



Putting
Children
First

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)
Liam McGurk, Student Member

Thursday, February 16, 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

2022/23-20

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 (One Potential Case)

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Sacramento County Superior Court case No. 2:19-cv-01768-DAD-KJN)

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

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

3.4 Government Code 54957 – Public Employee Appointment

a) Principal, Crocker/Riverside

- 3.4 *Government Code 54956.8-Conference with Real Property Negotiators
Property: 3200, 3301 37th Avenue, Sacramento, CA 95824
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and La Familia
Under Negotiation: Price and Terms*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student introduced by Board Member Lavinia Grace Phillips*

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.

8.0 SPECIAL PRESENTATION

- 7:00 p.m. 8.1 *National Eating Disorder Awareness
Resolution No. 3307 (Victoria Flores)* **Action**
5 minute presentation
5 minute discussion

- 8.2 *Building Academic Office Coherence to Support Student
Achievement (Yvonne Wright)* **Information**
15 minute presentation
20 minute discussion

- 8.3 *Facilities Master Plan Equity Index Update
(Rose Ramos)* **Information**
30 minute presentation
20 minute discussion

8:35 p.m. **9.0 BOARD WORKSHOPS/STRATEGIC PLAN AND OTHER INITIATIVES**

9.1 SEIU Sunshine Proposal (Pam Manwiller)

Information
2 minutes

8:37 p.m. **10.0 BOARD WORKSHOPS/STRATEGIC PLAN AND OTHER INITIATIVES**

10.1 District SCTA Sunshine Proposal (Pam Manwiller)

Public Hearing/Action
2 minute presentation
10 minute discussion

8:49 p.m. **11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a 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 (Rose Ramos)

11.1b Approve Business and Financial Report, Warrants, Checks and Electronic Transfers issued for the Period of January 1-31 (Rose Ramos)

11.1c Approve Donations to the District for the Period of January 1-31, 2023 (Rose Ramos)

11.1d Approve Update of Board Policy Titles and Numbers (Lisa Allen)

11.1e Approve Board Policy 6142.6- Visual Performing Arts Education (Charles Deangelus)

11.1f Approve Minutes for the February 2, 2023, Regular Board of Education Meeting (Jorge A. Aguilar)

11.1g Approve C.K. McClatchy Portugal and Spain Field Trip April 1-8, 2023 (Lisa Allen and Vanessa Buitrago)

11.1h Approve C.K. McClatchy New York City Field Trip April 2-7, 2023 (Lisa Allen and Vanessa Buitrago)

11.1i Approve John F. Kennedy field trip to Washington, D.C. May 1-5, 2023 (Lisa Allen and Tuan Doung)

11.1j Approve Minutes for the August 11, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

11.1k Approve Minutes for the September 8, 2022, Regular Board of Education Meeting
(Jorge A. Aguilar)

11.1l Approve Minutes for the September 15, 2022, Regular Board of Education Meeting
(Jorge A. Aguilar)

11.1m Approve Minutes for the October 6, 2022, Regular Board of Education Meeting
(Jorge A. Aguilar)

11.1n Approve Personnel Transactions (Cancy McArn)

8:51 p.m. **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

12.1 Business and Financial Information:
Enrollment Report-Month 4, Ending Friday, December 16,2022 and P.O. Board Report
Period of December 15,2022 through January 14, 2023 (Rose Ramos)

12.2 Head Start/Early Head Start Required Reports

8:53 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ March 2, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Board Meeting

✓ March 16, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Board Meeting

8:55 p.m. **14.0 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