

Sacramento
City Unified
School District

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.11

Meeting Date: December 15, 2022

Subject: Approve Minutes of the November 17, 2022, 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/Committee/Staff/Officer:

Recommendation: Approve Minutes of the November 17, 2022, Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

- 1. Minutes of the November 17, 2022, Board of Education Meeting

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

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2022/23-12

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

Allotted Time

The meeting was called to order at 4:39pm by President Pritchett. President Pritchett appointed Deputy Superintendent Allen to take roll.

Members Present:

President Christina Pritchett
Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lisa Murawski
Lavinia Grace Phillips
Darrel Woo
Student Member Liam McGurk

Members Absent

Jamee Villa

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE TO BE DISCUSSED IN CLOSED SESSION

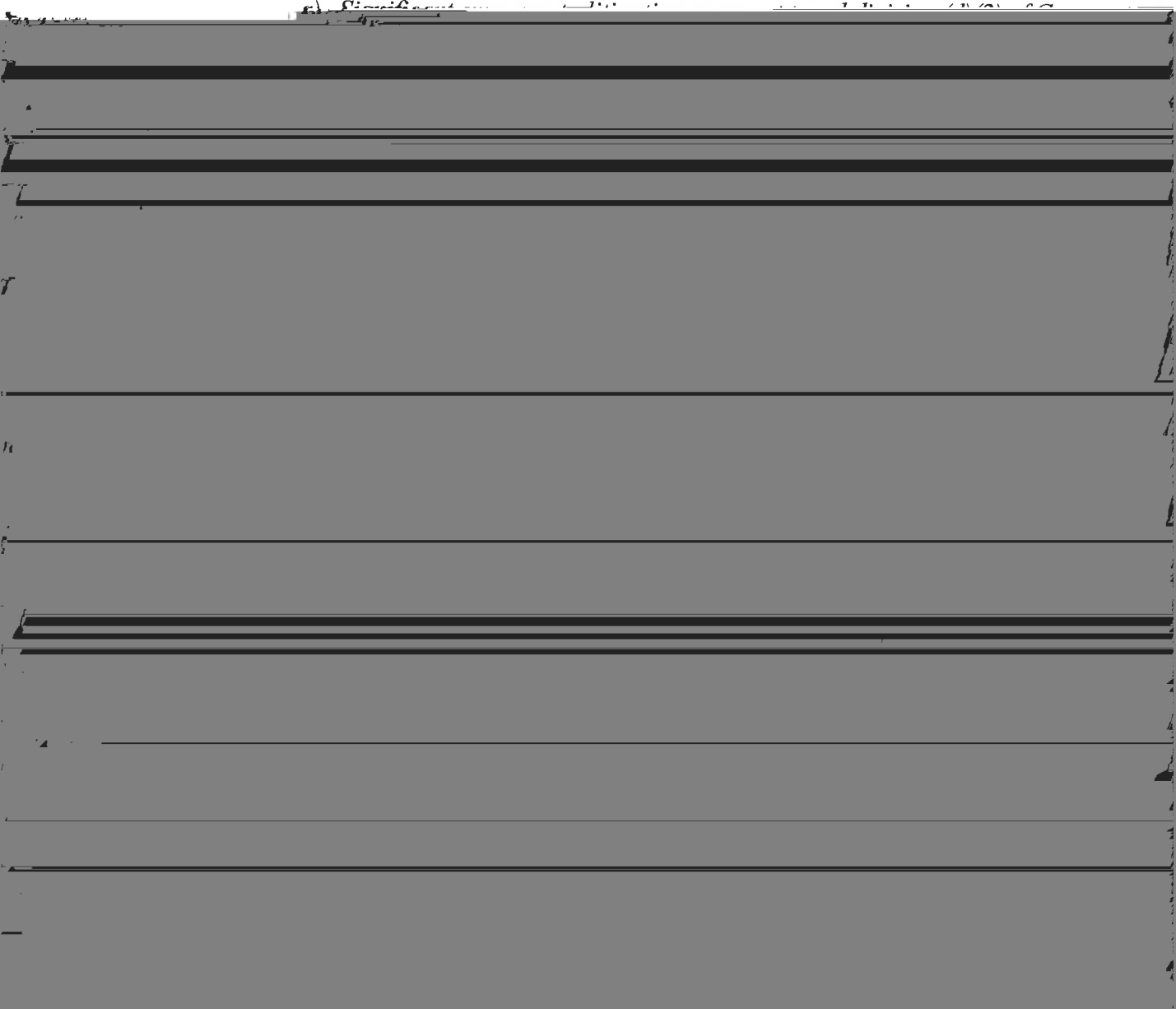
Sheryl Fong made a public comment regarding school safety

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also

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 litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel:



Code section 54956.9 (Two Potential Cases)

- b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*
- c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022080137)*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)

4.2 *Broadcast Statement- Student Member, Liam McGurk, provided the Broadcast Statement*

4.3 *Stellar Student, Shayaan Doust, a Senior at C.V. McClatchy High School*

introduced by Member Murawski

7:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Council Anne Collins made the following two announcements:

- *The Board approved Special Education settlement agreement OAH Case No. 2022080137 by a vote of 6-0 with Member Villa absent*
- *The Board approved a settlement agreement related to Special Education services by unanimous 7-0 vote*

7:10 p.m. **6.0 AGENDA ADOPTION**

President Pritchett made a motion to adopt the agenda with the approval of Lisa Murawski and seconded by Jamee Villa. The Board voted unanimously to adopt the agenda.

7:15 p.m. **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

7:30 p.m.

8.1 Recognition of Outgoing Board Members

President Pritchett and Board Members provided farewell wishes to Vice President Lisa Murawski.

7:40 p.m.

8.2 College Readiness Update (Christina Espinosa)

Public Comment:

None

Board Comments and Questions:

President Pritchett thanked the presenters on the work that has been put into college readiness. He said that

[REDACTED]

students know that they have other options. He said that

[REDACTED]

9.0 PUBLIC HEARING

8:40 p.m.

9.1 *Public Hearing on Resolution No. 3298: Resolution to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Nathaniel Browning)*

Public Comment:
None

Board Comments
None

8:50 p.m.

9.2 *Public Hearing: AB 1200 Disclosure and Approval of Agreements to provide Premier Access Dental Plan for SEIU Active Employees, Teamsters Active Employees,*

[REDACTED]

Represented Active Employees (Pam Manwiller)

Public Comment
None

Board Comments

Board Comments:

President Pritchett appreciated that this Board Policy was being brought back to the Board. She asked if there will be any community meetings or outreach to see if there are any community voices from these areas regarding the policy itself. Browning mentioned that largely with counterparts from Fresno Unified, extensively spoke with two or three committee



consulting which is the consulting firms which was the process for gaining feedback.

Member Murawski asked to consider adding this to the policy to the extent that we're changing names. It's important for the historical record to be specific on why we are changing the name to show transparency.

9:35 p.m.

11.2 *Approve the Naming of OW Erlewine Science Lab to Anita Warmack Children's Science Lab (Nathaniel Browning)*

Public Comment.

None

Board Comments

President Pritchett expressed gratitude and that she is proud to Honoring Anita Warmack's legacy

Member Garcia asked what the enrollment rate was and staff informed the Board that it is 50% of all students, and that 90% of the District's ninth graders begin on track. In 2021-2022, 49.7% of all seniors exiting our system met A-G completion rates

and completed 15 A-G courses at minimum.

Member Woo confirmed that funds for the grant have been granted for the program.

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

Board Comments:

Member Phillips requested to pull agenda item 12.1h for a separate vote. The Board voted unanimously 8-0 to approve all consent agenda items except for item 12.1h. Item 12.1h received a vote of 7-1 with member Phillips voting no.

10:17 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

13.1 *Business and Financial Information*

*Purchase Order Board Report: September 15-October 14, 2022
(Rose F. Ramos)*

10:18 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *December 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*
- ✓ *January 19, 2023 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

10:19 p.m. **15.0 ADJOURNMENT**

President Pritchett asked for a motion to adjourn the meeting. The motion was passed unanimously, adjourned at 9:22 p.m.

Open and Board Session

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

