



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1j

**Meeting Date:** September 5, 2024

**Subject:** Approve Minutes for the June 20, 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 20, 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 20, 2024, Regular Board of Education Meeting

**Estimated Time of Presentation:** N/A  
**Submitted by:** Lisa Allen, Superintendent  
**Approved by:** Lisa Allen, Superintendent



Putting  
Children  
First

# 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 20, 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*

## ***MINUTES***

***2023/24-29***

*Allotted Time*

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

*The meeting was called to order at 5:00 p.m.*

*Members Present:*

- Member Kayatta*
- Member Rhodes*
- Member Pritchett*
- Member Villa*

*Members Absent:*

- Member Singh*
- Member Phillips*
- Member Jeane*
- 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 (One Potential Case)*
- b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024040459, OAH Case No. 2023120077, & OAH Case No. 2024040089 )*

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, Parkway Elementary*

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

#### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*There are 5 announcements that came out of closed session.*

- *The Board approved a settlement agreement related to special education services by a vote of 4-0 with Member Kayatta abstaining, and Members Singh and Phillips absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 202312077 by a vote of 4-0 with Member Kayatta abstaining, and Members Singh and Phillips absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 2024040089 by a vote of 5-0 with Members Phillips and Singh absent.*
- *The Board approved a settlement agreement identified as OAH Case No. 2024040459 by a vote of 5-0 with Members Phillips and Singh absent.*
- *By a vote of 5-0 with Board Members Singh and Phillips absent, the Board approved the appointment of Sharifa Siti-Bolton as Principal of Parkway Elementary School.*

#### **6.0 AGENDA ADOPTION**

*The Board voted to adopt the agenda unanimously.*

#### **7.0 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](mailto: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.*

*Jessica Martin*

*William Naulivou  
Shana Just  
Kathy McKim  
Jeana Barbero  
Kevin McGreen  
Vanessa Cudabac  
Anna Molander Hermann  
Reneè Webster-Hawkins  
Agustina Sanchez  
Tandra Doty  
Adrianna Higier  
Lonai Evang*

## **8.0 COMMUNICATIONS**

### *8.1 Employee Organization Reports:*

- *SCTA- David Fisher wanted to acknowledge how different and constructive this year has been from the previous seven or so years. Mr. Fisher acknowledged the majority of the school board and Superintendent Allen for leading the change. Last week, they worked on a framework for the three preservice professional learning days with the Academic Office, and they were able to bring Sac State into the discussion. It has been greatly encouraging to see how quickly a shift can occur from confrontation to cooperation. Now, they have very real solutions and very real problems to solve. These are operational challenges that have hindered the district for years, especially, the Special Education Department. Mr. Fisher referenced the recent Sacramento County Grand Jury Report. Special Education Representative, Jason Burke, shared that the recent CDE letter and grand jury report is highly concerning for our special educators, however, they are confident under the leadership of Krystal Thomas, and have full faith in her ability to get the district back on track. Mr. Burke shared that we need to work with all stakeholders which include teachers, administrators, service providers, students, and parents. They look forward to working with the CDE appointed oversight person that we have to pay for to right the ship. Mr. Fisher congratulated all the retirees and thanked Dr. Tiffany Smith-Simmons for putting an acknowledgement of retirees on the agenda this evening.*
- *SEIU- No update*
- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

## 8.2 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- Terrence Gladney shared that B/AAAB were the first ones to give the district an “F”, and hopes that the Board doesn’t respond to an “F” in the media. Mr. Gladney shared that the Board still has a debt to them and the scholars they represent. Mr. Gladney has still not heard from the Board following their recent presentation on what their priority is. Mr. Gladney ceded his time, and believed that on the information item, the Board can have a discussion. Mr. Gladney shared that he would not leave the podium until he had some answers. Member Rhodes shared that the Board cannot comment during the committee report section, and the item would need to be agendized, so there can be a more robust conversation with the full Board. Member Rhodes shared that the Board will agendize the item for one of the first two meetings in August. Member Rhodes stated that the Board would agendize the item to discuss the four top things that were presented by B/AAAB. Mr. Gladney asked for the comments made by Member Rhodes around the agendized item be put on the record.*
  
- *Community Schools Advisory Committee- No update*
- *American Indian Education Program Parent Committee- No update*

## 9.0 SPECIAL PRESENTATION

### 9.1 Recognition of Outgoing Student Board Member Liliana Grace Miller Segura (Board President Lavinia Phillips)

*Member Rhodes presented the recognition. Member Rhodes asked Student Board Member Segura and board members to say a few words. This is an information item.*

*Public Comment:  
No public comment*

*Board Comment:*

*Member Villa thanked Member Segura for sharing her insight over the last year.*

*Member Pritchett shared that Member Segura really found her voice this year. Member Pritchett appreciates the student voice that Member Segura brought to the dais.*

*9.2 Recognition of the 2023-2024 Sacramento City Unified School District Retirees (Tiffany Smith-Simmons)*

*Tiffany Smith-Simmons presented the recognition of the 2023-24 Sacramento City Unified School District retirees. This was an information item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Rhodes congratulated staff on behalf of the Board.*

*Member Pritchett shared that Ms. Bone will be deeply missed at Golden Empire.*

*9.3 ELD Teachers of the Year (Dr. Olga Simms & Tywanda Walker)*

*Dr. Olga Simms & Tywanda Walker presented the ELD Teachers of the Year. This was an information item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*No Board comment*

*9.4 Approve Resolution No. 3423: Gender Neutral Restrooms (Vanessa Reyes & Student Advisory Council)*

*The Student Advisory Council presented Resolution No. 3423: Gender Neutral Restrooms. This was an action item.*

*Public Comment:*

*Aleena Mendoza*

*Renee Webster-Hawkins*

*Board Comment:*

*Member Jeane appreciates the thorough research that was done. Member Jeane also appreciates the advocacy. Member Jeane shared that there are a lot of stakeholders that will be impacted by this resolution, and wanted to know if they have been brought into the conversations around this.*

*Member Jeane wants to make sure that the school sites are aware of what this resolution would mean and that they would get the resources that they*

*need to be successful in this. Member Jeane wanted to know why the Student Advisory Council picked three updates a year. Member Jeane asked if the updates can be in the form of BCs as opposed to an agenda item. Member Jeane wanted to know if the students have thought about putting together a student campaign around bathrooms at school sites, and the need for students to take responsibility and ownership. Member Pritchett shared that SAC did a fantastic job at putting the resolution together and liked that they collaborated with staff..*

*Member Pritchett made a motion to approve the item with a second from Member Villa. The Board voted 4-0 with Member Kayatta, Member Singh, and Member Phillips absent, and a student preferential yes vote.*

*9.5 Approve Resolution No. 3425: Campus Restroom Hygiene  
(Vanessa Reyes & Student Advisory Council)*

*The Student Advisory Council presented Resolution No. 3425: Campus Restroom Hygiene. This was an action item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Pritchett apologized to the students for having to go to school to deal with this kind of stuff. Member Pritchett shared that if she saw a public restroom, like what was shown in the video, she would be disgusted and run out. Member Pritchett shared that we need to do better for our students.*

*Member Villa wanted to know how students are working with their school sites and peers around the vandalism and how we can keep the bathrooms clean.*

*Member Jeane explained the broken window theory. Member Jeane believes in SAC's advocacy so much that she is curious to see what their campaigns to keep the restrooms clean would look like. Member Jeane is excited to see what work SAC will do next year.*

*Member Kayatta apologized to the students about this, because it shouldn't have taken the SAC to bring this to the Board. Member Kayatta shared that these questions may seem small and like a maintenance issue, but it's much more than that. Member Kayatta shared that the real action is in our budgets, and when we work with our labor partners. As a Board, Member Kayatta is hoping to remember that and bring that forward to make sure that we can enforce the teeth that are in this resolution.*

*Member Rhodes shared that this is the type of stuff and things that we love to see from our committees, and being able to work on these things for the betterment of our student population.*

*Member Villa made a motion with a section from Member Jeane. The Board voted 5-0 with Member Singh and Member Phillips absent, and a student preferential yes vote.*

9.6 *Process Update : Charter Oversight, Investigation, and Renewal (Amanda Goldman & Leslie Lacher)*

*Amanda Goldman shared the annual oversight update for 2023-24, renewal timelines and processes, and review/investigation of concerns. Leslie Lacher shared information on the renewal and some of the other issues going on. This was an information item.*

*Public Comment:*

*Lisa Ruda*

*Cassandra Jennings*

*Board Comment:*

*Member Jeane shared that she is concerned about the timeline and asked if there is any wiggle room. Member Jeane wanted to know what the timeline was for our third party investigation. Member Jeane wanted to know how the data is compiled in regard to potential to find denial findings by tier. Member Jeane wanted to know if we have established any goals or guard rails for things that we are expecting to see, or is it solely in the hands of what Ed Code has said we're supposed to do. Member Jeane would kind of give a plea to our charter schools that are potentially petitioning at the end of this month and triggering that timeline. Member Jeane shared that rushing this process is not going to help anyone right now, and asked to please give us time, so we can partner and be transparent together. Member Jeane shared that this third party investigation has her spinning a bit and she needs to see that information before she knows what she can do next.*

*Member Kayatta thanked the representatives from the charters that made comments speaking up about the elephant in the room on this particular authorization effort. Member Kayatta shared that in terms of this report and using language, like extensive allegations, he does not believe that this language is meant to insult or put our charters on the back foot. Member Kayatta shared that this is what this Board needs to understand what their role is, and the fact that they are getting more complaints about that particular system compared to some of our other charters. Member Kayatta wants to make the conversation about how do we create long-term partners for educating our kids in this city. Member Kayatta shared that it looks like in order to renew under this timeline, there needs to be a plan in place, and how do we ensure that this plan is being followed. Member Kayatta shared that his eyes are really wide open on this. Member Kayatta shared that the question before us today, is making sure that the charters that we've authorized are operating efficiently and effectively in compliance with the law and helping our students. Member Kayatta looks forward to hearing more as we go through this.*

*Member Segura shared that many students are missing teachers, books, resources, and regulations that are necessary for their day-to-day academic and social life. Member Segura thinks that the third-party*



*investigations need to be extensive and properly conducted, and they hope that the outcome improves these conditions. Member Segura wanted to know how we can ensure that these investigations will be effective in the long term.*

*Member Rhodes shared that what we are looking for is high outcomes for our students, and that's the baseline. Member Rhodes thanked staff for their time.*

#### *9.7 Fern Bacon Modernization Update (Chris Ralston)*

*Chris Ralston shared the Fern Bacon Middle School project statistics. A representative from Nacht & Lewis shared the overall site plan, floor plans, and visuals for the plans. This was an information item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Kayatta wanted to know when the Board would hear about the plan for interim housing. Member Kayatta shared that there is a lot of grass in the plan, and he didn't see a lot of trees, and he just wants to make sure that we're being intentional about where we're using our grass and where it's going to be used by kids.*

*Member Villa really appreciates all the work, and would love to be kept in the loop with information and photos.*

*Member Rhodes shared that this is going to change the community and school environment. Member Rhodes shared that school building is neighborhood building. Member Rhodes appreciates the change in landscape of what the neighborhood can expect and what they deserve.*

#### *9.8 Citizens' Bond Oversight Committee Measure Q&R Report 2023-2024 (Chris Ralston)*

*Chris Ralston introduced Brian Hill, who is the Chair on the committee for Measure Q&R. Brian Hill presented the report with annual activities, projects that were completed in 2023-2024, expenditures, and the Measure Q & R audit reports. This was an information item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Pritchett thanked everyone on the committee. Member Pritchett wanted to know what the status was for the roof at Albert Einstein Middle School.*

#### *9.9 Citizens' Bond Oversight Committee Measure H Report 2023-2024 (Chris Ralston)*

*Chris Ralston introduced Manuel Jimenez, who is the Chair on the committee for Measure H. Mr. Jimenez. Mr. Jimenez provide the Measure H report for 2023-2024. This was an information item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Rhodes wanted to clarify that the committee has found us in compliance with one dissenting voice from the Chair. Member Rhodes wanted to clarify that Mr. Jimenez was the Chair.*

## **10.0 PUBLIC HEARING**

### *10.1 Public Hearing: SCUSD SELPA Local Plan – Contracts, Annual Budget Plan, Annual Service Plan (Yvonne Wright & Geovanni Linares)*

*Yvonne Wright, Geovanni Linares, and Krystal Thomas presented on the SCUSD SELPA local plan background, contact information and certification information, the annual budget plan, expected expenditures, the annual service plan, and the grand jury report. This was an action item.*

*Public Comment:*

*Reneè Webster-Hawkins*

*Board Comment:*

*Member Kayatta wanted Mr. Linares to address the public comment by Reneè Webster-Hawkins. Member Kayatta wanted the clarify what the Board would be approving and adopting today. Member Kayatta wanted to know what would happen if they fail to certify this today. Member Kayatta thinks that District needs to do more to have an oversight committee for the SELPA and SELPA Local Plan, so the Board is able to provide the level of guidance that they are comfortable doing based on how they interact with their other priority areas. Member Kayatta wanted to know if there was any support that the Board could offer to have a more robust oversight at a committee type level for this type of plan. Member Kayatta wants to make sure that we are really supporting our CAC with their two core functions, which is providing resources to families who are involved in this, and being an oversight of SELPA.*

*Member Villa appreciates the current work, and the work with CDE.*

*Member Villa wants the Board to be updated as frequently as possible.*

*Member Villa would like there to be a way that the Board can receive information on steps that are happening, action items that are happening, or what's the next goal. Member Villa would like this in either a Board communication or on the agenda, and requesting an update on a monthly basis.*

*Member Jeane shared that the Board has really heavy hearts on this, and they are looking at the expertise of staff to make big change. Member*

*Jeane shared that she doesn't feel like she has a grasp on the educational program and special education system in our District, and the overarching system of it all. After hearing about the grand jury report, Member Jeane sent a message to the Superintendent sharing that she looks forward to partnering with everybody. Member Jeane knows this is an ongoing issue and a systemic issue, and wants to figure out how to make a system not built for students, help those students succeed.*

*Member Rhodes shared that in the coming Board meetings, we will make sure that we will have agenda items on this.*

*Member Jeane made a motion with a second from Member Villa. The Board voted 4-1 with Member Kayatta voting no, and Members Phillips and Singh absent. Student preferential yes vote.*

*10.2 Approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year (Cancy McArn)*

*Kristina Peña and Tami Mora present the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year. This was an action item.*

*Public Comment:*

*No public comment*

*Board Comment:*

*No Board comment*

*Member Villa made a motion with a second from Member Kayatta. The Board voted 5-0 with Members Phillips and Singh absent. Student preferential yes vote.*

**11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE**

*11.1 Approval of 2024-25 Local Control and Accountability Plan (LCAP), LCAP Federal Addendum, and CA Dashboard Local Indicators (Dr. Ed Eldridge)*

*Dr. Ed Eldridge shared the public hearing of the Local Control Accountability Plan that took place on June 6, 2024, feedback received from SCOE post-public hearing, submission of the district's California School Dashboard Local Indicators, and submission of the LCAP federal addendum. This was an*

*Public Comment:*

*No public comment*

*Board Comment:*

*Member Jeane thanked Dr. Ed Eldridge for all of the work being done. Member Villa is glad to see the new goals that were added in.*

*Member Rhodes thanked Dr. Ed Eldridge for the document and the work being done. Member Rhodes asked that moving forward, staff collaborate more and share information with committee members.*

*Member Villa made a motion with a second from Member Pritchett. The Board voted 5-0 with Members Phillips and Singh absent. Student preferential yes vote.*

*11.2 Adoption of Local Control Accountability Plans for Locally Funded “Dependent” Charter Schools (Dr. Ed Eldridge and Dr. Amanda Goldman)*

*Dr. Amanda Goldman presented and asked the Board to approve the Local Control Accountability Plans for locally funded “dependent” charter schools. This was an action item.*

*Public Comment:  
Jessica Martin  
Dr. Wicondra Stovall*

*Board Comment:  
No Board Comment*

*Member Jeane made a motion with a second from Member Pritchett. The Board voted 5-0 with Members Phillips and Singh absent. Student preferential yes vote.*

*11.3 Adopt FY 2024-25 Proposed Budget for All Funds (Janea Marking)*

*Janea Marking requested for the Board to approve the FY 2024-25 proposed budget for all funds. This was an action item.*

*Public Comment:  
No public comment*

*Board Comment:  
Member Villa looks forward to the reset.  
Member Jeane asked Janea Marking if she could email her the presentation speech, because she had shared some great points and wants time to process it more.*

*Member Jeane made a motion with a second from Member Villa. The Board voted 5-0 with Members Phillips and Singh absent. Student preferential yes vote.*

**12.0 COMMUNICATIONS**

12.1 *Student Member Report (Liliana Miller Segura)- Member Segura shared her appreciation for her time on the Board.*

12.2 *President's Report (Lavinia Phillips)-No report*

12.3 *Information Sharing by Board Members-Member Jeane enjoyed attending the graduations, and looking forward to addressing the heat for future graduations. Member Jeane shared that she is part of the California Teacher Association Union at our state level and National Education Association, and really excited that she will be attending an international conference where she will take part in conversations about education and democracy worldwide. Member Rhodes shared that on Saturday, June 29<sup>th</sup> at Meadowview Park, he is collaborating with Council Member Mai Vang to put on a concert in the park.*

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

*13.1d Approve Purchase Order Board Report for the Period of April 15, 2024, through May 14, 2024 (Janea Marking)*

*13.1e Approve Donations to the District for the Period of April 1-31, 2024 (Janea Marking)*

*13.1f Approve Retention of 24 Muralists for RFQ #24-25737 School Mural Program, in Response to Request for Qualifications (Janea Marking)*

*13.1g Approval of Unauthorized Vendors (Janea Marking)*

*13.1h Approve Appointments to the District 7-11 Committee (Nathaniel Browning)*

*13.1i Approve 2024-2025 School Plan for Student Achievement (Mary Hardin Young & Kelley Odipo)*

*13.1j Approve Job Descriptions (Cancy McArn)*

*13.1k Approve Salary Schedules (Cancy McArn)*

*13.1l Approve Resolution No. 3424: Authorization of Personnel to Sign Orders on District Funds (Janea Marking)*

- 13.1m Approve Citizens' Bond Oversight Committee Consolidation (Chris Ralston)*
- 13.1n Approve 2024-25 Legal Contracts (Janea Marking)*
- 13.1o Approve Joint-Use Agreement Between Sacramento City Unified School District and Sacramento County Office of Education (Nathaniel Browning)*
- 13.1p Approve Minutes for the May 2, 2024, Regular Board of Education Meeting (Lisa Allen)*
- 13.1q Approve Minutes for the May 8, 2024, Special Board of Education Meeting (Lisa Allen)*
- 13.1r Approve Resolution No. 3427: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1s Approve Resolution No. 3428: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1t Approve Resolution No. 3426 for Declaring Property As Exempt Surplus Land (Chris Ralston)*
- 13.1u Approve the Agreement between First 5 Sacramento Commission and Sacramento City Unified School District (Yvonne Wright)*

*Member Rhodes shared that prior to voting on consent, he wanted to share that Cancy McArn is now going to be reclassified to Chief Human Resource Officer to Chief Human Resource Officer and Lead Negotiator, effectively July 1, 2023, and reflects in the Updated salary schedule under item 13.1k.*

*Public Comment:  
No public comment*

*Board Comment:  
No Board comment*

*Member Pritchett made a motion with a second from Member Villa. The Board voted 5-0 Members Phillips and Singh absent. Student preferential yes vote.*

**14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS **Receive Information****

*14.1 Business and Financial Information: Enrollment and Attendance Report, Month 8, Ending Friday, April 19, 2024 (Janea Marking)*

**15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

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

## **16.0 ADJOURNMENT**

*The meeting adjourned at 10:23 p.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 47<sup>th</sup> Avenue, Sacramento, during normal business hours or on the District's website at [www.scusd.edu](http://www.scusd.edu).*