

# BOARD OF EDUCATION MEETING AND WORKSHOP

#### **Board of Education Members**

Jasjit Singh, President (Trustee Area 2)
Tara Jeane, Vice President (Trustee Area 1)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Jose Navarro (Trustee Area 3)
April Ybarra (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Michael Benjamin (Trustee Area 7)
Justine Chueh-Griffith, Student Member

Thursday, March 20, 2025 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

# **AGENDA**

2024/25-15

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)
- 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 54956.8—Conference with Real Property Negotiators

Property: 4591 Perry Ave, Sacramento CA 95820

Agency Negotiator: Chris Ralston

Negotiating Parties: Southgate Parks and Recreation District

Under Negotiation: Price and terms

### 6:00 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 Taylor Kayatta

## 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 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.

- 8.1 Items Subject or Not Subject to Closed Session:
  - 8.1a Approve Grants, Entitlements and Other Income Agreements (Janea Marking)
  - 8.1b Approve/Ratification of Other Agreements, Bid Awards, Declared Surplus Materials and Equipment, Change Notices, and Notices of Completion (Janea Marking)
  - 8.1c Approve Contracts Report >\$15,000 (Janea Marking)
  - 8.1d Approval of Unauthorized Vendor Payments (Janea Marking)
  - 8.1e Approve Purchase Order Board Report for the Period of January 15, 2025, through February 14, 20252025 (Janea Marking)
  - 8.1f Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of January 1-31, 2025 (Janea Marking)
  - 8.1g Approve Donations to the District for the Period of January 1-31, 2025 (Janea Marking)
  - 8.1h Approve Personnel Transactions (Cancy McArn)

- 8.1i Approve Minutes for the February 20, 2025 Regular Board of Education Meeting (Superintendent Lisa Allen)
- 8.1j Approve Notice of Exemption to California Environmental Quality Act for Hollywood Park Elementary Modernization Project (Nathaniel Browning)
- 8.1k Approve Notice of Exemption to California Environmental Quality Act for Ethel Phillips Elementary Modernization Project (Nathaniel Browning)
- 8.11 Approve Notice of Exemption to California Environmental Quality Act for Bowling Green Elementary Modernization Project (Nathaniel Browning)
- 8.1m Approve CK McClatchy and West Campus High School Debate Tournament in Atlanta, GA from April 3-7, 2025 (Mary Hardin Young & Jerad Hyden)
- 8.1n Approve Labor Agreements (Cancy McArn)

6:32 p.m.	9.0 CC	OMMUNICATIONS	
	9.1	Employee Organization Reports:  SCTA SEIU TCS Teamsters	Information SCTA – 15 minutes SEIU – 15 minutes TCS – 3 minutes Teamsters – 3 minutes UPE – 3 minutes
7:11 p.m.	9.2	<ul> <li>UPE</li> <li>Student Member Report (Justine Chueh-Griffith)</li> </ul>	<b>Information</b> 5 minutes
7:16 p.m.	9.3	President's Report (Jasjit Singh)	<b>Information</b> 5 minutes
7:21 p.m.	9.4	Information Sharing by Board Members	<b>Information</b> 10 minutes
	10.0 SP	ECIAL PRESENTATION	
7:31 p.m.	10.1	Recognition of National Women's History Month, March 2025 (Board Member Tara Jeane)	Information 5 minute presentation 5 minute discussion
7:41 p.m.	10.2	Recognition of Trans Day of Visibility (Liz Sterba)	<b>Information</b> 5 minute presentation 5 minute discussion
7:51 p.m.	10.3	Approve Resolution No. 3484: Resolution Approving and Authorizing Superintendent to Execute Property Exchange and Acquisition Agreement with Southgate Recreation and Park District (Chris Ralston)	Action 5 minute presentation 5 minute discussion

8:01 p.m.	10.4	7-11 District Advisory Committee Report on Recommendations Regarding Use or Disposition of District Real Property (Chris Ralston)	<b>Information</b> 5 minute presentation 15 minute discussion
8:21 p.m.	10.5	Summer Matters 2025-Academics and Enrichment (Manpreet Kaur, Neng Her, & Dr. Leslie Hernandez)	<b>Information</b> 10 minute presentation 10 minute discussion
8:41 p.m.	10.6	2024-25 Transportation Plan (Ron Hill)	Action 5 minute presentation 5 minute discussion
	11.0 P	UBLIC HEARING	
8:51 p.m.	11.1	Provide a Public Hearing for and Approve Resolution No. 3481 Resolution to Convey Public Utilities Easement to County of Sacramento at Nicholas Elementary School (Ben Wangberg)	Public Hearing/Action 5 minute presentation 5 minute discussion
	12.0 B	OARD WORKSHOP/STRATEGIC INITIATIVE	
9:01 p.m.	12.1	Staffing and Full-Time Equivalents (FTE) Information (Janea Marking)	<b>Information</b> 5 minute presentation 5 minute discussion
9:11 p.m.	12.2	2024-25 Second Interim Financial Report (Janea Marking)	Conference/Action

#### 9:51 p.m. *13.0* **BUSINESS AND FINANCIAL INFORMATION/REPORTS** Receive Information

13.1 Business and Financial Information: Enrollment Report – Month 5, Ending Friday, January 17, 2025 (Janea Marking)

20 minute presentation 10 minute discussion

**Information** 5 minute presentation 5 minute discussion

#### 9:53 p.m. FUTURE BOARD MEETING DATES / LOCATIONS 14.0

Budget Guiding Principles (Janea Marking)

- ✓ April 3, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ April 10, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9:41 p.m.

12.3

### 9:55 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 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 <a href="https://www.scusd.edu">www.scusd.edu</a>.