

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.11

Meeting Date: February 16, 2023

Subject: Approve Minutes for the September 15, 2022 Regular Board of

[REDACTED]

Education Meeting

Information Item Only

[REDACTED]

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

Division: Superintendent's Office

Approve Minutes for the September 15, 2022 Regular Board of



Putting
Children
First

AFFILIATION
EENS

Christina Pritchett, President (Trustee Area 3)

4:30 p.m. Closed Session

[This section contains several horizontal black bars that completely redact the text underneath them.]

- 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 (Two potential case(s))*
 - b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One potential case)*
 - c) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 202207410)*

3.2

3.4 *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*

3.5

Government Code 54957 – Public Employee Appointment

- a) *Instructional Assistant Superintendent (2 positions)*
- b) *Principal, Bowling Green McCoy*
- c) *Principal, Rosa Parks K-8*

4.0

*Government Code 54956.8—Conference with Real Property Negotiators
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms*

CALL BACK TO

GE OF ALLEGIANCE

Member Rhodes called the meeting back to order at 6:31pm.

4.1 *The Pledge of Allegiance led by Superintendent Aguilar*

5.0

4.2 *Broadcast Statement by Student Liam McGurk*

4.3 *Stellar Students Tierney Harris, a Senior from Rosemont High School and Maura Perez Lima, a Senior from Kit Carson International Academy to be introduced by Member Rhodes*

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 4 announcements that came out of closed session:

- *The Board approved Special Education OAH Case No. 202207410 by vote of 5-0 with Members Pritchett and Garcia absent*
- *By vote of 5-0 with members Pritchett and Garcia absent, the Board approved appointment of Dr. Carla Galbraith, Principal at Bowling Green McCoy Elementary*

-By a vote of 5-0 with Board Members Pritchett and Garcia absent, the Board approved the appointment of Mr. Enrique Flores as Instructional Assistant Superintendent Elementary.

6.0 AGENDA ADOPTION

By way of Board Member Rhodes, there was a slight agenda amendment. Member Rhodes asked to move items 9.7, 9.8 and 9.9 directly after 9.2 if the Board so approves, adjustments will be made. A motion was made to adopt agenda, and Board Member Villa made the motion, with a second by Member Phillips, and all in favor.

7.0 PUBLIC COMMENT

*Terrence Gladney
Jean Shandley
Harpreet Choban
Hasan McWhorter*

Cancy McArn updated the Board on the opening of schools along with the the following departments, Safe Schools, Academic Office and MTSS Program. Cancy McArn announced Safe Schools and Health Services focusing on COVID-19 testing for everyone and COVID mitigation and looking at school required vaccinations and Covid recovery student support services staffing are met especially at High School level where needs are higher. Academic Office and achievement data are focusing on interm assessment participation. MTSS theory of action and developing and implementing a District wide three year professional learning plan. Facilities and Operations are currently working on ventilation, air filtrations, and HVAC systems The poratble HEPA filtration system is ready. Continuing the disinfection of frequently touched surfaces in the schools. Nutrition Services shared information on free meals in California K-12 public schools and the no cost breakfast and lunch which applies to all SCUSD schools and associated charter schools. Office of Safe Schools wished to thank Human Resources

Terrence Gladney emphasized where do black and brown students fall in regards to MTSS as it seems all other subjects are being emphasized.

Board Comment:

Board Member Villa reiterated all the positive things with vacancies and communications, and

announced all the work that has been put forth for every department and impressed overall with the

presentation that was given. Member Villa said that although there is still work to be done, this is a

great start.

Board Member McGurk also stated her concerns regarding mental health crisis prevention and

bullying which she notices at school.

McGurk on Ph.D. also emphasized our state while still making our own efforts

to address these issues.

Member Villa stated that although there is still work to be done, this is a great start.

Board Member McGurk also stated her concerns regarding mental health crisis prevention and

bullying which she notices at school.

McGurk on Ph.D. also emphasized our state while still making our own efforts

to address these issues.

Member Villa stated that although there is still work to be done, this is a great start.

Board Member McGurk also stated her concerns regarding mental health crisis prevention and

bullying which she notices at school.

McGurk on Ph.D. also emphasized our state while still making our own efforts

to address these issues.

Member Villa stated that although there is still work to be done, this is a great start.

Resolution No. 3283.

Public Comment:None

Board Comment:Member Murawski stated there have been many great strides in expanding our mental health and such a critical issue for all of our students

Member Rhodes makes a motion passed with vote of 5-0 with members Pritchett and Garcia absent.

8.5 Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)

Shannon Pella shared that Section 113 of the Education Omnibus Trailer Bill (Senate Bill 98) for

Block (ELSB) Grant Program. CDE examined results for 2018-2019 ELA Summative Assessment and identified 75 schools with highest percentage students in grade 3 scoring at a level 1. The goal of ELSB is to develop and implement literacy instruction and support programs, particularly focused on

this data contains the actual financial information for the academic year that was just ended for July 1, 2021-June 30, 2022. Rose Ramos shared the comparison of unaudited actuals for 2021-22 with estimated actuals (6/23/22), use of one time funds, multi year projections with beginning fund balance from unaudited actuals to approve the 2021-22 unaudited actuals financial report.

Public Comment: Terrence Gladney

Terrence Gladney stated that the budget needs to show if the budget is getting better

Bob Lyons presented Board Policy 4040 to the Board for approval.

Public Comment: None

Board Comment: Member Phillip questioned if there was any policy that talks

9.8 Approve AB 1200 Disclosure and Approval of Successor Negotiations – District

Proposed Between Teamsters Classified Supervisors (TCS) and City Unified School District

Board Comment: None

City Unified School District (Rose F. Ramos)

~~Public Comment: None~~
This agreement is for Teamsters classified supervisors. The key proponents is 4 percent ongoing for the 2021-22 school year. There are 2 individual one-time stipends for the fiscal year 2021 and fiscal year 2022. There is an increase to the longevity to increase annual stipend to 1,030 from 792. Also, a comprehensive classification and compensation study. They will now be receiving 100 percent Kaiser active rate across the board along with the 100 percent dental and vision benefits. Allowance will go up to \$200 from \$120. The fiscal impact is \$663,000 across the 3 years with a one-time cost of \$217 and the ongoing cost of \$446 over the remaining 2 that will be funded out of restrictive and unrestrictive general

10.0

TIONS

UPE- No update

10.2 District Advisory Committees:

Community Advisory Committee- No update

District English Learner Advisory Committee- No update

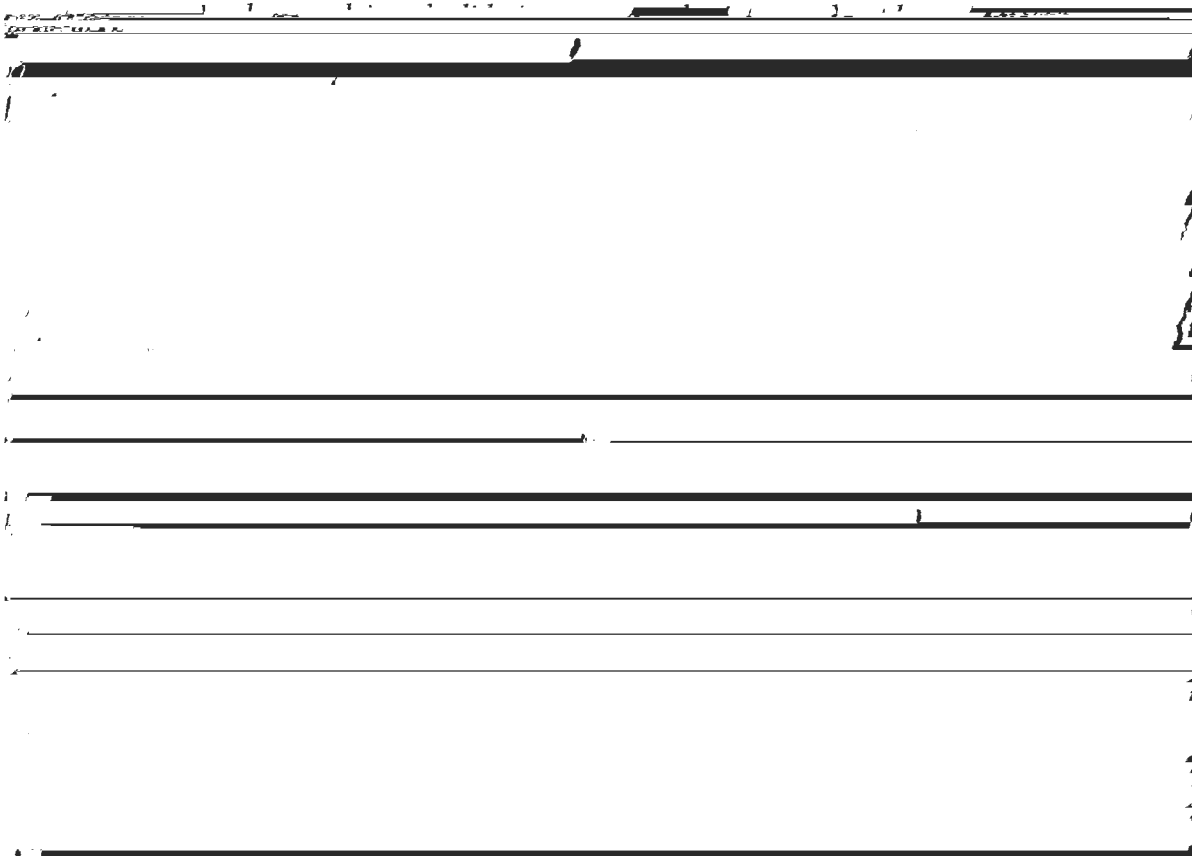
*Local Control Accountability Plan/Parent Advisory Committee-
No update*

Student Advisory Council- No update

African American Advisory Board- No update

10.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wished to thank everyone as there was no open



*Also, as we enter the third week for this academic year, he is still
popping a lot of smiles among our students and families and the amount of*

11.1

11.1a *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 (Rose F. Ramos)*

11.1b *Approve Personnel Transactions (Cancy McArn)*

11.1c *Approve Donations to the District for the Periods of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)*

11.1d *Approve the Updated 2022-2025 Title I Nonprofit, Private School (NPS)*

Contractors Memorandum June 1-30, 2022, July 1-31, 2022, and August 1-31, 2022

(Kelley Odipo)

11.1e *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022, July 1-31, 2022 and*

14.0 ADJOURNMENT

Vice President Rhodes

to adjourn with all in favor at 9:56 p.m

Jorge A. Aguilar,

and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or 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 less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu