

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1k

Meeting Date: June 22, 2023

Subject: Approve Minutes for the April 27, 2023 Regular Board of Education Meeting

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

Division: Superintendent's Office

Recommendation: Approve Minutes for the April 27, 2023, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 27, 2023, Regular Board of Education Meeting

Estimated Time of Presentation : N/A Submitted by: Jorge A. Aguilar, Superintendent
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BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

f TCS The TCS representative stated that we all have a shared responsibility for this community. He shared that the Superintendent is better than any other Superintendent that we have had, and one thing that stands out as to why TCS and Teamsters continues to support him; it's because he cares about the kids who can't make it on their own. If you push out a Superintendent who cares about the kids we serve, who will be replace him with? The representative reiterated keeping the students and community at the forefront.

f Teamsters Same update as TCS

f UPE- UPE is coming up on negotiations and they look forward to seeking what their members deserve, and how to make site leadership more possible.

8.2 District Advisory Committees:

f Community Advisory Committee- No update

f District English Learner Advisory Committee- No update

f Local Control Accountability Plan/Parent Advisory Committee- The committee is challenged because they started late. The committee is roughly meeting every week to cover the ground that was lost in the beginning of the year. LCAP will be reaching out to other committees to see where the common areas are, and where they can add more strength.

f Student Advisory Council- No update

f Black/African American Advisory Board- No update

8.3 Student Member Report (Liam McGurk) Member McGurk wanted to touch on some points that were brought up by members of the community that spoke out on what is taking place a Bowling Green. Member McGurk shared that bullying and fights take place a lot at his school and admin just sit back and watch. He shared that students cannot change what happens at home, but they can change what happens at school.

9.0 SPECIAL PRESENTATION

9.1 Approve High School Voter Education Weeks Resolution No. 3311 (Manpreet Kaur and Mark Canero)

Jacqueline Zhang, student who serves as part of the Student Advisory Council, presented the resolution by reading it aloud to the Board.

Public Comment:
No public comment

Board Comments:

Member Jeane asked the student what type of activities place at school sites during these weeks. The resolution being brought forth, because participation as lacked in ye past, but hoping that this resolution will change that, so there is more awareness of these weeks.

Member Phillips shared that everyone should be voting & wanted to make a note that President Rhodes' name is missing an "S" on the resolution, so she wanted to make sure it is revised.

Member Kayatta shared that for staff this should be mor than a resolution, but a full commitment. Member Kayatta shared that it is important to encourage this behavior, and is important that we explain to high schoolers the importa of pre-registering to vote.

Member Ayilla shared that it's important that we bring this resolution forward, but it should have some action items attached. If there is a way for SAC to reach out to the Bo prior to the September Voter Education Week to make th robust campaign at all of the school sites, please let the Board know what they can do to help.

Member Singh would like to hear a report back during S allotted time at an upcoming Board meeting, and would li to hear from SAC more often to see what is happening at school sites across the District to see how the Board can better support them.

Member Phillips wants to make sure that financial considerations are stated for all resolutions since it costs money. That way, after a resolution is approved, they car the ground running, and they do not have to come back t Board to ask for money.

The Board voted 7-0.

9.2 Approve Gun Safety Resolution No. 3315

Board Member Jamee Villa Wd 471tEMC /Artiflc 4 á Hm TM¼Ñ•teml >>BDC e.

the Board, and wants to ensure that this is a Board effort where they can work on it together.

Public Comment:
No public comment

Board Comment:

Member Phillips appreciates any resolution that helps keep our children safe, and wanted to add that appreciates that we are talking about the very high likelihood of African American students dying at the end of a gun barrel. Member Phillips understands that this is really important that we are providing education and supporting what is needed to keep our kids in schools. Member Phillips reiterated the need to include financial considerations, and thinking more about how much it is going to cost to keep our children safe.

Member Kayatta shared that we need to have resolutions combined with more actions. Member Kayatta is in full support of the resolution, but wants to make sure that this is the first step to keep our communities and kids safe. Member Pritchett thanked Member Villa for bringing the resolution forward. Member Pritchett agreed with Member Phillips in regard to looking at financial considerations. Member Pritchett shared a friendly amendment to include stronger laws on locked firearms. Member Villa excepted Member Pritchett's amendment with a second from Member Kayatta.

Member Jeane shared a personal experience and knows the seriousness of this. Member Jeane echoed Member Kayatta's concern regarding governing through resolution, and is concerned about spending through resolutions. Member Jeane supports the values and ideas here, and stated that they have to be better about the work that we do as a Board.

Member Singh is in agreement with the Board taking action and stated that we need to lean into the school safety team. There is really great work that we have done, and looking forward to hearing next steps on a safety plan. Member Singh shared the upcoming "Know Your Rights" discussion taking place next Wednesday.

The Board voted 7-0.

9.3 Approve Resolution No. 331 Resolution to Recognize Earth Day 2023 (Rose Ramos)

Chamberlain Segrest is looking to increase the sustainability of our District's energy, water, transportation, school yard and waste systems with the ultimate goal of supporting the District in its efforts to create a healthy, resilient, and equitable learning environments for all students. Ms.

Seacrest shared what the District is currently doing to achieve this ultimate goal.

Public Comment:

No public comment

Board Comments:

Member Singh shared that if we are writing that there are financial considerations, should we remove what is stated will do since it will cost money?

Member Rhodes responded to Member Singh and shared this is just in support and stating that we are heading in the direction.

The Superintendent asked for Rose Ramos to come up a financial considerations and what it entails.

Rose Ramos stated that President Rhodes is correct. Staff simply asking for support of the resolution. In this particular item being brought to the Board, we are not asking to approve any kind of funding for any of the projects at this point. That will be forthcoming, if we were, and it would be very specific in the dollar amount. Nathaniel Browning shared that this resolution is to outline intent, so that when we do come forward with the projects, there will be that dollar amount. Member Kayatta is impressed with the resolution and looks forward to the information coming back. In the meantime, Member Kayatta is really happy that we are committing to this. Member Kayatta shared that we should always be affirmative in our actions and look at things through a climate lens

The Board voted-0.

Member Pritchett shared that we get consumed with our daily lives, and often overlook things of this nature, so she appreciates bringing this forward. Member Pritchett shared that she would like stickers, literature, and banners distributed at school sites to help students, because they don't always know how or who to reach out to. Member Pritchett shared the "Shine" program which is a ~~women's~~ empowerment group.

Member Villa was thinking the same thing as Member Pritchett. Member Villa would like to see the impact on cost, are we going to have staff come in for these events, do we have to vote as a Board as what we deem appropriate? Member Villa would just like more insight or the impact of this.

President Rhodes shared that he envisions that the Board would have a certain amount of hours or time and funds that are allocated for the Board to ~~util~~ facilities. President Rhodes shared that we want to do community engagement, but there are so many pieces that go with community engagement, and the financial piece and access is there. President Rhodes would like to be more engaged with the community and feels like it is the Board's responsibility.

Member Singh is excited about this idea, and looks at this as an opportunity to engage. Member Singh would like to find a way to open our spaces, and find a way to expand the idea to engage.

Member Jeane would hate for this to become a space where Board members end up superseding the needs of the school. As far as increasing funds, Member Jeane thinks that this would be adding to the \$10,000 that Board members already ~~active~~. If we are going to put something like this in place, it needs to be very clear, so that staff don't feel like Board members are coming in and strong-arming anything. We need to figure out how to appropriately engage and work with the shared use of our facilities with the work that Board members are elected to do as well. Member Jeane does not see the need to increase funds since Board members are already allotted \$10k on an annually basis.

Member Kayatta thinks that there should be more coordination between Board members and the District's community engagement team. If the Board is planning on holding an event, they would work with the community engagement team closely to have District support there.

Member Pritchett wanted to echo what Member Jeane and

Board would be able to do. Member Phillips shared that the Board should not ask for extra money on this, because the Board has discretionary funds.

Member Villa asked that when this gets brought back, can there be guardrails that states what is appropriate vs. what not, sharing the procedures that will be in place, alerting the full Board of what the intention for specific events, so everyone is on the same page. Member Villa said that it is a great opportunity to share the work that everyone is doing in their areas.

Member Pritchett loves this idea, but wants to look at what is currently hindering us from doing this now.

Member Singh is looking for the Board to be added into the classification on the Board policy, so they have access to use spaces. Member Singh thinks that Board members should be listed under "Classification 1" on the policy.

9.6 Black/African American Advisory Board (B/AAAB) Update (Julius Austin and Terrence Gladney)

Julius Austin and Terrence Gladney shared a moment of reflection and context setting, an overview of the evolution of B/AAAB, B/AAAB's Current Role and Responsibilities, and advisement and next steps.

Public Comment:

No public comment

Board Comment:

Member Singh thanked Mr. Austin and Mr. Gladney for presenting. In regard to the July 21st incident that was discussed, Member Singh asked what were the demands and he wanted to know if the demands were met. This is in regard to the Carson incident, and Member Singh said that he is interested to know the same information about the incident that happened at West Campus on December 21st. Mr. Austin shared that B/AAAB demanded that the District provide information in regard to what would be taking place to resolve these issues. B/AAAB have yet to receive adequate reports and updates in regard to what took place and what the resolution has been. Member Singh wanted to know what the organization's thoughts and recommendations were on what should happen, given these issues will not go away. The B/AAAB focus is to not be reactive. B/AAAB focuses on what the root cause is. B/AAAB talks about climate and culture, and cultural competency and relevancy. These topics are not

development addressing adequate disciplinary practices increase the Black/African American teachers from, at the time, 109 teachers in the District to 150 teachers that identify as Black or African American. For academic achievement, recommendations that have not been met include: implement multiple measures to assess student progress to identify students in need of intervention and prioritizing resources, implement reserve space and intervention, and acceleration strategies to close persistent learning gaps, provide school-to-college and school-to-career experiences utilizing community stakeholders, create a District-wide study team tasked to review and monitor K-12 Special Education referral practices, and adopt and implement curriculum that includes and reflects Black/African American experiences. Member Jeane asked if there is another way to engage in back-and-forth with B/AAAB. Mr. Gladney shared that if B/AAAB does not come together as a body to agree on a message that is going to be communicated, he said he is not going to disenfranchise his fellow Board members. When B/AAAB changed their Board structure, the one thing that happens every month, is their committees (i.e. District Accountability and Parent and Family Engagement), and they meet every month and have quarterly general Board meetings. This is typically when they would have output or specific message. Daniel Roller, who is the District liaison for B/AAAB, assists in taking swift action on things that the need. Having Cabinet-level individuals in their space helps accelerate responsiveness and timeliness of things. Member Pritchett requested that the recommendations be brought back in a presentation to go over again or have the Superintendent provide an update on where the recommendations currently stand. Member Phillips shared that B/AAAB just made it very clear on what we failed on as a District. As a Board, Member Phillips, believes that they need to first start by admitting to this failure. Member Singh shared that he takes expulsions and expulsions very seriously, and we need to rethink where we have conversations, so we can culturally understand what are causing these issues. President Rhodes shared that he doesn't want to be a Board that continually perpetuates harm to our Black and Brown students. Specifically, the Black and Brown students that are at the farthest at the margins. One thing that we want to do as a Board is to have a Board liaison for B/AAAB, so that there is a Board member in the space with them to hear what is discussed.

9.7 Audit of Contracts Process Update (Rose Ramos)

Rose Ramos shared an update on the audit of contracts process. The District is in the process of securing quotes. Selection is to be completed by June 2023, and an audit/review is to be completed by August/September 2023.

Public Comment:

Nikki Milevsky

Board Comments:

Member Jean wanted to know when the selection is completed, is it something that is approved by the Board. Rose Ramos shared that unless it was a major item that needs Board approval, staff would simply approve the selection by following the purchasing rules. Member Jean followed up asking if we are limited to the lowest bid, or if there are other factors that are considered. Rose Ramos shared that typically it would be the lowest bid, unless the firm we found is not able to do some of the work that we are asking them to do.

Member Kayatta confirmed the status of the scope for what we are looking for. Rose Ramos shared that the scope is complete because we wanted something that is definite that someone could give us a bid on. Member Kayatta asked Rose Ramos what the scope looks like. Rose Ramos shared that the scope includes looking at how we adhered to appropriate processes, appropriate government code, our policies, guidelines, and regulations, and all the bid limits that are put out every year which are posted on CDE's website. Member Kayatta shared that his goal in bringing this forward, is for the Board who is responsible for these contracts to make sure that we are following procedures.

9.8 Legal Services RFQ and Salary Adjustment Update (Rose Ramos and Dr. Cancy McArn)

Rose Ramos shared an update on the 2023-24 contract for legal services and where we currently stand. Rose Ramos shared that a posting of request for qualifications was out on April 26th

No public comment

Board Comment:

Member Kayatta thanked staff for working on this request and shared that he is happy to share within his network to assist with securing a candidate for the position.

Member Singh asked if the Chief Legal Counsel will be a head of our labor relations. The Superintendent stated that with the

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Board Policy 3100 (Rose Ramos)

Rose Ramos shared the proposed revisions to current Board policy 3100.

Public Comment:

No public comment

Board Comments:

Member Kayatta explained the revisions that would be made to the policy. Member Kayatta shared that if we are freeing up this 3%, his intention is to not allocate it anywhere.

Member Jeane moved to take action on the revision the policy with a second from Member Kayatta.

Member Pritchett shared her concerns on making the proposed revisions.

Member Villa would like to know what the plan for these funds will be.

Member Jeane shared that these funds will be part of the budget development conversations that we plan to have in May.

Member Phillips shared her understanding of these funds and got confirmation from the Board.

Member Singh shared that 2% is what we need to hold as a minimum, and the funds that would be freed up should be spent to benefit our children.

Member Villa shared if this money is going to be freed up, she wants real direct impacts and for the money to go to our students.

The Board voted 5-2 to move this item into action.

Member Kayatta made a motion to move the item to approve with a second from Member Singh.

The Board voted to approve the BP 3100 with a vote of 5-2.

10.2 Revision to Board Policy 6158 Independent Study
(Yvonne Wright)

President Rhodes moved to extend the meeting by 50 minutes. The Board voted to extend the meeting with a vote of 61.

Yvonne Wright shared the driving governance, proposed the policy revisions for BP 6158, and next steps to update the Administrative Regulations.

Public Comment:
No public comment

Board Comment:
Member Jeane made a motion to approve the revisions to BP 6158 with a second from Member Kayatta.

The Board voted 7

12.0

9 May 18, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

President Rhodes adjourned the meeting at 11:06 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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