



BOARD OF EDUCATION MEETING AND WORKSHOP

Chinua Rhodes, President (Trustee Area 5)
Lavinia G Lian ~~SMdGur~~ Member
Sacramento, CA 95824

4:30 p.m.

- 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. 2022110682 and Sacramento County Superior Court Case No. 34-2020-00282457)*

3.2

f Student Advisory Council

f Black/African American Advisory Board

7:50 p.m.	8.3 Student Member Report (Liam McGurk)	5 minutes
7:55 p.m.	9.1 Approve Women's History Month Resolution No. 3309 (Board Member Jamee Villa)	10 minute presentation 5 minute discussion
8:10 p.m.	9.2 Approve Trans Day of Visibility Resolution No. 3310 (Nicole Kangas)	10 minute presentation 5 minute discussion
8:25 p.m.	9.3 COVID-19 Update (Victoria Flores)	15 minute presentation 15 minute discussion
8:55 p.m.	9.4 Building Site Leadership Capacity to Foster A Collaborative Culture focused on Improving Student Achievement (Yvonne Wright)	30 minute presentation 15 minute discussion
9:40 p.m.	10.1 History/Social Science K-12 Instructional Materials Adoption: Program Recommendations (Erin Hanson, Assistant Superintendent Curriculum and Instruction Shannon Pella, Director Professional Learning Literacy, ELA, Humanities Kari Lofing, Coordinator GATE and AP Programs Erinn Leone, Teacher and History/Social Science Department Chair, Luther Burbank High School)	15 minute presentation 5 minute discussion
10:00 p.m.	11.1 2022-23 2 nd Interim Financial Report and FCMAT Update (Rose Ramos)	25 minute presentation 30 minute discussion
10:55 p.m.	11.2 Transportation Allowance for Home-to-School Transportation Services Plan (Ron Hill)	5 minute presentation 10 minute discussion

11:10 p.m.

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11.3 Review and Approve Amendment No. 1 to Agreement for

Independent Contractors - SMCID-9D163-0BDC q 915.4 691.56 6 130.5640 presentation

(Rose Ramos)

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13.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of February 1-28, 2023 (Rose Ramos)

13.1e Approve Minutes for the November 3, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

13.1f Approve Sutter Middle School Field Trip to Boston, MA May 21-26, 2023 (Lisa Allen and Vanessa Buitrago)

13.1g Approve Sutter Middle School Field Trip to Washington, DC March 30-April 4, 2023 (Lisa Allen and Vanessa Buitrago)

13.1h Approve Retention of Eleven (11) Firms for the DSA Inspector of Record Pool in Response to Request for Qualifications (Rose Ramos)

13.1i Approve Staff Recommendations for Expulsion#12, 13, 14, and 15 2022/2023 (Lisa Allen and Stephan Brown)

13.1j Approve C.K. McClatchy High School University of Kentucky Tournament of Champions Debate April 13-18, 2023 (Lisa Allen and Vanessa Buitrago)

12: 57 a.m.

*14.1 Business and Financial Information:
Enrollment Report- Month 5 and PO Board Report Period of January 15, 2023,
through February 14, 2023 (Rose Ramos)*

12:59 a.m.

9 April 13, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9 April 27, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

1:02 a.m.

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)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the district's website at www.scusd.edu

