

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Date

Subject : Approve Minutes for the October 24, 2024 Regular Board of Education Meeting

Division :

Recommendation :

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LCAP Goal(s):

Documents Attached:

Estimated Time of Presentation  
Submitted by:



# BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Thursday, October 24, 2024

5:00 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## MINUTES

2024/25-5

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

*The meeting was called to order at 5:00 p.m.*

*Members Present:*

*Member Rhodes*

*Member Phillips*

*Member Pritchett*

*Member Jeane*

*Member Villa*

*Members Absent:*

*Member Kayatta*

*Member Singh*

*Student Board Member Chueh-Griffith*

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

*Mo Kashmiri*

*Jim Riffel*

*Debra Durazo*

*Leah Bonnett*

### 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 (Three Potential Cases)*
- b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024071050, OAH Case No. 2024070465, & OAH Case No 2024080121)*

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*

3.4 *Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 24-25: Expulsions #4 & #5 2024/2025 (David Van Natten)*

3.5 *Education Code 49070—Consideration of Student Records Challenge*

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:38 p.m.*

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student introduced by Board Member Jamee Villa*

#### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*There were 3 announcements that came out of closed session.*

*- The Board approved two settlement agreements related to special education services one by a vote of 5-0 with Members Singh and Kayatta absent, and one by a vote of 6-0 with Member Singh absent.*

*- The Board approved a settlement agreement related to OAH Case No. 2024080121 by a vote of*





*No Board comment*

*Member Singh made a motion with a second from Member Jeane. The Board voted 7-0 with a student preferential yes vote.*

9.3 *SCUSD Culture & Climate Framework  
(Erin Findley & Danny Rolleri)*

*Erin Findley and Danny Rolleri presented the Culture and Climate Framework. Staff shared information and data about why we have shifted from Social Emotional Learning to a comprehensive approach to Culture and Climate. Staff introduced the Board and community to our SCUSD Culture and Climate Framework anchored in Anti-Bias/Anti-Racist/Trauma-Informed Principles and Practices. This is an information item.*

*Public Comment:  
Elia Bassin*

*Board Comment:  
Student Board Member Chueh-Griffith thanked staff for the presentation. Member Chueh-Griffith shared that her school had an Anti-Bias training for their equity team, which is a combination of students, teachers, and administration. Member Chueh-Griffith would love for this work to be expanded to other school sites and see more students receiving this training. Member Chueh-Griffith asked if other sites or students actively review Calvin survey data. Member Chueh-Griffith's recommendation is to have site administration get student input and perspectives on site specific survey data. Regarding the survey, Member Chueh-Griffith has heard a lot of negative outlook from students around the length of the survey.  
Member Kayatta thanked staff for navigating the Board and community through the website to see our public portal. Member Kayatta highlighted how Mr. Rolleri's name is front and center on the website page, and he loves that, because it clearly shows who to contact. Member Kayatta wants to make sure that our sites know how to interpret this data, and how they can use it in a meaningful way to improve the school. Member Kayatta wants to make sure that school site councils understand this, and suggested that staff visit sites and provide walkthroughs. In terms of supporting staff, Member Kayatta shared that the Board needs to complete Anti-Bias/Anti-Racist/Trauma-Informed Principles and*



*Member Rhodes wanted to know for the groups that are impacted her in the numbers, what are the supports that we are directly giving to those groups, and how are we working to change some of the outcomes. Member Rhodes would like to see the strategies and pathways that we are currently working towards, and how we are implementing those, and what it looks like on the ground floor for our students.*

*Member Singh agreed with Member Rhodes' comments. Member Singh shared that having been here two years, and the time that he has been here is reflected on this data, and he does not see a shift. Member Singh shared*

*that this raises his eyebrows, because theh 7h,-2 (a-4 (eoc)4 (t)-2 .(s)9 2)3 (t)-2 (h2)3 Memna4 (d 4 (d us)-1 (e( )JTJ.58 0at)-2 unhe)4 (e)4 (s)r9.47 0 (be)4 (r)-1 ( Si)-2 (ngh s*

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*can provide directions. Member Kayatta would like staff to please ask the board for direction. Member Kayatta would like this to come back as an action item.*

*Member Phillips believes this is a beginning and she remembers when we began working with Great City Schools, we had no data and the data we had really sucked. Member Phillips shared if there is some way for us to be able to touch what we can do as board members, and if staff can bring something that will help them be a whole lot more informed about how we're spending the district and community's money, that would be good to know. Member Phillips said it would be good to get an update that aligns with everyone's asks this evening.*

## **10.0 PUBLIC HEARING**

### **10.1 Public Hearing: Renewal of Charter and Material Revision to Add Transitional Kindergarten for Sol Aureus College Preparatory (Amanda Goldman)**

*Amanda Goldman and S.A.C Prep, Norman Hernandez, presented the public hearing for the renewal of charter and material revision to add transitional kindergarten for Sol Aureus College Preparatory. This is an information item.*

*Public Comment:  
Terrence Gladney*

*Board Comment:  
Member Kayatta highlighted what S.A.C Prep has been able to achieve. Member Kayatta recommended that the other board members go by the site and visit. Member Kayatta loves that we can learn from our charters by having close relationships, and ongoing collaboration. Member Kayatta shared what he has shared with other charters that have recently got their renewals. He would*



*12.1k Approve Lease and Joint-Use Agreement Between Sacramento City Unified School District and Pivot Sacramento for Fruitridge Community Collaborative (Nathaniel Browning)*

*12.1l Approve Board Policy 1330 and Civic Permit Pricing Updates (Chris Ralston)*

*12.1m Approve Job Descriptions (Cancy McArn & Dan Schallock)*

*12.1n Approve Salary Schedules (Cancy McArn & Dan Schallock)*

*12.1o Approve Staff Recommendations for Expulsions # 4 & #5 2024/2025 (David Van Natten)*

*This is an action item.*

*Public Comment:*

*Terrence Gladney*

*Board Comment:*

*Member Kayatta pulled agenda item 12.1b.*

*Member Pritchett made a motion to approve to the consent agenda excluding item 12.1b with a second from Member Rhodes. The Board voted 5-0 with Member Villa and Member Phillips absent, and a student preferential yes vote.*

*Member Kayatta asked to pull contract SA25-00432 for Fathers and Families. Member Kayatta shared that this contract is affiliated with a city council member and we do business with the city, so Member Kayatta wants to make sure that there's not even an appearance of impropriety before we engage with contracts like this under current laws.*

*Member Rhodes asked Janea Marking to explain the conflict of interest that Member Kayatta is talking about.*

*Member Kayatta would like to have legal guidance and to look into this contract.*

*Member Jeane looks forward to the internal audit. Member Jeane is hesitant about the legal request and the cost. Member Jeane is concerned about cost from board member requests like this, and would like this to be considered around the conversation about what other steps might be needed in looking at conflict of interest.*

*Member Phillips referenced having a board communication.*

*Member Singh shared that it would be good to understand the process. Member Singh asked if there is a delay in services. Member Singh wanted to know if the review would include the 990 non-profit forms.*

*Member Kayatta made a motion to move agenda item 12.1b with the addition that the board gets guidance from the superintendent on addressing the concerns that were brought up. Furthermore, Member Kayatta requests that she obtains a board communication addressing the contract. There was a second from Member Rhodes. The Board voted 5-0 with Member Villa absent and student preferential yes vote.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 7, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 21, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

**14.0 ADJOURNMENT**

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