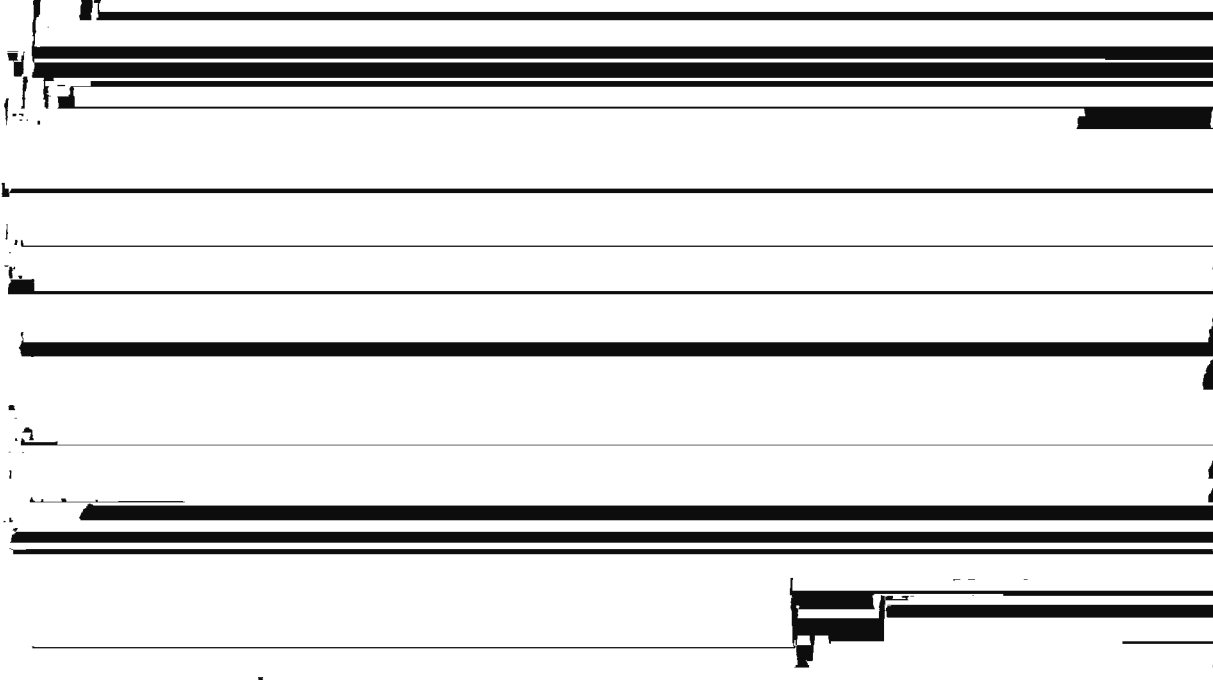


**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 12.1f

Meeting Date: April 27, 2023

Subject: ~~Approve Minutes for the March 16, 2023 Regular Board of Education~~



- 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

: Approve Minutes for the March 16, 2023, Regular Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 16, 2023, Regular Board of Education Meeting

Sacramento
City Unified
School

**Putting
Children
First**

**A F E C A T I O N
T N A N S**

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)

4:30 p.m. Closed Session

Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)

Serna Center
Community Conference Rooms
5725 17th Avenue

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 (CAH Case No. 2022110692 and Sacramento County Superior Court Case No. 22CS00012)*

3.2

3.3

3.4 *Education Code 35146 - The Board will hear staff recommendations on the*

following student expulsions: Expulsion# 12,13,14, and 15 2022/2023 (Lisa Allen)

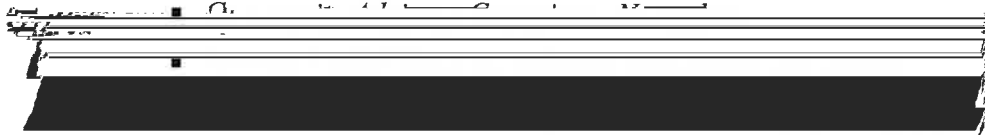
Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)

Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.5 *Government Code 54956.8-Conference with Real Property Negotiators*

- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

8.2 District Advisory Committees:



District English Learner Advisory Committee- No update

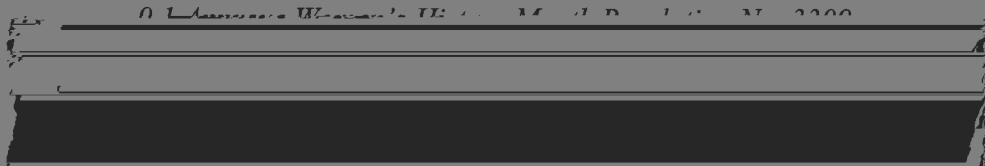
Local Control Accountability Plan/Parent Advisory Committee- No update

Student Advisory Council- No update

Black/African American Advisory Board- No update

8.3 Student Member Report (Liam McGurk)- No update

9.0 SPECIAL PRESENTATION



Member Jeane asked to be very specific and wanted to

amendment will state "Whereas women of every race

class, gender expression, and ethnic background have made significant and historic contributions to the growth and strength of our society in countless recorded and unrecorded ways."

Member Jeane made the new amended motion with a second from Member Pritchett. The Board voted 7-0.

*9.2 Approve Trans Day of Visibility Resolution No. 3310
(Nicole Kangas)*

Nicole Kangas and Victoria Flores presented the Trans Day of Visibility resolution. Nicole shared why

this resolution has been brought forth. SCUSD

when hate groups are feeding and feeling emboldened. He thank the Board for their courage and decency in their unanimity.

Evan Minton thanked President Rhodes and District staff for all their work to support the transgender, gender diverse, and gender nonconforming community.

Quinn Bahs commented on the support of the resolution and that it is imperative that trans youth remain protected and honored.

Sorren Arana shared that the support that he has received from SCUSD and schools has been extremely important in his mental health and experience in existing in this world. As a trans student, he feels that this is something that needs to remain on the table and not pushed aside.

Annamarie Smith shared a story regarding two gender nonconforming youth that were bullied recently at McKinnley Park, and she asked the Board where will they stand in this historic moment.

Board Comment:

Member Jeane shared her support for the resolution, but stated that it feels like we are focusing on short-term goals

[Redacted]

and she wants to ensure that this work gets done and happens in a long-term way. Member Jeane pointed out that in the resolution it states "30 days" three times. She wanted

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

*Member Phillips shared that she wants to make sure that we
are not making it impossible for our District to follow*

*something through. She wants to set ourselves up for
success with some revisions.*

*Member Pritchett thanked the students and community for
coming out to speak. She wanted to clarify paragraph 8
which highlights access to bathrooms/locker rooms, if the
resolution would be passed out at every school site, and
suggested working with the Student Advisory Council.*

*Member Villa thanked community and staff for working on
the resolution. She stated that she would not be ok with
pushing the resolution to future meetings and that it would*

be a disservice to not approve the resolution as presented.

*Member McGurk shared that the extensive resolution is
intentional and should be passed as is.*

*Member Singh thanked Member McGurk and shared that he
would like to be more involved in the work.*

*Member Rhodes thanked all the advocates and shared that
this resolution forces public conversations, and can change
the arch of the District.*

*Member Kayatta made a motion to strike 6 paragraphs and
for each paragraph that is stricken, be brought back as an
agenda items to discuss. The motion did not have a second.*

Superintendent took a roll call vote with a Board vote of 7-0.

9.3 COVID-19 Update (Victoria Flores)-Postponed to future Board meeting

9.4 Building Site Leadership Capacity to Foster A Collaborative Culture focused on Improving Student Achievement (Yvonne Wright)- Postponed to future Board

10.0 PUBLIC HEARING

10.1 History/Social Science K-12 Instructional Materials Adoption: Program Recommendations (Erin Hanson, Assistant Superintendent Curriculum and Instruction

Shannon Pella, Director Professional Learning Literacy, ELA, Humanities Kari Lofing, Coordinator GATE and AP Programs Erinn Leone, Teacher and History/Social Science Department Chair, Luther Burbank High School)

Shannon Pella provided an overview of the instructional materials adoption process, shared program recommendations, and asked the Board for approval on the adoption.

Public Comment:

Rich Vasquez commented on the curriculum

Board Comment:

Member Villa would like staff to look into the poll results that Rich Vasquez shared.

multi-year projections update, and asked for the approval of the 2022-23 second interim budget.

Public Comment:

Nikki Milevsky shared that she wants to ensure that the second interim positive certification is approved unconditionally, which is a necessary prerequisite to bring to a close SCOE's very expensive detrimental oversight. She urged the Board to review Board Policy 3100.

Board Comment:

Member Jeane shared that talking about legislation, she has heard a rumors that they are trying to pass legislation to

where we are with the committed textbook adoption and the 3% additional reserve.

Member Kayatta confirmed that the Board has not adopted any policy or resolution regarding committing any additional unrestrictive reserves.

Superintendent shared that BP 3100 will be brought to the

Member Pritchett made a motion to move with a second by Member Villa. The Board voted 7-0.

11.3 Review and Approve Amendment No. 1 to Agreement for Independent Contractor Services- SA23-00043 (Rose Ramos)

Rose Ramos shared the overview of the contract for Independent Contractor, Kami Kalay, who has been working with the District for the last year and a half, assisting with reporting for the District's ESSER and COVID relief funds. Staff do not have the capacity to take on the work due to various vacancies in the department making it difficult to take on this additional task.

Public Comment:

Nikki Milevsky commented on the Kami Kalay contract and asked for further clarification due to the contract not providing sufficient information and wanted to know why there are two contract numbers for Ms. Kalay.

Board Comment:

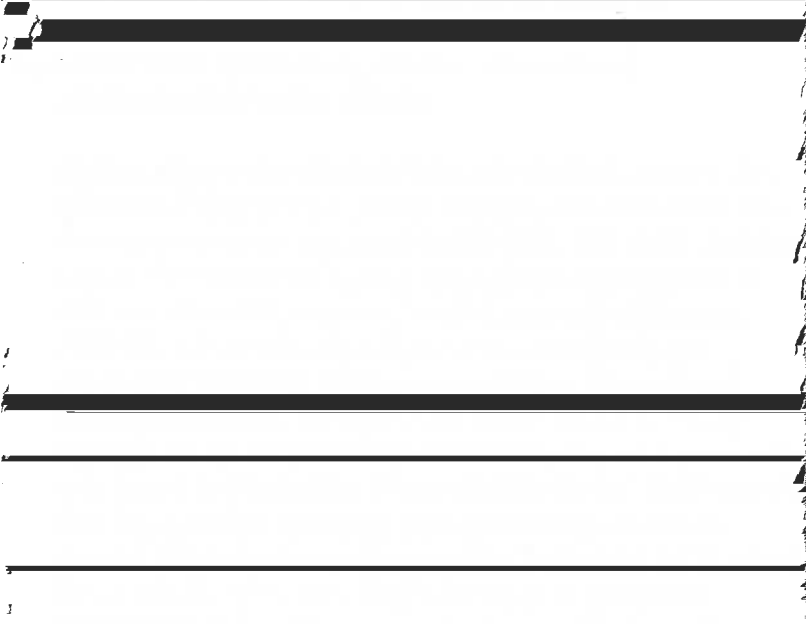
Member Singh wanted to Rose to clarify the question that Ms. Milevsky asked about Ms. Kalay having a contract under Special Education. Member Singh does not approve with contracting work out, and is looking to staff on how vacancies for positions can be filled.

Member Kayatta stated that since Rose provided the information and justified a need for the contracted work he

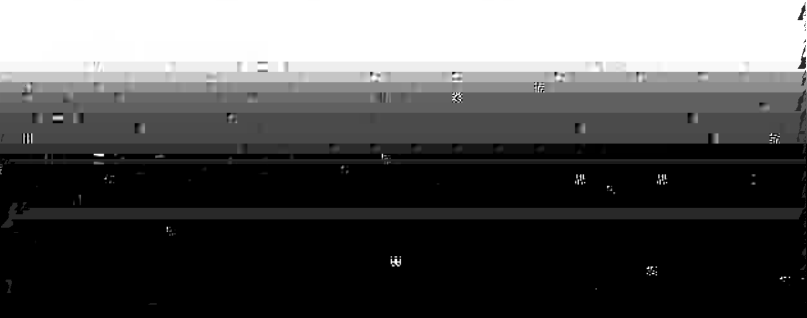
would support it even though he does not like it, and does not want this to be the way of life for our District. In response to a request that Member Singh brought up in the last

communities. Member Jeane is really excited to look at budget development and an audit of the contracts. Member Villa shared that our job is to make sure staff is supported and that the work gets done and is in compliance.

Thank you to all who attended with Ms. Villa and Ms. Jeane.



*11.4 Revision to Board Policy 6170.1- Transitional
(Kindergarten Through High School)*



Melissa Sigars shared the driving governance, an overview of Board Policy 6170.1, policy changes, and next steps. The driving governance is Assembly Bill (AB) 1204.



requirements. Assembly Bill 181 states changes that

independent study as an optional service delivery model
for instruction. COVID-19 is no longer allowed as a
reason for Independent Study Ms Wright shared

Member Kayatta thanked Anne for her work. Member

Kayatta would like to see a breakdown of the work that

in-house counsel. Member Kayatta would like our own

in-house counsel to represent our interests. Member

Kayatta feels that the positions do not represent

Member Pritchett believes it is a fair request to gather an
audit of the services that Lozano Smith provides, and
would like a breakdown to show data on the work.
Member Singh made a motion to approve \$200k instead
of \$300k and to request that the board of directors

need to look into not penalizing our students for not knowing. When it comes to racial injustices in our schools perpetuated by students, we have a bigger responsibility to make sure that we are leading the effort in that.

13.0 CONSENT AGENDA

Generally routine items are approved by consent without discussion. The Council shall discuss and vote on any item that is not generally routine.

[REDACTED]

member may request an item be pulled from the consent agenda and voted upon separately.

13.1

13.1 Approval of Accounts, Entitlements, and Other Income Assessments, Participation of

[REDACTED]

