



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)
- Liliana Miller Segura, Student Member

Thursday, February 1, 2024

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2023/24-17

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 -

- 6:30 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 President Lavinia Grace Phillips*
- 6:35 p.m. **5.0** **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 6:40 p.m. **6.0** **AGENDA ADOPTION**
- 6:45 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

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|-----------|-----|--|--|
| 7:52 p.m. | 9.2 | <i>Literacy, English Language Arts & Mathematics Update (Shannon Pella and Erin Hanson)</i> | Information
20 minute presentation
10 minute discussion |
| 8:22 p.m. | 9.3 | <i>Presentation of General Obligation Bond Voter Survey Results (Janea Marking and Dale Scott)</i> | Information
15 minute presentation
15 minute discussion |

10.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

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|-----------|------|--|--|
| 8:52 p.m. | 10.1 | <i>2024-25 Governor’s Budget Proposal Update (Janea Marking and Leilani Aguinaldo)</i> | Information
20 minute presentation
10 minute discussion |
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11.0 COMMUNICATIONS

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| 9:22 p.m. | 11.1 | <i>Superintendent’s Report (Lisa Allen)</i> | Information
5 minutes |
| 9:27 p.m. | 11.2 | <i>President’s Report (Lavinia Phillips)</i> | Information
5 minutes |
| 9:32 p.m. | 11.3 | <i>Student Member Report (Liliana Miller Segura)</i> | Information
5 minutes |
| 9:37 p.m. | 11.4 | <i>Information Sharing by Board Members</i> | Information
10 minutes |

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| 9:47 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 Personnel Transactions (Cancy McArn)

12.1c Approve Minutes of the November 16, 2023, Special Board of Education Meeting (Lisa Allen)

12.1d Approve Adoption of District Strategic Arts Plan (Yvonne Wright and Charles Deangelus)

12.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2023 through December 2023(Cancy McArn)

12.1f Approve Resolution No. 3376 Authorizing Piggyback Contract for Purchase of School Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)

12.1g Approve Resolution No. 3377 Authorizing Piggyback Contract for Purchase of School Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)

12.1h Approve Resolution No. 3378 Authorizing Piggyback Contract for Purchase of School Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)

12.1i Approve No. 3379 Authorizing Piggyback Contract for Purchase of School Furniture Pursuant to Public Contract Code Section 20118 (Janea Marking)

9:49 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

February 15, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

March 7, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting