

Agenda Item# 13.1c

Meeting Date: March 2, 2023

Subject: Approve Minutes for the February 16, 2023 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

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:*
- a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Statewide County Superior Court Case No. 2-10-01769 DAD)*

3.2

4.0 CALL BACK TO EDGE OF ALLEGIANCE

The meeting was called back to order at 6:33 p.m. by President Rhodes.

4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*

4.2 *Broadcast Statement was presented by Student Board Member McGurk*

4.3 *StelKFN Student was introduced by Board Member Lavinia Grace Phillips*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION *Negotiating Collective Bargaining SCTA
Government Code 54957 - Public Employee Discipline/Demand/Unfair Labor Practices
SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management
(District Representative Pam Manwiller)*

Government Code 54957 - Public Employee Discipline/Demand/Unfair Labor Practices

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.

David Fisher and Nikki Milevsky shared their SCTA report during this time. Mr. Fisher shared how the April 2022 strike settlement created a recruitment and retention committee. Mr. Fisher shared the importance of having high quality educators and how

8.2 *Building Academic Office Coherence to Support Student*

Achievement (Yvonne Wright)

Yvonne Wright shared the implications of student

*coherence, and next steps which include formally
integrating the work of Academic Office departments and
formally integrating the work of departments that have
operated outside of the Academic Office.*

background of the Facilities Master Plan, how SCUSD's Facilities Master Plan is different, why SCUSD's

Facilities Master Plan is different, project priority methodology, and initial projects identified. The Facilities Master Plan is a collection of data that outlines the new construction, modernization, and/or deferred maintenance of schools. It provides rationale for the use of capital project funds. Traditional master plans rely on facilities

condition, enrollment or capacity trends and academic programs for prioritizing projects.

Public Comment:

Terrence Gladney wanted to put on the record that District staff was awarded for the Equity Index, but without Dr. Hernandez and himself making a continuous push to infuse equity in the process, and calling for the District to meet

the challenge, it would not exist. This District is forever indebted to Dr. Hernandez not only for his work around this, but also the previous school closures, and his honest, thoughtful, and thorough assessment of what neighborhoods look like and how they were impacted with the absence of those neighborhood schools. Mr. Gladney shared that we can all do better, and this is a start, but if we don't apply the same line of thinking across everything and every component of our District, then this just sits in a silo, like so many other things in this District.

April Ybarra wanted to thank parents like, Terrence Gladney that help push this work forward. She also wanted

imbalance and inequity. Member Phillips wants to make sure that we are continuing to address the racial disparity. At some point, she would like to address how we support enrollment of neighborhood kids into our neighborhood schools, because those schools are there for them and it helps with so many of the problems that families encounter when they are marginalized. Member Phillips also wanted to put out if there's a way to not be a part of the open enrollment program anymore.

Member Singh wanted to share that an important thing to understand that as a Board, Board members have their trustee areas, but they really serve all 40,000 students, and we need to have a great district, not a couple of great schools. He really appreciates the work that is being done, and this is the type of equity work that we need to see across the district. Member Singh also shared that we would like to support and advocate where needed to support the district's students.

Member Phillips highlighted the equitable by design map that was shared during the presentation.

9.0 BOARD WORKSHOPS/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 SEIU Sunshine Proposal (Pam Manwiller)

Superintendent Aguilar shared that this item is in the

sunshined in December and the District is sunshining tonight. Before the Board tonight, is the District's initial proposal for these reopener negotiations for the 2022-23 school year. This proposal recognizes that Article 12 is opened for employee compensation, and it identifies the District's selected Article 8 which relates to employee

transfers. The District respectfully requests that these reopeners for the governing Board, adopt the initial proposal for these reopener negotiations after the public hearing and Board discussion.

*Public Comment
None*

*Board Comment.
None*

The motion passed with a vote of 6-0 with Member Pritchett absent.

11.0 CONSENT AGENDA

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.

11.1 Items or Not Subject to Closed Session

- 11.1a 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)*
- 11.1b Approve Business and Financial Report, Warrants, Checks and Electronic Transfers issued for the Period of January 1-31 (Rose Ramos)*
- 11.1c Approve Donations to the District for the Period of January 1-31, 2023 (Rose Ramos)*
- 11.1d Approve Update of Board Policy Titles and Numbers (Lisa Allen)*

11.1i Approve John F. Kennedy field trip to Washington, D.C. May 1-5, 2023 (Lisa Allen and Tuan Doung)

11.1j Approve Minutes for the August 11, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

11.1k Approve Minutes for the September 8, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

11.1l Approve Minutes for the September 15, 2022, Regular Board of Education Meeting

[REDACTED]

[REDACTED]

(Jorge A. Aguilar)

11.1m Approve Minutes for the October 6, 2022, Regular Board of Education Meeting (Jorge A. Aguilar)

11.1n Approve Personnel Transactions (Cancy McArn)

Member Singh asked to pull 11.1a for discussion. Member Singh clarified that he would like to pull the specific contracted listed as Kami Kalay. Member Jeane would like to pull the contract for Margarita Maldonado from 11.1a as well.

[REDACTED]

Member Jeane moved for these contracts be pushed to a further meeting to be put on the agenda for discussion.

Member Kayatta wanted to reiterate that it was inappropriate that these two contracts

they should have both been put on the agenda separately. He feels like this is something that should not be pulled offline for discussion, but should be available to the public. If there is sensitive information, sure, they can be discussed in private. Member Kayatta shared that for the Kami Kalay contract, the District has a specific need that is unable to be filled by Ms. Ramos' current staff. There are multiple openings in Ms. Ramos' department, and she is impacted in the way that she needs the additional support. With that information he received, he doesn't necessarily agree with encouraging outside contracting, but in this case, he feels comfortable in voting "yes" for this contract for provide staff that additional support needed. For Ms. Maldonado's contract. his

12.2 Head Start/Early Head Start Required Reports

Member Rhodes shared that the Enrollment Report was not included in the packet, and

and

[REDACTED]

[REDACTED]

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 2, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Board Meeting*
- ✓ *March 16, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Board Meeting*

Member Jeane was not sure why information sharing was not on the agenda since it appeared on the agenda last meeting, and wanted share out. Member Jeane thanked SCTEA for their presentation and asked for a copy of The Code of Ethical International

[REDACTED]

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

[REDACTED]