

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1i

Meeting Date: September 5, 2024

Subject: Approve Minutes for the June 6, 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 June 6, 2024, Regular Board of Education Meeting.

Background/Ra uuu



BOARD OF EDUCATION MEETING AND WORKSHOP

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, June 6, 2024

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2023/24-28

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Members Present:

Member Kayatta

Member Rhodes

Member Phillips

Member Pritchett

Member Jeane

Member Villa

Members Absent:

Member Singh

Student Board Member Segura

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment

3.0 CLOSED SESSION

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

Andrea Scharnou
Karime Mendez
Daniel Mendez-Garcia
Terrence Gladney
Yanet Ramirez
Leonela de la Cruz
Diana Barriga
Nora Barreira
Nikki Milevsky
Suzanne Ansev
Martha Pulido
Alexis Frutos
Kristin Lopez
Elvia Vasquez
Mo Kashmiri
April Ybarra
Josie Pepper
Jerry Pepper
Rick Jennings II

Board Comment:

Member Jeane wanted to know how drivers are prepared to make sure that they are ready to support these students, so they are safe on these routes. If we're going to financially contribute, do we now have vote on additional responsibility, legal liability, and things that the district now has to consider, because our funding is now going to this. Member Jeane asked legal counsel if we have any additional responsibility if we start putting funding to this. Member Jeane wanted to know how the routes are designed and determined, if they shift from year to year, and how do they consider the fact that our students have a responsibility to be at school at a certain time. Member Jeane wanted to know what the length of the commitment was. Member Jeane wanted to know, if the cost is to ever change, what would that process look like? Member Jeane wanted to know, if this is coming from the district's budget, have we considered where it's coming from in terms of our resources?

Member Villa shared that when she heard that this program was on the budget cut, she was appalled. Member Villa shared that this shouldn't be coming to the Board, it's a city program. Member Villa shared that if this is something that this Board is deciding that we feel a little strong armed to support our students, what does that look like for the district? Member Villa shared that the program would have to change, and that it wouldn't be a city program anymore. Member Villa wants to know what the partnership is going to look like, is this ongoing, and are we going to be called back to the table next year with a different number?

Member Pritchett shared that if we do join a partnership like this, do we have some type of MOU with RT? Member Pritchett shared that there needs to be a greater partnership on safer routes, and more input on all of that.

Member Kayatta shared that this free bus and light rail access is vital for our youth and should be protected, and the city's handling of this matter has been incredibly disappointing. This benefits a huge number of kids in our district and Member Kayatta knows that losing this service would be detrimental to our kids' education. Member Kayatta shared that we share the same values as the city when it comes to transportation, but they are nonetheless city interests, and something more suited for a city budget rather than a school district with limited resources. Member Kayatta thinks that the city's handling of this issue has been disrespectful to the school districts who educate our kids. Member Kayatta shared that if we choose to fund this, it will no longer be a city program, but a school district program. Member Kayatta supports a district contribution of \$250,000 for this one

agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Guadalupe Bramasco

Cash Marquart presented the resolution and read the articles from the resolution aloud. This was an action item.

*Public Comment:
Trinity Smyth*

*Board Comment:
Member Segura has seen how much effort and research has been put into this initiative and is amazed by how much the presenter has accomplished. Member Segura is in full support of this resolution.
Member Rhodes wanted to know if the Board appoints the positions of those on the student-led taskforce.*

Member Villa made a motion to approve the resolution with a second from Member Pritchett. The Board voted 7-0 with a student preferential yes vote.

10.3 State Seal of Civic Engagement (Nathalie Damasco & Ashley Alexander)

Ashley Alexander introduced Nathalie Damasco, who presented the State Seal of Civic Engagement. This was an information item.

*Public Comment:
No public comment*

*Board Comment:
Member Rhodes looks forward to building this out further and getting students from some of the other schools involved. Member Rhodes asked how staff would imagine building this out further to get other students involved, and wanted to know how the Board can help.
Member Pritchett asked what JFK is doing differently than the rest of the school.*

10.4 State Seal of Biliteracy Recognition (Dr. Olga Simms & Melanie Bean)

Ashley Alexander introduced Melanie Bean, who presented the State Seal of Biliteracy.

*Public Comment:
Terrence Gladney*

*Board Comment:
Member Singh thinks this is great, and would like to double down on this to see how we can improve this to make sure that we have a lot more than 294 recipients.
Member Rhodes would like to continue building this, because it's a huge benefit for our students and their upward mobility to be bilingual.*

10.5 Approve Resolution 3420: LGBTQ+ Pride Month
(Board Member Taylor Kayatta)

Member Kayatta presented the LGBTQ+ Pride Month resolution.

Public Comment:

Melanie Bean

Daniel Buffington

Laura Magana

August Ford

Board Comment:

Member Segura asked that in the future there be more direct collaborative efforts made alongside staff, and specifically, with LGBTQ+ youth who are directly impacted by this resolution.

Member Kayatta shared that there was no intention not to collaborate.

Member Kayatta updated last year's resolution and prepared comments, but he definitely takes the public comment that was received to heart.

Member Kayatta apologized for those who felt like they were not included.

Member Villa asked for clarification around who participated in creating the resolution.

Superintendent Allen shared that after Member Kayatta finalized the resolution draft, it did go to staff for additional input.

Member Segura asked that moving forward, when initiatives like these are being developed, that these voices are directly collaborating to the initial development rather than added once the initiative has already been fully fleshed out.

Member Phillips thanked those for speaking out during public comment.

Member Villa requested to hold off on passing the resolution until further input from others has been made. Member Villa does not want us to work in a silo on something that is so important.

Member Rhodes shared that we should move forward with passing the resolution with the commitment to making sure staff is working with everyone collectively moving forward.

Member Villa made a motion to hold off on passing this resolution until staff and partners have been able to provide input. The Board voted 1-6

underserved students, full list of schools included in 2024-25 LCAP reflections, and LCAP's "Big 3" district goals. This was an information item.

*Public Comment:
No public comment*

Board Comment:

Member Jeane shared that Janea Marking is so clear, direct, and transparent. Ms. Marking pointed out so many things that Member Jeane has been wondering about since she has been on the Board. Member Jeane now has a weight off of her shoulders, and feels that there is a team that can now look at the things that need to be done together.

Member Singh shared that this is the best presentation that he has heard in a long time, because it was clear. There are tangible items that the Board can now see and get behind. Member Singh is also all in, and wants to know how the Board can help.

Member Kayatta shared that this was an amazing presentation and he is fully on board as well. Member Kayatta shared that this is the kind of financial leadership that we need. Member Kayatta thanked Ms. Marking and her team.

Member Villa loved how Ms. Marking and staff did a deep dive on all departments, and shared how everyone is accountable for their own actions, and how that creates to the greater good.

Member Pritchett would like to see more about adding student services and more programs in the future.

Member Phillips shared that the change that needs to happen is behavior first.

11.4 Public Hearing for Resolution No. 3418 Resolution to Convey Public Utilities Easement to California-American Water at Nicholas Elementary School (Ben Wangberg & Nathaniel Browning)

Nathaniel Browning presented the resolution convey public utilities easement to California-American Water at Nicholas Elementary School.

*Public Comment:
No public comment*

*Board Comment:
No Board comment*

No Board comment

Member Villa made a motion to approve with a second from Member Pritchett. The Board voted 7-0 with the Student Member Segura absent.

12.0 COMMUNICATIONS

12.1 Student Member Report (Liliana Miller Segura)- No report

12.2 Superintendent's Report (Lisa Allen)- No report

12.3 President's Report (Lavinia Phillips)- No report

12.4 Information Sharing by Board Members- No report

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 Items Subject or Not Subject to Closed Session:

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)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approval of Unauthorized Vendors (Janea Marking)

13.1d Approve Nail Technician/Specialist and Manicurist program at Charles A. Jones Career and Educational Center (Yvonne Wrig[1 (duc)priz(A)1 Jones29 BDT3TT3 1 Tf-2e

13.1k Approve Resolution No. 3417: Delegating Duty to Accept Bids and Award Construction Contracts (Janea Marking)

13.1l Approve Resolution No. 3421: Resolution Regarding Board Stipends (Lisa Allen)

