



# BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

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)

Justine Chueh-Griffith, Student Member

**Thursday, September 5, 2024**

**5:00 p.m. Closed Session**

**6:00 p.m. Open Session**

**Serna Center**

**Community Conference Rooms**

**5735 47<sup>th</sup> Avenue**

**Sacramento, CA 95824**

## ***AGENDA***

***DISCUSSED IN CLOSED SESSION***

**3.0 *CLOSED SESSION***

4.2 *Broadcast Statement*

4.3 *Stellar Student introduced by Board Member Tara Jeane*

6:05 p.m. **5.0** ***ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6:10 p.m. **6.0** ***AGENDA ADOPTION***

6:15 p.m. **7.0** ***PUBLIC COMMENT***

***a6 (E)-5 (D)***

7:48 p.m.	9.2	<i>Approve Resolution No. 3435: Recognition of National Attendance Awareness Month, September 2024 (Sandra Laird &amp; Andrea Torres)</i>	<b>Action</b> 5 minute presentation 5 minute discussion
7:58 p.m.	9.3	<i>B/AAAB Update (Yvonne Wright &amp; Daniel Rolleri)</i>	<b>Information</b> 10 minute presentation 10 minute discussion
8:18 p.m.	9.4	<i>SCUSD- Black Parallel School Board (BPSB) Action Plan (Geovanni Linares)</i>	<b>Conference/Action</b> 10 minute presentation 10 minute discussion
8:38 p.m.	9.5	<i>Approve Grand Jury Response (Board President Lavinia Phillips)</i>	<b>Action</b> 5 minute presentation 10 minute discussion

**10.0 PUBLIC HEARING**

8:53 p.m.	10.1	<i>Determination Hearing for Charter Renewal for Growth Public Schools (Amanda Goldman)</i>	<b>Action</b> 15 minute presentation 15 minute discussion
9:23 p.m.	10.2	<i>Approve Public Hearing Resolution No. 3433: Resolution to Convey Public Utilities Easement to Sacramento Municipal Utility District at Oak Ridge Elementary School (Janea Marking)</i>	<b>Information</b> 5 minute presentation 5 minute discussion

**11.0 COMMUNICATIONS**

9:33 p.m.	11.1	<i>Student Member Report (Justine Chueh-Griffith)</i>	<b>Information</b> 5 minutes
9:38 p.m.	11.2	<i>Superintendent's Report (Lisa Allen)</i>	<b>Information</b> 5 minutes
9:43 p.m.	11.3	<i>President's Report (Lavinia Phillips)</i>	<b>Information</b> 5 minutes
9:48 p.m.			

*12.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of June 1-30, 2024 (Janea Marking)*

*12.1d Approval of Unauthorized Vendor Payments (Janea Marking)*

*12.1e Approve Donations to the District for the Period of June 1-30, 2024 (Janea Marking)*

*12.1f Approve Personnel Transactions (Cancy McArn)*

*12.1g Approve Revised Board of Education Meeting Calendar for 2024-2025 (Lisa Allen)*

*12.1h Approve minutes for the May 16, 2024, Regular Board of Education Meeting (Lisa Allen)*

*12.1i Approve minutes for the June 6, 2024, Regul. 1i Approve minutes for the June 6, 2024, Regu*

*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 inspection at the Serna Center, at 5735 47<sup>th</sup> Avenue, Sacramento, during normal business hours or on the District's website at [www.scusd.edu](http://www.scusd.edu).*