



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)*
- Justine Chueh-Griffith, Student Member*

**Thursday, November 21, 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*

## AGENDA

2024/25-7

*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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)*

3.2 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

3.3 *Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 24-25: Expulsion #11 2024/2025 (David Van Natten)*

3.4 *Government Code 54957- Public Employee Appointment (a) Approve- Assistant Superintendent, Business Services*

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](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.*

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

**9.0 SPECIAL PRESENTATION**

6:57 p.m. 9.1 *Recognition of Outgoing Board Member  
(Superintendent Lisa Allen)*

**Information**  
5 minute presentation  
5 minute discussion

7:07 p.m. 9.2 *Black Parallel School Board Action Plan First Quarterly  
Update (Dr. Gregory Peters)*

**Information**  
15 minute presentation  
10 minute discussion

**10.0 PUBLIC HEARING**

7:32 p.m. 10.1 *Material Revision to Sol Aureus College Preparatory  
Charter Petition (Amanda Goldman, Ed.D)*

**Action**  
10 minute presentation  
10 minute discussion

7:52 p.m. 10.2 *Determination Hearing for Charter Renewal for Sol  
Aureus College Preparatory School  
(Amanda Goldman, Ed.D)*

**Action**  
15 minute presentation  
15 minute discussion

8:22 p.m.	10.3	<i>Public Hearing for Resolution No. 3463 Resolution to Convey Public Utilities Easement to County of Sacramento at Nicholas Elementary School (Ben Wangberg)</i>	<b>Information</b> 5 minute presentation 5 minute discussion
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**11.0 COMMUNICATIONS**

8:32 p.m.	11.1	<i>Student Member Report (Justine Chueh-Griffith)</i>	<b>Information</b> 5 minutes
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8:37 p.m.	11.2	<i>President’s Report (Lavinia Phillips)</i>	<b>Information</b> 5 minutes
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8:42 p.m.	11.3	<i>Information Sharing by Board Members</i>	<b>Information</b> 10 minutes
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8:52 p.m.	<b>12.0 CONSENT AGENDA</b>		<b>Action</b> 2 minutes
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**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.**

*12.1 Items Subject or Not Subject to Closed Session:*

*12.1a 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)*

*12.1b Approve Contracts Report >\$15,000 (Janea Marking)*

*12.1c Approve Personnel Transactions (Cancy McArn)*

*12.1d Approval of Unauthorized Vendor Payments (Janea Marking)*

*12.1e Approve Purchase Order Report for the Period of September 15, 2024, through October 14, 2024 (Janea Marking)*

*12.1f Approve 2024-2025 Legal Contracts Increase Request (Janea Marking)*

*12.1g Approve Resolution No. 3464: Resolution Regarding Board Stipends (Lisa Allen)*

*12.1h Approve Resolution No. 3465: Resolution Regarding Board Stipends (Lisa Allen)*

*12.1i Approve Minutes for the October 24, 2024, Regular Board of Education Meeting (Lisa Allen)*

*12.1j Approve C.K. McClatchy High School Trip to Orlando, FL from November 22-29, 2024 (Mary Hardin Young & Jerad Hyden)*

*12.1k Approve CCTR Continue Funding Application for Fiscal Year (FY) 2025-2026  
(Yvonne Wright)*

*12.1l Approve Memorandum of Understanding Between SCUSD and SMUD  
Regarding Exemption of Commercial Electric Vehicle Program Data Metering  
Requirements (Chamberlain Segrest)*

*12.1m Approve Resolution No. 3463 Resolution to Convey Public Utilities Easement  
to County of Sacramento at Nicholas Elementary School (Ben Wangberg)*

*12.1n Approve 24-25 Visual and Performing Arts AMS Budget Approval (Yvonne  
Wright & CJ DeAngelus)*

*12.1o Approve Staff Recommendation for Expulsion #11 of the 2024-25 school year  
(David Van Natten)*

*12.1p Approve Retention of 5 Consultant Firms for RFQ #24-112104 Solar Projects,  
in Response to Request for Qualifications (Janea Marking)*

*12.1q Approve the Annual Organization Meeting Date of December 19, 2024  
(Lisa Allen)*

8:54 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 19, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *January 16, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

8:56 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 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).*