



BOARD OF EDUCATION MEETING AND WORKSHOP

AMENDED

Thursday, December 15, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Board of Education Members

Christina Pritchett, President (Trustee Area 3)

Jasjit Singh (Trustee Area 2)

Chinua Rhodes, Second Vice President (Trustee Area 5)

Tara Jeane (Trustee Area 1)

Jamee Villa (Trustee Area 4)

Taylor Kayatta (Trustee Area 6)

Lavinia Grace Phillips (Trustee Area 7)

Liam McGurk, Student Member

StCA

MINUTES

2022/23-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:29p.m. by President Pritchett, and roll was taken.

Members Present:

Member Villa

Member Jeane

Member Rhodes

Member Pritchett

Member Phillips

Member Kayatta

Member Singh and Student Member McGuirk were not present during the 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

- b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022100579) (Sacramento County Superior Court Case No. 34-2021-00312193)*
- 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 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 – Public Employee Appointment
a) Principal, Rosa Parks K-8*
- 3.5 *Education Code 35146- The Board will hear staff recommendations on the following student expulsions: Expulsion # 6,7,8, & 9 2022/2023 c*
- 3.6 *Government Code 54956.8 –Conference with Real Property Negotiator
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes Under
Negotiation:Price and Terms*

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Outgoing members were recognized by President Pritchett and fellow Board Members*

*Public comment:
Lisa Murawski*
- 4.4 *Cermonial Oath of Office Given to Newly Elected Board Members*

*Tara Jeane
Taylor Kayatta
Jasjit Singh*
- 4.5 *Stellar Student- Julia Avila, a 2nd Grade student from Caleb Greenwood Elementary and Luiza Avila, a 1st Grade student from Caleb Greenwood Elementary were recognized and awarded certificates by Member Singh*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- *At a prior Board meeting on November 17, 2022, the then board of education, approved a material amendment to the purchase and sale agreement for property identified as APN*

003-2020-001-0000, commonly known as the former Old Marshall school site, by a 6-0 vote with Member Villa absent. The materials terms include: (1) a purchase price of \$1,470,000; (2) a closing date of December 21; and (3) confirmation that Buyer is aware of the existence of hazardous materials on the property and with this knowledge, Buyer is purchasing the Property in its as-is condition and specifically assuming responsibility for remediating such hazardous materials. That amendment was since executed by the Buyer.

For clarity, all remaining items refer to actions taken on 12/15/22 (T (l)-229n t)-2 (on 734. number 2022100579(T (l)-2)-10 (a v4 (lot)-2 (e)4 (of)-2 (g)h) (t) 4.27 011210n) 270.76) Td()T j96.9 (u)7.8(lr)9.4sc-2. ti96.9 (on)7.8(l of)1.6 hloar Pl96.9 (e)4.3 (as)9.5 (-)-2. tl96.9 (l96.9 nl 296.9 (h)7.8(l)-2. t 296.9 (h)7.8(la)296.9 (r)9.4)-ells296.9 (s)9.4 (ar)9.5 (-)-2. trc-2. tv-2. t or g hl Byaw, 296.9 (h)7.8(l)-2. toars al96.9 (l96.9 (ow)10.4 (e)4. t)d t96.8 (o 296.9 (ake)4. t) ac-2. ti

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*Alice Mercer
James Riffel
April Ybarra
Debra Durazo
Nicole Devore
Will Cannady
Maria Santelonia
Terrence Gladog
Shaundra Westly
Jean Shanley
Melinda Perrin
Jill Kupelian
Marie Perez yielded time to Jean Shanley
Melissa Jones Day*

8.0 SPECIAL PRESENTATION

8.1 Annual Organizational Meeting of the Board of Education

Board Comments:

Member Kayatta proposed to bring a slate for the Executive Committee. Member

Member Pritchett asked what neighboring districts are currently doing. There are other Districts in the County that currently have similar sized funds in their reserves. It's not critical that this decision happen overnight, but it definitely needs to be discussed by the Board on how funds should be allocated moving forward. Member Pritchett asked if funds can be moved around. There is flexibility with how the Board decides to move funds around. There is no flexibility to move unrestricted funds, so it's important to utilize our commitments to use those funds. President Pritchett asked if Superintendent Aguilar had any recommendations in terms of textbook adoptions. There is the ability to speed up some of the adoptions which some are very expensive. We have heard from numerous staff that they have had to wait on some of the textbook adoptions for many years given the expenditures.

Member Phillips shared that this may not be something that we need to be voting on during the meeting given the Board comms being circulated, and asked if it's possible to learn more prior to making any decisions and rescinding Board policy 3100.

Member Singh confirmed that the Board will receive additional information in March prior to making any decisions at the end of the fiscal year in June. Member Singh mentioned postponing the discussion for a later date, so more information be shared with the Board. Member Singh also asked to move forward with rescinding Board Policy 3100.

President Rhodes asked for a motion to postpone with Vice President as a second.

Member Kayatta asked that instead of postponing the item, he would say that it should come back reflecting the discussion we had tonight. Maybe, with multiple options for a different policy.

Roll call vote to postpone with a vote of 6-2 with Member Pritchett and Member Villa voting no.

9.2 2022-23 First Interim Financial Report and FCMAT Update

Board Comments:

Member Kayatta asked if we were seeking a waiver from CDE. There is potential for a state waiver process, but

that is still an ongoing conversation. Member Kayatta requested that at a future meeting there be an analysis of budgeting from the past to see the data.

Member Kayatta made a motion with Member Pritchett providing a second.

The motion passed with a 7-0 vote.

9.3 *Independent Audit Report for the Fiscal Year Ended June 30, 2022, Submitted by Crowe (Rose F.Ramos)*

President Rhodes made a motion to approve with Member Jeane as a second. The motion passed unanimously 7-0.

9.4 *Approve Board Policy 7310 Naming of Facilities (Nathaniel Browning)*

Board Comments:

Member Singh confirmed that mascots are also included, and asked that we incorporate the community in these conversations.

Member Villa shared her support.

Member Pritchett made a motion to move from conference to action with Member Villa as a second. The motion passed unanimously 7-0.

9.5 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Tami Mora)*

Member Pritchett made a motion to move from conference to action with Member Villa as a second. The motion passed unanimously 7-0.

9.6 *Receive Sacramento City Teachers Association (SCTA) Initial Proposal Regarding Certified Unit Collective Bargaining 2022-2023 Successor Agreement Negotiations*

Board Comments:

Member Villa asked that if documents are provided by SCTA, if sources can be shared to look up the facts and information stated.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

SCTA

SEIU

TCS

- 11.1g Approve Sacramento Metropolitan Air Quality Management District Site Use Agreement for Outdoor Air Quality Monitoring at Fern Bacon Middle School (Rose F. Ramos)*
- 11.1h Approve Staff Recommendations for Expulsions, # 6,7,8, & 9 2022/2023 (Lisa Allen and Stephan Brown)*
- 11.1i Approve Resolution No. 3299: Authorizing Delegation of Power to Contract (Rose F. Ramos)*
- 11.1j Approve Resolution No. 3300: Authorization of Personnel to Sign Orders on District Funds (Rose F. Ramos)*
- 11.1k Approve A-G Completion Grant Plan (CDE) 2022-2025 (Erin Hanson and Vanessa Buitrago)*
- 11.1l Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)*

President Rhodes pulled 11.1h expulsions 6,7, and 8 from the consent agenda, and Member Jeane pulled 11.1l. Member Pritchett made a motion with a second by Vice President Phillips. The consent agenda passed unanimously with a vote of 7-0 excluding

11.1h expulsions 6,7 and 8 and 11.1l. 11.1l received a vote of 5-2 with Member Singh and Member Jeane abstaining.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

- 12.1 Enrollment and Attendance Report for Month 2, Ending Friday, October 21, 2022 and Purchase Order Board Report for the Period of October 15, 2022 through November 14, 2022 (Rose F. Ramos)*

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encouragesagto Trliti(g)-7.1 (e)-.4 (t)t2e0G prtripUu.finit[(M)04 (t