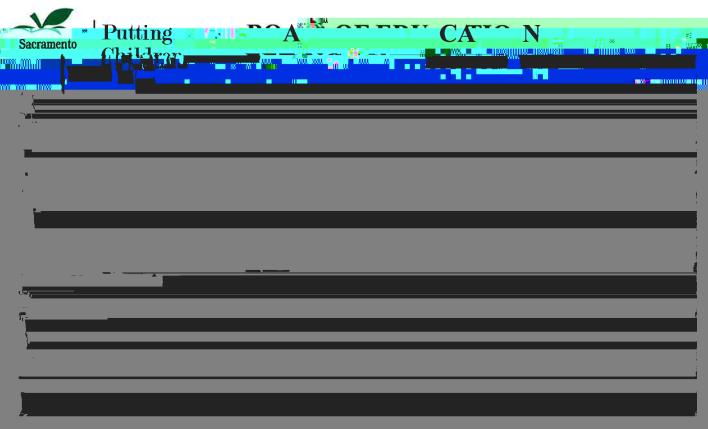
Sacramento City Unified **School District** 

# SACRAMENTO C TY UN FIED SCHOOL DISTRICT **BOARD OF EDUCAT ON**

Agenda Item# 13.1d

Meeting Date: March 2, 2023 Subject: Approve Minutes for the October 13, 2022 Regular Board of Education Meeting Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated Conference/Action Action **Public Hearing Division:** Superintendent's Office : Approve Minutes for the October 13, 2022, Regular Board of Education Meeting. : None Financial Considerations: None LCAP Goal(s): Family and Community Empowerment **Documents Attached:** 1 Minutes of the October 12 2022 Pegular Peard of Education Marting



A

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday, October 13, 2022 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

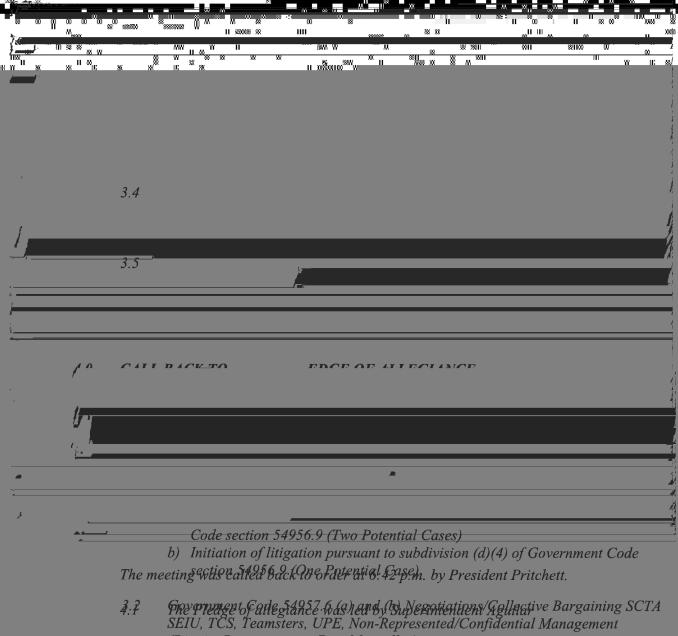
2022/23-7

## 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

This meeting was called to order at 4:37 p.m. by President Pritchett

Members Present: Member Villa Member Pritchett Member Garcia Member Woo recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litteration, labor negotiations, and regal property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel:



- 4.2 Bristlicas Statementiveal by Statevil Member Liam McGurk
- - a) Chief Academic Officer

# 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 him for coming out to support Cody. Mohammad Mikbel who is a student at McGeorge School of Law speaking on recognizing two Muslim holidays to be on the academic school calendar as many Muslim students are forced to choose between celebrating these holidays or to go to school. By recognizing these two days on the academic calendar, students will be able to celebrate these holidays without missing classes. By recognizing these holidavs, it will enable Muslim students to be proud of their identity (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.

te.	
()	

Eduardo de Leon, Principal of Language Academy noted that Mr. De Leon's school has engaged with the community in collaboration with UC Davis Health and have a vaccine clinic on site, they were privileged to invite U.S. Secretary of Human and Health Services Javier Becerra to see good work in progress at one of Sacramento City Schools.

#### 8.0 SPECIAL PRESENTATION

8.1 Approve Resolution No. 3293: Recognition of National School Bus Safety Week (October 17-21, 2022) (Rose F. Ramos and Ron Hill)

	M. D. Inn. D.	 <u></u> .	α.	
1 x #	A MANAGEMENT .			

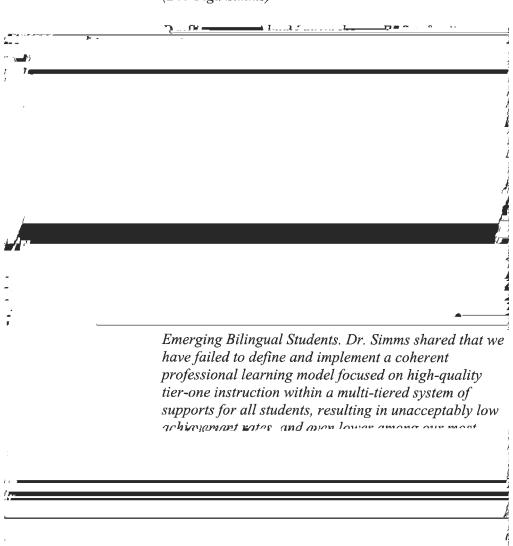
Member Rhodes presented the resolution and a poem was shared with the Board.

Board Member Rhodes makes a motion to approve Resolution No. 3292. President Pritchett requests second, made by Student Member McGurk.

Public Comments:None Board Comment:None

Superintendent Aguilar took roll-call, and with vote of 5-1 with Member Phillips opposed, and Member Murawski absent, the resolution was approved.

8.3 English Learner (EL) Master Plan Update (Dr. Olga Simms)





shared areas of significant disproportionality and addressing the root causes of disparities in school discipline as well as the programmatic improvement process. SCUSD CCEIS team will meet quarterly to review specifically identified discipline data to evaluate and sustain successful implementation of Improvement Plan.

#### Public Comment:

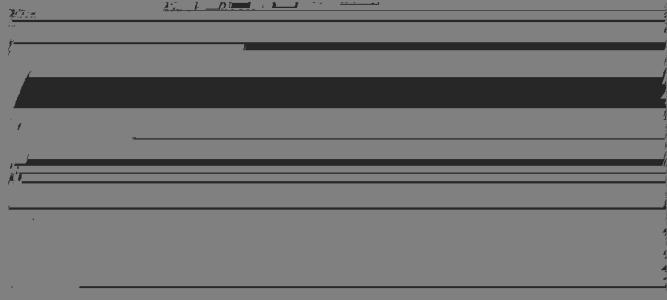
ከ

Taylor Kayatta thanked staff for their presentation, and wanted the Superintendent and Board to know how powerful of a plan this is. Taylor Kayatta shared that the two staff that presented were amazing and have really taken into account what the community wants and needs are.

Terrence Gladney shared that he feels that there was an opportunity missed to intersect, but when we are planning our meetings, we no longer have ADHOC committee at the Board level. We are not effectively planning these meetings, so these people can be in the same space to bounce ideas and thoughts off of each other. We should be asking the questions that were presented just as diligently regardless of the subgroup or the students that are being reflected and presented in these presentations. If we do that, he feels that we can accelerate our path to success.

#### **Board Comment:**

Member Villa wanted to share that Phase II is doing the work and asking site leaders which people have asked about their input to be heard, and staff are taking the time to do that work, and Member Villa wants to make sure that we are uplifting that in this work. Member Villa thanked staff for continuing the good work and collaborating with site leaders and the community.



	10.1a	Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements Approval of Rid Awards, Approval of Declared Surplus
·		
		Materials and Equipment, Change Notices and Notices of Completion  (Rose F. Ramos)
	10.1b	Approve Personnel Transactions (Cancy McArn)
	10.1c	Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 1-30, 2022 (Rose F. Ramos)
	10.1d	Approve Donations to the District for the Period of September 1-30, 2022 (Rose F. Ramos)
	10 10	Approve Memorandum of Understanding Allowing the California Montessavi
•		
		<del></del>
·	_	
		Proiect School Access to Rehabilitate Certain Facilities Under the Charter
		School Facilities Program (Lisa Allen and Jesse Ramos)
		Comment: Kayatta brought up how our financial situation is great right now. We are in a

### 13.0 ADJOURNMENT

President Pritchett

meeting at 8:48 p.m.

Jorge A. Agui

and Board Secretary

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