



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, September 5, 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

2024/25-2

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 (Nine Potential Cases)

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- Bowling Green McCoy, Principal

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 Tara Jeane*

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** *Opening of Schools (Various)*

Information
15 minute presentation
15 minute discussion

7:48 p.m.	9.2	<i>Approve Resolution No. 3435: Recognition of National Attendance Awareness Month, September 2024 (Sandra Laird & Andrea Torres)</i>	Action 5 minute presentation 5 minute discussion
7:58 p.m.	9.3	<i>B/AAAB Update (Yvonne Wright & Daniel Rolleri)</i>	Information 10 minute presentation 10 minute discussion
8:18 p.m.	9.4	<i>SCUSD- Black Parallel School Board (BPSB) Action Plan (Geovanni Linares)</i>	Conference/Action 10 minute presentation 10 minute discussion
8:38 p.m.	9.5	<i>Approve Grand Jury Response (Board President Lavinia Phillips)</i>	Action 5 minute presentation 10 minute discussion

10.0 PUBLIC HEARING

8:53 p.m.	10.1	<i>Determination Hearing for Charter Renewal for Growth Public Schools (Amanda Goldman)</i>	Action 15 minute presentation 15 minute discussion
9:23 p.m.	10.2	<i>Approve Public Hearing Resolution No. 3433: Resolution to Convey Public Utilities Easement to Sacramento Municipal Utility District at Oak Ridge Elementary School (Janea Marking)</i>	Information 5 minute presentation 5 minute discussion

11.0 COMMUNICATIONS

9:33 p.m.	11.1	<i>Student Member Report (Justine Chueh-Griffith)</i>	Information 5 minutes
9:38 p.m.	11.2	<i>Superintendent's Report (Lisa Allen)</i>	Information 5 minutes
9:43 p.m.	11.3	<i>President's Report (Lavinia Phillips)</i>	Information 5 minutes
9:48 p.m.	11.4	<i>Information Sharing by Board Members</i>	Information 10 minutes

9:58 p.m.	12.0 CONSENT AGENDA		Action 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 Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of June 1-30, 2024 (Janea Marking)

12.1d Approval of Unauthorized Vendor Payments (Janea Marking)

12.1e Approve Donations to the District for the Period of June 1-30, 2024 (Janea Marking)

12.1f Approve Personnel Transactions (Cancy McArn)

12.1g Approve Revised Board of Education Meeting Calendar for 2024-2025 (Lisa Allen)

12.1h Approve minutes for the May 16, 2024, Regular Board of Education Meeting (Lisa Allen)

12.1i Approve minutes for the June 6, 2024, Regular Board of Education Meeting (Lisa Allen)

12.1j Approve minutes for the June 20, 2024, Regular Board of Education Meeting (Lisa Allen)

12.1k Approve minutes for the August 8, 2024, Regular Board of Education Meeting (Lisa Allen)

12.1l Approve Resolution No. 3433 Resolution to Convey Public Utilities Easement to Sacramento Municipal Utility District at Oak Ridge Elementary School (Janea Marking)

12.1m Approve Resolution No. 3434: Resolution Regarding Board Stipends (Lisa Allen)

12.1n Approve Job Descriptions (Cancy McArn & Dan Schallock)

12.1o Approve Salary Schedules (Cancy McArn & Dan Schallock)

10:00 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ *September 19, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

✓ *October 3, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:02 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 47th Avenue, Sacramento, during normal business hours or on the District's website at www.scusd.edu.