

City Unified
School District

BOARD OF EDUCATION

Agenda Item # 10.4

Subject: Approve Minutes for the August 17, 2023 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

: Approve Minutes for the August 17, 2023, Regular Board of Education Meeting.

Backarou **nale:** None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 17, 2023, Regular Board of Education Meeting

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

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2023/24-2

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m.

Members present:

Member Tara Jeane
Member Chinua Rhodes
Member Lavinia Phillips
Member Taylor Kayatta

Members Absent:

Member Christina Pritchett
Member Jamee Villa
Member Jasjit Singh
Student Member Liliana Miller Segura

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

No public comment

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 54056.0 Conference with Local Council*

3.2

3.3

3.4

3.5

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance was led by President Rhodes*

4.2 *New Student Board Member introduced by President Rhodes*

4.3 *President Rhodes*



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. 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 submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, 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, refer a matter to district staff or calendar the issue for future discussion.

- Anne Molander*
- Rishad Bahramand*
- Valerie Williams Crawford*
- Martha E. Pulido*
- Alma Garcia*
- Nora Barraza*
- Lucero Soto*
- Jason Burke*
- Shaun Conley*
- Lamaia Coleman*
- Nicole DeVore*
- April Ybarra*
- Karla Smith*
- Dr. Kaohir Raja*
- Maria Rangel*
- Benito Juarez*
- Jerome Anderson*
- Tio Dinero Sessoms*
- Kajuon Howard*
- Carmen Ayon*
- Aaron Cardoza*
- Thurman Holling*
- Christha Thomas*

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

- *SCTA- The new SCTA President, Nikki Milevsky, shared that SCTA wanted to share their appreciation to the majority of the Board for taking the steps to move the district in a more constructive, collaborative, and inclusive direction. Ms. Milevsky shared that since Lisa Allen has stepped into the role as Interim Superintendent, many positive things have occurred like, reaching an agreement on implementing community schools, reaching an agreement on the 3 pre-service days on the professional development for staff that includes Anti-racist and implicit*

bias training, last night SCTA received an email from the LCAP Executive Director, Krystal Thomas, for collaboration, negotiation wage reopener has resumed. Over the past several weeks, SCTA has shared their budgeting solutions that they believe will overcome the differences between the district's last position and SCTA's proposals. Ms. Milevsky shared that there is still a lot of work to do, and she appreciates the Board creating a sense of urgency to get these issues resolved, so that we can use the momentum to continue moving the district in a positive direction. Shannon shared that she is happy to be at the meeting with the signed community schools agreement which was made official on August 4, 2023. Shannon shared that she believes that this agreement would not have happened without the leadership of Superintendent Allen. For the last year, most of the community schools conversations at Board meetings and elsewhere, have been around the "what" of community schools. Now, that there is an agreement on the "what", Shannon shared that it is important that we circle back and now focus on the "why" of community. The "why" is that it is a tool and strategy to change the system and get the system working towards

a new fiscal year and we have done this before, so there is no reason that this should happen.

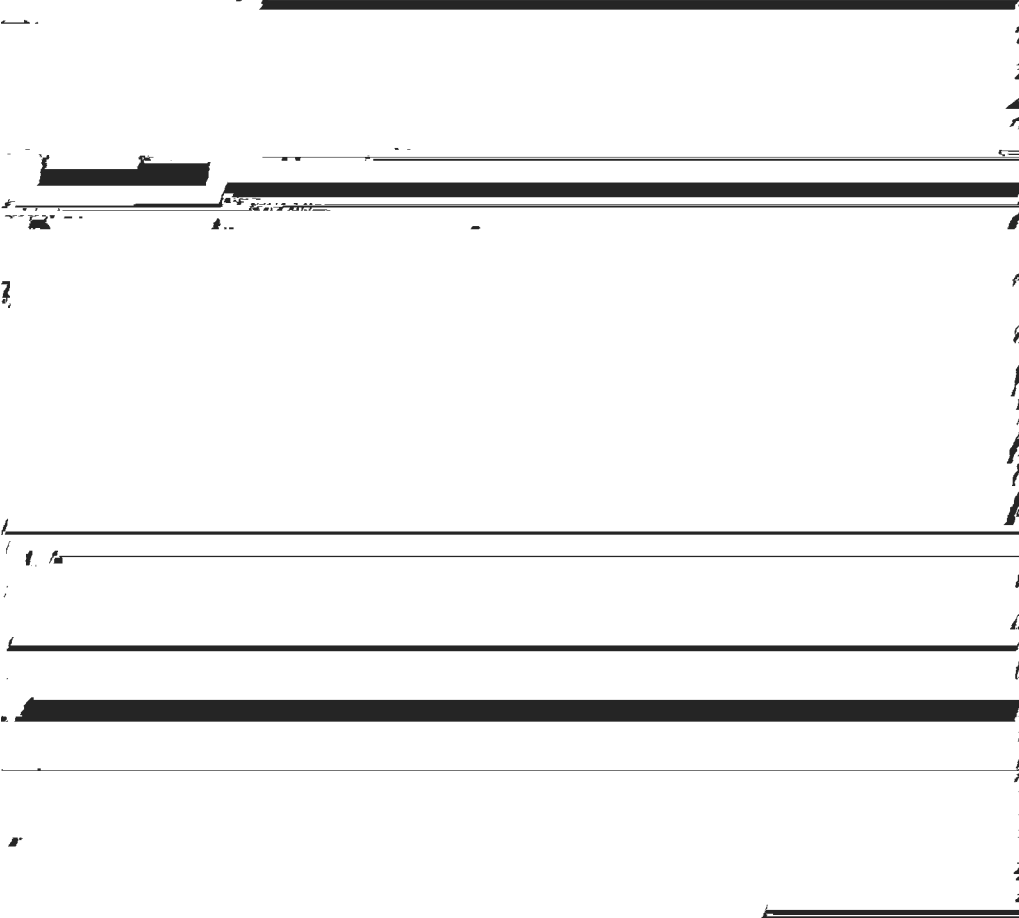
TCS- No update

Teamsters- No update

UPE- No update

8.2 *District Advisory Committees:*

Community Advisory Committee- No Update



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

Student Advisory Council- No update

Black/African American Advisory Board- Terrence Gladney, the newly elected Chair for B/AAAB, shared that although as an entire general body and organization that they have been on a hiatus, the new Executive Committee has been planning the transitional work

following the tremendous leadership of Julius Austin. The newly elected Board is Terrence Gladney as Chair, Conrad Crump as Vice Chair, Nakeisha Thomas as Secretary, and Malachi Smith as

9.1 *Approve Interim Superintendent Agreement for Lisa Allen
(Board President Chinua Rhodes)*

agreement with Interim Superintendent Allen. The proposed contract contains the following material terms. The terms of the contract is for the 2023-24 school year. If a permanent Superintendent is hired during this time, the

Deputy Superintendent upon the assumption of duties of the permanent Superintendent. The Interim Superintendent base salary for the current school year is \$325k. The Interim Superintendent will continue to receive the same health and welfare benefits that she is currently receives as Deputy Superintendent, and no additional compensation will be received for health or

currently receives as a Deputy Chief Academic Officer, and no additional compensation shall be paid for health or welfare benefits. The Interim Deputy Superintendent will continue to accrue the same sick leave and vacation leave that she currently accrues as Deputy Chief Academic Officer. This concludes the summary of the material terms of the contract and complete copies are

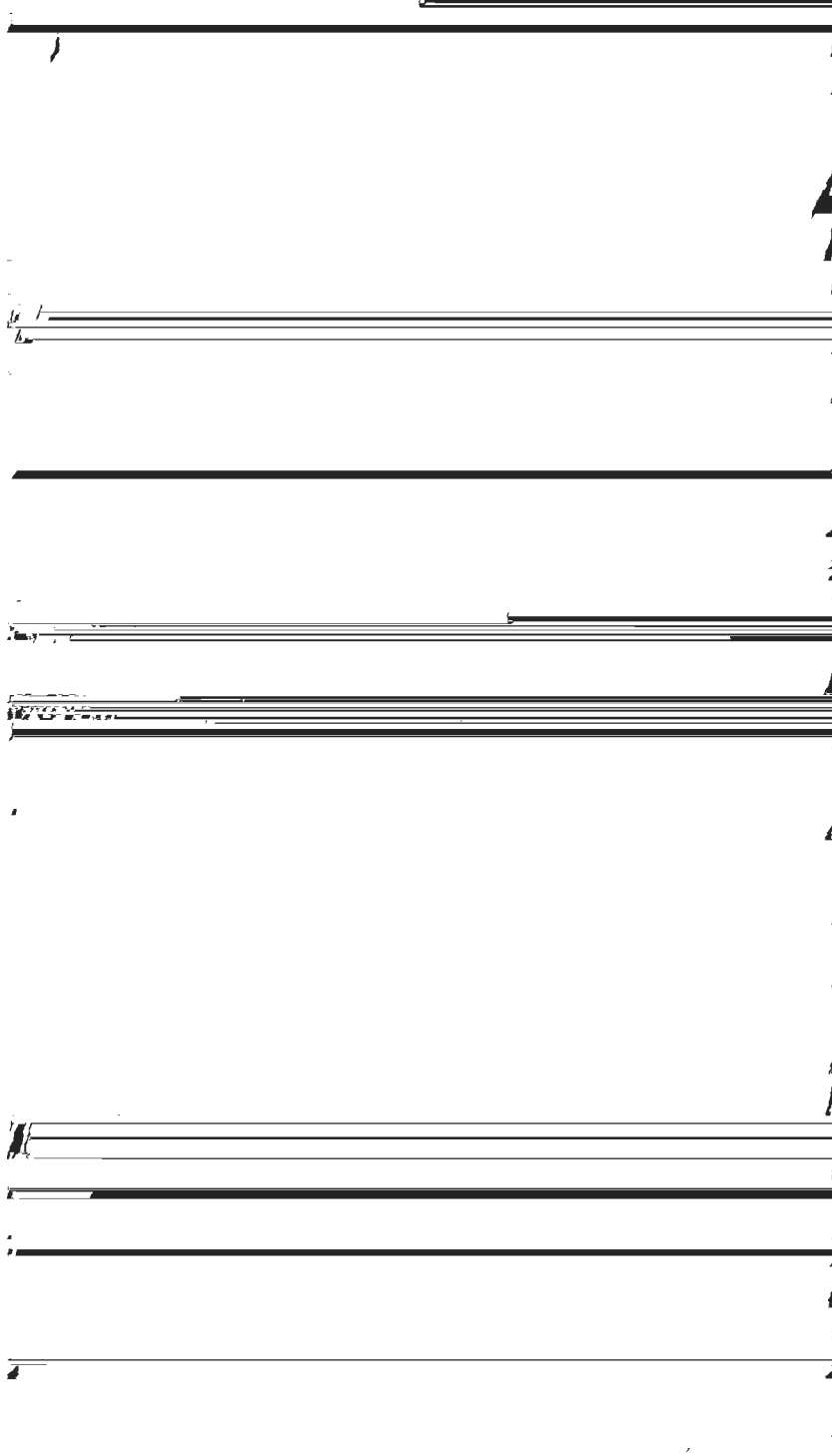
*Public Comment
None*

*Board Comment
None*

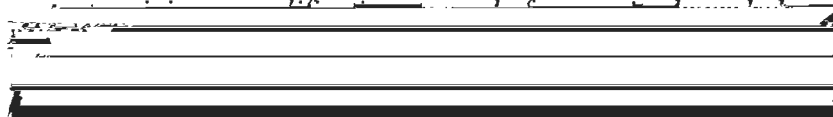
*Member Jeane made a motion to move with a second by
Marilyn Villa. The motion was seconded by Member*

9.4 *Approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year (Cancy McArn)*

Tami Moya stated that Title 5 of Education Code requires



qualified educators during a regular scheduled Board meeting. This provides flexibility as needed in order to fill positions in identified areas when educators meet the



and to remain in their positions while they continue their work with students.

Public Comment:

None

Board Comment:

None

Member Jeane made a motion with a second by Member Jeane. The Board voted 6-0 with Member Pritchett absent.

10.0 COMMUNICATIONS

[REDACTED]

[REDACTED]

student Board member, and thanked her for her voice and serving as a member of the Board.

10-2

Informational

[Redacted text block]

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*11.1a 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
(Jesse Castillo)*

[REDACTED]

11.1c Approve Minutes for the June 8, 2023, Regular Board of Education Meeting (Lisa Allen)

11.1d Approve Minutes for the June 22, 2023, Regular Board of Education Meeting (Lisa Allen)

11.1e Approve Minutes for the June 28, 2023, Special Board of Education Meeting (Lisa Allen)

11.1f Approve Minutes for the July 7, 2023, Special Board of Education Meeting (Lisa Allen)

11.1g Approve Resolution No. 3337: Approve Temporary Interfund Transfers of Special or Restricted Fund Moneys (Jesse Castillo)

11.1h Approve Resolution No. 3335 Oak Ridge Elementary School Rebuild Project Mitigated Negative Declaration (Nathaniel Browning)

11.1i Approve Resolution No. 3336: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2023-24

[REDACTED]

11.1p Approve Resolution No. 3340: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Ethel Baker Elementary School (Nathaniel Browning)

Member Kavatta made a motion to approve the consent agenda with the removal of

item 11.1k and the Casa Solano contract from item 11.1a with a second from Member

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Phillips. The Board voted 6-0 with Member Pritchett absent.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS