

Meeting Date: June 9, 2022

Subject: Approve Minutes of the May 5, 2022, 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



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BOARD OF EDUCATION
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Thursday, May 5, 2022
4:30 p.m. Closed Session
6:00 p.m. Open Session

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)

Christina Pritchett, President (Trustee Area 3)

Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)

Christina Pritchett

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, Non-Represented/Confidential Management
(District Representative Pam Manwiller)*

3.3 *Government Code 54957.7 (a) and (b) Negotiations/Collective Bargaining SCTA*

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Sneakers may be

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called in the order that requests are received, or grouped by subject area. We ask that comments are

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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, refer a matter to district staff or calendar the issue for future discussion.

Public Comment

- Terrence Gladney*
- David Aleman*
- Taylor Kayatta*
- David Fisher*
- Mo Kashmiri*
- Eric Christen*

8.0 BOARD TRATEGIC PLAN AND OTHER INITIATIVES

- 8.1 *Approve Letter Supporting CLARA (E. Claire Raley Studios for the Performing Arts) Proposal for State Funding (Leticia Garcia)* **Action**

Vice President Garcia presented. She explained this proposal for state funding and asked the Board to approve the letter.

*Public Comment:
Terrence Gladney*

Board Comments

President Pritchett asked that the work be highlighted on

Vice President Garcia motioned to approve the Item, and Member Woo seconded. The motion passed 5-1 with Second Vice President Rhodes absent and Member Phillips abstaining.

8.2 Local Control and Accountability Plan Update (Steven Ramirez-Fong)

Information

LCAP/SPSA Coordinator Steven Ramirez-Fong presented. The presentation covered the current status within the annual development timeline, continuity within the overall three year LCAP cycles, components new to the 2022-23 LCAP, including

Opportunities Program and gave an overview of this funding and how it will impact District students and community.

*Public Comment:
Terrence Gladney*

Board Comments

Member Villa said this is an amazing program that will impact families and students.

Vice President Garcia said she is very excited about these on-going monies. She asked if there is enough staff in the central office to ensure that these programs commence. Ms. Kaur said she has a strong team in which she has faith. She also said their biggest strength is community partners. Vice President Garcia said she is glad to hear the District has these relationships. She said she wants to make sure that sites that are not eligible for these funds have their needs addressed. Ms. Kaur said that the intention is to keep services at fee-based sites. Vice President Garcia asked if sport fits into this conversation. Ms. Kaur said this funding can offer sports programs to students. Superintendent Aguilar said that a board communication will be sent that more directly answers the question of after school programming that might be related to school sports separately from elementary sports programs. Vice President Garcia said she would like to also understand at some point what is happening at middle and high schools.

Member Murawski said she is also excited about this on-going funding. She would like to also know more about how this

program are being in the city. Ms. Kaur mentioned 1. C

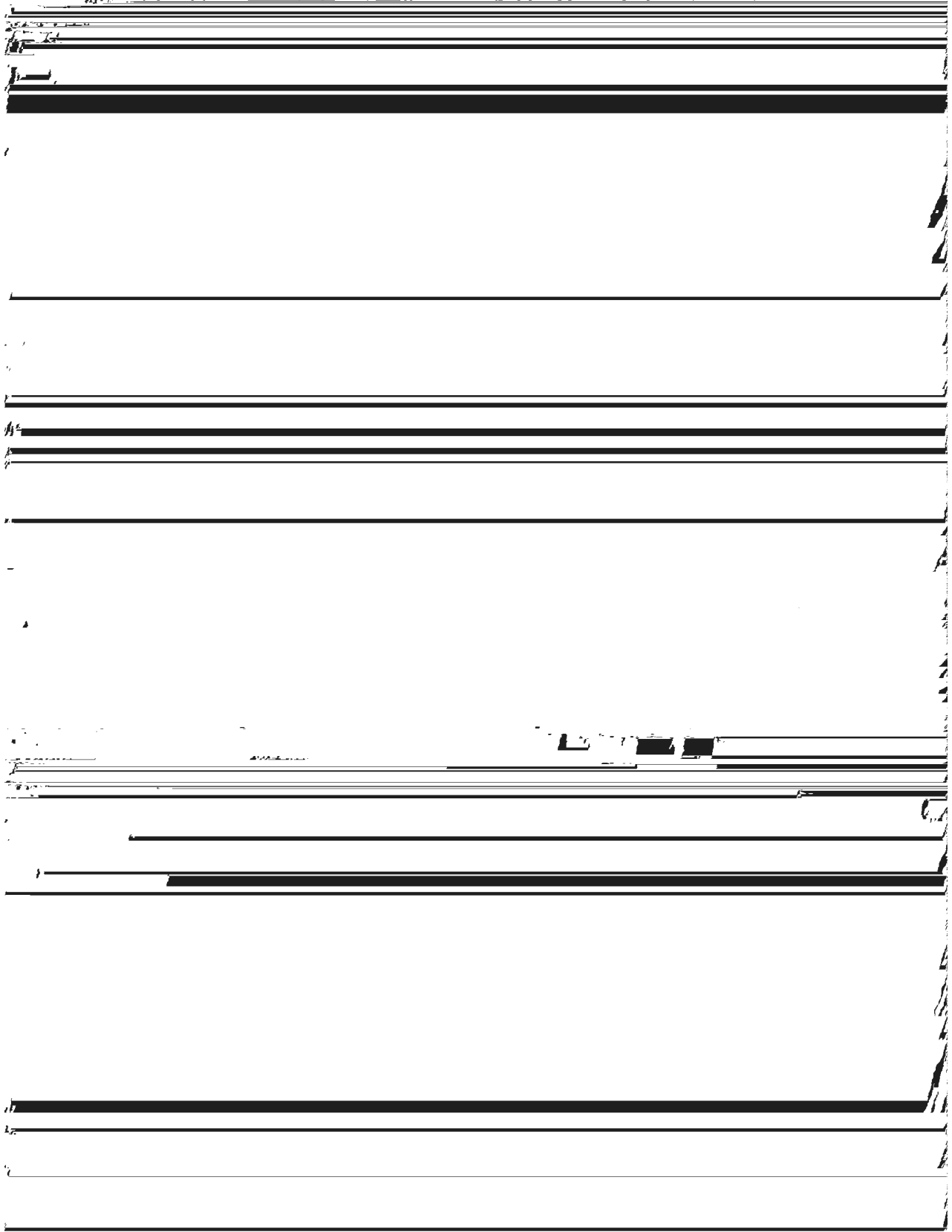
to the Advisory Subcommittee on Community Assessments in that

Member Phillips will now take the place of previously appointed Vice President Garcia.

*Public Comment
None*

Board Comments

Endowment for the Humanities Landmarks of American History and Culture Workshop. The Superintendent then gave a COVID-19 update, spoke on Mental Health Month, and reminded of two upcoming events: the



10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Staff Recommendations for Expulsion #7, 2021-22 (Lisa Allen and Stephan Brown)

10.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts from May 15 to May 20, 2022 (Christine Baeta and Chad Sweitzer)

10.1e Approve Removal and Disposal of Out of Adoption K-5 Science Instructional Materials (Christine Baeta)

10.1f Approve Resolution No. 3271: Adopting the Specifications of the Election Order

(Anne Collins)

10.1g Approve Minutes of the April 7, 2022, Board of Education Meeting (Jorge A. Aguilar)

10.1h Approve 2022-2023 Traditional School Attendance Calendar (Shawn Hadnot)

13.0 ADJOURNMENT

President Pritchett asked that the meeting be adjourned in the memory of Gary Hart. Member Wop motioned to adjourn in his honor and this was seconded by Member Murawski. The

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)]

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Jorge A. Aguilar,

Board Secretary