

SACRAMENTO C'TY UN'F'ED SC''OOL DISTRICT **BOARD OF EDUCATIO**

Agenda Item# 11.1d

Meeting Date August 11, 2022
Subject: Approve Minutes of the June 23, 2022, Board of Education Meeting
 ☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated) ☐ Conference/Action ☐ Action ☐ Public Hearing
<u>Division</u> : Superintendent's Office
: Approve Minutes of the June 23, 2022, Board of Education Meeting.
Backgrou onale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached: 1. Minutes of the June 23, 2022, Board of Education Special Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent **Approved by:** N/A



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Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Thursdav. 23, 2022 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

2021/22-39

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by Vice President Garcia, and roll was taken.

Members Present: Vice President Leticia Garcia Second Vice President Chinua Rhodes

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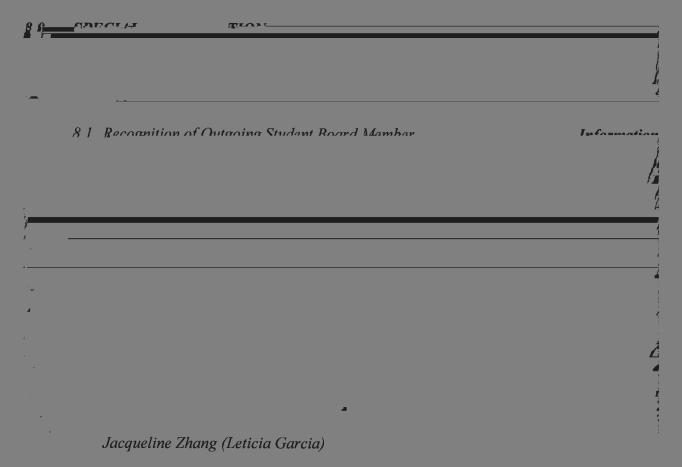
Board Minutes, June 23, 2022

Vice President Garcia asked for a motion to adopt the agenda with an amendment to change the order of the Board Workshop/Strategic Plan and Other Initiatives as follows: 10.3, 10.1, 10.2, 10.4. A motion was made to approve as amended by Member Woo and seconded by Member Villa. The Board voted unanimously to adopt the agenda with President Pritchett absent.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

Public Comment:
Kit Adsetts
Cyd Jaghory
Ja'Tavia Cruz-Brown
Yolanda Padilla
David Aleman
Yumikio Turmayham
Rich Vasquez
Ed Fedor
Steven Painter



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comments and student point of view. Member Woo thanked Student Member Zhang and told her it has been a great pleasure to serve with her.	
Superintendent Aguilar expressed his appreciation for her dedication and commitment this year.	
Student Member Zhang said that it is hard to believe that the	5 81 1161
year has gone by already. She is very much honored to have	
incredially unique, she learned a great deal from the Board	1 3
Specialist Mark Carnero, presented the following initiatives:	
Sex Education and Aid for College Applications.	
The state of the s	

Second Vice President Rhodes thanked the students for their presentation. He noted that a community clinic is being built annous the atmost from I uther Dunhamb Wich School He said he feels that covering the cost of students' college applications is a good idea. He would like to see if this cost can be included in the District's budget. Vice President Garcia commended the students and said she is also supportive of sex education. She asked that this come back

Board Minutes, June 23, 2022

Vice President Garcia announced that this resolution has been updated and that there are copies located on the table in the back of the room.

Member Murawski presented the resolution. She said that this is an important resolution every year, but especially this year. She went over updated parts of the resolution. She also said she was happy to represent the District in the Pride march.

Public Comment None

Board Comments:

Second Vice President Rhodes said he supports this resolution.

Student Member Zhang thanked Member Murawski for bringing this resolution forward.

Member Woo motioned to pass the resolution, and Member Murawski seconded The motion passed unanimously with

President Pritchett absent.

Manshau Dhilling accumulated that also become the District in

Board Comments:

Member Villa said the cap limitation is a good problem to have, and she recommends spending continuously what can be spent for students for the long-term.

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	percent cap currently in place. Ms. Ramos said that certainly	
	can be done and is a Board decision. Member Woo said that.	
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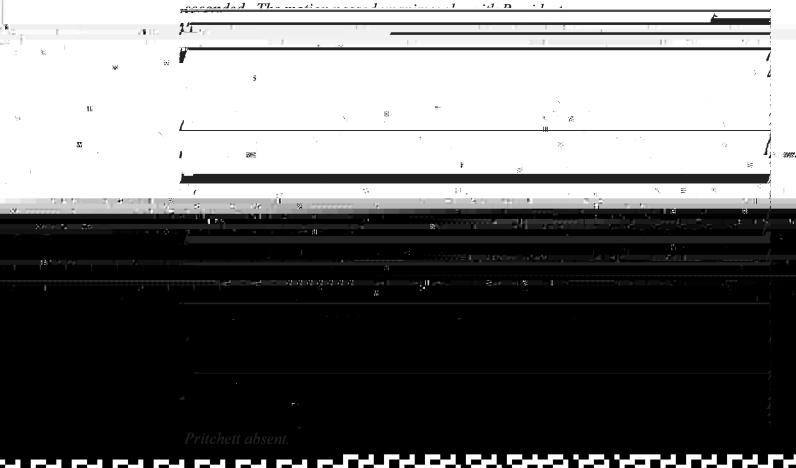
saved; the District should not be spending everything it has because in the future the District may not have that much. Member Phillips said there are people that do not have anything now who cannot save. Member Woo answered that the District cannot count on this money. Member Phillips said we cannot then count on any money that we have and will always be projecting that the District will have a deficit and projecting that there will be something taking up the funding. She said that none of the items committed, such as textbooks and professional learning, sound like an immediate and continued improvement for students.

Vice President Garcia said that districts in the state are doing this, i.e., trying to figure out how to spend dollars down to meet the new requirement. She also noted that this will be a

<i>i</i>	the new requirement She also noted that th	ollars down to meet is will he a
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resolution 3100, specifically in consideration of changing the three percent reserve amount as part of the 2023-24 budget. Member Phillips concurred.

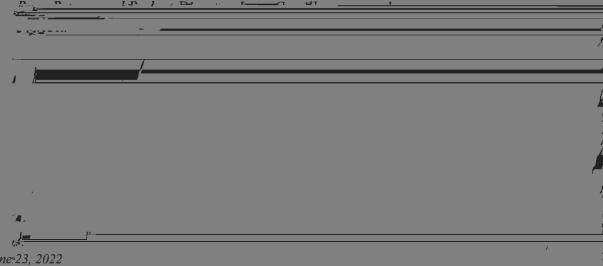
Member Villa motioned to approve this item with the amended, latest draft of \$60,000 for Communications, and Member Woo



10.2 Adopt Fiscal Year 2022-23 Proposed Budget for All Funds (Rose Ramos)

Action

This item was heard third under 10.0. Chief Business Officer



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earlier on they worked with the Communications Department. He added that parents have taken the lead on this.

Member Villa said she would like information to be provided to the school sites.

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(PA	sentation. She is glad that the Parent Advisory Council C) is making the information more digestible and accessible parents.	
seco	mber Villa motioned to approve the item and Member Woo onded. The motion passed unanimously, with President schett absent.	
10.	4 Review and Approval of Proposed Salary Improvements for Non-Represented Employees (Rose Ramos)	Ac
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~ .	ef Business Officer Rose Ramos presented. She described proposed salary and health benefit improvements for non-	
the	esented employees and the fiscal impact.	

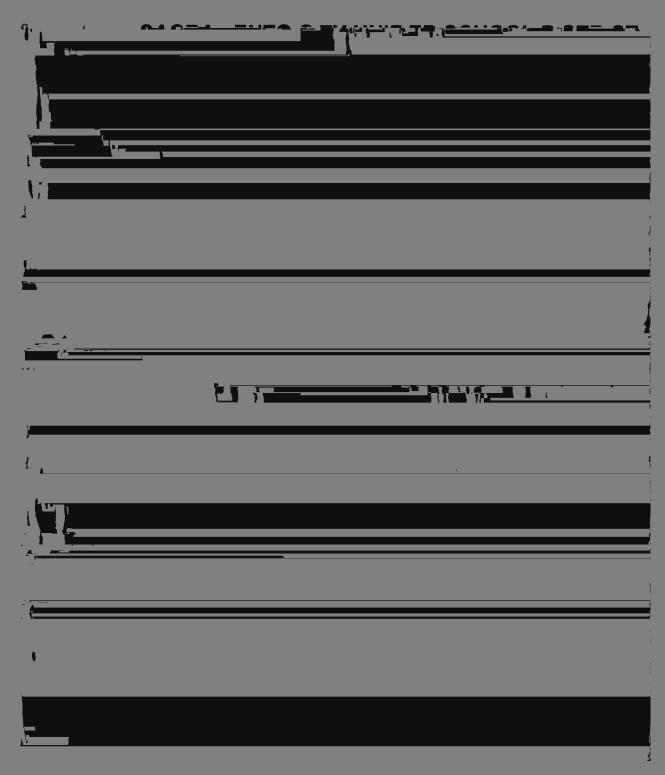
- 11.1c Approve Donations to the District for the Period of May 1 31, 2022 (Rose Ramos)
- 11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 1-31, 2022 (Rose Ramos)



- 11.1f Approve Staff Recommendations for Expulsion #8, 2021-22 (Lisa Allen and Stephan Brown)
- 11.1g Approve Minutes of the May 11, 2022, Special Board of Education Meeting (Jorge A. Aguilar)
- 11.1h Approve Minutes of the May 19, 2022, Board of Education Meeting (Jorge A. Aguilar)
- 11.1i Approve Minutes of the June 6, 2022, Special Board of Education Meeting (Jorge A Aquilar)

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	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
	unanimously to adopt the Consent Agenda, with President Pritchett absent.





Agenda Item# 11.1e

Meeting Date: August 11, 2022

<u>Subject</u>: Approve Minutes of the June 23, 2022, Special Board of Education Meeting

	Information Item Only
\boxtimes	Approval on Consent Agenda
	Conference (for discussion only)



Receive Initial Proposals from Teamsters and Teamsters Classified Supervisors 3.1 (TCS) on 2020 – 2023 Successor Contract Negotiations

Vice President Garcia received the Business and Financial Information/Reports

3.0 **CLOSED SESSION**

4.1 Government Code 54956.8—Conference with Real Property Negotiators

Property: 2718 G Street, Sacramento, CA Agency Negotiator: Superintendent or Designee

Negotiating Parties: SCUSD and Mogavero/Bardis Homes

Under Negotiation: Price and Terms

