



Putting
Children
First

AMENDED

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 47th Avenue

Sacramento, CA 95824

AGENDA

2023/24-29

Allotted Time

5:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

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

AMENDED

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

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** **15 minutes**

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.

6:30 p.m. **8.0 COMMUNICATIONS**

8.1 *Employee Organization Reports:*

- SCTA
- SEIU
- TCS
- Teamsters
- UPE

Information
 SCTA – 15 minutes
 SEIU – 3 minutes
 TCS – 3 minutes
 Teamsters – 3 minutes
 UPE – 3 minutes

6:57 p.m. 8.2 *District Advisory Committees:*

- *Student Advisory Council*
- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*
- *Black/African American Advisory Board*
- *Community Schools Advisory Committee*
- *American Indian Education Program Parent Committee*

Information
3 minutes each

9.0 SPECIAL PRESENTATION

7:18 p.m. 9.1 *Recognition of Outgoing Student Board Member Liliana Grace Miller Segura (Board President Lavinia Phillips)*

Information
5 minute presentation
5 minute discussion

AMENDED

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| 7:28 p.m. | 9.2 | <i>Recognition of the 2023-2024 Sacramento City Unified School District Retirees (Tiffany Smith-Simmons)</i> | Information 5 minute presentation 5 minute discussion |
| 7:38 p.m. | 9.3 | <i>ELD Teachers of the Year (Dr. Olga Simms & Tywanda Walker)</i> | Information 5 minute presentation 5 minute discussion |
| 7:48 p.m. | 9.4 | <i>Approve Resolution No. 3423: Gender Neutral Restrooms (Vanessa Reyes & Student Advisory Council)</i> | Action 5 minute presentation 5 minute discussion |
| 7:58 p.m. | 9.5 | <i>Approve Resolution No. 3425: Campus Restroom Hygiene (Vanessa Reyes & Student Advisory Council)</i> | Action 5 minute presentation 5 minute discussion |
| 8:08 p.m. | 9.6 | <i>Process Update : Charter Oversight, Investigation, and Renewal (Amanda Goldman & Leslie Lacher)</i> | Information 10 minute presentation 10 minute discussion |
| 8:28 p.m. | 9.7 | <i>Fern Bacon Modernization Update (Chris Ralston)</i> | Information 10 minute presentation 10 minute discussion |
| 8:48 p.m. | 9.8 | <i>Citizens' Bond Oversight Committee Measure Q&R Report 2023-2024 (Chris Ralston)</i> | Information 5 minute presentation 5 minute discussion |
| 8:58 p.m. | 9.9 | <i>Citizens' Bond Oversight Committee Measure H Report 2023-2024 (Chris Ralston)</i> | Information 5 minute presentation 5 minute discussion |

10.0 PUBLIC HEARING

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|-----------|------|---|--|
| 9:08 p.m. | 10.1 | <i>Public Hearing: SCUSD SELPA Local Plan – Contracts, Annual Budget Plan, Annual Service Plan (Yvonne Wright & Geovanni Linares)</i> | Public Hearing 15 minute presentation 5 minute discussion |
| 9:28 p.m. | 10.2 | <i>Approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year(Cancy McArn)</i> | Conference/Action 2 minute presentation 2 minute discussion |

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

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|-----------|------|---|---|
| 9:32 p.m. | 11.1 | <i>Approval of 2024-25 Local Control and Accountability Plan (LCAP), LCAP Federal Addendum, and CA Dashboard Local Indicators (Dr. Ed Eldridge)</i> | Action 10 minute presentation 10 minute discussion |
| 9:52 p.m. | 11.2 | <i>Adoption of Local Control Accountability Plans for Locally Funded “Dependent” Charter Schools (Dr. Ed Eldridge and Dr. Amanda Goldman)</i> | Action 2 minute presentation 5 minute discussion |

AMENDED

9:59 p.m. 11.3 *Adopt FY 2024-25 Proposed Budget for All Funds (Janea Marking)* **Action**
5 minute presentation
5 minute discussion

12.0 COMMUNICATIONS

10:09 p.m. 12.1 *Student Member Report (Liliana Miller Segura)* **Information**
5 minutes

10:14 p.m. 12.2 *President's Report (Lavinia Phillips)* **Information**
5 minutes

10:19 p.m. 12.3 *Information Sharing by Board Members* **Information**
10 minutes

10:29 p.m. **13.0 CONSENT AGENDA** **Action**
2 minutes

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)

AMENDED

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)

10:31 p.m. **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)

10:33 p.m. **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 47th Avenue, Community Room, Regular Workshop Meeting

✓ September 5, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

10:35 p.m. **16.0 ADJOURNMENT**

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.