



Thursday, November 2, 2023 il.

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)

Christ (Trustee Area 6)

Liliana Miller Segura, Student Member

- c) Approve – Health Professions, Principal
- d) Approve – Chief Legal Counsel

3.5 Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 23-24: Expulsion #1 and #2 2023-2024 (Stephan Brown and David Van Natten)

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 Stellar Student introduced by Interim Superintendent Allen

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **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 writing 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.

7:00 p.m. **8.0 COMMUNICATIONS**

8.1	<i>Employee Organization Reports:</i>	Information
	<i>f SCTA</i>	<i>SCTA – 15 minutes</i>
	<i>f SEIU</i>	<i>SEIU – 3 minutes</i>
	<i>f TCS</i>	<i>TCS – 3 minutes</i>
	<i>f Teamsters</i>	<i>Teamsters – 3 minutes</i>
	<i>f UPE</i>	<i>UPE – 3 minutes</i>

7:27 p.m. **8.2 District Advisory Committees:**

f

- 9:21 p.m. 10.7 *Public Hearing and Approval of Resolution No. 3354:
Compliance with the Pupil Textbook and Instructional
Materials Incentive Program (Shannon Pella)*
- 9:36 p.m. 10.8 *Resolution No. 3366 To Authorize and Approve Energy
Services Contract with Efficient Lighting Design, Inc.
TEMC mohiz ens t-2 (on)*
- Public Hearing
Conference/Action***
*10 minute presentation
5 minute discussion*

- 13.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of September 1-30, 2023 (Janea Marking)*
- 13.1e Approve Donations to the District for the Period of September 1-30, 2023 (Janea Marking)*
- 13.1f Approve Resolution No. 3357: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1g Approve Resolution No. 3359: Resolution Regarding Board Stipends (Lisa Allen)*
- 13.1h Approve Resolution No. 3361: Authorizing Delegation of Power to Contract to Include Janea Marking (Janea Marking)*
- 13.1i Approve Resolution No. 3362: Authorization of Personnel to Sign Orders on District Funds (Janea Marking)*
- 13.1j Approve Business and Financial Report: PO Report August 15 – September 14, 2023 (Janea Marking)*
- 13.1k Approve Minutes of the September 7, 2023, Board of Education Meeting (Lisa Allen)*
- 13.1l Approve Staff Recommendations for Expulsions, # 1 and #2 2023/2024 (Stephan Brown and David Van Natten)*
- 13.1m Approve Resolution No. 3366 To Authorize and Approve Energy Services Contract with Efficient Lighting Design, Inc. (Chris Ralston)*
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11:08 p.m. **14.0**