



Putting
Children
First

AMENDED
**BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
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, September 21, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2023/24-7

Allotted Time

4:30 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 (Two Potential Cases)
- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023080243)

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 – Assistant Superintendent Special Education
- b) Approve – Theodore Judah, Principal

- 6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**
- 4.1 *The Pledge of Allegiance*
- 4.2 *Ceremonial Oath of Office Given to Newly Elected Student Board Member Liliana Miller Segura*
- 4.3 *Broadcast Statement*
- 4.4 *Stellar Teacher introduced by Board Member Jasjit Singh*
- 6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:40 p.m. **6.0 AGENDA ADOPTION**
- 6:45 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.
- 7:00 p.m. **8.0 COMMUNICATIONS**
- 8.1 *Employee Organization Reports:* **Information**
SCTA – 15 minutes
SEIU – 3 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes
 - *SCTA*
 - *SEIU*
 - *TCS*
 - *Teamsters*
 - *UPE*
- 7:27 p.m. 8.2 *District Advisory Committees:* **Information**
3 minutes each
 - *Student Advisory Council*
 - *Community Advisory Committee*
 - *District English Learner Advisory Committee*
 - *Local Control Accountability Plan/Parent Advisory Committee*
 - *Black/African American Advisory Board*

9.0 SPECIAL PRESENTATION

- 7:42 p.m. 9.1 Approve Community Schools Resolution No. 3344
(Board Member Tara Jeane and Jacqueline Garner) **Action**
10 minute presentation
10 minute discussion
- 8:02 p.m. 9.2 Approve Resolution No. 3345: National Suicide
Prevention and Recovery Month (Jacqueline Garner) **Action**
5 minute presentation
5 minute discussion
- 8:12 p.m. 9.3 Approve Resolution No. 3346: Recognition of National
Hispanic Heritage Month (Board Member Lavinia Phillips) **Action**
5 minute presentation
5 minute discussion

10.0 PUBLIC HEARING

- 8:22 p.m. 10.1 Resolution No. 3342: Resolution to Convey Easement
Entitlements to the County of Sacramento at
Ethel I. Baker (Nathaniel Browning) **Public Hearing**
5 minute presentation
5 minute discussion

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

- 8:32 p.m. 11.1 Superintendent Search Firms Presentations and Selection
(Board President Chinua Rhodes) **Information/Action**
30 minute presentation
15 minute discussion
- 9:17 p.m. 11.2 Approve 2022-2023 Year End Financial Report
Unaudited Actuals (Jesse Castillo) **Action**
15 minute presentation
15 minute discussion
- 9:47 p.m. 11.3 Approve the Submission of Provisional Internship Permit
Applications to the California Commission on Teacher
Credentialing (Tami Mora) **Conference/Action**
2 minute presentation
5 minute discussion
- 9:54 p.m. 11.4 Carbon Neutral Goals and Guidelines for SCUSD
Buildings (Nathaniel Browning & Chamberlain Segrest) **Information**
10 minute presentation
10 minute discussion

12.0 COMMUNICATIONS

- 10:14 p.m. 12.1 Interim Superintendent's Report (Lisa Allen) **Information**
5 minutes
- 10:19 p.m. 12.2 President's Report (Chinua Rhodes) **Information**
5 minutes
- 10:24 p.m. 12.3 Student Member Report (Liliana Miller Segura) **Information**
5 minutes

- 10:29 p.m. 12.4 *Information Sharing by Board Members* **Information**
10 minutes
- 10:39 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 (Jesse Castillo)*
- 13.1b *Approve Personnel Transactions (Cancy McArn)*
- 13.1c *Approve PO Board Report Period of August 1-31, 2023 (Jesse Castillo)*
- 13.1d *Approve Consolidated Application (ConApp) 2023-2024 Spring Report and LCAP Addendum (Dr. Kelley Odipo)*
- 13.1e *Approve Resolution No. 3343: Estimate Gann Appropriation Limitation for 2023-24 and Gann Amendment Calculation for 2022-23 (Jesse Castillo)*
- 13.1f *Approve Resolution No. 3342: Resolution to Convey Easement Entitlements to the County of Sacramento at Ethel I. Baker (Nathaniel Browning)*
- 13.1g *Approve Appointment of Robyn Mutchler to the Parent Advisory Committee (Krystal Thomas)*
- 13.1h *Approve Resolution No. 3347: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1i *Approve Minutes for the August 13, 2023 Special Board of Education Meeting (Lisa Allen)*
- 13.1j *Approve LCAP Revisions (Krystal Thomas)*
- 10:41 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**
- ✓ *October 5, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 19, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- 10:43 p.m. **15.0 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 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