



AMENDED
BOARD OF EDUCATION

(Cancy McArn)

- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint
- 3.4 Government Code 54957- Public Employee Appointment
 - a) Approve – Chief Legal Counsel
 - b) Approve – Principal, John Morse Therapeutic Center
 - c) Approve– Principal, New Joseph Bonnheim

8:07 p.m.	9.2	English Learner Advisory Committee Update (Olga Simms)	Information 10 minute presentation 10 minute discussion
	10.0	BOARD WORKSHOP/STRATEGIC INITIATIVE	
8:27 p.m.	10.1	2023-24 First Interim Revised Budget Approval (Janea Marking)	Action 15 minute presentation 15 minute discussion
8:57 p.m.	10.2	Annual Organizational Meeting of the Board of Education <u>Board Committee Assignments</u> <u>Election of Officers</u> The Board Shall Elect a President, Vice President and Second Vice President	Action 15 minute presentation
	11.0	COMMUNICATIONS	
9:12 p.m.	11.1	Superintendent's Report (Lisa Allen)	Information 5 minutes
9:17 p.m.	11.2	President's Report (Chinua Rhoades)	Information 5 minutes
9:22 p.m.	11.3	Student Member Report (Liliana Miller Segur)	Information 5 minutes
9:27 p.m.	11.4	Information Sharing by Board Members	Information 10 minutes

- 12.1f Approve C.K. McClatchy High School Gonzaga University Debate Tournament in Spokane, WA from January 47, 2024 (Mary Hardin Young & Jerad Hyden)
- 12.1g Approve Retention of 6 Firms for the School Mural Services Pool in Response to Request for Qualifications (Janea Marking)
- 12.1h Approve Resolution No. 3368: Luther Burbank Pool Replacement (Janea Marking)
- 12.1i Approve Resolution No. 3369: Umoja International Academy HVAC Replacement (Janea Marking)
- 12.1j Approve Resolution No. 3370: Miwok Middle School HVAC Replacement (Janea Marking)
- 12.1k Approve Minutes of the October 2023, Special Board of Education Meeting (Lisa Allen)
- 12.1l Approve Minutes of the October 5, 2023, Regular Board of Education Meeting (Lisa Allen)
- 12.1m Approve Minutes of the October 31, 2023, Special Board of Education Meeting (Lisa Allen)
- 12.1n Approve CSPP Continued Funding Application for Fiscal Year (FY) 2024- (Yvonne Wright & Ileva Hughes Gibson)

9:39 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Informatic

13.1 Business and Financial Information: Enrollment Report – Month 2, Ending Friday, October 20, 2023 (Janea Marking)

13.2 Contractual Procedures Update (Janea Marking)

9:41 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

January 18, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting

February 1, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting

9:43 p.m. 15.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 448-1443

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 will be available on the district's website at www.scusd.edu