



**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 12.1g

Meeting Date: May 2, 2024

Subject: Approve Minutes for the March 21, 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

: Approve Minutes for the March 21, 2024, Regular Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 21, 2024, Regular Board of Education Meeting

Estimated Time of Presentation: N/A
Submitted by: Lisa Allen, Interim Superintendent
Approved by: Lisa Allen, Interim Superintendent

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, March 21, 2024
5:00 p.m. Closed Session
6:30 p.m. Open Session

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

2023/24-20

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:09 p.m.

Members Present

Member Rhodes

Member Singh

Member Phillips

Member Jeane

Member Villa

Member Kayatta

Members Absent:

Member Pritchett

Student Member Segura

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

No public comment

3.0 CLOSED SESSION

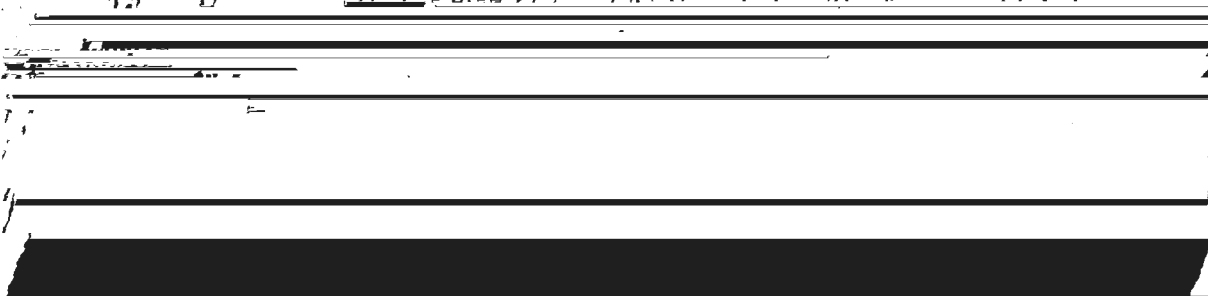
While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 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. 2023120718 and OAH Case No. 2023120695)

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

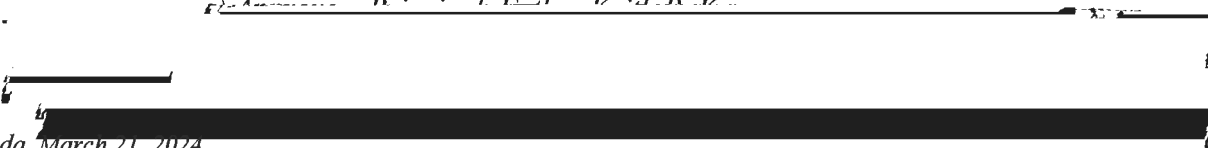


Negotiator, Non-Represented Employee: Interim Superintendent (District Representative: Board President)

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

3.5 Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 23-24: Expulsion #4 2023-2024 (David Van Natten)

3.6 Government Code 54957- Public Employee Appointment



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 _____ 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.

*Katy Robb
Jeremy Till*

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

SCTA-Nikki Milevsky is happy to report that things have continued to progress in our District. On Tuesday, they held their first meeting on the joint SCUSD, SCTA and

MTSS Design Committee. At the last SCUSD school Board meeting, the Board unanimously approved their collective bargaining agreement. In the MOU agreement, it adds 16 instructional days to student calendars with 2 in 2024-25

filling the gaps

Black/African American Advisory Board- The Board welcomed seven new members. The new members are being onboarded at a very high rate to make sure that as they move forward, they

extremely powerful, and they will be instrumental in allowing

intended to be with relevance to today.

Community Schools Advisory Committee- No update

Native American Parent Committee- No update

9.3 *Presentation on Information to Approve State Board of Education Waiver Request for 2021-22 Instructional Time Penalty for Sacramento City Unified School District, Bowling Green Charter School, New Joseph Bonnheim Community Charter School, George Washington Carver School of Arts and Science, and New Technology High School (Cancy McArn)*

Cancy McArn presented on the opportunity to provide additional instructional days to students. Eight additional

instructional days for students in the 2024-25 school year as well as an additional eight instructional days in the 2025-26 school year. The State Board of Education waiver request must be approved by the Sacramento City Unified School District governing board and submitted to the California Department of Education. SCUSD received an instructional time penalty to a shortage of instructional days and annual instructional minutes for the days without instruction between March 23, 2022, and April 2, 2022. Bowling Green Charter School, New Joseph Bonnheim Community Charter, George Washington Carver School of Arts and Science, and New Technology High School also received an audit finding for a shortage of days and minutes. A charter school is considered a separate local educational agency and must submit its own waiver request with CDE. Statute only allow charter schools to seek a waiver for a shortage of annual instructional minutes.

Statute does not allow charter schools to seek a waiver for shortage of instructional days. SCUSD and SCTA have reached an agreement on a proposal to add the additional

wants to publicly share that this is a challenge for not only our educators, but for our families and communities. Member Kayatta asked Cancy McArn to answer the

add minutes to the days that we have. Member Kayatta asked Cancy McArn to describe the limitations that were mentioned in more depth. Member Kayatta found this provision of Ed Code not ideal for the local community.

adding

trying to recover from a strike. In this case, a strike that the community broadly supported, and now, families may wonder why this is so delayed. Secondly, like the public comment, why is my child being punished with more school? If we did not seek this waiver the money would

Board is coming to decisions to ensure that we clean this up, and continue to pave a better path moving forward. Member Jeane knows that there are a lot of questions coming through, and wants to know if we have an FAQ. Member Phillips shared that from her understanding, if this is accepted by the State Board of Education, then we have

the opportunity to provide the 8 days of instructional days for 2025-25 and 2025-26. If the State Board of Education does not allow this, the only folks who really lose are our students, and we will just be handing over money for something that we didn't provide. Member Phillips wants to know if there are any alternatives for students who

would put the District in any kind of predicament in getting this waiver approved.

10.0 PUBLIC HEARING

- 10.1 *Secondary World Languages Instructional Materials Adoption: Program Recommendations (Shannon Pella, Deputy Chief of Academics Erin Hanson, Assistant Superintendent Jack Campbell)*

Pritchett absent and a student preferential yes vote.

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

11.1 Surplus Property: Options and Overview of Process (Nathaniel Browning)

Nathaniel Browning shared a background on previous school closures and previous 7-11 Committee efforts, process and legal considerations for sale or lease of property, 7-11 Committee formation and process, Board declarations and statutory noticing requirements and additional steps, and recommendations.

Public Comment:

No public comment

Board Comment:

Member Kayatta asked Legal Counsel if it was ok to speak about where he would like to see these properties go. Member Kayatta is asking because what he thinks these properties can do is relevant to why he would like to support this. and does not want to interfere with the

process. Member Kayatta thinks that if the District is not using these properties, it would make sense to find someone who can make the best use of them to serve our community. In terms of selling to tenants, if those renting wanted to buy a building, but were offering less than someone who wanted to come in and build luxury apartments, could we opt to allow that. Member Kayatta knows that CB Wire is not on the list, because we are currently using it. We have been making improvements to CB Wire to operate as a school, so we are not sending our kids who are there temporarily to a substandard facility, but after we do that, is there a reason that we wouldn't list it today, if we are not planning to have it be an elementary school after the kids move back to their site.

Member Jeane wanted to know if there are other resources in addition to the finances, and if there are other "whys" as to why we would want to vote for this. Member Jeane shared that it is really important that we put a really good committee together that we believe in and invest in. Otherwise, that is a waste of a lot of people's time.

Member Rhodes is excited to put the 7-11 committee together, and seeing if properties can be used for housing for teachers and things like that. Member Rhodes hopes

income housing” within his notes, and is in agreement with Member Rhodes.

Member Phillips wanted to know if there have been any

issues with the Surplus Land Act. Member Phillips shared the reason why she is screaming the whole equity thing and why we should be looking at it, is because frequently areas that are adversely affected, people come in and purchase things to help, but it doesn't help the way the community needs the help. Member Phillips hopes that the 7-11 Committee really thinks about who might purchase this property.

Member Villa made a motion to move with a second from Member Jeane. The Board voted 6-0 with Member

Transfers Issued for the period of January 1-31, 2024 (Janea Marking)

- 13.1f Approve Minutes for the February 15, 2024, Regular Board of Education Meeting (Lisa Allen)*
- 13.1g Approve Resolution No. 3392: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1h Approve Staff Recommendation for Expulsion #4 2023-2024 (David Van Natten)*
- 13.1i Approve Resolution No. 3393: Resolution of Intention to Convey Public Utilities*

Easement to the Sacramento Municipal Utilities District at the PS7 Elementary School Project (Chris Ralston)

- 13.1j Approve Developer Fee Consulting Services Proposal for Updated Justification Studies Services (Chris Ralston)*
- 13.1k Approve 2023-24 Transportation Plan (Ron Hill)*
- 13.1l Approve Traditional School Calendar 2024-2025 & 2025-2026 School Year*

Public Comment:
No public comment

Board Comment:
No Board Comment

Member Villa made a motion with a second from Member Rhodes. The Board voted 6-0 with Member Pritchett absent and a student preferential yes vote.

14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

[REDACTED]

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

Public Comment
Mo Kashmiri

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 4, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ April 18, 2024, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

16.0 ADJOURNMENT

The _____ at 8:37 p.m.

Board Secretary