

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1d

Meeting Date: March 2, 2023

Subject: Approve Minutes for the October 13, 2022 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 13, 2022, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment



Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)

recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed 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 Conference with Legal Counsel:
 - a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, NREAP Represented/Confidential Management (District Representative Pam Manwiler)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Government Code 54957 – Public Employee Appointment
 - a) Chief Academic Officer
- 3.5 Government Code 54956.8 Conference with Real Property Negotiators:
 - Property: 2718 G Street, Sacramento, CA
 - Agency Negotiator: Superintendent or designee
 - Negotiating Parties: SCUSD and Mogavero/Bardis Homes
 - Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:42 p.m. by President Pritchett.

- 4.1 The Pledge of allegiance was led by Superintendent Aguilar
- 4.2 Broadcast Statement read by Student Member Liam McGurk
- 4.3 Stellar Student Cody Jaydon Malicsi a 4th Grade Student from Golden Empire

7.0 PUBLIC COMMENT

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion,

Member Rhodes presented the resolution and a poem was shared with the Board.

Board Member Rhodes makes a motion to approve Resolution No. 3292. President Pritchett requests second, made by Student Member McGurk

Public Comments:None

Board Comment:None

Superintendent Aguilar took roll-call, and with vote of 51 with Member Phillips opposed, and Member Murawski absent, the resolution was approved.

8.3 English Learner (EL) Master Plan Update
(Dr. Olga Simms)

Dr. Simms provides Master plan or EBS referring to Emerging Bilingual Students. Dr. Simms shared that we have failed to define and implement a coherent professional learning model focused on high quality tier-one instruction within a multi-tiered system of supports for all students, resulting in unacceptably low achievement rates, and even lower among our most vulnerable students with significant racial disproportionality. s fory. sGoviprca3 most viona6 [(ca3)-1 (m)2 :44 469.2 r,sulm rol

clarify how the progress between ~~be~~ identified as an emergent bilingual and how we progress to reclassification. Member Garcia feels that we are neglecting student opportunities. Dr. Simms said that by law we have to reclassify students. Dr. Simms shared that sites are selected by CDE ~~to~~ view. She shared that by law we have to have parents representing their EL students, so if she served in a school with EL students who are mostly from Hispanic decent, then, the parents who serve on the ELAC Board need to be representing the percent of ~~st~~udents they are serving at that school. Member Rhodes thanked Dr. Simms and appreciates her work. Member Rhodes asked if the Board can get a list of schools by Trustee Area to help support. Member Rhodes asked if Dr. Simms can provide data ~~and~~ ~~ing~~ the EL program.

President Pritchett asked to clarify if parents have any right in what to do with the demand for service. Dr. Simms said it's important for parents to attend these meetings, and shared that they will be meeting to have a needs assessment to see what the needs are of parents. Dr. Simms said that they will be bringing the law to these meetings, so parents know their rights.

Superintendent Aguilar thanked Dr. Simms and shared that she has been recruiting a lot of ~~house~~ experts and people that are passionate about this work.

9.0 BOARDWORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Comprehensive Coordinated Early ~~Intervening~~ Services Plan (CCEIS) to Address Significant Disproportionality (Dr. Sadie Hedegard and Geovanni Linares)

Dr. Sadie Hedegard shared the Continuous Improvement Cycle utilizing the plan, do, study, act method. With the Continuous Improvement Cycle in mind, Dr. Hedegard, shared the LEAD Department Goals which include launch proactive system ~~data~~ based decision making, empower through adult professional learning and coaching, accelerate instruction & learning, and deepen understanding in order to implement MTSS. While this presentation is meant to be an ~~introduction~~ to the strategic planning that is taking place, it is understand that we have a need for greater transparency. There were website revisions which include a Special Education Improvement Dashboard where visitors will be able to access metrics ~~monitored~~ ~~for~~ key areas (family & community engagement, SCUSD student, student outcomes, and compliance monitoring). ~~Geovanni Linares~~

13.0 ADJOURNMENT

President Pritchett adjourned the meeting at 8:48 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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