Sacramento City Unified School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1j

Meeting Date: September 5, 2024

Subject: **Approve Minutes for the June 20, 2024 Regular Board of Education Meeting**

☐ Information Item Only
☒ [illegible]

☐ Conference (for discussion only)
☐ Conference/First Reading (Action Anticipated
☐ Conference/Action
☐ Action
☐ Public Hearing

Division: Superintendent's Office

: Approve Minutes for the June 20, 2024, Regular Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Minutes of the June 20, 2024, Regular Board of Education Meeting

Sacramento City Unified School

Putting Children First

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N AN S

Lavinia Grace Phillips, President (Trustee Area 7)
Jasjit Singh, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
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

5:00 p.m. Closed Session
6:00 p.m. Open Session

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

2023/24-29

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

[redacted]

Member Kayatta
Member Rhodes
Member Pritchett
Member Villa

Members Absent:
Member Singh
Member Phillips
Member Jeane
Student Board Member Segura

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024040459, OAH Case No. 2023120077, & OAH Case No. 2024040089)*

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

3.4 Government Code 54957- Public Employee Appointment
(a) Approve- Principal, Parkway Elementary

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 5 announcements that came out of closed session.

- *The Board approved a settlement agreement related to special education services by a vote of 4-0 with Member Kayatta abstaining, and Members Singh and Phillips absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 202312077 by a vote of 4-0 with Member Kayatta abstaining, and Members Singh and Phillips absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 2024040089 by a vote of 5-0 with Members Phillips and Singh absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 2024040459 by a vote of 5-0 with Members Phillips and Singh absent.*
- *By a vote of 5-0 with Board Members Singh and Phillips absent, the Board approved the appointment of Sharifa Siti-Bolton as Principal of Parkway Elementary School.*

6.0 AGENDA ADOPTION

The Board voted to adopt the agenda unanimously.

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)

William Naulivou
Shana Just

Kathy McKim
Jeana Barbero
Kevin McGreen
Vanessa Cudabac
Anna Molander Hermann
Reneė Webster-Hawkins
Agustina Sanchez
Tandra Doty

8.0 TIONS

8.1 Employee Organization Reports

SCTA- David Fisher wanted to acknowledge how different and constructive this year has been from the previous seven or so years. Mr. Fisher acknowledged the majority of the school board and Superintendent Allen for leading the change. Last week, they worked on a framework for the three preservice professional learning days with the Academic Office and they were able to bring San Ste

8.2 District Advisory Committees:

Community Advisory Committee- No update

District English Learner Advisory Committee- No update

No update

Black/African American Advisory Board- Terrence Gladney shared that B/AAAB were the first ones to give the district an "F", and hopes that the Board doesn't respond to an "F" in the media. Mr. Gladney shared that the Board still has a debt to

Member Villa thanked Member Segura for sharing her insight over the last year.

Member Pritchett shared that Member Segura really found her voice this

9.2 Recognition of the 2023-2024 Sacramento City Unified School District Retirees (Tiffany Smith-Simmons)

need to be successful in this. Member Jeane wanted to know why the Student Advisory Council picked three updates a year. Member Jeane

asked if the updates can be in the form of BCs as opposed to an agenda item. Member Jeane wanted to know if the students have thought about putting together a student campaign around bathrooms at school sites, and

the need for students to take responsibility and ownership.
Member Pritchett shared that SAC did a fantastic job at putting the resolution together and liked that they collaborated with staff..

Member Pritchett made a motion to approve the item with a second from

9.6 Process Update : Charter Oversight, Investigation, and Renewal (Amanda Goldman & Leslie Lacher)

Amanda Goldman shared the annual oversight update for 2023-24, renewal timelines and processes, and review/investigation of concerns. Leslie Lacher shared information on the renewal and some of the other issues going on. This was an information item.

Public Comment:
Lisa Ruda
Cassandra Jennings

Board Comment:
Member Jeane shared that she is concerned about the timeline and asked if there is any wiggle room. Member Jeane wanted to know what the timeline

the data is compiled in regard to potential to find denial findings by tier. Member Jeane wanted to know if we have established any goals or guard rails for things that we are expecting to see, or is it solely in the hands of what Ed Code has said we're supposed to do. Member Jeane would kind of

that the outcome improves these conditions. Member Segura wanted to

Chris Ralston introduced Manuel Jimenez, who is the Chair on the committee for Measure H. Mr. Jimenez. Mr. Jimenez provide the Measure H report for 2023-2024. This was an information item.

Public Comment:
No public comment

Board Comment:
Member Rhodes wanted to clarify that the committee has found us in compliance with one dissenting voice from the Chair. Member Rhodes wanted to clarify that Mr. Jimenez was the Chair.

10.0 PUBLIC HEARING

10.1 Public Hearing – SCHSD SELPA Local Plan – Contracts

Jeane shared that she doesn't feel like she has a grasp on the educational program and special education system in our District, and the overarching system of it all. After hearing about the grand jury report, Member Jeane sent a message to the Superintendent sharing that she looks forward to partnering with everybody. Member Jeane knows this is an ongoing issue and a systemic issue, and wants to figure out how to make a system not built for students, help those students succeed.
Member Rhodes shared that in the coming Board meetings, we will make sure that we will have agenda items on this.

Member Jeane made a motion with a second from Member Villa. The Board voted 4-1 with Member Kayatta voting no, and Members Phillips and Singh absent. Student preferential yes vote.

10.2 Approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year (Cancy McArn)

Kristina Peña and Tami Mora present the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year. This was an action

item.

Public Comment:
No public comment

Board Comment:

Member Rhodes thanked Dr. Ed Eldridge for the document and the work being done. Member Rhodes asked that moving forward, staff collaborate more and share information with committee members.

12.1 Student Member Report (Liliana Miller Segura)- Member Segura shared her appreciation for her time on the Board.

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

12.3 Information Sharing by Board Members-Member Jeane enjoyed attending the graduations, and looking forward to addressing the heat for future graduations. Member Jeane shared that she is part of the California Teacher Association Union at our state level and National Education Association, and

take part in conversations about education and democ .
Member Rhodes shared that on Saturday, June 29th at ark, he is collaborating with Council Member Mai Vang to put on a concert in the park.

13.0 CONSENT AGENDA

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

13.1m Approve Citizens' Bond Oversight Committee Consolidation (Chris Ralston)

13.1n Approve 2024-25 Legal Contracts (Janea Marking)

13.1o Approve Joint Use Agreement Between Sacramento City Unified School

16.0 ADJOURNMENT

The meeting adjourned at 10:23 p.m.

Lisa Allen,

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

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)] Any public records distributed to the Board of Education relating to an open session item will be available for public