



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, October 5, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Board of Education Members

Chinua Rhodes, President (Trustee Area 5)

Lavinia Grace Phillips, Vice President (Trustee Area 7)

Jasjit Singh, Second Vice President (Trustee Area 2)

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

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2023/24-9

Allotted Time

4:30 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 - Conference with Legal Counsel:

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023080243)

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

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

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 Member Christina Pritchett*

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 jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the district's website at <https://www.scusd.edu/submit-public-comment>; or (3) provided in-person at the meeting. The submissi

9.2 Approve Resolution No. 3352: Recognition of the Week of the School Administrator (Yvonne Wright, Tuong Duong, Aprille Shafto, Jerad Hyden, Enrique Flores)

Action
5 minute presentation
5 minute discussion

9.3 Approve Resolution No. 3353: Recognition of National
minute presentation
5 minute discussion
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*12.1e Approve Donations to the District for the Period of August 1-31, 2023
(Jesse Castillo)*

*12.1f Approve Resolution No. 3349 Authorizing the District to Apply For and Sign
Applications for Local, State and Federal Programs and Grants Pertaining to
Lower Emission Vehicle Incentive Programs (Nathaniel Browning)*

12.1g Approve Resolution No. 3350: Resolution Regarding Board Stipends (Lisa Allen)

*12.1h Approve Minutes for the September 10, 2023 Special Board of Education Meeting
(Lisa Allen)*

*12.1i Approve Minutes for the September 12, 2023 Special Board of Education Meeting
(Lisa Allen)*

12.1j Approve Agreement to Reimburse for Board Member Leave (Lisa Allen)

12.1k Approve Resolution No. 3355: Resolution Regarding Board Stipends (Lisa Allen)

12.1l Approve Resolution No. 3356: Resolution Regarding Board Stipends (Lisa Allen)

*12.1m Approve Minutes for the September 26, 2023 Special Board of Education Meeting
(Lisa Allen)*

9:04 p.m. **13.0 BUSINESS** E7.24 gTc 0.00h3Tf0.003 Tc -0.003 Tw 12 0