advisory Council- No update*
- Black/African American Advisory Board- No update*

9.0 **SPECIAL PRESENTATION**

11.0 BOARD

STRATEGIC PLAN AND OTHER INITIATIVES

11.1.1.1 2022-24 Financial Control and Accountability Plan

EXHIBIT

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Adoption (Krystal Thomas)

11.1.1.1 2022-24 Financial Control and Accountability Plan

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Board's approval on the draft LCAP with the understanding that revisions will need to be made. This includes adding recommendations from our educational partners without budgetary implications. This is imperative

commitments, a summary, and the request to approve Resolution No. 3332.

*Public Comment:
No public comment*

Donald C. ...

Member Jeane thanked Mr. Castillo for the clear and succinct information and that she appreciates all the work that he is doing.

President Rhodes made a motion to move forward with a second from Member Jeane. The Board voted 5-0 with Members Pritchett and Villa absent.

11.3 Adopt Fiscal Year 2023-24 Proposed Budget for All Funds (Rose Ramos)

Jesse Castillo shared the multi-year projection summary

followed by changes since public hearing, and then a summary, and finally, moving to adopt the proposed budget.

*Public Comments:
No public comment*

Board Comments:

Member ...

committee came to an agreement and these 3 specific names. After each of the meetings with each of the sites.

the committees came back together to confirm these recommendations to be brought to the Board. Next steps, ~~part~~ officially announce the names, record the official

Education, identify any immediate site needs to be addressed through routine maintenance, provide trainings for students, staff, and community members so they all can

Board Comments:

Member Phillips it was wonderful to see data which showed increases. Member Phillips shared that the

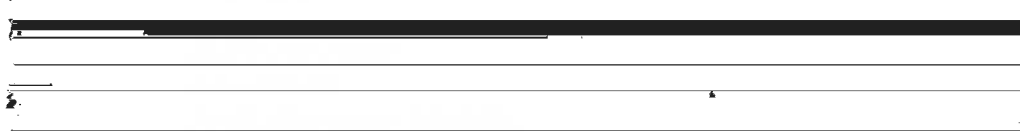
can open up to the children, and hopefully, in the future we can look into parent literacy as well.

Member Jeane thanked staff, and said that it is wonderful to see the data and specificity, and to see all the good work

Board Comments:
No Board comments

President Rhodes made a motion with a second from Member Phillips. The Board voted 5-0 with Members Pritchett and Villa absent.

12.0 COMMUNICATIONS



Public comment:
Superintendent's Report (Jorge A. Aguilar) - Groundbreaking
State Board
Emily (last name unknown)

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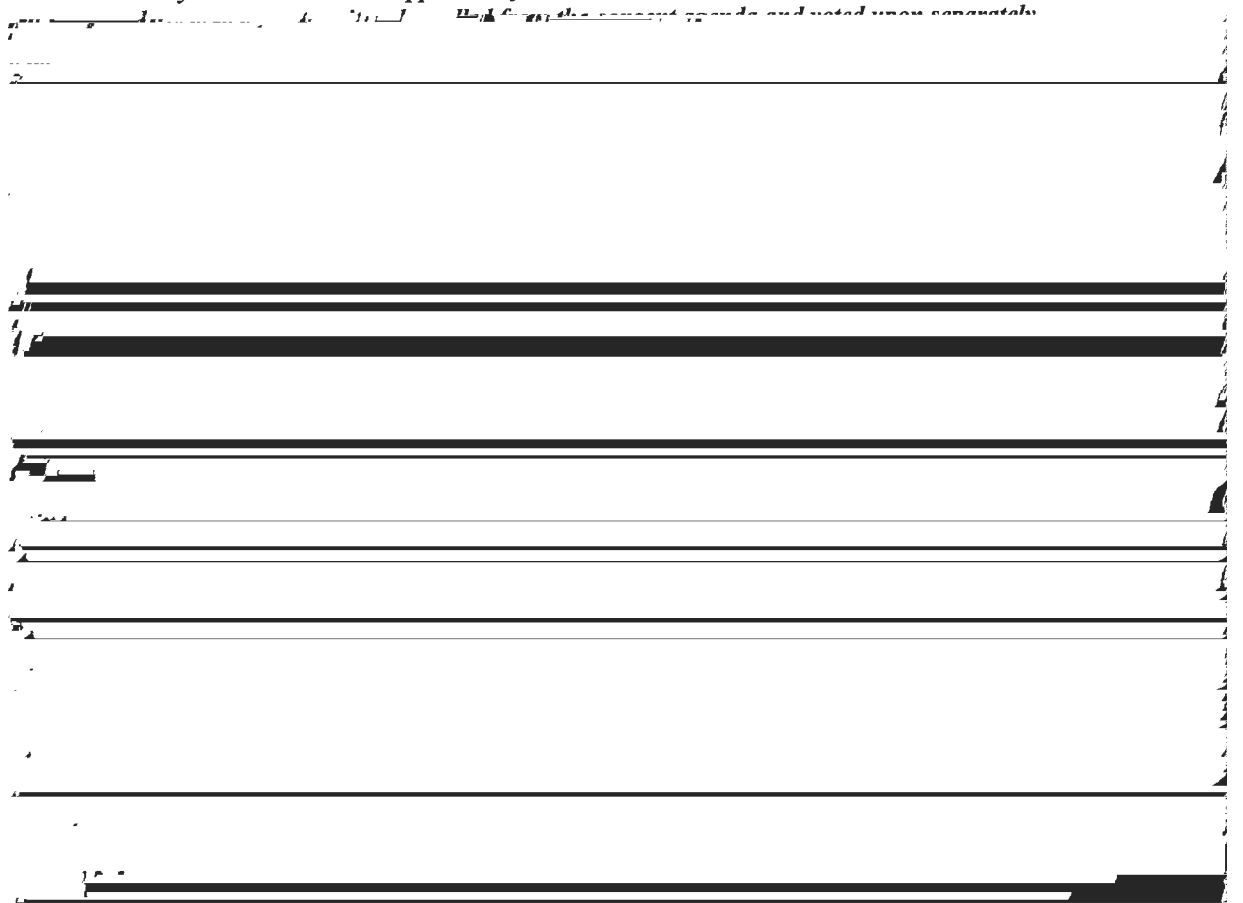
happiness and success in their next journey.

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Another academic year.

throughout the summer.

13.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board



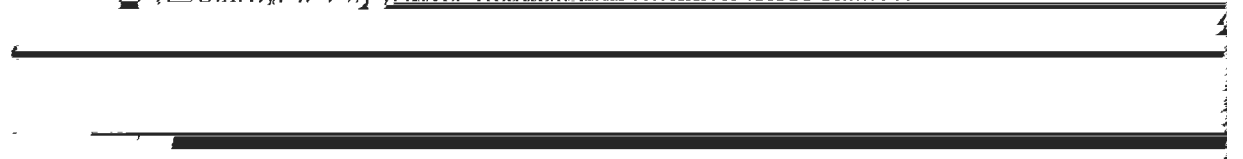
13.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose Ramos)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Mandatory Reporting to the Sacramento County Office of Education- Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2023 through March 2023 (Cancy McArn)

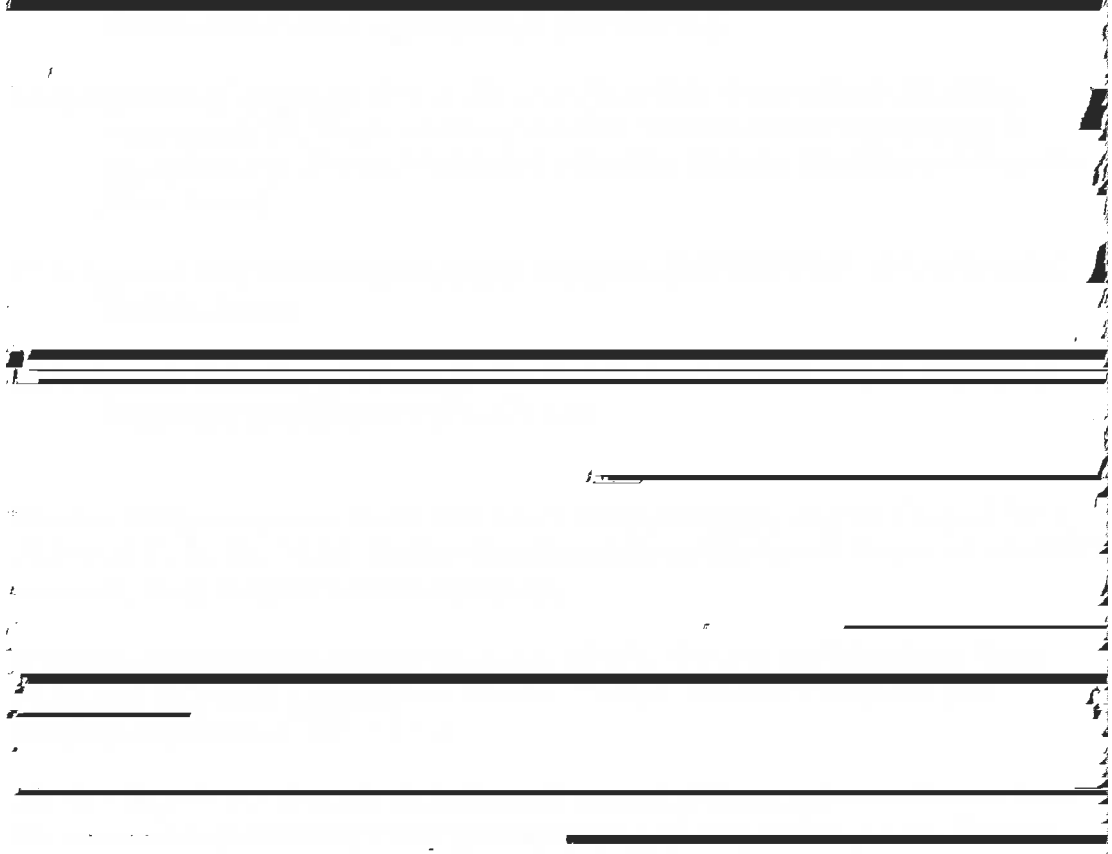
13.1d Approve Contract for Legal Services with Fagen Friedman & Fulfroost LLP and Response to Request for Qualifications (Rose Ramos)

13.1e Approve I-134 Waiver Request and Affidavit (Rose Ramos)



13.1f Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of May 1-31, 2023 (Rose Ramos)

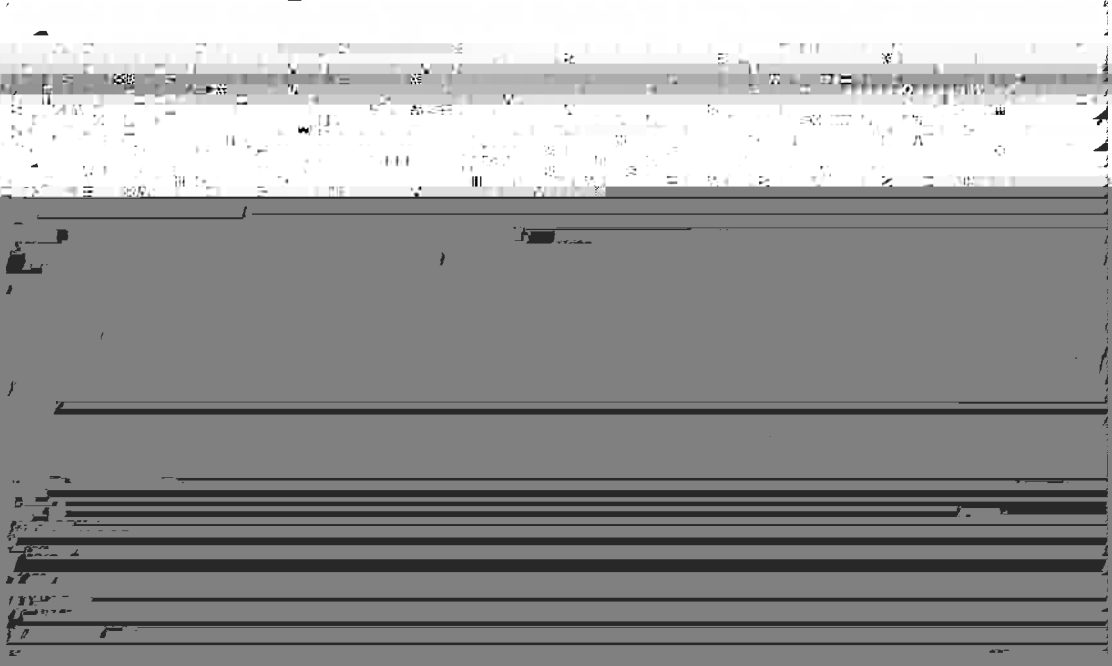
12.1. Approve Joint Venture and License Agreement Between Sacramento City Unified



School District and A Different Path (Rose Ramos)

13.1q Approval of Request to Amend Hours to Council on Occupational Education Programs in CAJ Regional Manufacturing Training Center: Introduction to Manufacturing; Electro-Mechanical Assembly; Material Handling and Logistics (Rose Ramos)

13.1r Approve Staff Recommendations for Exmulsion. # 25 2022/2023 (Lisa Allen and



it to anyone else. We need to be better about how we have these conversations with employees before moving to have private contractors. The language that Member Singh is providing, acknowledges where we are is where we are, and we need to get these contracts in place, because students need these services. We also need to acknowledge that we need to be better at attracting and retaining educators in-house. Member Jeane thinks the language that Member Singh is proposing addresses all of these things, and is in favor the changed language. Member Kayatta clarified that his intention to pull this item was to say that this is not something that should fall on the backburner and needs to remain a priority. Member Kayatta shared that if can begin hiring in this area sooner than later, it will make a world of difference for our kids.

[REDACTED]

with the contingency that we comply with the labor language agreement that requires us to have written consent with a second from Member Jeane.

The Board voted 4-1 with Members Pritchett and Villa absent

