

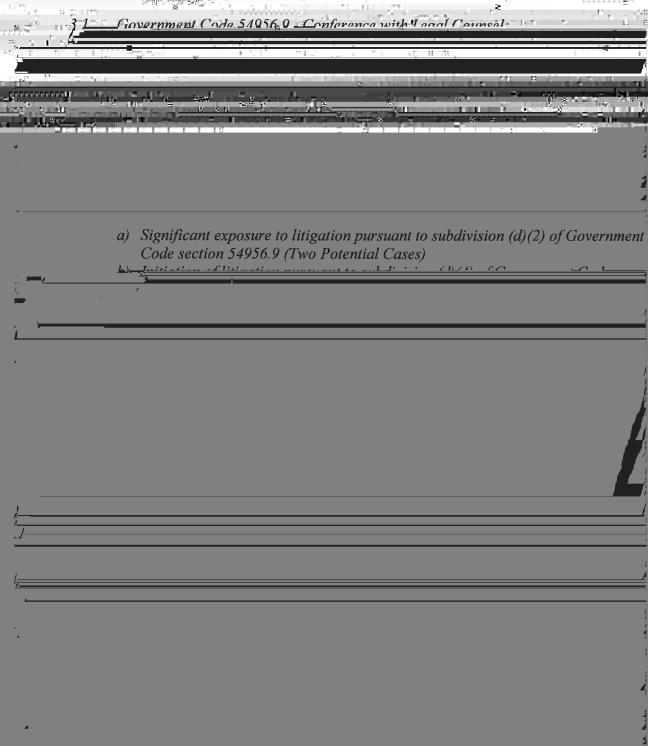
Sacramento City Unified School District

## SACRA E TO CITY UN FIED SC OOL DISTR CT BOARD OF EDUCAT ON

Agenda Item# 11.10

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| Meeting Date: August 11, 2022  |
| Subject: Approve Minutes of the June 9, 2022, Board of Education Meeting   |
| <ul> <li>☐ Information Item Only</li> <li>☐ Approval on Consent Agenda</li> <li>☐ Conference (for discussion only)</li> <li>☐ Conference/First Reading (Action Anticipated )</li> <li>☐ Conference/Action</li> <li>☐ Action</li> <li>☐ Public Hearing</li> </ul> |
| <u>Division</u> : Superintendent's Office  |
| Recommendation: Approve Minutes of the June 9, 2022, Board of Education Meeting  |
| Background/Rationale: None   |
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| Financial iderations: None   |
| LCAP Goal(s): Family and Community Empowerment   |
| Documents Attached:  |
| 1. Minutes of the June 0. 2002. Beard of Education Occasiolate 11.   |
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| Board of Education Members Christina Pritchett, President (Trustee Area 3) |             |          |    | ne | 9, 2022    |
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section 54956.9 (One Potential Case)

c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 202203005, OAH Case No. 2022030356, and Sacramento County Superior Court Case No. 34-2022-00320856)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA Board Minutes, June 9, 2022 SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management

#### 6.0 AGENDA ADOPTION

President Pritchett asked for a motion to amend the agenda to hear Strategic Items on the agenda in the following order: 10.4, 10.1, 10.3, 10.2, and 10.5. A motion was made to approve the agenda as amended by Member Murawski and seconded by Member Woo. The Board voted 6-0 to adopt the agenda as amended with Member Phillips away

#### 7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

Public Comment:
Jean Shanley
Josh Clark
Shawnda Westly
Rachel Kattan
Sandra Hallsted
Gabrielle Ingram
Terrence Gladney
Melanie Bean
April Ybarra
Nikki Mile

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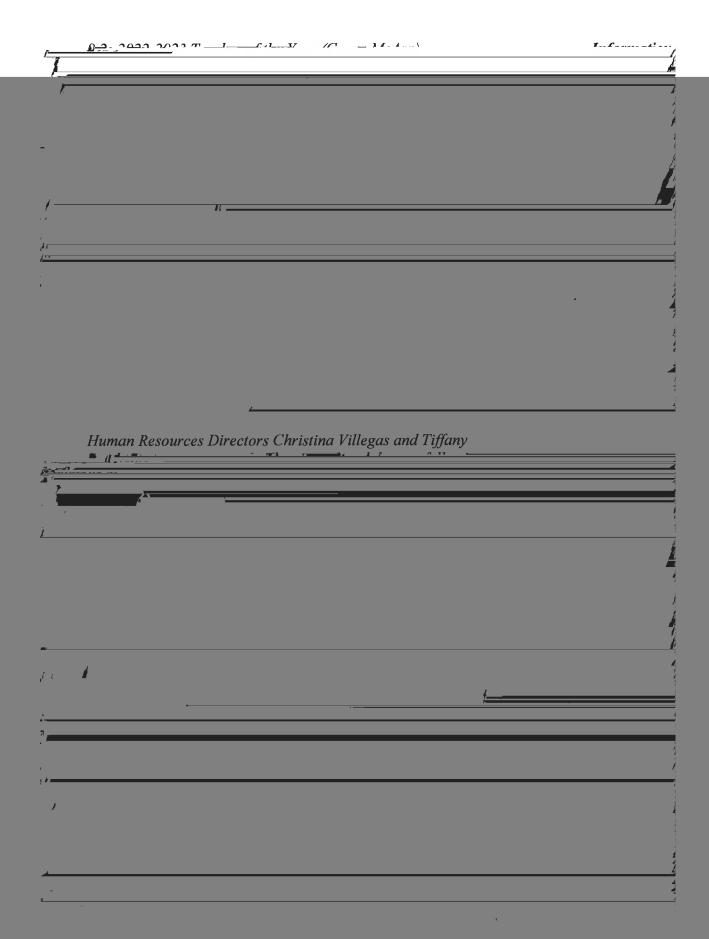
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8.1 2022-2023 Classified Champions Award (Cancy McArn)

**Information** 

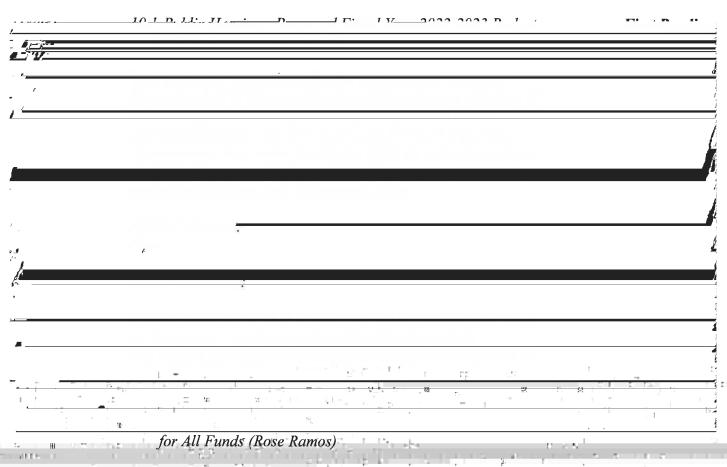
Public Comment: Human Resources Director Christina Villegas and Tiffany None Smith-Simmons presented. They introduced Classified Champions Ngoc Tran, Nicole Adams, and Shandra Lee; they were presented with awards.

Board Comments
None



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#### 10.0 PUBLIC HEARING



This was heard second as a Public Hearing item. Assistant Superintendent of Business Services Adrian Vargas, Director of Accounting Jesse Castillo, and Budget Supervisor Gabe Estrada presented. The team went over financial reporting requirements. May text a light second account to the control of the contr

**Board Comments** 

Member Phillips asked if the District is taking advice from any

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| communicating investments to the community. She asked about Special Education expenditures, specifically noting a projected increases of \$4 million dollars in 2022-23, \$8 million in 2023-24, and another \$8 million in 2024-25. Mr. Vargas said a |   |
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Member Murawski thanked the presenters. She proposed to move the adoption of the plan with the caveat that there be a brief annyal remart hu the first Roard meeting of the next school vear that lavs out the chief nerformance indicators that are being tracked on a management level with respect to students with disabilities and the services the District is providing, as well as key initiatives that are being implemented over the course of the coming year.

|                      | This was heard first as a Public Hearing item. Director of  |
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|                      | Nathaniel Browning presented. He described project labor  |
|                      | agreements (PLA), and went over PLAs and the District, 2017 revisions to the PLA, newly proposed revisions, and goals and |
|                      | next steps.   |
|                      | •   |
|                      | Public Comment:   |
|                      | Thomas Enslow<br>Mitchell Bechtel   |
|                      | John Hershey  |
|                      | Doyle Radford Jr.   |
|                      | Ross Fong   |
|                      | Terrence Gladney  |
|                      | Noah Painter<br>Robert Kuks   |
|                      | Robert Ruks   |
|                      | Board Comments  |
|                      | President Pritchett thanked staff who have been working with  |
|                      | District partners. She appreciates commitment from all trades   |
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| 10.5 Public Hearing: AB 1200 Disclosure and Approval of United Professional Educators (UPE) Tentative Agreement Cancerning Successor Contract Negotiations: | Action   |
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| and Memorandum of Understanding Concerning 2022 Summer Program (Rose Ramos)   |          |
| Budget Director Jesse Castillo and Employee Relations   |          |
| Director Shawn Hadnot presented the key provisions for the tentative agreement concerning successor contract negotiations,                                  |          |
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Superintendent Aguilar reported that Summer Matters enrichment program applications for elementary and middle school students are due Monday. Credit recovery courses for high school students will also be offered. He also reported on the Facilities Master Plan, the District's bond rating outlook (which has been changed from negative to stable), a No Kid Hungry grant, the Central Kitchen, and the resignation of Instructional Assistant Superintendent Tu Moua.

### 11.4 President's Report (Christina Pritchett)

**Information** 

President Pritchett congratulated all graduates of the current school year and reminded the community to report any vandalism to District properties

11.5 Student Member Report (Jacqueline Zhano)

Information

Student Member Zhang asked why Board meetings do not allow Zoom or dial-in public comments. She noted that the John F. Kennedy High School graduation is during a school day at 10:00 a.m. The school had to change the final schedule to make that day a minimum day. This conflict created an inconvenience for teachers and students. She asked that in the future graduation not be scheduled during finals week. President Pritchett stated that the resolution to hold teleconferencing during Board meetings was not renewed.

#### 11.6 Information Sharing By Board Members

Information

Member Phillips reported on the American Legion High School graduation. She said she wanted to echo what Student Member Zhang

# 12.1b Approve Personnel Transactions (Cancy McArn) 12,1¢ Approve Minutes of the April 26, 2022. Special Roard of Education\_Meeting (Jorge A. Aguilar) (Jorge A. Aguilar) 12.1e Approve Minutes of the May 5, 2022, Board of Education Meeting (Jorge A. Aguilar)

12.1f Approve Board of Education Meeting Calendar for the 2021-2022 School Year (Jorge A. Aguilar)

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made

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NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the

auxiliary aids or

public meeting process. If you need a disability-related modification or accommodation, inclu

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