



AMENDED
**BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

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)
Liam McGurk, Student Member

Thursday, May 18, 2023

4:30 p.m. Closed Session

6:3

- 3.4 *Education Code 48918- The Board will hear staff recommendation on the following student expulsions: Expulsion# 20, 21, 22, and 23 2022/2023 (Lisa Allen and Stephan Brown)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|------------|---|--|
| 10:07 p.m. | 10.1 Carbon Neutral Goals and Guidelines for SCUSD Buildings (Rose Ramos) | Information
10 minute presentation
10 minute discussion |
| 10:27 p.m. | 10.2 Revision to Board Policies 0420.4, 0420.41, 0420.42, 0420.43 (Charter School Authorization, Oversight, Renewal, Revocation) (Amanda Goldman) | 2nd Reading/Action
3 minute presentation
7 minute discussion |

11.0 COMMUNICATIONS

- | | | |
|-------------|--|---------------------------------|
| 10:37 p.m. | 11.1 Superintendent's Report (Jorge A. Aguilar) | Information
5 minutes |
| 10:42 p.m. | 11.2 President's Report (Chinua Rhodes) | Information
5 minutes |
| 10:47 p.m.. | 11.3 Information Sharing by Board un6.84nsq95Jsrsi | |

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

12.1 Items Subject or Not Subject to Closed Session:

12.1a Approve Resolution No. 3320 Chavez-Kemble Elementary School Rebuild Project Mitigated Negative Declaration (Rose Ramos)

12.1b 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 (Rose Ramos)

12.1c Approve Personnel Transactions (Dr. Cancy McArn)

12.1d Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of April 1-30, 2023 (Rose Ramos)

12.1e Donations to the District for the Period of April 1-30, 2023 (Rose Ramos)

12.1f Approve Staff Recommendations for Expulsions # 20,21,22, 23, and 24 (Lisa Allen and Stephan Brown)

12.1g Approve Resolution No. 3325 Authorizing Execution of Delegate Agency Agreement from SETA (Yvonne Wright and Melissa Sigars)

12.1h Approve Resolution No. 3323: Resolution Regarding Board Stipends (Jorge A. Aguilar)

12.1i Approve Business and Financial Information: Purchase Order Board Report for the Period of March 15, 2023 through April 14, 2023 (Rose Ramos)

12.1j Approve Resolution No. 3322 Resolution of intention to Convey Easement Entitlements to the City of Sacramento for a Public Sidewalk in front of Ethel Phillips Elementary (Rose Ramos)

10:59 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

June 8, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

June 22, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

