

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 13.11

Meeting Date: June 22, 2023

Subject: Approve Minutes for the May 4, 2023 Regular Board of Education



Board of Education Members

Thursday, May 4, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2022/23-28

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m.

Members Present:

President Rhodes

Member Kayatta

Member Singh

Member Pritchett

Members Absent:

Member Villa

Member Phillips

Member Jeane

Student Member McGurk

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

No public comment

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:*
 - 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 (One Potential Case)*
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54956.8-Conference with Real Property Negotiators
Property: 3200, 3301 37th Avenue, Sacramento, CA 95824
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and La Familia
Under Negotiation: Price and Terms*
- 3.5 *Government Code 54957—Public Employee Performance Evaluation
(a) Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:46 p.m.

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student introduced by Board President Chinua Rhodes*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No announcements of action taken in closed session

6.0 AGENDA ADOPTION

Member Phillips made a request to move action items to the top of the agenda and

7.0 PUBLIC COMMENT

15 minutes

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) submitted in writing through the district's website at <https://www.scusd.edu/submit-public-comment>; or (3) provided in-person at the meeting. The submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are

Member Pritchett thanked all the administrators at the District for their selfless courage, and love that they have for their sites and students.

Member Singh noted a typo in paragraph 5. Member Singh shared that he has had the pleasure of building some relationships over the past several months with some of the principals in his trustee area.

Member Phillips wants the Board to be in full support of our principals, so they can continue to do their jobs appropriately on site.

President Rhodes shared this thanks for school site staff and administrators.

The Board voted 5-0 with Member Jeane and Member Villa absent.

9.4 2023-2023 Classified Champions Award

Cohen, John Bidwell, New Joseph Bonnheim, John Sloat, John Still, Luther Burbank, Parkway, and Woodbine.

*Public Comment:
No public comment*

*Board Comment:
Member Phillips asked if allergies will be taken into consideration when selected trees for the urban forest. Mr. Browning shared that there will be planning and community engagement committees at each of the sites to gather wants and needs from the community.
Member Singh shared his support for this resolution.
Member Kayatta thanked Mr. Browning for his work.*

President Rhodes made a motion to approve with a second from Member Phillips.

The Board voted 5-0 with Member Villa and Member Jeane absent.

9.7 Budget Investments Update (Rose Ramos)

Rose Ramos shared that staff will be presenting on District priorities for 2023-24. Staff shared investments that fall under high quality instruction to meet the needs of all students, MTSS, culturally responsive professional learning, effective talent programs focused on recruitment and retention, and network upgrades and centralized workforce processes.

*Public Comment:
David Fisher*

*Board Comments:
Member Singh is excited about the Anti-racist/Anti-bias training that has been long overdue. Member Singh is looking forward to looking into better athletic equipment. Member Singh would like to know how will be sustain the numbers, if we are being told we don't have the funds. The Superintendent shared that these are proposals that staff are making to the Board, and this is simply preparation for budget adoption and when the Board will share what they want the budget to look like for the 2023-24 fiscal year.
Rose Ramos shared that there are quite a bit of items, and the Board will be discussing which items they would like to move forward with which would become effective July 1, 2023, for the coming year. Some of these items would be staggered and would take place over time, like the textbook adoption. Ms. Ramos shared that she wants the Board and community to know what the cost to implement what our*

needs are, and she knows that we cannot agree to all items presented but wants to share that is how great our needs are for the district. The Superintendent shared that staff could present our best thinking of the impacts that it would have on the budget, and these are the things that the Board will want to consider prior to the budget adoption in June.

Member Singh made a request to the Superintendent to have a presentation brought to the Board on safety.

Board Comments:

Member Kayatta knows that Member Jeane has expressed a lot of interest in this, so he appreciates the inclusion of her at the dais. Member Kayatta requested that this committee include any policy-based resolutions or anything pertaining to public policy, so he is proposing a policy and legislation committee.

Member Singh supports the idea of the slight amendment that Member Kayatta is proposing, especially when it comes to certain resolutions.

Member Phillips looks forward to working on the committee and providing context to many things. Member Phillips wants to ensure that she will be able to participate fully in this committee, and that all members participating will have an open mind, because there will be conflict and conversations around tone deafness and racism. Member Phillips knows that we can do good things and work together, but just wants to ensure that the members in the committee are all comfortable with the challenges and it is a safe space to hold conversations. On the record, Member Phillips shared that on this committee, if she gets whitewashed, tone policed, or micro aggressed against, she will say something. Members Phillips wants to feel comfortable and know that she is in a safe space to participate fully.

Member Singh shared that he hears Member Phillips, and he values and respects her voice and opinions, and he thinks we need to find a way to acknowledge one another and work together.

The Board voted 5-0 with Member Jeane and Member Villa absent.

9.9 Contract for Professional Services for District Governance (Superintendent Jorge A. Aguilar)

The Superintendent brought forth the contract for the Council of Great City Schools for professional services for District Governance. The contract length is 24 months with a two-year term cost of \$60k or \$40k if the Board approves unanimously so long as a Board implementation timeline is met. The Board implementation timeline is developed by Board and governance facilitator team within 3 weeks after governance orientation. If Board implementation timeline is not met over the course of the contract, maximum cost for contract is \$100k per year with a unanimous vote or \$150k without unanimous vote. Cost is exclusive of travel expenses (not to exceed \$2500 per facilitator, per trip). Items that would contribute to maximum contract cost include additional in-person training and additional “coaching support” for governance body (individual or group).

11.0 COMMUNICATIONS

11.1 Superintendent's Report (Jorge A. Aguilar)- The Superintendent just wanted to join the Board in all the honoring done around staff at all levels today during the Board meeting. These are all individuals that we rely on every day to support our students across the district. Superintendent shared that this week is School Lunch Hero Week, and he wanted to highlight and show support for the nutrition services staff. On Wednesday, it is National School Nurse's Day. Next week, we will be celebrating teachers for National Teacher's Appreciate Week. Superintendent wanted to share that Nutrition Services were awarded a grant from the California Department of food and agriculture to plant organic lettuces at Soil Born Farms for the next 3 years for our student salad bars. There is free summer programming this summer which will be no cost to families. Lastly, the Superintendent shared the upcoming Wide Open Walls event at Rosa Parks.

11.2

12.1b Approve Personnel Transactions (Dr. Cancy McArn)

*12.1c Approve Albert Einstein field trip to Ashland, OR from May 31-June 2, 2023
(Lisa Allen)*

The Board voted 5-0 with Member Villa and Member Jeane absent.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*

13.1 Enrollment Report - Month 7 (Rose Ramos)

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *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*

✓ *June 8, 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 10:41 p.m.

Jorge A. Aguilar, Superintendent

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