



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1k

Meeting Date: December 19, 2024

Subject: Approve Minutes for the November 21, 2024 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 November 21, 2024, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 21, 2024, Regular Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Lisa Allen, Superintendent Approved by: Lisa Allen, Superintendent</p>
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BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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Christina Pritchett (Trustee Area 3)

Jamee Ma (Trustee Area 4)

Taylor Kayatta (Trustee Area 6)

Justine ChuehGriffith, Student Member

- 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*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:01 p.m.

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student introduced by Board Member Taylor Kayatta*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

8.1 *Employee Organization Reports:*

SCTA- Nikki Milevsky shared that tonight is another significant night, and they are pleased to announce that this week they reached an agreement to add reading intervention teachers at every elementary school in our entire district, and at our highest needs schools, we will be adding two reading intervention specialists. Nikki Milevsky shared that we are in the middle of being in the second year of a constructive relationship. With the re-election of Trustee Rhodes, and the election of Michael Benjamin, Jose Navarro, and April Ybarra in the open seats suggests that this momentum will only continue to get stronger. The spirit of cooperation was modeled in another meeting this week, where SCTA teachers met with Dan Schallock, Iris Taylor, and Becky Bryant. Nikki Milevsky wanted to recognize that the path of cooperation began four years ago when Lavinia Phillips made the decision to take on Sacramento's political establishment and run for the school board. In the four years that Member Phillips has been on the board, President Phillips has been an unwavering champion for our students here at Sacramento City Unified, and particularly, our African American students.

SEIU- No update

TCS- No update

Teamsters- No update

UPE- No update

9.0 **SPECIAL**

Dr. Amanda Goldman introduced the material revision for the Sol Aureus College Preparatory Charter Petition. Dr. Goldman introduced Mr. Hernandez, who requested the Board approve Resolution No. 3458 for TK at Sac Prep. This is an action item.

*Public Comment:
David Mack*

*Board Comment:
Member Jeane shared that it sounds like there may have been some changes in the expectations in the relationship between the district and Sol Aureus College Prep, or how we communication, and asking charters to provide the board with information. Member Jeane shared that maybe that felt abrupt or unfamiliar, but it wasn't the intention. Member Jeane shared that there have been changes with the board over the last couple of years, and they are just asking for more transparency, accountability, and information. Member Jeane hopes that the relationship continues.*

Member Kayatta made a motion with a second from Member Jeane. The Board voted 4-0 with Members Singh, Pritchett, and Villa absent, and student preferential yes vote.

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information item.

*Public Comment:
No public comment*

*Board Comment:
No public comment*

11.0 COMMUNICATIONS

11.1 Student Member Report (Justine Chueh-Griffith)- Member Chueh-Griffith shared that after fall break, they have the Mental Wellness Student Committee application is going to be sent out to high schoolers, and any high school student is able to apply if they can attend the meetings, and give input on what they think is best to improve mental wellness for high school students in the district. An additional survey will be sent out to high school students on gender neutral restrooms to understand how we are doing with gender neutral restroom implementation on campuses and what needs to be approved upon.

11.2 President's Report (Lavinia Phillips)- No update

11.3 Information Sharing by Board Members- Member Kayatta congratulated the incoming board members and shared that he looks forward to working with them. Member Rhodes shared that Project Be The Light will be held on December 8th. There is a block that is designated to be decorated with Christmas lights in his trustee area. This will give students the opportunity to get some volunteer hours. Students and family are welcome to come out and volunteer.

12.0 CONSENT AGENDA

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)

- 12.1g 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)*

*Public Comment:
Terrence Gladney*

*Board Comment:
Member Kayatta requested to pull 12.1f for discussion. Member Kayatta wants to approve this, but wants to discuss the legal costs briefly. Member Kayatta shared that a year and a half ago, the board made some motions and took some actions related to improving our legal services. Member Kayatta wants to make sure that the board doesn't forget that, because the legal fees are going up by 25% and they are already extremely high. Member Kayatta really wants to try to get a Chief Counsel who can bring legal services in house and to control the outside costs.*

Member Phillips made a motion to approve the consent agenda excluding 12.1f with

