

Sacramento
City Unified
School District

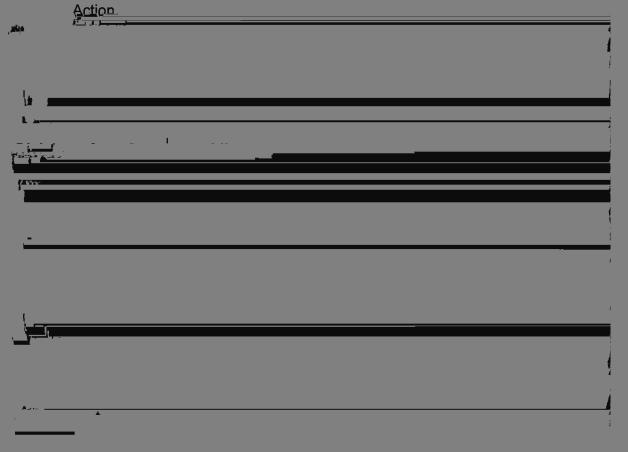
SACRA E TO CITY U IFIED SCHOOL DISTRICT BOARD OF EDUCATIO

Agenda Item# 13.1f

Meeting Date: March 21, 2024

<u>Subject</u>: Approve Minutes for the February 15, 2024 Regular Board of Education Meeting

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



Recommendation: Approve Minutes for the February 15, 2024, Regular Board of Education Meeting.

: None

Financial Considerations None .



BOARD OF FUICATION N AN S

Lavinia Grace Phillips, President (Trustee Area 7) Jasjit Singh, Vice President (Trustee Area 2)	5:00 p.m. Closed Session
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Tara Jeane (Trustee Area 1) Christina Pritchett (Trustee Area 3) Jamee Villa (Trustee Area 4) Taylor Kayatta (Trustee Area 6) Liliana Miller Segura, Student Member

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

2023/24-18

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

Members Present.

Member Kayatta

Member Rhodes

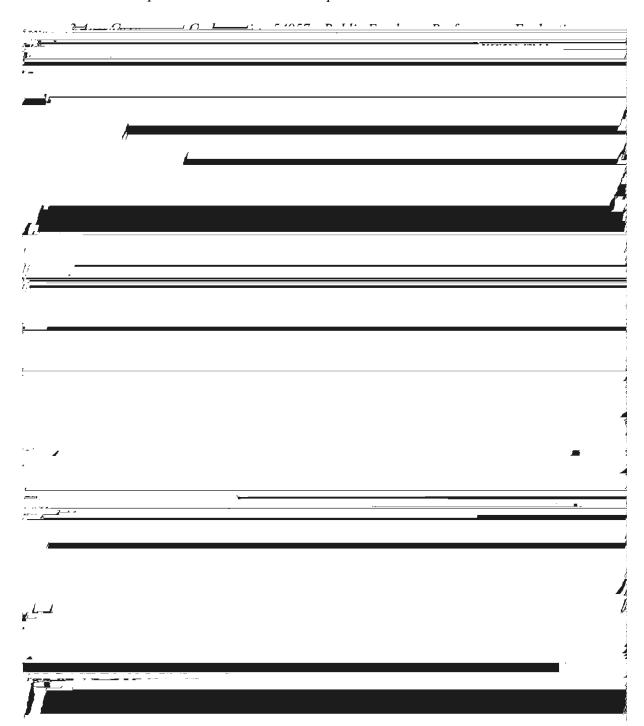
Member Singh

Member Pritchett

Member Jeane

Member Villa

- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023110551)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)
- 3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release/Complaint



Elvia Vasquez Kelly Bradfield Saran Harlström

8.0

TIONS

8.1 Employee Organization Reports

SCTA- Yesterday, SCTA members completed the ratification of their contract with 97.7% supporting the

student learning conditions like, lowering class size in grades 4-6 in 2024/25, and in grades 7-12 beginning in 2025/26. The agreement increases the number of school.

nurses, librarians, and reinstitutes behavior intervention specialists, and establish community schools training specialists at each of the 18 community schools in our district. They have agreed to provide additional support to special education teachers, including additional instructional aids and other improvements. The overall agreement resolves several long-standing issues, and includes having more than a year and a half before their next contract expires. They have created a team to design and implement MTSS, they have created a committee to

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	reviewing version three of the draft LCAP framework, they
	discussed how their new goal one is a summative measure,
	discussed now their new godi one is a summative measure,
	which focuses on how students leave Sac City. This goal is
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are held on the first and third Wednesday of the month. During the first meeting, they dove in to look at places that have been successful, like San Diego, to see what they did. At the next meeting, representatives from San Diego are going to Zoom in to discuss what they are doing and answer questions that the Community Schools Advisory Committee has. They looked at their bylaws, and they have decided that they would like to develop a set of bylaws that governs their work. There is a little frustration around not having the Community Schools Training Specialist position posted yet, so they are hoping that the

position is posted soon.

Native American Parent Committee- No update

9.0 SPECIAL

TION

9.1 Approve Resolution No.3388 Recognition of National



2024 (Jacqueline Garner)

Jacqueline Garner lifted up some of the importance of this resolution and how it really helps the overall well-being of our students. Ms. Garner read articles from the resolution aloud.

increase awareness and accessibility to actual resources that students feel safe and comfortable accessing Member Phillips made a motion with a second from Member Villa. The Board voted 7-0 with a student preferential yes vote. 9.2 SCUSD Homeless Educational Services (Incappline Garner and Ashlev Powers Clark) Ashley Powers Clark shared student experiencing homelessness (qualifications and rights), identification, attendance, and graduation rates, immunizations, actions, and next steps. Public Comment: 1 n..11...a **Board Comment:**

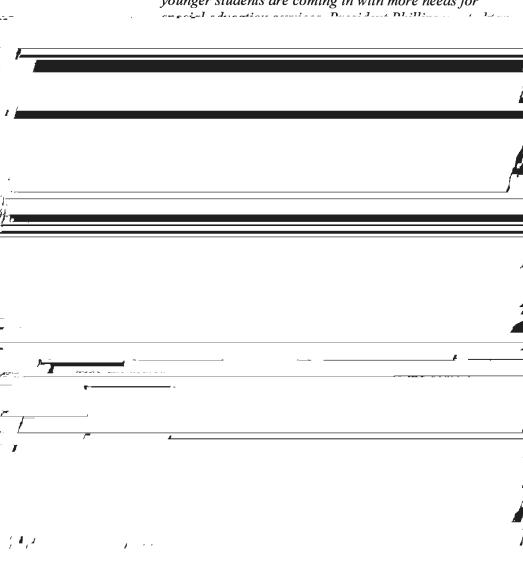
went beyond just a number on the back of their IDs. Member Segura encourages staff to consider more ideas for tangible change to impact students further, and

Kayatta would like to hear more as we continue to navigate changing in funding and homelessness services over the next year or two in the state, what we are doing, and if there are any opportunities and what we can do, and as a Board how they can support the work. 1 1 1 1 crr Singh shared that a lot of our school sites go above and beyond to help those in need, like David Luben, who passes out food to unhoused people. Member Singh asked if there are unaccompanied homeless students with no family in the district. Member Singh asked if we have any housing at this

kids. At the end of Mr. Linares' presentation, he talks about inclusive education, and we are redesigning our system. Member Kayatta shared that so many families get left behind, at least early in the process. Member Kayatta shared that there are two things that are happening at once in our district in particular. There is an over identification of students, which leads to them not being put in the least restrictive environment, and simultaneously, a lot of students are not being adequately assessed for the needs that they have. If a parent is not complaining and a

teacher has not da student, a lot of the time it will appear that we are meeting our compliance standards, but we are not meeting the needs of the student. Member Kayatta shared that the presentation is really hitting on the need to identify student's needs early on, and designing a classroom that meets those needs.

President Phillips wanted to know if the higher number of TK and preschool students participating in special day classes is a more recent, and if there is a trend of why these younger students are coming in with more needs for

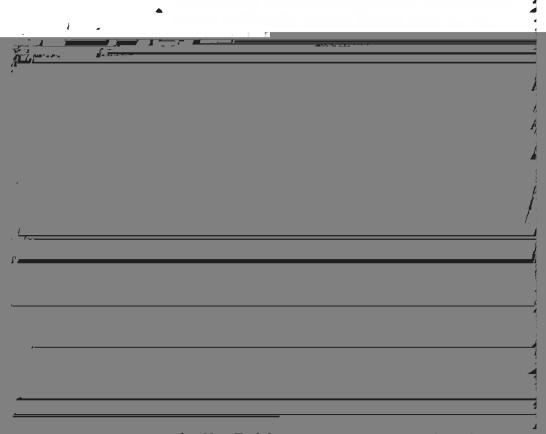


Member Rhodes wanted to know what we are doing to bring in our teachers and staff members to make sure that we are actually getting headway in this area.

10.0 PUBLIC HEARING

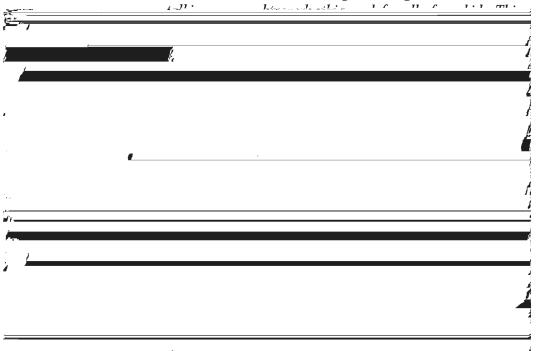
10.1 Addition of "Early College" to the name of Sacramento New Tech High School (Amanda Goldman and Jessica Martin)

> Amanda Goldman shared that New Technology High School is seeking to codify and strengthen its existing practice of providing early college access to a wider and



that New Tech has an amazing program where they are already making sure that our students have maximum choices post-graduation as they attend early college and college courses on campus. Ms. Goldman shared that today they are seeking to do some strengthening of the existing relationship.

Public Comment: Rosario Rosas William Naulivou Vanessa Cudabac Erik Downey Wendy Toffoleth because it wasn't until she became a Board member that she realized that this existed. President Phillips shared that this is such a great program, her push is to make sure that whatever we have to do in regard to negotiation or inner

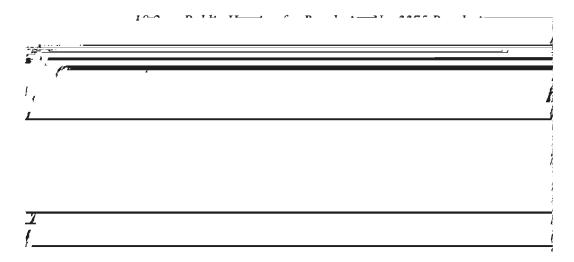


is fantastic, but this isn't fair. Member Phillips shared that if we are going to push this and make it a big deal, she doesn't want to hurt them either, but a change needs to be made to make their calendars fit, so our kids can do what they need to do.

Member Rhodes wanted to know how he could get a New Tech hoodie.

Member Singh appreciates the change in the mascot and ease into the transition of NBA teams and colors.

Member Jeane made a motion with a second from Member Villa. The Board voted 7-0 with a student preferential yes vote.



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	or before February 28 of each year at a regularly
	scheduled meeting of the governing board or body of the
	LEA. Dr. Eldridge went over the 11 goals that address the
	state's 8 priorities, an update of changes coming to the
	LCAP, LCAP metrics, LCAP expenditures and
	implementation, and LCAP action in-progress.
	n III. a
	Public Comment:
	Terrence Gladney
	Board Comment:
	Member Jeane is looking forward to having fewer goals that
	they can hone in on, and Member Jeane appreciates the
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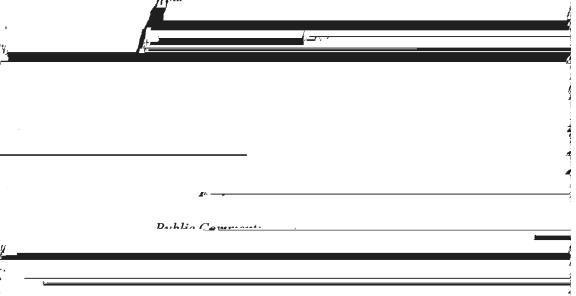
cycle. Ms. Goldman explained "locally-funded" dependent charter schools. All 5 dependent charters have completed their mid-year LCAP review and shared those updates with their local steering committees. The Board is responsible for approving the LCAPs of each dependent charter school by June 30th of each year. Those items will come to the Board after being recommended for approval by their local steering committees. Public Comment: Terrence Gladney **Board Comment:** Member Singh appreciates the commentary that Mr. Gladney nravided and he thinks that there is an annartunity for the Board to work at a deeper level with our charter schools. Member Singh shared that if the responsibility is going to fall on the Board for the overall outcomes of the school, they should have a little bit more say in the outcomes for those particular schools. President Phillips shared that as a Board, they need to find a

way to make this well-known that your power does not lies in coming to the school board, but it lies in going to your school and being a member of your school site council.

President Phillips made a motion with a second from Member Jeane. The Board voted 7-0 with a student preferential yes vote.

11.4 Resolution No. 3384: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or of Work (Cancy McArn)

Cancy McArn shared that by process-wise this is the same as the previous item. Ms. McArn went over the budget development process, programmatic updates, and tht the resolution to eliminate classified positions will result in some layoff notices being issued to classified employees.



No public comment

Board Comment: No Board comment

Member Pritchett made a motion with a second from President Phillips. The Board voted 7-0 with a student preferential yes vote.

12.0 COMMUNICATIONS

- 12.1 President's Report (Lavinia Grace Phillips)- No report
- 12.2 Student Member Report (Liliana Miller Segura)- Member Segura urged the Board to look at their calendars to attend an upcoming SAC meeting.
- 12.3 Information Sharing by Board Members- Member Jeane shared that it was wonderful to hear from our community schools committee during the organization reports. Member Jeane appreciated the information that was emailed to the Board about being a liaison. Member Jeane would like to know more

C 1	meeting dates to the Board via calendar invites. President Phillips	
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	President Phillips would like to regularly schedule workshops	
	where the Roard will be working through the contents in their	
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	Board binders and their "Call to Order" book from CSBA.	
	13.0 CONSENT AGENDA	
	Generally routine items are approved by one motion without discussion. The Superintendent or a	Roar
	member may request an item be pulled from the consent agenda and voted upon separately.	2011
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13.1m Approve CCTR Continued Funding Application for Fiscal Year (FY) 2024-2025 (Yvonne Wright)

Public Comment: Terrence Gladney

Board Comment:

President Phillips requested to pull item 13.1j for discussion.

Member Villa made a motion with a second from President Phillips to approve the consent agenda with the exception of 13.1i. The Board voted 7-0 with a student

preferential yes vote.

President Phillips asked Janea Marking for clarification questions around unauthorized vendor payments. Member Kayatta shared that it is important that our vendors have insurance, because if things go wrong we have to be able to compensate people. Member Kayatta shared that this is a really big hit for some vendors, so if there is a way for them to help these vendors not just find insurance, but a way to lower costs, we can continue to

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www.scusd.edu