

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.11

Meeting Date: December 14, 2023

Subject: Approve Minutes for the October 5, 2023 Regular 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

Division: Superintendent's Office

Recommendation: Approve Minutes for the October 5, 2023, Regular Board of Education Meeting.

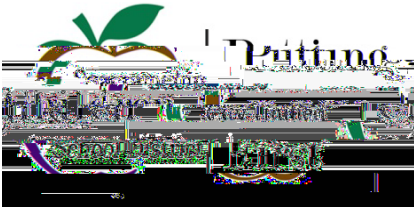
Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1.



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
Tara Jean (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Liliana Miller Segura Student Member

Thursday, October 5 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

- 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 (OAH Case No. 2023080243)

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– School of Engineering and Sciences, Principal

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:32 p.m.

4.1 The Pledge of Allegiance was led by Superintendent Allen

4.2 Broadcast Statement by Vice President Phillips

4.3 Stellar Student introduced by Board Member Christina Pritchett

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were two announcements that came out of closed session.

- The Board approved a settlement agreement for Special Education services by a vote of 4-1 with Member Kayatta voting against the item, and President Rhodes and Member Singh absent.
- The Board approved by a vote of 5-0 with President Rhodes and Member Singh absent, the approval appointment of Rinaldo Shackelford as the Principal for the School of Engineering and Sciences.

6.0 AGENDA ADOPTION

The Board voted unanimously to adopt the agenda.

7.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on 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/subpublic-comment>; or (3) provided in

Michael Madden
Bridgett Madden
Isreal Madden
Prince Moreno
Sofia I. Navarro
Angelica Moreno
Elizabeth Moreno

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

f SCTA Nikki Milevsky shared that although there are a backlog of problems left over from Jorge Aguilar's regime, SCTA does appreciate the new spirit of collaboration with the new administration. The new contract agreement is on its way to being fully implemented. Teachers saw increases in their checks last Friday which is great for morale. The Community Schools MOU is moving along. SCTA had a follow up meeting with Iris Taylor and Mary Hardin Young to work on developing a job description, collaborating on a timeline, and pointing members to the district committee. SCTA met with the Recruitment and Retention team this morning, and had a really productive meeting. SCTA is having regular meetings with Cancy McArn, Dan Schallock, and the HR team which has been very useful in problem solving. SCTA hopes that things get better really soon with SEIU, so we can move forward with other things, and new negotiations, and solve a bunch of these problems together. Ms. Milevsky yielded her remaining time to SEIU.

f SEIU-

its employees? Some of the classified workers, are some of the lowest paid employees in the district.

f TCS No update

f Teamsters No update

f

Member Singh presented the Filipino American History month resolution language to share the impact that the Filipino American community has had, and wanted to recognize the students, faculty, staff, and community members who hail from this diverse community.

Public Comment:
None

Board Comment:
None

Member Pritchett made a motion to move with a second from Member Jean. The Board voted 6-with President Rhodes absent.

- 9.2 Approve Resolution No. 352 Recognition of the Week of the School Administrators (Yvonne Wright, Tuan Duong, Aprille Shaft, Derad Hyden, Enrique Flores)

Yvonne Wright shared that School Administrators Week is an opportunity to recognize and acknowledge the administrators who support the students, staff, and community, in support of students' success. Tuan Duong and Aprille Shaft shared articles from the resolution.

Public Comment:
None

Board Comment:
Member Jeane shared as a teacher, she can wholeheartedly say that a strong, solid administrator is one of the most important and effective parts of a thriving school. Member Pritchett agreed with what Member Jeane stated, and shared that SCUSD has some of the best administrators in the region.

Member Pritchett made a motion to move with a second from Member Villa. The Board voted 6 with President Rhodes absent.

- 9.3 Approve Resolution No. 353: Recognition of National School Lunch Week (Eric Dela Cruz)

Eric Dela Cruz shared National School Lunch history and shared some of the articles stated in the resolution.

Public Comment:
None

Board Comment:

Member Singh shared that there is a piece of history that hasn't been mentioned. Member Singh shared history on the impact that the Black Panthers have had on the community by starting a food program. The Black Panthers started the Free Breakfast Program, because hunger and poverty made it difficult for Black children to succeed in schools. Member Singh wanted to share this history and acknowledge the work that the Panthers did, so that we could actually get these types of services for all of our children in our schools.

Member Pritchett shared that we should really be celebrating School Lunch Year, and that food should be the first lesson of academics. Students need food in order to learn. Member Pritchett shared that she gets emotional about these types of things, because she looks back at where we used to be and where we are at now, and she appreciates where we are at now.

Member Jeane took time to raise up all the people that work in our food industry at the district. Member Jeane shared that during Covid, the one thing that did not shut down was school food. The U.S. Department of Health and Human Services praised our schools, and the incredible system that they have.

Member Villa thanked staff for being here to present. Member Villa is beyond proud of the SCUSD food program. In the first paragraph in the resolution, seeing the amount of work that goes into the individual packaged meals to serve our students, is no small feat, and she can't imagine all the work that goes into this, especially during Covid. Member Villa's daughter enjoys meeting her friends in the morning for breakfast, and has shared how SCUSD lunch staff ask about how she's doing.

Member Kayatta shared that a lot of effort is put into making sure that all of our students have access to healthy and nutritious meals. ()-10 (K)-3(i)-2 (l)Tj ()Tj

Rhodes absent.

- 9.4 Approve Resolution No. 3348 Adopting Carbon Neutral Goals and Guidelines for SCUSD Buildings (Nathaniel Browning and Chamberlain Segrest)

Chamberlain Segrest shared that at the open meeting she presented on carbon neutral goals and guidelines, and today, she is here to receive official approval via a Board resolution. Ms. Segrest shared that there have been revisions made, and went over those revisions.

Public Comment:

Rosie Macoub

M Kashmiri

Juliette Allayaud

Ariane McCullough

Siri Alturi

Board Comment:

Member Singh thanked everyone for commenting, and shared that the Board has received the emails and appreciates that people reached out to comment as well.

Member Singh shared that if we are going to look at the changes and the disparities, he is also looking at the folk who are signing on from our city, county, and state leadership, and shared

it further resolved, that the Sacramento City Unified School District Board directs staff to limit the purchase or repair, if the cost or repair exceeds 50% of the current value of the equipment of carbon emitting equipment (i.e. vehicles, heating and cooling elements, and maintenance tools) when possible.”

Member Phillips asked if there are any conflicts between the power companies and solar like, SMUD versus PG&E. Are we paying them more? Member Phillips shared that improving the planet has to be for everyone. Member Singh asked to hear Mr. Brown's thoughts on Member Kayatta's proposed amendments.

Member Pritchett made a move on Member Kayatta's amendments with a second from a second from Member Phillips. The Board voted 0-0 with President Rhodes absent.

10.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

10.1 Bond Oversight Committee Measures Q and R Annual Report 2022-23 (Jesse Castillo)

Marcia Fritsch shared that Prop 39 requires to conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed, and to conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects. Chris Ralston confirmed that the bond meeting report today is for the fiscal year that we just completed (ending June 30). Chris Ralston shared an overview of completed and upcoming projects.

Public Comment:
No public comment

Board Comment:
Member Pritchett shared that one of the things that she is really proud of is the work that has been done at Hiram Johnson. Member Pritchett wanted to know if the Rosemont HS field was covered by insurance at all. Member Pritchett wanted to know where we are with Q&R.

Member Villa praised the whole team for their work. Member Villa wanted to know at what sites do we have or are planning to implement security fencing.

Member Kayatta thanked staff for implementing these bonds past the expectations of our community. Member Kayatta wanted to give a shoutout to the Oversight Committee, and appreciates the committee for giving th

oversight that we need. Member Kayatta stated that we are spending this money so well, and wanted to thank staff for confirming that.

11.0 COMMUNICATIONS

11.1 Interim Superintendent's Report (Sa Allen)- Superintendent Allen thanked Chris Ralston, Nathaniel Browning, and the Facilities staff, and wanted to share that this week, she learned that SCUSD will be receiving a Golden Bell Award from the California School Board Association for their Equity and Access based on the our Facilities Master Plan and Index. Another celebration of facility improvements happened at Woodbine Elementary this past week, where the community created an outdoor classroom. Jennifer Kretschmar and the Student and Attendance Engagement team hosted a successful Attendance Awareness Month Community Fair at Serna Center on Saturday as well. Superintendent Allen wanted to give a huge shoutout to the College and Career Readiness team for their successful College and Career Fair that was held at Hiram Johnson High School last month. Christina Espinosa, Jackie Nevar, and the entire team put together a fabulous event that allowed students to meet college and trade skills representatives from across the country. Superintendent Allen thanked the HR team for attending this event to openly recruit staff. Superintendent Allen highlighted the Special Education Town Hall series that just wrapped last week regarding the joint improvement plan with the Black Parallel School Board. The Food Literacy Center at Floyd Farms will be hosting a Harvest Festival on Saturday, November 8. Superintendent Allen welcomed the new SCUSD CBO, Janea Marking.

11.2 President's Report (Chinua Rhodes)- No update

11.3 Student Member Report (Liliana Miller Segura)- No updated

11.4 Information Sharing by Board Members- Member Phillips thanked everyone for their patience while she stepped in on behalf of President Rhodes for this Board meeting. Member Phillips shared that on behalf of the Executive Board, she wants everyone on the Board to have the opportunity to get comfortable in sitting in this chair.

Member Singh shared a statement and asked the community to listen and understand the plight of what individuals in the Sikh community go through as well as individuals that come from refugee and asylum seeking communities.

Member Villa wanted to thank Vice President Phillips sitting in on behalf of President Rhodes, and shared that she did a great job.

Member Phillips shared that today was the day that we saw out Mother Oak on the Oak Ridge Elementary school grounds. With the new construction going on at the school site, the tree had to be removed, but will live on in our buildings.

12.0 CONSENT AGENDA

purchase portable projector screens to provide educational technology for special education students.

Member Pritchett made a motion to move and approve the consent agenda with the contract within 12.1a pulled in a second from Member Villa. The Board voted with President Rhodes absent.

Member Singh asked if the portable projectors are deemed the most effective items that would be needed for the students, and asked who would be the best person to answer the question. Superintendent Allen asked if this item can wait, and go to the Board on October 19th, so additional information can be provided. Member Villa shared that when the Board makes choices on the dais, because we are educators in the classroom, this impacts students and their needs in an everyday situation. Member Villa shared that we don't know the delays off the top of our head, but what if there is a major impact, and she

services, to participate in the public meeting, please contact the Board of Education Office at (931) 648-1648 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. § 12131)] 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