



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1i

Meeting Date: September 5, 2024

Subject: Approve Minutes for the June 6, 2024 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 June 6, 2024, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 6, 2024, Regular Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Lisa Allen, Superintendent Approved by: Lisa Allen, Superintendent</p>
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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)*
- Liliana Miller Segura, Student Member*

Thursday, June 6, 2024

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2023/24-28

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Members Present:

- Member Kayatta*
- Member Rhodes*
- Member Phillips*
- Member Pritchett*
- Member Jeane*
- Member Villa*

Members Absent:

- Member Singh*
- Student Board Member Segura*

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

No public comment

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

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 (Three Potential Cases)**

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*
- 3.4 *Government Code 54957—Public Employee Appointment (a) Approve – Principal, John Morse Therapeutic Center*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student was introduced by Board Member Taylor Kayatta*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 2 announcements that came out of closed session.

- *The Board approved 3 settlement agreements related to special education services. Each one by a vote of 6 to 0 with Member Singh absent.*
- *The Board approved the following appointment by a vote of 6 to 0 with Member Singh absent. The Board approved the appointment of Cindy Swindle as Principal of John Morse Therapeutic Center.*

6.0 AGENDA ADOPTION

The Board voted to adopt the agenda unanimously.

7.0 SPECIAL PRESENTATION

- 7.1 *Participation in SacRT Student Program (Chris Ralston)*

Chris Ralston shared that the district’s transportation department provides services to students as required by federal statute for special education, overflow which is enrollment overflow to different schools, field trips, and athletics. Mr. Ralston shared transportation department statistics, history, financials, and local comparisons. Mr. Ralston introduced Casey Cartright, Chris Flores, and Mayor Daryl Steinberg, who shared information on the SacRT Student Program.

Public Comment:

*Phoebe Bennett
Vanessa Cudabac
Will Cannady
Mara Harvey
Valerie Williams
Alma Garcia
Alma Alvarez
Marina De La Cruz
Katrena Blackshire Lee*

Andrea Scharnou
Karime Mendez
Daniel Mendez-Garcia
Terrence Gladney
Yanet Ramirez
Leonela de la Cruz
Diana Barriga
Nora Barreiza
Nikki Milevsky
Suzanne Ansev
Martha Pulido
Alexis Frutos
Kristin Lopez
Elvia Vasquez
Mo Kashmiri
April Ybarra
Josie Pepper
Jerry Pepper
Rick Jennings II

Board Comment:

Member Jeane wanted to know how drivers are prepared to make sure that they are ready to support these students, so they are safe on these routes. If we're going to financially contribute, do we now have vote on additional responsibility, legal liability, and things that the district now has to consider, because our funding is now going to this. Member Jeane asked legal counsel if we have any additional responsibility if we start putting funding to this. Member Jeane wanted to know how the routes are designed and determined, if they shift from year to year, and how do they consider the fact that our students have a responsibility to be at school at a certain time. Member Jeane wanted to know what the length of the commitment was. Member Jeane wanted to know, if the cost is to ever change, what would that process look like? Member Jeane wanted to know, if this is coming from the district's budget, have we considered where it's coming from in terms of our resources?

Member Villa shared that when she heard that this program was on the budget cut, she was appalled. Member Villa shared that this shouldn't be coming to the Board, it's a city program. Member Villa shared that if this is something that this Board is deciding that we feel a little strong armed to support our students, what does that look like for the district? Member Villa shared that the program would have to change, and that it wouldn't be a city program anymore. Member Villa wants to know what the partnership is going to look like, is this ongoing, and are we going to be called back to the table next year with a different number?

Member Pritchett shared that if we do join a partnership like this, do we have some type of MOU with RT? Member Pritchett shared that there needs to be a greater partnership on safer routes, and more input on all of that.

Member Kayatta shared that this free bus and light rail access is vital for our youth and should be protected, and the city's handling of this matter has been incredibly disappointing. This benefits a huge number of kids in our district and Member Kayatta knows that losing this service would be detrimental to our kids' education. Member Kayatta shared that we share the same values as the city when it comes to transportation, but they are nonetheless city interests, and something more suited for a city budget rather than a school district with limited resources. Member Kayatta thinks that the city's handling of this issue has been disrespectful to the school districts who educate our kids. Member Kayatta shared that if we choose to fund this, it will no longer be a city program, but a school district program. Member Kayatta supports a district contribution of \$250,000 for this one

year. Member Kayatta would ask Superintendent Allen and staff immediately begin to work with RT to develop a sustainable permanent student transit program tailored to our educational needs. Member Singh wanted to know where the \$10 million dollar funding would be coming from. Member Singh referenced the student who delivered petitions from students at Phoebe Hearst, and he thinks it's great to see students participating and wanting to provide support for SCUSD students. Member Singh prefers that the City of Sacramento continue paying for this program, but cannot in good conscious sit here and reject an offer before us risking the possible loss of services to our students. Member Singh shared that if the district is going to buy into this, we think that our students who are the bulk of RT's ridership, can provide a great deal of feedback on improving routes. Member Singh is asking RT to improve shelter spaces, so students are safe and out of the elements. Member Rhodes shared how the Board would want to have more voice in how RT is impacting our students, if we're going to be real partners. Member Rhodes feels comfortable with moving the program forward this year with the caveat of saying that we want to bring other people to the table to really make this sustainable. Member Rhodes shared that the Board has to take fiscal health into consideration, and we are in a much better place than we were, but we don't ever want to go back. Member Rhodes would hate to see this program go away, and would love to see an actual true regional partnership with all the players that need to be a part of the conversation. Member Rhodes would like to second Member Kayatta's motion when the time comes with running this as a year with the caveat that we bring in more players to make this program sustainable. Member Segura has seen the increase of attendance at multiple schools that she has attended since this program has been active. Member Segura believes that the way the city is handling the free ride is extremely and poorly managed, and there's not a possible way for this to be denied tonight without thousands of students suffering the consequences. Member Phillips is not a fan of what the Board has been put in the position to do. Member Phillips shared that this goes back to city council, so they should be prepared for very vocal people coming in to speak to them directly about what it is they want from them, and not what they can take from us. Member Phillips wanted to know what the timeframe of the 2019 agreement was. Member Phillips does not want to make any kind of decision unless we are very firm in how we're going to do this without hurting our students.

Member Jeane made a motion to table the decision until after agenda item 11.3 with a second from Member Villa. The Board voted 7-0 with a student preferential yes vote.

Member Kayatta made a motion to approve \$250,000 for one year, direct staff to work with RT to develop a sustainable, permanent program focused on the needs of our students, direct staff to work with the city and regional partners to build a real collaborative model to address transportation options for our youth, and direct staff to engage in conversations around getting a school district seat on the RT board to provide input at the same level as the city and county board members who currently make up that body with a second from Member Singh.

The Board voted 7 to 0 with a student preferential vote.

8.0 PUBLIC COMMENT

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 received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the

agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Guadalupe Bramasco

Audria Johnson

Saul Mardigal

Gladys Mitchell

Gabrielle Lor

Alexandra Gallegos

Jacob Hawkins

Samira Guy

Alli West

Terrence Gladney

Diana Barriga

Virginia Tsai

Margarita Garcia

Xiao-Dong Li

Kalani Williams

Kayla Green

Ephrem Teklehaimanote

Daniel Teklehaimanote

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

- *SCTA-Melanie Bean invited the Board to Sac Pride and provided a flyer with additional with information.*
- *SEIU- No update*
- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

9.2 District Advisory Committees:

- *Student Advisory Council- No update*
- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- No update*
- *Black/African American Advisory Board-On May 16th, B/AAAB provided their annual report and since that time, B/AAAB has started building a coalition to begin the work that they know is necessary. B/AAAB asked if the Board has done their homework, and identified a single priority or set of priorities by which the Board will begin to take action. Last night, B/AAAB worked on*

their organization for next year, and will begin the process to fill vacancies for their executive committee and officer positions. They have restructured their meeting structure and committee structure schedule.

- *Community Schools Advisory Committee-No update*
- *American Indian Education Program Parent Committee-On May 30th, they had their graduation ceremony. The committee is planning their summer program which will take place the week after school gets out with field trips and cultural activities planned. The committee presented the Board with a picture of the Miwok mural.*

10.0 SPECIAL PRESENTATION

10.1 Annual Student Advisory Council Presentation (Student Advisory Council)

The Student Advisory Council presented an SAC overview, student survey, 23-24 initiatives, collaborations, and plans moving forward. This was an information item.

Public Comment:

No public comment

Board Comment:

Member Jeane shared that the presentation was beautifully organized and very detailed with all of the information. It feels like SAC has grown a lot from the presentation that Member Jeane saw last year, and she appreciates the more inclusive, more far-reaching, and more specific approach.

Member Singh shared that the presentation was great and SAC gave the Board a lot to think about. Member Singh wants to know if there is a way to get a representative from every high school to be a part of SAC. Member Singh asked if there is anything that the Board can do to help the group expand.

Member Pritchett is more than happy to make a connection between SAC and students from George Washington Carver. Member Pritchett wanted to know if the locked bathrooms came out in the survey data.

Member Kayatta shared that there is Board support around SAC's initiatives, and he would like action taken around them as well.

Member Rhodes asked about the work that SAC students are doing around homeless youth, and that he would like to be a part of it. Member Rhodes would like to have more youth town halls with board members to talk with students about their experiences.

10.2 Approve Resolution No. 3419: Sustainable Waste (Manpreet Kaur and Student Advisory Council)

Cash Marquart presented the resolution and read the articles from the resolution aloud. This was an action item.

*Public Comment:
Trinity Smyth*

*Board Comment:
Member Segura has seen how much effort and research has been put into this initiative and is amazed by how much the presenter has accomplished. Member Segura is in full support of this resolution.
Member Rhodes wanted to know if the Board appoints the positions of those on the student-led taskforce.*

Member Villa made a motion to approve the resolution with a second from Member Pritchett. The Board voted 7-0 with a student preferential yes vote.

10.3 State Seal of Civic Engagement (Nathalie Damasco & Ashley Alexander)

Ashley Alexander introduced Nathalie Damasco, who presented the State Seal of Civic Engagement. This was an information item.

*Public Comment:
No public comment*

*Board Comment:
Member Rhodes looks forward to building this out further and getting students from some of the other schools involved. Member Rhodes asked how staff would imagine building this out further to get other students involved, and wanted to know how the Board can help.
Member Pritchett asked what JFK is doing differently than the rest of the school.*

10.4 State Seal of Biliteracy Recognition (Dr. Olga Simms & Melanie Bean)

Ashley Alexander introduced Melanie Bean, who presented the State Seal of Biliteracy.

*Public Comment:
Terrence Gladney*

*Board Comment:
Member Singh thinks this is great, and would like to double down on this to see how we can improve this to make sure that we have a lot more than 294 recipients.
Member Rhodes would like to continue building this, because it's a huge benefit for our students and their upward mobility to be bilingual.*

10.5 *Approve Resolution 3420: LGBTQ+ Pride Month
(Board Member Taylor Kayatta)*

Member Kayatta presented the LGBTQ+ Pride Month resolution.

Public Comment:

Melanie Bean

Daniel Buffington

Laura Magana

August Ford

Board Comment:

Member Segura asked that in the future there be more direct collaborative efforts made alongside staff, and specifically, with LGBTQ+ youth who are directly impacted by this resolution.

Member Kayatta shared that there was no intention not to collaborate.

Member Kayatta updated last year's resolution and prepared comments, but he definitely takes the public comment that was received to heart.

Member Kayatta apologized for those who felt like they were not included.

Member Villa asked for clarification around who participated in creating the resolution.

Superintendent Allen shared that after Member Kayatta finalized the resolution draft, it did go to staff for additional input.

Member Segura asked that moving forward, when initiatives like these are being developed, that these voices are directly collaborating to the initial development rather than added once the initiative has already been fully fleshed out.

Member Phillips thanked those for speaking out during public comment.

Member Villa requested to hold off on passing the resolution until further input from others has been made. Member Villa does not want us to work in a silo on something that is so important.

Member Rhodes shared that we should move forward with passing the resolution with the commitment to making sure staff is working with everyone collectively moving forward.

Member Villa made a motion to hold off on passing this resolution until staff and partners have been able to provide input. The Board voted 1-6 with Members Kayatta, Rhodes, Singh, Phillips, Jeane, and Villa voting no, and a student preferential no vote.

Member Kayatta made a motion to approve the resolution with the commitment to improve the process moving forward with a second from Member Singh. The Board voted 7-0 with a student preferential yes vote.

11.0 PUBLIC HEARING

11.1 Public Hearing: Local Control Accountability Plan (LCAP)(Dr. Ed Eldridge)

Dr. Ed Eldridge presented on the importance of the LCAP's three-year cycle, an overview of educational partner engagement, LCAP's focus on

underserved students, full list of schools included in 2024-25 LCAP reflections, and LCAP's "Big 3" district goals. This was an information item.

Public Comment:

Terrence Gladney

Board Comment:

Member Jeane wanted to know if Dr. Eldridge has any ideas on how we can better align and shape who is in the room for committee conversations. Member Jeane is upset that this conversation is taking place at 10:45pm, and there are two things that the Board has to do every year, which are the budget and LCAP. Member Jeane shared that this is the work that their Board coach was trying to tell them that they need to do, but they have been doing it separately from everything else. Member Jeane shared that the 3 goals that have been shared, are the 3 goals that the Board can claim and focus on, because they have gone through such an intense and inclusive process with the community members on the LCAP PAC and bargaining partners. Member Jeane shared that their Board coach has advised the Board that they should be spending 50% of their meetings on the LCAP goals. Member Jeane pointed out that this item has been given 15-25 minutes, and we're finally getting to it. Member Jeane believes that the Board needs to re-adjust their agenda, and have deep conversations around this, because this is what they should be talking and debating about.

Member Rhodes asked Dr. Eldridge about the equity multiplier and the schools that are receiving funds directly. Member Rhodes wanted to know if Dr. Eldridge had information on how the schools were spending those funds, and how it impacts the LCAP goals. Member Rhodes wanted to know if there are action goals for each site.

11.2 Public Hearing: Dependent Charter Local Control Accountability Plans (Dr. Ed Elridge)

Dr. Ed Elridge presented the Dependent Charter Local Control Accountability Plans. This was an information item.

Public Comment:

No public comment

Board Comment:

No Board comment

11.3 Public Hearing: Proposed FY 2024-25 Budget for All Funds (Janea Marking)

Janea Marking presented the 2023-24 third interim, 2024-25 proposed budget, right-sizing, turning problems into plans, and important dates. This was an information item.

Public Comment:
No public comment

Board Comment:
Member Jeane shared that Janea Marking is so clear, direct, and transparent. Ms. Marking pointed out so many things that Member Jeane has been wondering about since she has been on the Board. Member Jeane now has a weight off of her shoulders, and feels that there is a team that can now look at the things that need to be done together.
Member Singh shared that this is the best presentation that he has heard in a long time, because it was clear. There are tangible items that the Board can now see and get behind. Member Singh is also all in, and wants to know how the Board can help.
Member Kayatta shared that this was an amazing presentation and he is fully on board as well. Member Kayatta shared that this is the kind of financial leadership that we need. Member Kayatta thanked Ms. Marking and her team.
Member Villa loved how Ms. Marking and staff did a deep dive on all departments, and shared how everyone is accountable for their own actions, and how that creates to the greater good.
Member Pritchett would like to see more about adding student services and more programs in the future.
Member Phillips shared that the change that needs to happen is behavior first.

11.4 Public Hearing for Resolution No. 3418 Resolution to Convey Public Utilities Easement to California-American Water at Nicholas Elementary School (Ben Wangberg & Nathaniel Browning)

Nathaniel Browning presented the resolution convey public utilities easement to California-American Water at Nicholas Elementary School.

Public Comment:
No public comment

Board Comment:
No Board comment

11.5 Public Hearing: AB 1200 Public Disclosure for Non-represented, Confidential, and Management Employees (Janea Marking & Cancy McArn)

Cancy McArn shared the proposed early opening impact days for non-represented/confidential employees. Janea Marking shared the financial impact and multi-year projections. This is an action item.

Public Comment:
No public comment

Board Comment:

No Board comment

Member Villa made a motion to approve with a second from Member Pritchett. The Board voted 7-0 with the Student Member Segura absent.

12.0 COMMUNICATIONS

12.1 Student Member Report (Liliana Miller Segura)- No report

12.2 Superintendent's Report (Lisa Allen)- No report

12.3 President's Report (Lavinia Phillips)- No report

12.4 Information Sharing by Board Members- No report

13.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

13.1 Items Subject or Not Subject to Closed Session:

13.1a 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 (Janea Marking)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approval of Unauthorized Vendors (Janea Marking)

13.1d Approve Nail Technician/Specialist and Manicurist program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1e Approve Computer System Networking and Telecommunications program at Charles A. Jones Career and Educational Center (Yvonne Wright)

13.1f Approve Resolution No. 3422 Authorization to Join The Interlocal Purchasing System (TIPS) Pursuant to California Government Code 6500, et seq. (Janea Marking)

13.1g Approve Minutes for the April 4, 2024, Regular Board of Education Meeting (Lisa Allen)

13.1h Approve Minutes for the April 18, 2024, Regular Board of Education Meeting (Lisa Allen)

13.1i Approve 2934 Ramona Ave Suite 150 Lease – Construction Lease (Chris Ralston)

13.1j Approve Resolution No. 3418 Resolution to Convey Public Utilities Easement to California-American Water at Nicholas Elementary School (Ben Wangberg & Nathaniel Browning)

13.1k Approve Resolution No. 3417: Delegating Duty to Accept Bids and Award Construction Contracts (Janea Marking)

13.1l Approve Resolution No. 3421: Resolution Regarding Board Stipends (Lisa Allen)

13.1m Approve Delta Shores School Site Land Reservation Agreement (Chris Ralston)

13.1n Approval of CIF Form to Record District and/or School Representatives to Leagues (David Parsh)

13.1o Approve 2023-24 Third Interim Financial Report (Janea Marking)

Member Kayatta requested to pull agenda item 13.1m. Member Kayatta believes that voting on this item without additional action can result in inequitable spending in our District.

For the record, Member Rhodes shared that when these type of items come up and board members who are not from the area and move on assumptions, he believes that it is disrespectful to not have a conversation with the board member of the area.

Member Kayatta believes that the Board should vote on this item, but we need to know that the larger community's plans are for that area, including our school plans. Member Kayatta thinks that item 13.1m should move forward, and have staff hold a workshop, and simultaneously send a letter to the City of Sacramento, so we can let them know what our plans are, and invite them to be a part of the process as well.

Member Rhodes made a motion to approve the consent agenda including item 13.1m with a second from Member Pritchett. The Board voted 7-0 with Member Segura absent.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 20, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *August 8, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

The meeting adjourned at 12:11a.m.

Lisa Allen, Superintendent 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 relating to an open session item will be available for public inspection at the Serna Center, at 5735 47th Avenue, Sacramento, during normal business hours or on the District's website at www.scusd.edu.

