



SACRAMENTO COUNTY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1i

Meeting Date: September 5, 2024

Subject: Approve Minutes for the June 6, 2024 Regular Board of Education Meeting

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

[Redacted content]

Conference/Action
Action
Public Hearing

Division: Superintendent's Office

: Approve Minutes for the June 6, 2024, Regular Board of Education Meeting.

: None

Financial Considerations: None

[Redacted content]



**Putting
Children
First**

E A N A N S U C A N

Lavinia Grace Phillips, President (Trustee Area 7)
Jasjit Singh, Vice President (Trustee Area 2)

Thursday, June 6, 2024
5:00 p.m. Closed Session

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

2023/24-28

Allotted Time

10 OPEN SESSION / CALL TO ORDER / ROLL CALL

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*

2.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

ORDER/DE

ORDER/DE

(a) Approve – Principal, John Morse Therapeutic Center

4.0 CALL BACK TO EDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student was introduced by Board Member Taylor Kavatta*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board will discuss the following items in closed session:

*Andrea Scharnou
Karime Mendez
Daniel Mendez-Garcia
Terrence Gladney
Yanet Ramirez
Leonela de la Cruz
Diana Barriga
Nora Barreiza
Nikki Milevsky
Suzanne Ansev
Martha Pulido
Alexis Frutos
Kristin Lopez
Elvia Vasquez
Mo Kashmiri
April Ybarra
Josie Pepper
Jerry Pepper
Rick Jennings II*

Board Comment:

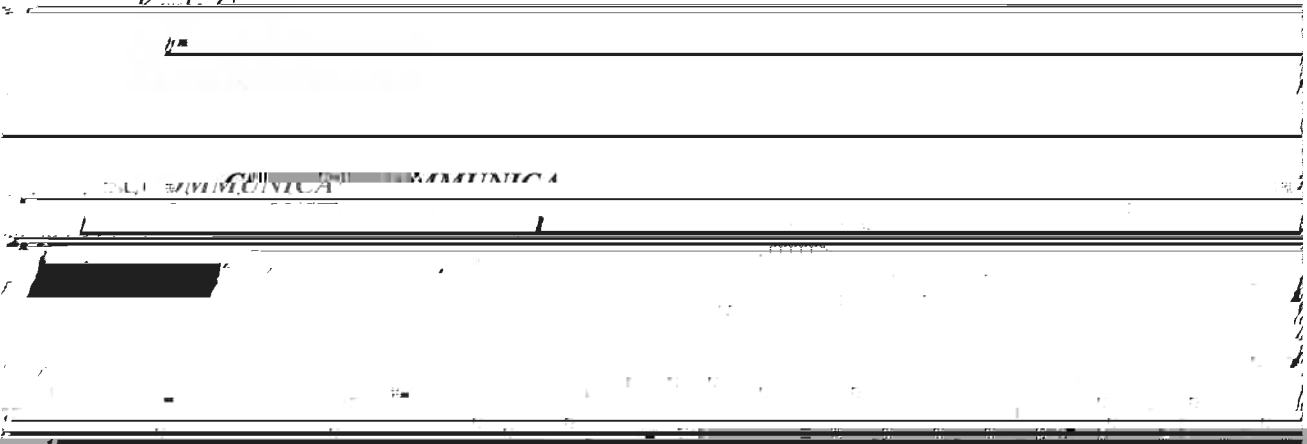
Member Jeane wanted to know how drivers are prepared to make sure that they are ready to support these students, so they are safe on these routes. If we're going to financially contribute, do we now have vote on additional responsibility, legal liability, and things that the district now has to consider, because our funding is now going to this. Member Jeane asked legal counsel if we have any additional responsibility if we start putting funding to this. Member Jeane

wanted to know how the routes are designed and determined, if they shift from year to year, and how do they consider the fact that our students have a responsibility to be at school at a certain time. Member Jeane wanted to know what the length of the commitment was. Member Jeane wanted to

develop a sustainable permanent student transit program tailored to our educational needs. Member Singh wanted to know where the \$10 million dollar funding would be coming from. Member Singh referenced the student who delivered petitions from students at Phoebe Hearst, and he thinks it's great to see students participating and wanting to provide support for SCUSD students. Member

agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

*Guadalupe Bramasco
Audria Johnson
Saul Mardigal
Gladys Mitchell
Gabrielle Lor
Alexandra Gallegos
Jacob Hawkins
Samira Guy
Alli West
Terrence Gladney
Diana Barriga
Virginia Tsai
Margarita Garcia
Xiao-Dong Li
Kalani Williams
Kali C*



Daniel Teklehaimanote

9.0 COMMUNICATIONS

9.1 Employee Organization Reports

SCTA-Melanie Bean invited the Board to Sac Pride and provided a flyer with additional with information.

- SEIU- No update*
- TCS- No update*
- Teamsters- No update*
- UPE- No update*

9.2 District Advisory Committees:

Student Advisory Council- No update

their organization for next year, and will begin the process to fill vacancies for their executive committee and officer positions. They have restructured their meeting structure and committee structure schedule.

Community Schools Advisory Committee-No update

American Indian Education Program Parent Committee-On May 30th, they had their graduation ceremony. The committee is

after school went out with field trips and cultural activities planned

Cash Marquart presented the resolution and read the articles from the resolution aloud. This was an action item.

Public Comment:
Trinity Smyth

Board Comment:
Member Segura has seen how much effort and research has been put into this initiative and is amazed by how much the presenter has accomplished. Member Segura is in full support of this resolution. Member Rhodes wanted to know if the Board appoints the positions of those on the student-led taskforce.

Member Villa made a motion to approve the resolution with a second from Member Pritchett. The Board voted 7-0 with a student preferential yes vote.

10.3 State Seal of Civic Education (Nathalie Damasco & Ashley Alexander)

Ashley Alexander introduced Nathalie Damasco, who presented the State Seal of Civic Education. This was an information item.

Public Comment:
No public comment

Board Comment:
Member Rhodes looks forward to building this out further and getting students from some of the other schools involved. Member Rhodes asked how staff would imagine building this out further to get other students

involved, and wanted to know how the Board can help. Member Pritchett asked what JFK is doing differently than the rest of the school.

10.4 State Seal of Biliteracy Recognition (Dr. Olga Simms & Melanie Bean)

Ashley Alexander introduced Melanie Bean, who presented the State Seal of Biliteracy.

Public Comment:

10.5 *Approve Resolution 3420: LGBTQ+ Pride Month
(Board Member Taylor Kayatta)*

Member Kayatta presented the LGBTQ+ Pride Month resolution.

Public Comment:

Melanie Bean

Daniel B n

Laura Magana

August Ford

Board Comment:

Member Segura asked that in the future there be more direct collaborative efforts made alongside staff, and specifically, with LGBTQ+ youth who are directly impacted by this resolution.

Member Kayatta shared that there was no intention not to collaborate.

Member Kayatta updated last year's resolution and prepared comments, but he definitely takes the public comment that was received to heart

Member Kayatta apologized for those who felt like they were not included. Member Villa asked for clarification around who participated in creating the resolution.

Superintendent Allen shared that after Member Kayatta finalized the resolution draft, it did go to staff for additional input.

Member Segura asked that moving forward, when initiatives like these are being developed, that these voices are directly collaborating to the initial development rather than added once the initiative has already been fully fleshed out.

Member Phillips thanked those for speaking out during public comment.

Member Villa requested to hold off on passing the resolution until further input from others has been made. Member Villa does not want us to work in a silo on something that is so important.

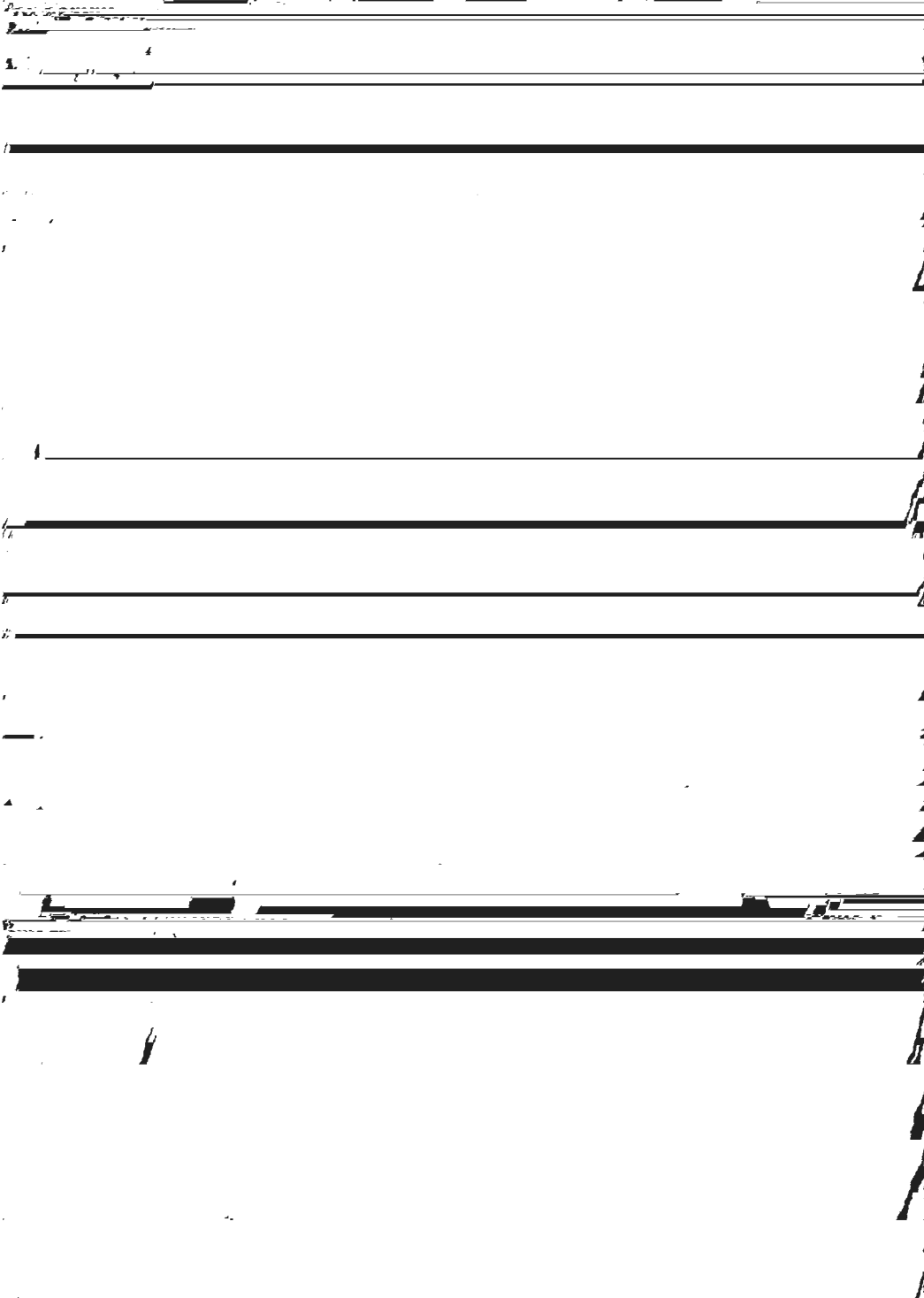
Member Rhodes shared that we should move forward with passing the

resolution with the commitment to making sure staff is working with

underserved students, full list of schools included in 2024-25 LCAP reflections, and LCAP's "Big 3" district goals. This was an information item.

*Public Comment:
Terrence Gladney*

*Board Comment:
Member Jeane wanted to know if Dr. Eldridge has any ideas on how we*



Public Comment:
No public comment

Board Comment:

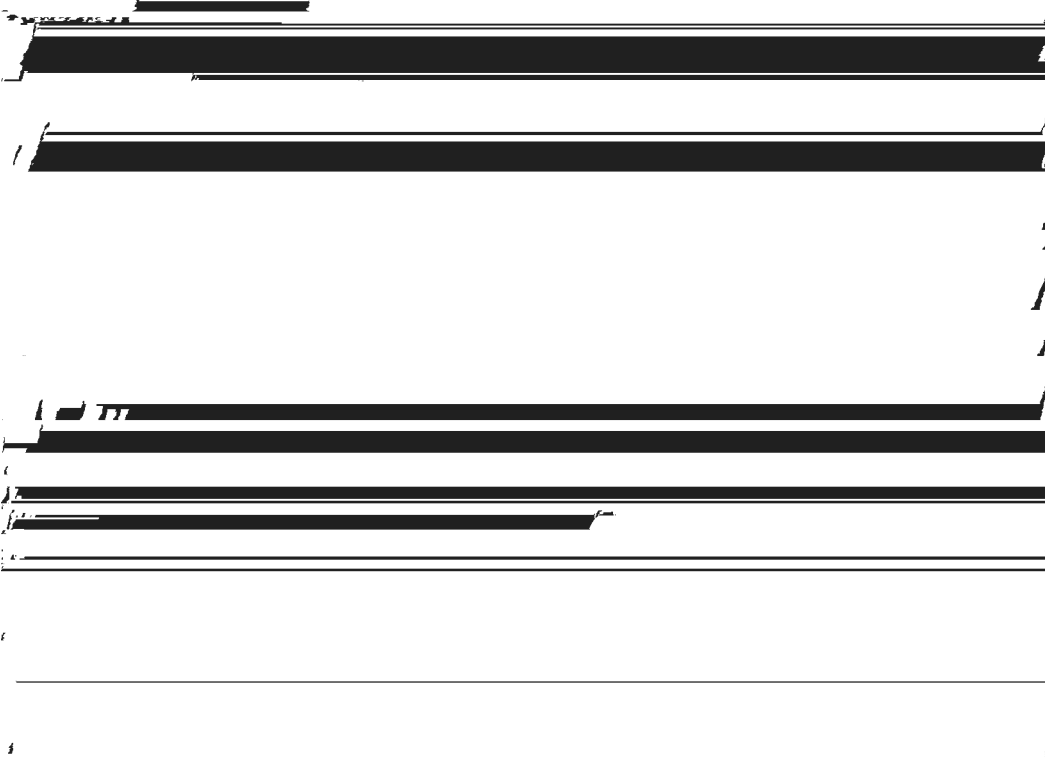
Member Jeane shared that Janea Marking is so clear, direct, and transparent. Ms. Marking pointed out so many things that Member Jeane has been wondering about since she has been on the Board. Member Jeane now has a weight off of her shoulders, and feels that there is a team that can now look at the things that need to be done together.

Member Singh shared that this is the best presentation that he has heard in a long time, because it was clear. There are tangible items that the Board can now see and get behind. Member Singh is also all in, and wants to know how the Board can help.

Member Kayatta shared that this was an amazing presentation and he is fully on board as well. Member Kayatta shared that this is the kind of financial leadership that we need. Member Kayatta thanked Ms. Marking and her team.

Member Villa loved how Ms. Marking and staff did a deep dive on all departments, and shared how everyone is accountable for their own actions, and how that creates to the greater good.

Member Pritchett would like to see more about adding student services and more programs in the future.



No Board comment

Member Villa made a motion to approve with a second from Member Pritchett. The Board voted 7-0 with the Student Member Segura absent.

12.0 COMMUNICATIONS

12.1 Student Member Report (Liliana Miller Segura)- No report

[REDACTED]

12.2 Superintendent's Report (Lisa Allen)- No report

12.3 President's Report (Lavinia Phillips)- No report

12.4 Information Sharing by Board Members- No report

13.0 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.

13.1 :

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 (Janea Marking)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approval of Unauthorized Vendors (Janea Marking)

13.1d Approve Nail Technician/Specialist and Manicurist program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1e Approve Computer System Networking and Telecommunications program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1f Approve Resolution No. 3422 Authorization to Join The Interlocal Purchasing System (TIPS) Pursuant to California Government Code 6500, et seq. (Janea Marking)

13.1k Approve Resolution No. 3417: Delegating Duty to Accept Bids and Award Construction Contracts (Janea Marking)

13.1l Approve Resolution No. 3421: Resolution Regarding Board Stipends (Lisa Allen)

13.1m Approve Delta Shores School Site Land Reservation Agreement (Chris Ralston)

13.1n Approval of CIF Form to Record District and/or School Representatives to Leagues (David Parsh)

13.1o Approve 2023-24 Third Interim Financial Report (Janea Marking)

Member Kayatta requested to pull agenda item 13.1m. Member Kayatta believes that voting on this item without additional action can result in inequitable spending in our

District

For the record, Member Rhodes shared that when these type of items come up and board members who are not from the area and move on assumptions, he believes that it is disrespectful to not have a conversation with the board member of the area.

Member Kayatta believes that the Board should vote on this item, but we need to know

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the