

City Unified
School District

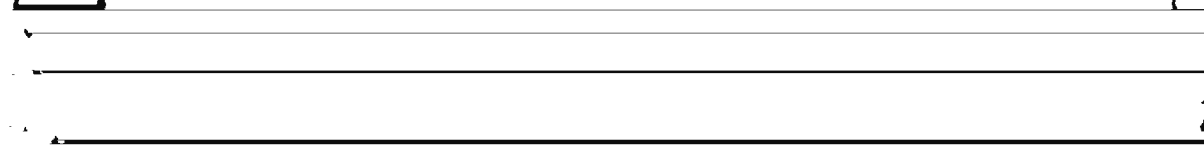
BOARD OF EDUCATION

Agenda Item# 12.1j

Meeting Date: January 19, 2023

Subject: Approve Minutes for the December 15, 2022, Annual Organizational Board of Education Meeting

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



Conference/Action



Putting
Children
First

BOARD OF EDUCATION MEMORANDUM

AMEN E

Christina Pritchett, President (Trustee Area 3)
Jasjit Singh (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Tara Jeane (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)

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

Serna Center
Communi Conference Rooms

Sacramento, CA 95824

2022/23-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:20 p.m. by President Pritchett, and roll was taken

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022100579) (Sacramento County Superior Court Case No. 34-2021-00312193)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)

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

3.4 Government Code 54957 – Public Employee Appointment

(Principal, Rosa Parks K-8)

3.5 Education Code 35146- The Board will hear staff recommendations on the following student expulsions: Expulsion # 6,7,8, & 9 2022/2023 c

3.6 Government Code 54956.9 – Confidentiality, Negotiation

Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes Under
Negotiation: Price and Terms

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 Outgoing members were recognized by President Pritchett and fellow Board Members

money

ne former 7870-001000.com known as the former Old Marshall school site, known as
Me Villa a The mater in a purchase p

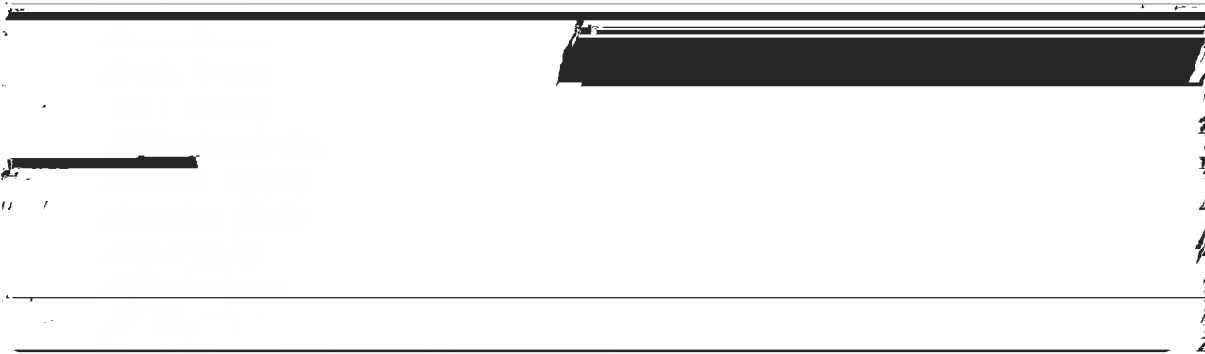
\$1,470,000; (2) a closing date of December 21; and (3) confirmation that Ruyer is aware

015-11/11

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Th

FL 2011-11-11 11:11:11 AM 11/11/11 11:11:11 AM 11/11/11 11:11:11 AM

*Alice Mercer
James Riffel*

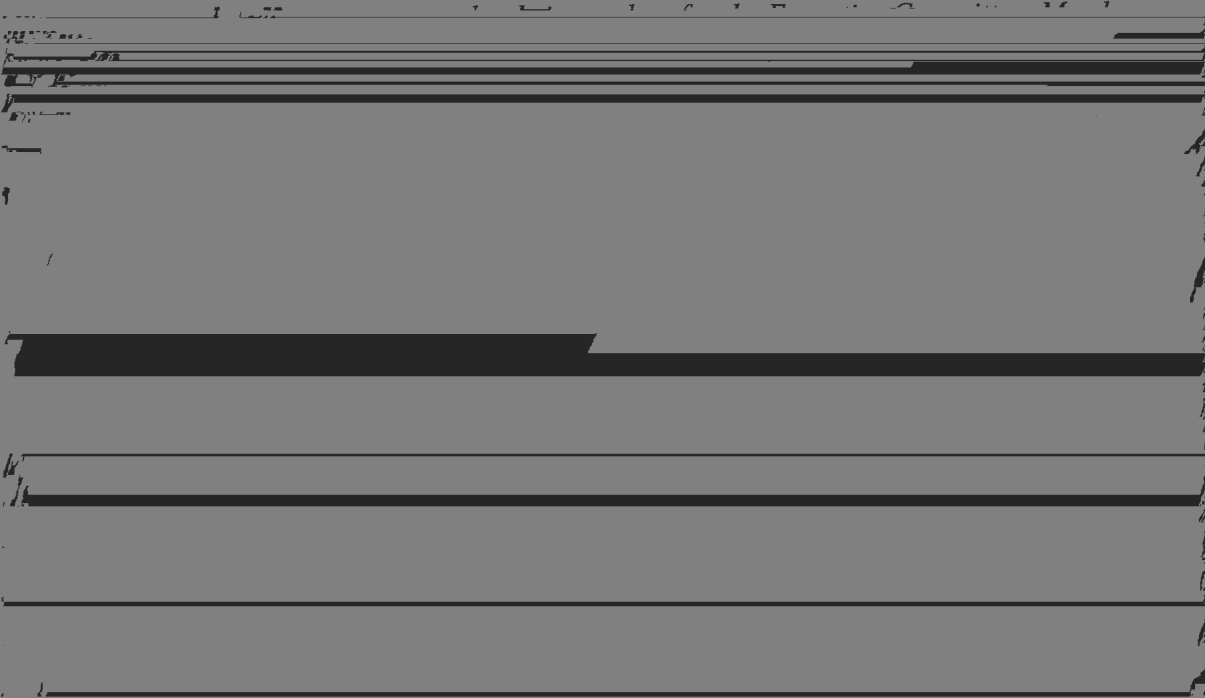


*Nicole Devore
Will Cannady
Maria Santelonia
Terrence Gladog
Shaundra Westly
Jean Shanley
Melinda Perrin
Jill Kupelian
Marie Perez yielded time to Jean Shanley
Melissa Jones Day*

8.0 SPECIAL PRESENTATION

8.1 Annual Organizational Meeting of the Board of Education

Board Comments



Member Kayatta stated that he wants funds to be invested in our students, teachers, staff, and communities. Member Kayatta asked if there are immediate plans with money for textbook adoption. Superintendent responded to inform Member Kayatta and fellow Board members that there is a schedule in place for textbook adoption, and an email will be sent to show the roll out for textbook adoption for the Board to review. The amounts have already been budgeted and the textbook adoption will continue to be rolled out. Superintendent Aguilar will recirculate the email which will include specific textbook subject areas.

Member Kayatta asked if anyone in the District has consulted CDE on whether moving our reserves from unrestricted to restricted reserves actually satisfies the law. He also asked what level of consultation has been made with our labor partners, schools, and community about other possible ways to spend money, or if it was just decided administratively. Fiscal Crisis Management Assistance Team provides an outline of the function of commitments and strategic plan that is discussed. Superintendent shared the Board policy that was passed, and stated that when possible we would try to pursue the 3% with 2% minimum requirement which is what is being brought to the Board.

Member Kayatta asked to have Board policy 3100 rescinded.

Member Jeane asked what the required reserve for economic uncertainty is which is 2%. Member Jeane asked if we are able to use additional funds on students and our core values instead of placing it in a bank account. Partners from SCOE shared that 2% is a minimum level set by the state. State revenues are set to decline and funding from schools is going to also decline. Eventually, one time funding most likely won't be

Member Pritchett asked what neighboring districts are

considering. There are other Districts in the County

that currently have similar sized funds in their reserves. It's not critical that this decision happen over night, but it definitely needs to be discussed by the Board on how funds should be allocated moving forward. Member Pritchett asked if funds can be moved around. There is flexibility with how the Board decides to move funds around. There is no flexibility to move unrestricted funds, so it's important to utilize our commitments to use those funds. President Pritchett asked if Superintendent Aguilar had any recommendations in terms of textbook adoptions. There

is a list of the adoptions which

that is still an ongoing conversation Member Kavatta

requested that at a future meeting there be an analysis of budgeting from the past to see the data.

Member Kayatta made a motion with Member Pritchett providing a second.

The motion passed with a 7-0 vote.

9.3 Independent Audit Report for the Fiscal Year Ended June 30, 2022, Submitted by Crowe (Rose F. Ramos)

President Rhodes made a motion to approve with Member Jeane as a second. The motion passed unanimously 7-0.

9.4 Approve Board Policy 7310 Naming of Facilities (Nathaniel Browning)

Board Comments

Member Singh confirmed that mascots are also included, and asked that we incorporate the community in these conversations.

Member Pritchett made a motion to move from conference to action with Member Villa as a second. The motion passed unanimously 7-0.

9.5 Approve the Submission of Credential Waiver Applications to the California Commission on Teacher

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

- SCTA
- SEIU
- TCS
- [REDACTED]

UPE

10.2 District Advisory Committees:

- Community Advisory Committee

District English Learner Advisory Committee

Local Control Accountability Plan/Parent Advisory Committee:

Learning gap was the #1 priority goal. Asked for assistance in having all trustee areas represented in the committee.

*Public Comment:
Terrence Gladog*

Board Comments

Member Jeane asked for a list of LCAP members to assist with making sure they are fully staffed.

Member Jeane asked that community and labor partner updates be listed at the beginning of the agenda, so they

City School Finder to find a school near their residence based on school boundaries.

Thanked the Board for recently approving the ability to stock Narcan at school sites.

COVID tests will be provided starting next week.

10.4 President's Report (Chinua Rhodes)

Dec 17th- Breakfast with Santa at John Still

Dec 20th- Student elections and speeches at Parkway

10.5 Superintendent's Report (James McCord)

Items Subject to NBT Subject to Closed Meeting Session

11.1g Approve Sacramento Metropolitan Air Quality Management District Site Use Agreement for Outdoor Air Quality Monitoring at Fern Bacon Middle School (Rose F. Ramos)

11.1h Approve Staff Recommendations for Expulsions, # 6,7,8, & 9 2022/2023 (Lisa Allen and Stephan Brown)

11.1i Approve Resolution No. 3299: Authorizing Delegation of Power to Contract (Rose F. Ramos)

11.1j Approve Resolution No. 3300: Authorization of Personnel to Sign Orders on District Funds (Rose F. Ramos)

11.1k Approve A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson and Vanessa Buitrago)

11.1l Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)

President Rhodes pulled 11.1h expulsions 6,7, and 8 from the consent agenda, and Member Jeane pulled 11.1l. Member Pritchett made a motion with a second by Vice President Phillips. The consent agenda passed unanimously with a vote of 7-0 excluding

11.1h expulsions 6,7 and 8 and 11.1l. 11.1l received a vote of 5-2 with Member Singh and Member Jeane abstaining.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Enrollment and Attendance Report for Month 2 Ending Friday, October 21, 2022

and Purchase Order Board Report for the Period of October 15, 2022 through November 14, 2022 (Rose F. Ramos)

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

✓ January 19, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ February 2, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center



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)]

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