

Meeting Date: October 24, 2024

[REDACTED]

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

- 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)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9*

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management*

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

4.0 CALL BACK TO EDGE OF ALLEGIANCE

The meeting was called back to order at 6:15 p.m.

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

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 3 announcements out of closed session.

- *The Board approved a settlement agreements related to special education services each one by a vote of 6-0 with Member Pritchett absent.*
- *The Board approved settlement agreement related to OAH Case No. 2024050659 by a vote of 6-0 with Member Pritchett absent.*
- *The Board approved a settlement agreement related to a construction dispute at the Albert Einstein Middle School Re-Roof Project by a vote of 6-0 with Member Pritchett absent. The material terms of the settlement include full and final payments of \$250,000 to Roofing*

Tiffany Borba

Josuel Vasquez
Jason Mallory

8.0 COMMUNICATIONS

8.1 Employee Organization Reports

SCTA- Nikki Milevsky shared that at the last meeting they

shared their concerns about the crisis in Special Education. Since that meeting, Superintendent Allen has taken proactive steps in naming Becky Bryant and Iris Taylor to fill in as interim leaders of the department. In the short time that Becky and Iris have been here, they have had productive meetings, and they have begun to triage many of the largest challenges facing Special Education. Nikki Milevsky commented on the unaudited actual reports that Ms. Marking would be presenting on later in the evening, and shared that they are confident that the district will stay on the right track to ensure that the students receive the services that they are entitled to, and that for the first time in a long time, SCUSD is able to successfully recruit and retain those who reflect the diversity of the district.

SEIU- No update

TCS- No update

Teamsters- No update

UPE- No update

8.2 District Advisory Committees

Student Advisory Council- No update

Community Advisory Committee- No update

District English Learner Advisory Committee- No update

*Local Control Accountability Plan/Parent Advisory Committee-
No update*

Black/African American Advisory Board- No update

Community Schools Advisory Committee- No update

American Indian Education Program Parent Committee-

Jacqueline Garner and students from the Student Advisory Council presented the resolution. This is an action item.

*Public Comment:
No public comment*

*Board Comment:
President Phillips appreciates the article in the resolution that highlights that suicide is a preventable national, state, and local public health problem. Member Phillips shared that this is an issue for all of us, and*

especially, our students.

Member Phillips made a motion with a second from Member Velez. The Board voted 6-0 with Member Pritchett absent, and a student preferential yes vote.

*9.2 Approve Resolution No. 3443:
Recognition of National Hispanic Heritage Month
(Board President Lavinia Phillips)*

President Phillips presented the National Hispanic Heritage Month resolution. This is an action item.

*Public Comment:
No public comment*

*Board Comment:
No Board comment*

Member Rhodes made a motion with a second from Member Jeane. The Board voted 6-0 with Member Pritchett absent, and a student preferential yes vote.

10.0 PUBLIC HEARING

*10.1 Determination Hearing for Charter Renewal for
St. HOPE Public 7 (Amanda Goldman)*

President Phillips opened the public hearing on the petition that was submitted to the district to renew St. Hope Public School 7 charter for a five-year term beginning on July 1, 2025 and ending on June 30, 2030. This is an action item. Amanda Goldman shared details regarding the

*Vanessa Lopez
Jacob Hawkins*

Redacted

Board Comment:

Member Jeane appreciates the documents provided, and careful vetting and process. Member Jeane appreciates that there are direct responses to every piece of the concerns that have been brought forward. Member Jeane shared that it has been amazing to hear all the amazing stories, progress of DS7, and the programs that these schools are offering.

Member Jeane would like to build a better partnership. Member Jeane

Member Singh shared that he would like the Board to give the authority to Superintendent Allen and Ruda the opportunity to work together on drafting the MOU.

Member Villa agreed with Member Singh and shared that we do need to have a partnership and conversation on a more detailed level.

date for a more solidified and solid MOU that both parties can work

Member Singh made a motion to adopt Resolution No. 3439 conditionally approving the petition subject to the findings of fact in the Staff Renewal Report and subject to full satisfaction of the following conditions which

around governance, fiduciary, programmatic, and employees, she would like to add something around safety

Member Chueh-Griffith referenced an article that was published in the Sac Bee last month. Member Chueh-Griffith thanked all the students that came out and to those who spoke and shared their perspectives. Member Chueh-Griffith shared that she hopes that Sac High and SCUSD can move forward and work more in a collaborative way.

Member Singh restated that that a yes with conditions is still a yes. Member Singh would like to continue to figure out how to work together, and if they do move forward, he would like our superintendents to work together collaboratively.

Member Jeane made a motion to adopt Resolution No. 3440 conditionally

approving the petition subject to the findings of fact in the Staff Renewal Report and subject to full satisfaction of the following conditions, which must be met by the Charter School no later than the deadlines specified below.

The MOU must be created by July 1, 2025. The MOU will specify the conditions and timelines.

Member Jeane made a motion with a second from Member Phillips. The Board voted 6-0 with Member Pritchett absent and a student preferential yes vote.

*10.3 Public Hearing and Approval of Resolution No. 3438:
Compliance with the Pupil Textbook and Instructional
Materials Incentive Program (Erin Findley)*

Erin Finley and Tascha Weatherall shared the results from the Williams Site Visits, and asked for the recommendation to approve resolution no. 3354. This is an action item.

Public Comment:

No public comment

11.0 BOARD WORKSHOP STRATEGIC INITIATIVE

11.1 Approve 2023-24 Year End Financial Unaudited Actuals and 2024-25 Budget Update (Janea Marking)

Janea Marking and Cindy Tao presented the 2023-2024 unaudited actuals,

This is an action item.

Public Comment

Mo Kashmiri

Board Comment:

Member Jeane appreciates Janea Marking's approach and shared that there's such clarity in how she is talking about what we're doing, and appreciates the the clear communication. Member Jeane shared that it's a really diffifult task done really well, and thanked Ms. Marking on the team for all their work.

Member Kayatta called out the team for our we look at our finances, and how we approach them as just the necessary part of what it is to be a school district. Member Kavatta shared that there is a third vear out that

13.0 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.

13.1

13.1a 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)

13.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers

By the Board of Directors on 12/11/2024 (12/11/2024)

Member Pritchett absent, and a student preferential yes vote.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *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*
- ✓ *October 24, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

The meeting adjourned at 9:01 p.m.



Lisa Allen, Superintendent and Board Secretary

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.